

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

Eaton Vance Tax-Managed Buy-Write Opportunities Fund  
Form N-PX  
August 30, 2010

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: 811-21735  
NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write  
Opportunities Fund  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place  
Boston, MA 02110  
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
Two International Place  
Boston, MA 02110  
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2009 - 06/30/2010

Eaton Vance Tax-Managed Buy-Write Opportunities Fund

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3M COMPANY

Agen

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Security: 88579Y101  
Meeting Type: Annual  
Meeting Date: 11-May-2010  
Ticker: MMM  
ISIN: US88579Y1010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1E	ELECTION OF DIRECTOR: W. JAMES FARRELL	Mgmt	For

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1F	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1I	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT J. ULRICH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE THE AMENDED 2008 LONG-TERM INCENTIVE PLAN AND TO APPROVE THE EXPANDED PERFORMANCE CRITERIA AVAILABLE UNDER THE 2008 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS.	Shr	For

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 ABBOTT LABORATORIES

Agen

Security: 002824100  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2010  
 Ticker: ABT  
 ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R.J. ALPERN	Mgmt	For
	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
	R.S. ROBERTS	Mgmt	For
	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-ADVISORY VOTE	Shr	For
04	SHAREHOLDER PROPOSAL-SPECIAL SHAREHOLDER MEETINGS	Shr	For

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 ACCENTURE LTD

Agen

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 Security: G1150G111  
 Meeting Type: Special  
 Meeting Date: 05-Aug-2009  
 Ticker: ACN  
 ISIN: BMG1150G1116  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A AS IT APPLIES TO THE CLASS A COMMON SHAREHOLDERS.	Mgmt	For
02	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE ACCENTURE LTD CLASS A COMMON SHAREHOLDER CLASS MEETING.	Mgmt	For
03	IF THE SCHEME OF ARRANGEMENT IS APPROVED, APPROVAL OF THE ESTABLISHMENT OF DISTRIBUTABLE RESERVES OF ACCENTURE PLC (THROUGH THE REDUCTION OF ITS SHARE PREMIUM ACCOUNT) THAT WAS PREVIOUSLY APPROVED BY ACCENTURE LTD AND THE OTHER CURRENT SHAREHOLDERS OF ACCENTURE PLC (AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT).	Mgmt	For
04	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE PROPOSAL AT THE TIME OF THE SPECIAL GENERAL MEETING.	Mgmt	For

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 ACE LIMITED

Agen

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 Security: H0023R105  
 Meeting Type: Annual  
 Meeting Date: 19-May-2010  
 Ticker: ACE  
 ISIN: CH0044328745  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
1B	ELECTION OF DIRECTOR: PETER MENIKOFF	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT RIPP	Mgmt	For
1D	ELECTION OF DIRECTOR: THEODORE E.SHASTA	Mgmt	For
02	AMENDMENT OF THE ARTICLES OF ASSOCIATION RELATING TO THE TREATMENT OF ABSTENTIONS AND BROKER	Mgmt	For

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### NON-VOTES

3A	APPROVAL OF THE ANNUAL REPORT	Mgmt	For
3B	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED	Mgmt	For
3C	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
04	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
05	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
06	AMENDMENT OF THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL	Mgmt	For
7A	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
7B	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER 31, 2010	Mgmt	For
7C	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
08	APPROVAL OF THE ACE LIMITED 2004 LONG-TERM INCENTIVE PLAN AS AMENDED THROUGH THE FIFTH AMENDMENT	Mgmt	For
09	APPROVAL OF THE PAYMENT OF A DIVIDEND IN THE FORM OF A DISTRIBUTION THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES	Mgmt	For

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### ADOBE SYSTEMS INCORPORATED

Agen

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Security: 00724F101  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2010  
 Ticker: ADBE  
 ISIN: US00724F1012

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL R. CANNON	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES E. DALEY	Mgmt	For
1D	ELECTION OF DIRECTOR: CHARLES M. GESCHKE	Mgmt	For
1E	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For

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02	APPROVAL OF THE AMENDMENT 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 DECEMBER 3, 2010.	Mgmt	For

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ADVANCE AUTO PARTS, INC. Agen

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Security: 00751Y106  
 Meeting Type: Annual  
 Meeting Date: 19-May-2010  
 Ticker: AAP  
 ISIN: US00751Y1064

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD FIONA P. DIAS FRANCES X. FREI DARREN R. JACKSON WILLIAM S. OGLESBY J. PAUL RAINES GILBERT T. RAY CARLOS A. SALADRIGAS FRANCESCA M. SPINELLI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

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AFLAC INCORPORATED Agen

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Security: 001055102  
 Meeting Type: Annual  
 Meeting Date: 03-May-2010  
 Ticker: AFL  
 ISIN: US0010551028

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN SHELBY AMOS II	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL S. AMOS II	Mgmt	For

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1D	ELECTION OF DIRECTOR: MICHAEL H. ARMACOST	Mgmt	For
1E	ELECTION OF DIRECTOR: KRISS CLONINGER III	Mgmt	For
1F	ELECTION OF DIRECTOR: JOE FRANK HARRIS	Mgmt	For
1G	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Mgmt	For
1H	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Mgmt	For
1J	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Mgmt	For
1K	ELECTION OF DIRECTOR: E. STEPHEN PURDOM, M.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: BARBARA K. RIMER, DR. PH	Mgmt	For
1M	ELECTION OF DIRECTOR: MARVIN R. SCHUSTER	Mgmt	For
1N	ELECTION OF DIRECTOR: DAVID GARY THOMPSON	Mgmt	For
1O	ELECTION OF DIRECTOR: ROBERT L. WRIGHT	Mgmt	For
1P	ELECTION OF DIRECTOR: TAKURO YOSHIDA	Mgmt	For
02	TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE OVERALL EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES EMPLOYED BY THE COMPANY, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE TABULAR DISCLOSURE REGARDING NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT."	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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AGCO CORPORATION

Agent

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Security: 001084102  
Meeting Type: Annual  
Meeting Date: 22-Apr-2010  
Ticker: AGCO  
ISIN: US0010841023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANCISCO R. GROS GERALD B. JOHANNESON GEORGE E. MINNICH	Mgmt Mgmt Mgmt	For For For

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	CURTIS E. MOLL	Mgmt	For
02	RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

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AIR PRODUCTS AND CHEMICALS, INC. Agen

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Security: 009158106  
 Meeting Type: Annual  
 Meeting Date: 28-Jan-2010  
 Ticker: APD  
 ISIN: US0091581068

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM L. DAVIS III W. DOUGLAS FORD EVERT HENKES MARGARET G. MCGLYNN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2010.	Mgmt	For
03	APPROVAL OF THE LONG-TERM INCENTIVE PLAN. APPROVE AMENDMENTS TO THE LONG-TERM INCENTIVE PLAN.	Mgmt	Against

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AKAMAI TECHNOLOGIES, INC. Agen

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Security: 00971T101  
 Meeting Type: Annual  
 Meeting Date: 19-May-2010  
 Ticker: AKAM  
 ISIN: US00971T1016

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F. THOMSON LEIGHTON	Mgmt	For
1B	ELECTION OF DIRECTOR: PAUL SAGAN	Mgmt	For
1C	ELECTION OF DIRECTOR: NAOMI O. SELIGMAN	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, 2010.	Mgmt	For

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 ALLIANCE DATA SYSTEMS CORPORATION

Agen

Security: 018581108  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2010  
 Ticker: ADS  
 ISIN: US0185811082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAWRENCE M. BENVENISTE D. KEITH COBB KENNETH R. JENSEN	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF 2010 OMNIBUS INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ALLIANCE DATA SYSTEMS CORPORATION FOR 2010.	Mgmt	For

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 ALPHA NATURAL RESOURCES, INC.

Agen

Security: 02076X102  
 Meeting Type: Annual  
 Meeting Date: 19-May-2010  
 Ticker: ANR  
 ISIN: US02076X1028  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MICHAEL J. QUILLEN WILLIAM J. CROWLEY JR. KEVIN S. CRUTCHFIELD E. LINN DRAPER, JR. GLENN A. EISENBERG JOHN W. FOX, JR. P. MICHAEL GIFTOS JOEL RICHARDS, III JAMES F. ROBERTS TED G. WOOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	APPROVE THE ADOPTION OF THE COMPANY'S 2010 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
3	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, KPMG LLP.	Mgmt	For

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 ALTRIA GROUP, INC.

Agen

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 Security: 02209S103  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: MO  
 ISIN: US02209S1033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Mgmt	For
1D	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT E. R. HUNTLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS W. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1I	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
02	2010 PERFORMANCE INCENTIVE PLAN	Mgmt	Against
03	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
04	SHAREHOLDER PROPOSAL 1 - FOOD INSECURITY AND TOBACCO USE	Shr	Against
05	SHAREHOLDER PROPOSAL 2 - CREATE HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against

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 AMAZON.COM, INC.

Agen

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 Security: 023135106  
 Meeting Type: Annual  
 Meeting Date: 25-May-2010  
 Ticker: AMZN  
 ISIN: US0231351067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL CALLING FOR THE COMPANY TO MAKE CERTAIN DISCLOSURES REGARDING CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against

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 AMERICAN EAGLE OUTFITTERS, INC.

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 Agen

Security: 02553E106  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2010  
 Ticker: AEO  
 ISIN: US02553E1064  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN T. KANE	Mgmt	For
1B	ELECTION OF DIRECTOR: CARY D. MCMILLAN	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES V. O'DONNELL	Mgmt	For
2	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 29, 2011.	Mgmt	For

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 AMERICAN EXPRESS COMPANY

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 Agen

Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2010  
 Ticker: AXP  
 ISIN: US0258161092  
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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 Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
04	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shr	Against
05	SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Shr	For
06	SHAREHOLDER PROPOSAL RELATING TO SHARE RETENTION REQUIREMENTS FOR EXECUTIVES.	Shr	For

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AMGEN INC.

Agen

Security: 031162100  
Meeting Type: Annual  
Meeting Date: 12-May-2010  
Ticker: AMGN  
ISIN: US0311621009

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For
1B	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For
1D	ELECTION OF DIRECTOR: MR. JERRY D. CHOATE	Mgmt	For
1E	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Mgmt	For

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1H	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1I	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Mgmt	For
1J	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Mgmt	For
1K	ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)	Mgmt	For
1L	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Mgmt	For
1M	ELECTION OF DIRECTOR: MR. KEVIN W. SHARER	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010	Mgmt	For
3A	STOCKHOLDER PROPOSAL: STOCKHOLDER PROPOSAL #1 (SHAREHOLDER ACTION BY WRITTEN CONSENT)	Shr	For
3B	STOCKHOLDER PROPOSAL: STOCKHOLDER PROPOSAL #2 (EQUITY RETENTION POLICY)	Shr	For

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AON CORPORATION

Agen

Security: 037389103  
Meeting Type: Annual  
Meeting Date: 21-May-2010  
Ticker: AON  
ISIN: US0373891037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESTER B. KNIGHT	Mgmt	For
1B	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1C	ELECTION OF DIRECTOR: FULVIO CONTI	Mgmt	For
1D	ELECTION OF DIRECTOR: EDGAR D. JANNOTTA	Mgmt	For
1E	ELECTION OF DIRECTOR: JAN KALFF	Mgmt	For
1F	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1G	ELECTION OF DIRECTOR: R. EDEN MARTIN	Mgmt	For
1H	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1K	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For

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1L	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1M	ELECTION OF DIRECTOR: GLORIA SANTONA	Mgmt	For
1N	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

Security: 03748R101  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2010  
 Ticker: AIV  
 ISIN: US03748R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES N. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTOR: TERRY CONSIDINE	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD S. ELLWOOD	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS L. KELTNER	Mgmt	For
1E	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT A. MILLER	Mgmt	For
1G	ELECTION OF DIRECTOR: KATHLEEN M. NELSON	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL A. STEIN	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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APPLE INC.

Agen

Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 25-Feb-2010  
 Ticker: AAPL  
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG A.D. LEVINSON, PH.D. JEROME B. YORK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE AMENDMENTS TO THE APPLE INC. 2003 EMPLOYEE STOCK PLAN.	Mgmt	For
03	TO APPROVE AMENDMENTS TO THE APPLE INC. 1997 DIRECTOR STOCK OPTION PLAN.	Mgmt	For
04	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	Mgmt	For
06	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "SUSTAINABILITY REPORT," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
07	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "AMEND CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON SUSTAINABILITY," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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APPLIED MATERIALS, INC.

Agen

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Security: 038222105  
Meeting Type: Annual  
Meeting Date: 09-Mar-2010  
Ticker: AMAT  
ISIN: US0382221051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR AART J. DE GEUS STEPHEN R. FORREST THOMAS J. IANNOTTI SUSAN M. JAMES ALEXANDER A. KARSNER GERHARD H. PARKER DENNIS D. POWELL WILLEM P. ROELANDTS JAMES E. ROGERS MICHAEL R. SPLINTER ROBERT H. SWAN	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	Mgmt	For

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FIRM FOR FISCAL YEAR 2010.

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 ARIBA, INC. Agen

Security: 04033V203  
 Meeting Type: Annual  
 Meeting Date: 26-Feb-2010  
 Ticker: ARBA  
 ISIN: US04033V2034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS F. MONAHAN KARL E. NEWKIRK RICHARD F. WALLMAN	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2010.	Mgmt	For

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 ARTHUR J. GALLAGHER & CO. Agen

Security: 363576109  
 Meeting Type: Annual  
 Meeting Date: 11-May-2010  
 Ticker: AJG  
 ISIN: US3635761097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM L. BAX	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK E. ENGLISH, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: J. PATRICK GALLAGHER, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: ILENE S. GORDON	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID S. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES R. WIMMER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010	Mgmt	For
03	APPROVAL OF THE ARTHUR J. GALLAGHER & CO. SENIOR	Mgmt	Against

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## MANAGEMENT INCENTIVE PLAN

ARTIO GLOBAL INVESTORS

Agen

Security: 04315B107  
 Meeting Type: Annual  
 Meeting Date: 11-May-2010  
 Ticker: ART  
 ISIN: US04315B1070

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DUANE R. KULLBERG	Mgmt	For
02	THE RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

AT&T INC.

Agen

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2010  
 Ticker: T  
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1C	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1E	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1G	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1H	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1J	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For

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1L	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	CUMULATIVE VOTING.	Shr	Against
04	PENSION CREDIT POLICY.	Shr	Against
05	ADVISORY VOTE ON COMPENSATION.	Shr	For
06	SPECIAL STOCKHOLDER MEETINGS.	Shr	For

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ATHEROS COMMUNICATIONS, INC. Agen

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Security: 04743P108  
Meeting Type: Annual  
Meeting Date: 21-May-2010  
Ticker: ATHR  
ISIN: US04743P1084

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES E. HARRIS MARSHALL L. MOHR ANDREW S. RAPPAPORT	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2010.	Mgmt	For

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AVALONBAY COMMUNITIES, INC. Agen

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Security: 053484101  
Meeting Type: Annual  
Meeting Date: 19-May-2010  
Ticker: AVB  
ISIN: US0534841012

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRYCE BLAIR BRUCE A. CHOATE JOHN J. HEALY, JR. TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES W. EDWARD WALTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
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AXA

Agen

Security: 053611109  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2010  
 Ticker: AVY  
 ISIN: US0536111091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROLF BORJESSON	Mgmt	For
1B	ELECTION OF DIRECTOR: PETER W. MULLIN	Mgmt	For
1C	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON JANUARY 1, 2011.	Mgmt	For
03	ELIMINATION OF THE SUPERMAJORITY VOTING REQUIREMENTS AND THE INTERESTED PERSON STOCK REPURCHASE PROVISION IN THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	APPROVAL OF AN AMENDED AND RESTATED STOCK OPTION AND INCENTIVE PLAN.	Mgmt	Against

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AXA

Agen

Security: 054536107  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2010  
 Ticker: AXAHY  
 ISIN: US0545361075

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR 2009 - PARENT ONLY	Mgmt	For
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2009	Mgmt	For
03	EARNINGS ALLOCATION AND PAYMENT OF A DIVIDEND	Mgmt	For

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OF 0.55 EURO PER SHARE

O4	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON REGULATED AGREEMENTS	Mgmt	For
O5	APPROVAL OF PENSION AND SOCIAL PROTECTION COMMITMENTS REFERRED TO IN THE LAST PARAGRAPH OF ARTICLE L.225-90-1 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O6	APPROVAL OF COMMITMENTS REFERRED TO IN ARTICLE L.225-90-1 OF THE FRENCH COMMERCIAL CODE GRANTED TO MR. HENRI DE CASTRIES IN ORDER TO ALIGN HIS STATUS WITH THE AFEP/MEDEF RECOMMENDATIONS	Mgmt	For
O7	APPROVAL OF COMMITMENTS REFERRED TO IN ARTICLE L.225-90-1 OF THE FRENCH COMMERCIAL CODE GRANTED TO MR. DENIS DUVERNE IN ORDER TO ALIGN HIS STATUS WITH THE AFEP/MEDEF RECOMMENDATIONS	Mgmt	For
O8	RE-APPOINTMENT OF MR. NORBERT DENTRESSANGLE TO THE SUPERVISORY BOARD	Mgmt	For
O9	RE-APPOINTMENT OF MAZARS AS INCUMBENT STATUTORY AUDITOR	Mgmt	For
O10	APPOINTMENT OF MR. JEAN-BRICE DE TURKHEIM AS ALTERNATE STATUTORY AUDITOR	Mgmt	For
O11	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD IN ORDER TO PURCHASE SHARES OF THE COMPANY	Mgmt	For
E12	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO THE COMPANY'S ORDINARY SHARES, RESERVED FOR EMPLOYEES ENROLLED IN AN EMPLOYER-SPONSORED SAVINGS PLAN	Mgmt	For
E13	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING ORDINARY SHARES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN FAVOR OF A CATEGORY OF BENEFICIARIES	Mgmt	Against
E14	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD IN ORDER TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ORDINARY SHARES	Mgmt	For
E15	CHANGE IN THE GOVERNANCE STRUCTURE OF THE COMPANY; AMENDMENTS OF THE BYLAWS ACCORDINGLY; ACKNOWLEDGMENT OF THE CONTINUITY OF AUTHORIZATIONS AND DELEGATIONS GRANTED TO THE MANAGEMENT BOARD IN FAVOR OF THE BOARD OF DIRECTORS	Mgmt	For
E16	ADDITIONAL AMENDMENTS TO THE BYLAWS	Mgmt	For
O17	APPOINTMENT OF MR. HENRI DE CASTRIES TO THE BOARD OF DIRECTORS	Mgmt	For
O18	APPOINTMENT OF MR. DENIS DUVERNE TO THE BOARD OF DIRECTORS	Mgmt	For

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019	APPOINTMENT OF MR. JACQUES DE CHATEAUVIEUX TO THE BOARD OF DIRECTORS	Mgmt	For
020	APPOINTMENT OF MR. NORBERT DENTRESSANGLE TO THE BOARD OF DIRECTORS	Mgmt	For
021	APPOINTMENT OF MR. JEAN-MARTIN FOLZ TO THE BOARD OF DIRECTORS	Mgmt	For
022	APPOINTMENT OF MR. ANTHONY HAMILTON TO THE BOARD OF DIRECTORS	Mgmt	For
023	APPOINTMENT OF MR. FRANCOIS MARTINEAU TO THE BOARD OF DIRECTORS	Mgmt	For
024	APPOINTMENT OF MR. GIUSEPPE MUSSARI TO THE BOARD OF DIRECTORS	Mgmt	For
025	APPOINTMENT OF MR. RAMON DE OLIVEIRA TO THE BOARD OF DIRECTORS	Mgmt	For
026	APPOINTMENT OF MR. MICHEL PEBEREAU TO THE BOARD OF DIRECTORS	Mgmt	For
027	APPOINTMENT OF MRS. DOMINIQUE REINICHE TO THE BOARD OF DIRECTORS	Mgmt	For
028	APPOINTMENT OF MR. EZRA SULEIMAN TO THE BOARD OF DIRECTORS	Mgmt	For
029	APPOINTMENT OF MRS. ISABELLE KOCHER TO THE BOARD OF DIRECTORS	Mgmt	For
030	APPOINTMENT OF MRS. SUET-FERN LEE TO THE BOARD OF DIRECTORS	Mgmt	For
031	APPOINTMENT OF MS. WENDY COOPER TO THE BOARD OF DIRECTORS UPON PROPOSAL OF THE EMPLOYEE SHAREHOLDERS OF THE AXA GROUP	Shr	For
032	APPOINTMENT OF MR. JOHN COULTRAP TO THE BOARD OF DIRECTORS UPON PROPOSAL OF THE EMPLOYEE SHAREHOLDERS OF THE AXA GROUP	Shr	For
033	APPOINTMENT OF MR. PAUL GEIERSBACH TO THE BOARD OF DIRECTORS UPON PROPOSAL OF THE EMPLOYEE SHAREHOLDERS OF THE AXA GROUP	Shr	For
034	APPOINTMENT OF MR. SEBASTIEN HERZOG TO THE BOARD OF DIRECTORS UPON PROPOSAL OF THE EMPLOYEE SHAREHOLDERS OF THE AXA GROUP	Shr	For
035	APPOINTMENT OF MR. RODNEY KOCH TO THE BOARD OF DIRECTORS UPON PROPOSAL OF THE EMPLOYEE SHAREHOLDERS OF THE AXA GROUP	Shr	For
036	APPOINTMENT OF MR. JASON STEINBERG TO THE BOARD OF DIRECTORS UPON PROPOSAL OF THE EMPLOYEE SHAREHOLDERS OF THE AXA GROUP	Shr	For
037	SETTING OF THE ANNUAL AMOUNT OF DIRECTORS' FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For

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038 AUTHORIZATION TO COMPLY WITH ALL FORMAL REQUIREMENTS Mgmt For  
 IN CONNECTION WITH THIS MEETING

BANCO SANTANDER, S.A.

Agen

Security: 05964H105  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2010  
 Ticker: STD  
 ISIN: US05964H1059

Prop.#	Proposal	Proposal Type	Proposal Vote
01	EXAMINATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENT OF RECOGNIZED INCOME AND EXPENSE, STATEMENT OF CHANGES IN TOTAL EQUITY, CASH FLOW STATEMENT, AND NOTES) AND OF THE CORPORATE MANAGEMENT OF BANCO SANTANDER, S.A. AND ITS CONSOLIDATED GROUP, ALL WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2009.	Mgmt	For
02	APPLICATION OF RESULTS FROM FISCAL YEAR 2009.	Mgmt	For
3A	APPOINTMENT OF MR. ANGEL JADO BECERRO DE BENGOA	Mgmt	For
3B	RE-ELECTION OF MR. FRANCISCO JAVIER BOTIN-SANZ DE SAUTUOLA Y O'SHEA	Mgmt	For
3C	RE-ELECTION OF MS. ISABEL TOCINO BISCAROLASAGA	Mgmt	For
3D	RE-ELECTION OF MR. FERNANDO DE ASUA ALVAREZ	Mgmt	For
3E	RE-ELECTION OF MR. ALFREDO SAENZ ABAD	Mgmt	For
04	RE-ELECTION OF THE AUDITOR OF ACCOUNTS FOR FISCAL YEAR 2010.	Mgmt	For
05	AUTHORIZATION FOR THE BANK AND ITS SUBSIDIARIES TO ACQUIRE THEIR OWN STOCK PURSUANT TO THE PROVISIONS OF SECTION 75 OF THE BUSINESS CORPORATIONS LAW (LEY DE SOCIEDADES ANONIMAS), DEPRIVING OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE ORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON JUNE 19, 2009.	Mgmt	For
06	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO CARRY OUT THE RESOLUTION TO BE ADOPTED BY THE SHAREHOLDERS AT THE MEETING TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF SECTION 153.1.A) OF THE BUSINESS CORPORATIONS LAW, DEPRIVING OF EFFECT THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT SUCH GENERAL MEETING ON JUNE 19, 2009.	Mgmt	For

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7A	<p>INCREASE OF THE SHARE CAPITAL IN SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION BY MEANS OF THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.5) EURO EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO VOLUNTARY RESERVES ORIGINATING FROM RETAINED EARNINGS. EXPRESS PROVISION FOR THE POSSIBILITY OF LESS THAN FULL ALLOTMENT. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WHICH MAY IN TURN DELEGATE SUCH POWERS TO THE EXECUTIVE COMMITTEE.</p>	Mgmt	Against
7B	<p>INCREASE OF THE SHARE CAPITAL IN SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION BY MEANS OF THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.5) EURO EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO VOLUNTARY RESERVES ORIGINATING FROM RETAINED EARNINGS. EXPRESS PROVISION FOR THE POSSIBILITY OF LESS THAN FULL ALLOTMENT. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WHICH MAY IN TURN DELEGATE SUCH POWERS TO THE EXECUTIVE COMMITTEE.</p>	Mgmt	Against
08	<p>DELEGATION TO THE BOARD OF POWER TO ISSUE SIMPLE FIXED INCOME SECURITIES OR DEBT INSTRUMENTS OF A SIMILAR NATURE (INCLUDING BONDS, PROMISSORY NOTES OR WARRANTS), AS WELL AS FIXED INCOME SECURITIES CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF COMPANY. IN CONNECTION WITH FIXED-INCOME SECURITIES CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF COMPANY, ESTABLISHMENT OF THE CRITERIA FOR DETERMINING THE TERMS AND CONDITIONS APPLICABLE TO CONVERSION AND/OR EXCHANGE &amp; GRANT TO THE BOARD OF DIRECTORS OF THE POWER TO INCREASE SHARE CAPITAL BY THE REQUIRED AMOUNT.</p>	Mgmt	Against
9A	<p>IN CONNECTION WITH THE LONG-TERM INCENTIVE POLICY APPROVED BY THE BOARD OF DIRECTORS, APPROVAL OF NEW CYCLES RELATED TO CERTAIN PLANS FOR THE DELIVERY OF SANTANDER SHARES FOR IMPLEMENTATION BY THE BANK AND BY COMPANIES OF THE SANTANDER GROUP AND LINKED TO CHANGES IN TOTAL SHAREHOLDER RETURN OR TO CERTAIN CONTINUITY REQUIREMENTS AND THE PROGRESS OF THE GROUP.</p>	Mgmt	For
9B	<p>APPROVAL OF AN INCENTIVE PLAN FOR EMPLOYEES OF SANTANDER UK PLC. AND OTHER COMPANIES OF THE GROUP IN THE UNITED KINGDOM BY MEANS OF OPTIONS TO SHARES OF THE BANK LINKED TO THE CONTRIBUTION OF PERIODIC MONETARY AMOUNTS AND TO CERTAIN CONTINUITY REQUIREMENTS.</p>	Mgmt	For
10	<p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO INTERPRET, REMEDY, SUPPLEMENT, CARRY OUT AND FURTHER DEVELOP THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE MEETING, AS WELL AS TO DELEGATE THE</p>	Mgmt	For

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POWERS RECEIVED FROM THE SHAREHOLDERS AT THE MEETING, AND GRANT OF POWERS TO CONVERT SUCH RESOLUTIONS INTO NOTARIAL INSTRUMENTS.

11	REPORT ON THE DIRECTORS REMUNERATION POLICY. DURING THE MEETING, THE BOARD OF DIRECTORS WILL REPORT TO THE SHAREHOLDERS ON THE AMENDMENT OF THE REGULATIONS THEREOF APPROVED SINCE THE LAST GENERAL SHAREHOLDERS' MEETING. IN ADDITION, THERE WILL BE A PRESENTATION OF THE EXPLANATORY REPORT PROVIDED FOR IN SECTION 116.BIS OF THE SECURITIES MARKET LAW (LEY DEL MERCADO DE VALORES).	Mgmt	For
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BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Special  
 Meeting Date: 23-Feb-2010  
 Ticker: BAC  
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION.	Mgmt	Against
02	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL SET FORTH IN ITEM 1.	Mgmt	For

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BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 Ticker: BAC  
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN	Mgmt	For

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1C	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD E. POWELL	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
02	A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010	Mgmt	For
03	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 11.3 BILLION TO 12.8 BILLION	Mgmt	For
04	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
05	A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN	Mgmt	For
06	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
07	STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY	Shr	Against
08	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For
09	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
10	STOCKHOLDER PROPOSAL - SUCCESSION PLANNING	Shr	Against
11	STOCKHOLDER PROPOSAL - DERIVATIVES TRADING	Shr	Against
12	STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION	Shr	Against

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BARRICK GOLD CORPORATION

Agen

Security: 067901108  
Meeting Type: Annual  
Meeting Date: 28-Apr-2010

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

Ticker: ABX  
ISIN: CA0679011084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR H.L. BECK C.W.D. BIRCHALL D.J. CARTY G. CISNEROS M.A. COHEN P.A. CROSSGROVE R.M. FRANKLIN J.B. HARVEY B. MULRONEY A. MUNK P. MUNK A.W. REGENT N.P. ROTHSCHILD S.J. SHAPIRO	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	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Mgmt	For

BAXTER INTERNATIONAL INC.

Agen

Security: 071813109  
Meeting Type: Annual  
Meeting Date: 04-May-2010  
Ticker: BAX  
ISIN: US0718131099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BLAKE E. DEVITT	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Mgmt	For
1C	ELECTION OF DIRECTOR: GAIL D. FOSLER	Mgmt	For
1D	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTING.	Shr	For

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 BEMIS COMPANY, INC. Agen

Security: 081437105  
 Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 Ticker: BMS  
 ISIN: US0814371052  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY H. CURLER ROGER D. O'SHAUGHNESSY DAVID S. HAFFNER HOLLY A. VAN DEURSEN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO VOTE UPON A PROPOSAL SUBMITTED BY A SHAREHOLDER, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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 BERKSHIRE HATHAWAY INC. Agen

Security: 084670702  
 Meeting Type: Annual  
 Meeting Date: 01-May-2010  
 Ticker: BRKB  
 ISIN: US0846707026  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT STEPHEN B. BURKE SUSAN L. DECKER WILLIAM H. GATES III DAVID S. GOTTESMAN CHARLOTTE GUYMAN DONALD R. KEOUGH THOMAS S. MURPHY RONALD L. OLSON WALTER SCOTT, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For

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 BEST BUY CO., INC. Agen

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 Security: 086516101  
 Meeting Type: Annual  
 Meeting Date: 24-Jun-2010  
 Ticker: BBY  
 ISIN: US0865161014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LISA M. CAPUTO BRIAN J. DUNN KATHY J. HIGGINS VICTOR ROGELIO M. REBOLLEDO GERARD R. VITTECOQ	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 26, 2011.	Mgmt	For

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 BIOGEN IDEC INC.  
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Agen

Security: 09062X103  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2010  
 Ticker: BIIB  
 ISIN: US09062X1037  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For
1B	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For
1C	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE BIOGEN IDEC INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE FROM 850,000 SHARES TO 1,600,000 SHARES.	Mgmt	For

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 BOSTON SCIENTIFIC CORPORATION  
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Agen

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

Security: 101137107  
 Meeting Type: Annual  
 Meeting Date: 11-May-2010  
 Ticker: BSX  
 ISIN: US1011371077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN E. ABELE	Mgmt	For
1B	ELECTION OF DIRECTOR: KATHARINE T. BARTLETT	Mgmt	For
1C	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Mgmt	For
1D	ELECTION OF DIRECTOR: NELDA J. CONNORS	Mgmt	For
1E	ELECTION OF DIRECTOR: J. RAYMOND ELLIOTT	Mgmt	For
1F	ELECTION OF DIRECTOR: MARYE ANNE FOX	Mgmt	For
1G	ELECTION OF DIRECTOR: RAY J. GROVES	Mgmt	For
1H	ELECTION OF DIRECTOR: ERNEST MARIO	Mgmt	For
1I	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Mgmt	For
1K	ELECTION OF DIRECTOR: UWE E. REINHARDT	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Mgmt	For
02	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS BOSTON SCIENTIFIC CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Mgmt	For

BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108  
 Meeting Type: Annual  
 Meeting Date: 04-May-2010  
 Ticker: BMY  
 ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For
1B	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For

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1C	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1D	ELECTION OF DIRECTOR: L.J. FREEH	Mgmt	For
1E	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1F	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: L. JOHANSSON	Mgmt	For
1H	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1I	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1J	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SPECIAL STOCKHOLDER MEETINGS.	Mgmt	For
04	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY VOTING PROVISION - COMMON STOCK.	Mgmt	For
05	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY VOTING PROVISIONS - PREFERRED STOCK.	Mgmt	For
06	EXECUTIVE COMPENSATION DISCLOSURE.	Shr	Against
07	SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	For
08	REPORT ON ANIMAL USE.	Shr	Against

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 BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

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 Security: 111621306  
 Meeting Type: Annual  
 Meeting Date: 12-Apr-2010  
 Ticker: BRCD  
 ISIN: US1116213067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RENATO DIPENTIMA	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAN EARHART	Mgmt	For
1C	ELECTION OF DIRECTOR: SANJAY VASWANI	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS	Mgmt	For

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

SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER  
30, 2010

03	AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
04	AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS	Mgmt	For

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C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209  
Meeting Type: Annual  
Meeting Date: 13-May-2010  
Ticker: CHRW  
ISIN: US12541W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN L. POLACEK	Mgmt	For
1B	ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL W. WICKHAM	Mgmt	For
02	TO APPROVE THE C.H. ROBINSON WORLDWIDE, INC. 2010 NON-EQUITY INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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CAPITAL ONE FINANCIAL CORPORATION

Agen

Security: 14040H105  
Meeting Type: Annual  
Meeting Date: 29-Apr-2010  
Ticker: COF  
ISIN: US14040H1059

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: W. RONALD DIETZ	Mgmt	For
1B	ELECTION OF DIRECTOR: LEWIS HAY, III	Mgmt	For
1C	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP	Mgmt	For

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

AS INDEPENDENT AUDITORS OF THE CORPORATION  
FOR 2010.

03	ADVISORY APPROVAL OF CAPITAL ONE'S 2009 NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING SENIOR EXECUTIVE STOCK RETENTION REQUIREMENTS.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING BOARD DECLASSIFICATION.	Shr	For

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CARBO CERAMICS INC.

Agen

Security: 140781105  
Meeting Type: Annual  
Meeting Date: 18-May-2010  
Ticker: CRR  
ISIN: US1407811058

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SIGMUND L. CORNELIUS JAMES B. JENNINGS GARY A. KOLSTAD H.E. LENTZ, JR. RANDY L. LIMBACHER WILLIAM C. MORRIS ROBERT S. RUBIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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CATERPILLAR INC.

Agen

Security: 149123101  
Meeting Type: Annual  
Meeting Date: 09-Jun-2010  
Ticker: CAT  
ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN T. DILLON JUAN GALLARDO WILLIAM A. OSBORN	Mgmt Mgmt Mgmt	For For For

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	EDWARD B. RUST, JR.	Mgmt	For
	SUSAN C. SCHWAB	Mgmt	For
02	RATIFY AUDITORS	Mgmt	For
03	AMEND 2006 LONG-TERM INCENTIVE PLAN	Mgmt	For
04	AMEND ARTICLES AND BYLAWS TO DECLASSIFY BOARD	Mgmt	For
05	AMEND ARTICLES AND BYLAWS TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS	Mgmt	For
06	STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
07	STOCKHOLDER PROPOSAL - REVIEW GLOBAL CORPORATE STANDARDS	Shr	Against
08	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For

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CELGENE CORPORATION

Agen

Security: 151020104  
 Meeting Type: Annual  
 Meeting Date: 16-Jun-2010  
 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 CARRIE S. COX RODMAN L. DRAKE 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, 2010.	Mgmt	For

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CENTEX CORPORATION

Agen

Security: 152312104  
 Meeting Type: Special  
 Meeting Date: 18-Aug-2009  
 Ticker: CTX

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

ISIN: US1523121044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF APRIL 7, 2009, BY AND AMONG PULTE HOMES, INC., A WHOLLY-OWNED SUBSIDIARY OF PULTE AND CENTEX.	Mgmt	For
02	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE FOREGOING.	Mgmt	For

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Agen

Security: M22465104  
 Meeting Type: Annual  
 Meeting Date: 29-Jun-2010  
 Ticker: CHKP  
 ISIN: IL0010824113

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GIL SHWED MARIUS NACHT JERRY UNGERMAN DAN PROPPER DAVID RUBNER DR. TAL SHAVIT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS CHECK POINT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS.	Mgmt	For
4A	I HAVE A "PERSONAL INTEREST" IN ITEM 3.	Mgmt	Against

CHEVRON CORPORATION

Agen

Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 26-May-2010  
 Ticker: CVX  
 ISIN: US1667641005

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

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: C. HAGEL	Mgmt	For
1F	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1G	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1H	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1I	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1J	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1K	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1L	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1M	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1N	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1O	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1P	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMENDMENT TO CHEVRON'S BY-LAWS TO REDUCE THE PERCENTAGE OF STOCKHOLDINGS REQUIRED FOR STOCKHOLDERS TO CALL FOR SPECIAL MEETINGS	Mgmt	For
04	APPOINTMENT OF AN INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
05	HOLDING EQUITY-BASED COMPENSATION THROUGH RETIREMENT	Shr	Against
06	DISCLOSURE OF PAYMENTS TO HOST GOVERNMENTS	Shr	Against
07	GUIDELINES FOR COUNTRY SELECTION	Shr	Against
08	FINANCIAL RISKS FROM CLIMATE CHANGE	Shr	Against
09	HUMAN RIGHTS COMMITTEE	Shr	Against

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

Security: 125509109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 Ticker: CI  
 ISIN: US1255091092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID M. CORDANI	Mgmt	For
1B	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Mgmt	For
1D	ELECTION OF DIRECTOR: DONNA F. ZARCONI	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED CIGNA LONG-TERM INCENTIVE PLAN.	Mgmt	Against
04	APPROVAL OF THE CIGNA CORPORATION DIRECTORS EQUITY PLAN.	Mgmt	Against

CISCO SYSTEMS, INC.

Agen

Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 12-Nov-2009  
 Ticker: CSCO  
 ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For

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1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Mgmt	For
1K	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1L	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
1M	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	Against
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2010.	Mgmt	For
05	PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
06	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE PROVIDED THE OPPORTUNITY, AT EACH ANNUAL MEETING OF SHAREHOLDERS, TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.	Shr	For
07	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	Against

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 CITIGROUP INC.

Agen

Security: 172967101  
 Meeting Type: Consent  
 Meeting Date: 24-Jul-2009  
 Ticker: C  
 ISIN: US1729671016

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE THE DIVIDEND BLOCKER AMENDMENT SET FORTH IN ANNEX A TO THE PROXY STATEMENT.	Mgmt	For

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02	APPROVE THE DIRECTOR AMENDMENT SET FORTH IN ANNEX B TO THE PROXY STATEMENT.	Mgmt	For
03	APPROVE THE RETIREMENT AMENDMENT SET FORTH IN ANNEX C TO THE PROXY STATEMENT.	Mgmt	For
04	APPROVE THE AUTHORIZED PREFERRED STOCK INCREASE SET FORTH IN ANNEX D TO THE PROXY STATEMENT.	Mgmt	For

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 CITIGROUP INC.

Agen

Security: 172967101  
 Meeting Type: Consent  
 Meeting Date: 02-Sep-2009  
 Ticker: C  
 ISIN: US1729671016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE AUTHORIZED SHARE INCREASE AMENDMENT SET FORTH IN ANNEX A TO THE PROXY STATEMENT.	Mgmt	For
02	PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT AMENDMENT SET FORTH IN ANNEX B TO THE PROXY STATEMENT.	Mgmt	For
03	PROPOSAL TO APPROVE THE PREFERRED STOCK CHANGE AMENDMENT SET FORTH IN ANNEX C TO THE PROXY STATEMENT.	Mgmt	For

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 CITIGROUP INC.

Agen

Security: 172967101  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2010  
 Ticker: C  
 ISIN: US1729671016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	For
1B	ELECTION OF DIRECTOR: TIMOTHY C. COLLINS	Mgmt	For
1C	ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1E	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For

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1F	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1G	ELECTION OF DIRECTOR: VIKRAM S. PANDIT	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1I	ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI	Mgmt	For
1J	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1K	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1L	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1M	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1O	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	PROPOSAL TO APPROVE AMENDMENTS TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE TARP REPAYMENT SHARES.	Mgmt	For
05	PROPOSAL TO APPROVE CITI'S 2009 EXECUTIVE COMPENSATION.	Mgmt	For
06	PROPOSAL TO RATIFY THE TAX BENEFITS PRESERVATION PLAN.	Mgmt	For
07	PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT EXTENSION.	Mgmt	For
08	STOCKHOLDER PROPOSAL REGARDING POLITICAL NON-PARTISANSHIP.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON COLLATERAL FOR OVER-THE-COUNTER DERIVATIVES TRADES.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL STOCKHOLDER MEETINGS.	Shr	Against
12	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE OFFICERS RETAIN 75% OF THE SHARES ACQUIRED THROUGH COMPENSATION PLANS FOR TWO YEARS FOLLOWING TERMINATION OF EMPLOYMENT.	Shr	For
13	STOCKHOLDER PROPOSAL REQUESTING REIMBURSEMENT OF EXPENSES INCURRED BY A STOCKHOLDER IN A CONTESTED ELECTION OF DIRECTORS.	Shr	Against

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 CME GROUP

Agen

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 Security: 12572Q105  
 Meeting Type: Annual  
 Meeting Date: 05-May-2010  
 Ticker: CME  
 ISIN: US12572Q1058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TERRENCE A. DUFFY CHARLES P. CAREY MARK E. CERMAK MARTIN J. GEPSMAN LEO MELAMED JOSEPH NICIFORO C.C. ODOM II JOHN F. SANDNER DENNIS A. SUSKIND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 CMS ENERGY CORPORATION

Agen

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 Security: 125896100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2010  
 Ticker: CMS  
 ISIN: US1258961002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
A	DIRECTOR MERRIBEL S. AYRES JON E. BARFIELD STEPHEN E. EWING RICHARD M. GABRYS DAVID W. JOOS PHILIP R. LOCHNER, JR. MICHAEL T. MONAHAN JOHN G. RUSSELL KENNETH L. WAY JOHN B. YASINSKY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
B	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP)	Mgmt	For
C1	SHAREHOLDER PROPOSAL: GREENHOUSE GAS EMISSION GOALS AND REPORT	Shr	Against

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C2      SHAREHOLDER PROPOSAL: COAL COMBUSTION WASTE      Shr      Against  
          REPORT

COCA-COLA ENTERPRISES INC.

Agen

Security: 191219104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2010  
 Ticker: CCE  
 ISIN: US1912191046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR L. PHILLIP HUMANN SUZANNE B. LABARGE VERONIQUE MORALI PHOEBE A. WOOD	Mgmt Mgmt Mgmt Mgmt	For For For For
02	AN AMENDMENT TO THE 2007 INCENTIVE AWARD PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2010.	Mgmt	For
04	SHAREOWNER PROPOSAL TO REQUEST SHAREOWNER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS.	Shr	For

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

Security: 192446102  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2010  
 Ticker: CTSH  
 ISIN: US1924461023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN E. KLEIN	Mgmt	For
1B	ELECTION OF DIRECTOR: LAKSHMI NARAYANAN	Mgmt	For
1C	ELECTION OF DIRECTOR: MAUREEN BREAKIRON-EVANS	Mgmt	For
02	TO AMEND AND RESTATE THE COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION 2004 EMPLOYEE STOCK PURCHASE PLAN TO, AMONG OTHER THINGS, INCREASE THE NUMBER OF SHARES OF CLASS A COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER FROM 6,000,000 SHARES TO 9,000,000 SHARES.	Mgmt	For

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03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
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COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103  
 Meeting Type: Annual  
 Meeting Date: 07-May-2010  
 Ticker: CL  
 ISIN: US1941621039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1B	ELECTION OF DIRECTOR: IAN COOK	Mgmt	For
1C	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1D	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH JIMENEZ	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID W. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Mgmt	For
1H	ELECTION OF DIRECTOR: DELANO E. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: J. PEDRO REINHARD	Mgmt	For
1J	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Mgmt	For
02	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON CHARITABLE CONTRIBUTIONS.	Shr	Against
05	STOCKHOLDER PROPOSAL ON SPECIAL STOCKHOLDER MEETINGS.	Shr	For

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COMCAST CORPORATION

Agen

Security: 20030N101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: CMCSA

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

ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S. DECKER ANSTROM KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JULIAN A. BRODSKY JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN BRIAN L. ROBERTS RALPH J. ROBERTS DR. JUDITH RODIN MICHAEL I. SOVERN	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	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF OUR 2006 CASH BONUS PLAN	Mgmt	For
04	TO PROVIDE FOR CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	Shr	Against
05	TO ADOPT AND DISCLOSE A SUCCESSION PLANNING POLICY AND ISSUE ANNUAL REPORTS ON SUCCESSION PLAN	Shr	Against
06	TO REQUIRE THAT THE CHAIRMAN OF THE BOARD NOT BE A CURRENT OR FORMER EXECUTIVE OFFICER	Shr	Against

COMPUWARE CORPORATION

Agen

Security: 205638109  
Meeting Type: Annual  
Meeting Date: 25-Aug-2009  
Ticker: CPWR  
ISIN: US2056381096

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS W. ARCHER GURMINDER S. BEDI WILLIAM O. GRABE WILLIAM R. HALLING PETER KARMANOS, JR. FAYE ALEXANDER NELSON GLENDA D. PRICE W. JAMES PROWSE G. SCOTT ROMNEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For

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02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO AUDIT OUR CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING MARCH 31, 2010.	Mgmt	For
03	A NON-BINDING RESOLUTION TO RATIFY THE RIGHTS AGREEMENT, DATED OCTOBER 25, 2000, AS AMENDED.	Mgmt	For

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CONAGRA FOODS, INC. Agen

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Security: 205887102  
 Meeting Type: Annual  
 Meeting Date: 25-Sep-2009  
 Ticker: CAG  
 ISIN: US2058871029

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MOGENS C. BAY STEPHEN G. BUTLER STEVEN F. GOLDSTONE JOIE A. GREGOR RAJIVE JOHRI W.G. JURGENSEN RICHARD H. LENNY RUTH ANN MARSHALL GARY M. RODKIN ANDREW J. SCHINDLER KENNETH E. STINSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVE THE CONAGRA FOODS 2009 STOCK PLAN	Mgmt	For
03	APPROVE THE CONAGRA FOODS EXECUTIVE INCENTIVE PLAN	Mgmt	For
04	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITOR	Mgmt	For

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CONCUR TECHNOLOGIES, INC. Agen

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Security: 206708109  
 Meeting Type: Annual  
 Meeting Date: 10-Mar-2010  
 Ticker: CNQR  
 ISIN: US2067081099

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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

01	DIRECTOR WILLIAM W. CANFIELD GORDON EUBANKS	Mgmt Mgmt	For For
02	RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTING FIRM	Mgmt	For

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 CONOCOPHILLIPS

Agen

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 Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: COP  
 ISIN: US20825C1045  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: RUTH R. HARKIN	Mgmt	For
1F	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
1I	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
1K	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
1L	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Mgmt	For
1M	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	BOARD RISK MANAGEMENT OVERSIGHT	Shr	Against
04	GREENHOUSE GAS REDUCTION	Shr	Against
05	OIL SANDS DRILLING	Shr	Against
06	LOUISIANA WETLANDS	Shr	Against

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

07	FINANCIAL RISKS OF CLIMATE CHANGE	Shr	Against
08	TOXIC POLLUTION REPORT	Shr	Against
09	GENDER EXPRESSION NON-DISCRIMINATION	Shr	For
10	POLITICAL CONTRIBUTIONS	Shr	Against

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COOPER INDUSTRIES PLC.

Agen

Security: G24140108  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2010  
 Ticker: CBE  
 ISIN: IE00B40K9117

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B	ELECTION OF DIRECTOR: DAN F. SMITH	Mgmt	For
1C	ELECTION OF DIRECTOR: GERALD B. SMITH	Mgmt	For
1D	ELECTION OF DIRECTOR: MARK S. THOMPSON	Mgmt	For
02	TO CONSIDER THE COMPANY'S IRISH STATUTORY ACCOUNTS AND THE RELATED REPORTS OF THE DIRECTORS AND AUDITORS.	Mgmt	For
03	APPOINT ERNST & YOUNG AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2010 AND AUTHORIZE THE AUDIT COMMITTEE TO SET THEIR REMUNERATION.	Mgmt	For
04	AUTHORIZE ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
05	AUTHORIZE THE REISSUE PRICE RANGE OF TREASURY SHARES.	Mgmt	For

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COOPER INDUSTRIES, LTD.

Agen

Security: G24182100  
 Meeting Type: Special  
 Meeting Date: 31-Aug-2009  
 Ticker: CBE  
 ISIN: BMG241821005

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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

01	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A.	Mgmt	For
02	IF THE SCHEME OF ARRANGEMENT IS APPROVED, AND IN CONNECTION WITH THE SCHEME OF ARRANGEMENT AND THE REORGANIZATION, APPROVAL OF THE REDUCTION OF THE SHARE PREMIUM OF COOPER INDUSTRIES PLC TO ALLOW THE CREATION OF DISTRIBUTABLE RESERVES THAT WAS PREVIOUSLY UNANIMOUSLY APPROVED BY COOPER INDUSTRIES, LTD. AND THE OTHER CURRENT SHAREHOLDERS OF COOPER INDUSTRIES PLC.	Mgmt	For

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CORNING INCORPORATED

Agen

Security: 219350105  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2010  
 Ticker: GLW  
 ISIN: US2193501051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM D. SMITHBURG	Mgmt	For
1D	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Mgmt	For
1E	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	APPROVAL OF THE 2010 VARIABLE COMPENSATION PLAN.	Mgmt	For
04	APPROVAL OF THE 2010 EQUITY PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
05	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
06	SHAREHOLDER PROPOSAL CONCERNING VOTING.	Shr	For

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COVIDIEN PLC

Agen

Security: G2554F105

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

Meeting Type: Annual  
 Meeting Date: 16-Mar-2010  
 Ticker: COV  
 ISIN: IE00B3QN1M21

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE AND CONSIDER THE COMPANY'S IRISH STATUTORY ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.	Mgmt	For
2A	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
2B	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
2C	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Mgmt	For
2D	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
2E	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Mgmt	For
2F	ELECTION OF DIRECTOR: KATHY J. HERBERT	Mgmt	For
2G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
2H	ELECTION OF DIRECTOR: RICHARD J. MEELIA	Mgmt	For
2I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
2J	ELECTION OF DIRECTOR: TADATAKA YAMADA	Mgmt	For
2K	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
03	TO APPOINT INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
04	TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
S5	TO AUTHORIZE THE REISSUE PRICE RANGE OF TREASURY SHARES. (SPECIAL RESOLUTION)	Mgmt	For

CSX CORPORATION

Agen

Security: 126408103  
 Meeting Type: Annual  
 Meeting Date: 05-May-2010  
 Ticker: CSX  
 ISIN: US1264081035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: D.M. ALVARADO	Mgmt	For

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1B	ELECTION OF DIRECTOR: A. BEHRING	Mgmt	For
1C	ELECTION OF DIRECTOR: SEN. J.B. BREAUX	Mgmt	For
1D	ELECTION OF DIRECTOR: S.T. HALVERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: E.J. KELLY, III	Mgmt	For
1F	ELECTION OF DIRECTOR: G.H. LAMPHERE	Mgmt	For
1G	ELECTION OF DIRECTOR: J.D. MCPHERSON	Mgmt	For
1H	ELECTION OF DIRECTOR: T.T. O'TOOLE	Mgmt	For
1I	ELECTION OF DIRECTOR: D.M. RATCLIFFE	Mgmt	For
1J	ELECTION OF DIRECTOR: D.J. SHEPARD	Mgmt	For
1K	ELECTION OF DIRECTOR: M.J. WARD	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	Mgmt	Against
03	THE APPROVAL OF THE 2010 CSX STOCK AND INCENTIVE AWARD PLAN	Mgmt	For

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 CVS CAREMARK CORPORATION

Agen

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 Security: 126650100  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: CVS  
 ISIN: US1266501006  
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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

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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
2	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Mgmt	For
03	PROPOSAL TO ADOPT THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	PROPOSAL TO ADOPT AN AMENDMENT TO THE COMPANY'S CHARTER TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING PRINCIPLES TO STOP GLOBAL WARMING.	Shr	Against

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CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109  
 Meeting Type: Annual  
 Meeting Date: 14-May-2010  
 Ticker: CY  
 ISIN: US2328061096

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR T.J. RODGERS W. STEVE ALBRECHT ERIC A. BENHAMOU LLOYD CARNEY JAMES R. LONG J. DANIEL MCCRANIE EVERT VAN DE VEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2010.		For

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DAVITA INC.

Agen

Security: 23918K108  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2010

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

Ticker: DVA  
ISIN: US23918K1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES G. BERG	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLARD W. BRITTAIN, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: PAUL J. DIAZ	Mgmt	For
1E	ELECTION OF DIRECTOR: PETER T. GRAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN M. NEHRA	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Mgmt	For
1H	ELECTION OF DIRECTOR: KENT J. THIRY	Mgmt	For
1I	ELECTION OF DIRECTOR: ROGER J. VALINE	Mgmt	For
02	APPROVAL OF THE AMENDMENT TO OUR 2002 EQUITY COMPENSATION PLAN	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT	Shr	Against

DELL INC.

Agen

Security: 24702R101  
Meeting Type: Annual  
Meeting Date: 17-Jul-2009  
Ticker: DELL  
ISIN: US24702R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES W. BREYER	Mgmt	For
	DONALD J. CARTY	Mgmt	For
	MICHAEL S. DELL	Mgmt	For
	WILLIAM H. GRAY, III	Mgmt	Withheld
	SALLIE L. KRAWCHECK	Mgmt	For
	JUDY C. LEWENT	Mgmt	For
	THOMAS W. LUCE, III	Mgmt	For
	KLAUS S. LUFT	Mgmt	For
	ALEX J. MANDL	Mgmt	For

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	SAM NUNN	Mgmt	Withheld
02	RATIFICATION OF INDEPENDENT AUDITOR	Mgmt	For
SH1	REIMBURSEMENT OF PROXY EXPENSES	Shr	For
SH2	ADOPT SIMPLE MAJORITY VOTE	Shr	For

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 DIAMOND OFFSHORE DRILLING, INC.

Agen

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 Security: 25271C102  
 Meeting Type: Annual  
 Meeting Date: 24-May-2010  
 Ticker: DO  
 ISIN: US25271C1027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON JOHN R. BOLTON CHARLES L. FABRIKANT PAUL G. GAFFNEY II EDWARD GREBOW HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For 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 2010.	Mgmt	For
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	Against

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 DIRECTV

Agen

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 Security: 25490A101  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2010  
 Ticker: DTV  
 ISIN: US25490A1016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR NEIL R. AUSTRIAN RALPH F. BOYD, JR.	Mgmt Mgmt	For For

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	PAUL A. GOULD	Mgmt	For
	CHARLES R. LEE	Mgmt	For
	PETER A. LUND	Mgmt	For
	GREGORY B. MAFFEI	Mgmt	For
	JOHN C. MALONE	Mgmt	For
	NANCY S. NEWCOMB	Mgmt	For
	HAIM SABAN	Mgmt	For
	MICHAEL D. WHITE	Mgmt	For
2	RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For
3	APPROVAL OF THE DIRECTV 2010 STOCK PLAN.	Mgmt	For
4	APPROVAL OF THE DIRECTV EXECUTIVE OFFICER CASH BONUS PLAN.	Mgmt	Against
5	ADOPTION OF POLICY REQUIRING EXECUTIVES TO RETAIN 75% OF ALL EQUITY-BASED COMPENSATION FOR 2 YEARS FOLLOWING SEPARATION FROM DIRECTV.	Shr	For

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DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108  
 Meeting Type: Annual  
 Meeting Date: 08-Apr-2010  
 Ticker: DFS  
 ISIN: US2547091080

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT M. DEVLIN	Mgmt	For
1E	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1J	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
02	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	Against

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

03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
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DOLLAR TREE, INC.

Agen

Security: 256746108  
Meeting Type: Annual  
Meeting Date: 17-Jun-2010  
Ticker: DLTR  
ISIN: US2567461080

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR H. RAY COMPTON CONRAD M. HALL LEMUEL E. LEWIS BOB SASSER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	MANAGEMENT PROPOSAL TO ELIMINATE CLASSIFIED BOARD OF DIRECTORS.	Mgmt	For
03	MANAGEMENT PROPOSAL TO INCREASE AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	Against

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DOVER CORPORATION

Agen

Security: 260003108  
Meeting Type: Annual  
Meeting Date: 06-May-2010  
Ticker: DOV  
ISIN: US2600031080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: D.H. BENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: R.W. CREMIN	Mgmt	For
1C	ELECTION OF DIRECTOR: J-P.M. ERGAS	Mgmt	For
1D	ELECTION OF DIRECTOR: P.T. FRANCIS	Mgmt	For
1E	ELECTION OF DIRECTOR: K.C. GRAHAM	Mgmt	For
1F	ELECTION OF DIRECTOR: J.L. KOLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: R.A. LIVINGSTON	Mgmt	For

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1H	ELECTION OF DIRECTOR: R.K. LOCHRIDGE	Mgmt	For
1I	ELECTION OF DIRECTOR: B.G. RETHORE	Mgmt	For
1J	ELECTION OF DIRECTOR: M.B. STUBBS	Mgmt	For
1K	ELECTION OF DIRECTOR: M.A. WINSTON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DOVER CORPORATION FOR 2010.	Mgmt	For

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 DUKE ENERGY CORPORATION

Agen

Security: 26441C105  
 Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 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 JOHN H. FORSGREN ANN MAYNARD GRAY JAMES H. HANCE, JR. E. JAMES REINSCH JAMES T. RHODES JAMES E. ROGERS PHILIP R. SHARP	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVAL OF THE DUKE ENERGY CORPORATION 2010 LONG-TERM INCENTIVE PLAN	Mgmt	For
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2010	Mgmt	For
04	SHAREHOLDER PROPOSAL RELATING TO PREPARATION OF A REPORT ON DUKE ENERGY GLOBAL WARMING-RELATED LOBBYING ACTIVITIES	Shr	Against
05	SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING FOR THE ELECTION OF DIRECTORS	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING THE RETENTION OF EQUITY COMPENSATION BY SENIOR EXECUTIVES	Shr	For

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

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 Ticker: DD  
 ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SAMUEL W. BODMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Mgmt	For
1E	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN T. DILLON	Mgmt	For
1H	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1I	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1J	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1K	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1L	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ON SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For
04	ON AMENDMENT TO HUMAN RIGHTS POLICY	Shr	Against

EATON CORPORATION

Agen

Security: 278058102  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 Ticker: ETN  
 ISIN: US2780581029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1B	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For

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1C	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1D	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Mgmt	For
1E	ELECTION OF DIRECTOR: ERNIE GREEN	Mgmt	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2010.	Mgmt	For

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 EBAY INC.

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 Agen

Security: 278642103  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2010  
 Ticker: EBAY  
 ISIN: US2786421030  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Mgmt	For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR EBAY INCENTIVE PLAN, INCLUDING TO SATISFY THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	Against
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN, INCLUDING AN AMENDMENT TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 20 MILLION SHARES.	Mgmt	Against
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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 EDISON INTERNATIONAL

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 Agen

Security: 281020107  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2010  
 Ticker: EIX  
 ISIN: US2810201077  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR JAGJEET S. BINDRA VANESSA C.L CHANG FRANCE A. CORDOVA THEODORE F. CRAVER, JR. CHARLES B. CURTIS BRADFORD M. FREEMAN LUIS G. NOGALES RONALD L. OLSON JAMES M. ROSSER RICHARD T. SCHLOSBERG THOMAS C. SUTTON BRETT WHITE	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 THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDERS SAY ON EXECUTIVE PAY"	Shr	For

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EDWARDS LIFESCIENCES CORPORATION

Agen

Security: 28176E108  
Meeting Type: Annual  
Meeting Date: 13-May-2010  
Ticker: EW  
ISIN: US28176E1082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT A. INGRAM	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM J. LINK, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Mgmt	For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM.	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE NONEMPLOYEE DIRECTORS STOCK INCENTIVE PROGRAM.	Mgmt	For
04	APPROVAL OF THE 2010 EDWARDS INCENTIVE PLAN.	Mgmt	For
05	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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ELECTRONIC ARTS INC.

Agen

Security: 285512109  
 Meeting Type: Annual  
 Meeting Date: 29-Jul-2009  
 Ticker: ERTS  
 ISIN: US2855121099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY M. KUSIN	Mgmt	For
1D	ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE	Mgmt	For
1E	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Mgmt	For
1F	ELECTION OF DIRECTOR: VIVEK PAUL	Mgmt	For
1G	ELECTION OF DIRECTOR: LAWRENCE F. PROBST III	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN S. RICCIETIELLO	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Mgmt	For
1J	ELECTION OF DIRECTOR: LINDA J. SRERE	Mgmt	For
02	APPROVE THE EMPLOYEE STOCK OPTION EXCHANGE PROGRAM	Mgmt	For
03	APPROVE AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN	Mgmt	For
04	APPROVE AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
05	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For

ELI LILLY AND COMPANY

Agen

Security: 532457108  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2010  
 Ticker: LLY  
 ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR : R. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR : W. BISCHOFF	Mgmt	For

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1C	ELECTION OF DIRECTOR : R.D. HOOVER	Mgmt	For
1D	ELECTION OF DIRECTOR : F.G. PRENDERGAST	Mgmt	For
1E	ELECTION OF DIRECTOR : K.P. SEIFERT	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF BOARD OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2010.	Mgmt	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For
04	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING PROVISIONS.	Mgmt	For
05	SHAREHOLDER PROPOSAL ON ALLOWING SHAREHOLDERS TO CALL SPECIAL SHAREHOLDERS' MEETINGS.	Shr	For
06	SHAREHOLDER PROPOSAL ON PROHIBITING CEO'S FROM SERVING ON THE COMPENSATION COMMITTEE.	Shr	For
07	SHAREHOLDER PROPOSAL ON RATIFICATION OF EXECUTIVE COMPENSATION.	Shr	For
08	SHAREHOLDER PROPOSAL REQUIRING EXECUTIVES TO HOLD EQUITY AWARDS INTO RETIREMENT.	Shr	Against

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EMC CORPORATION

Agen

Security: 268648102  
Meeting Type: Annual  
Meeting Date: 29-Apr-2010  
Ticker: EMC  
ISIN: US2686481027

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL J. CRONIN	Mgmt	For
1D	ELECTION OF DIRECTOR: GAIL DEEGAN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN R. EGAN	Mgmt	For
1G	ELECTION OF DIRECTOR: EDMUND F. KELLY	Mgmt	For
1H	ELECTION OF DIRECTOR: WINDLE B. PRIEM	Mgmt	For
1I	ELECTION OF DIRECTOR: PAUL SAGAN	Mgmt	For

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1J	ELECTION OF DIRECTOR: DAVID N. STROHM	Mgmt	For
1K	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	For
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS.	Mgmt	For
03	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO SPECIAL SHAREHOLDER MEETINGS.	Shr	For
04	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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 EMERSON ELECTRIC CO. Agen

Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 02-Feb-2010  
 Ticker: EMR  
 ISIN: US2910111044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C.A.H. BOERSIG* C. FERNANDEZ G.* W.J. GALVIN* R.L. STEPHENSON* V.R. LOUCKS, JR.** R.L. RIDGWAY**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER THE EMERSON ELECTRIC CO. ANNUAL INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 ENERGY CONVERSION DEVICES, INC. Agen

Security: 292659109  
 Meeting Type: Annual  
 Meeting Date: 17-Nov-2009  
 Ticker: ENER  
 ISIN: US2926591098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	JOSEPH A. AVILA	Mgmt	For
	ALAN E. BARTON	Mgmt	For
	CHRISTOPHER P. BELDEN	Mgmt	For
	ROBERT I. FREY	Mgmt	For
	WILLIAM J. KETELHUT	Mgmt	For
	MARK D. MORELLI	Mgmt	For
	STEPHEN RABINOWITZ	Mgmt	For
	GEORGE A. SCHREIBER JR.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2010.	Mgmt	For

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 ENZON PHARMACEUTICALS, INC.

Agen

Security: 293904108  
 Meeting Type: Special  
 Meeting Date: 27-Jan-2010  
 Ticker: ENZN  
 ISIN: US2939041081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE SALE OF ENZON'S SPECIALTY PHARMACEUTICALS BUSINESS PURSUANT TO THE ASSET PURCHASE AGREEMENT, BY AND BETWEEN KLEE PHARMACEUTICALS, INC., DEFIANTE FARMACEUTICA, S.A., AND SIGMA-TAU FINANZIARIA, S.P.A., ON ONE HAND, AND ENZON PHARMACEUTICALS, INC., ON THE OTHER HAND, DATED AS OF NOVEMBER 9, 2009, AS IT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL 1 IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE TIME OF THE SPECIAL MEETING.	Mgmt	For

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 EOG RESOURCES, INC.

Agen

Security: 26875P101  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 Ticker: EOG  
 ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GEORGE A. ALCORN	Mgmt	For

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1B	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1D	ELECTION OF DIRECTOR: MARK G. PAPA	Mgmt	For
1E	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1G	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
02	TO RATIFY THE APPOINTMENT BY THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For
03	TO APPROVE AN AMENDMENT 2008 OMNIBUS EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
04	TO APPROVE AN AMENDMENT EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR PURCHASE UNDER THE PLAN.	Mgmt	For
05	TO APPROVE AN AMENDMENT AND RESTATEMENT EXECUTIVE OFFICER ANNUAL BONUS PLAN TO EXTEND THE TERM OF THE PLAN.	Mgmt	For
06	STOCKHOLDER PROPOSAL CONCERNING HYDRAULIC FRACTURING, IF PROPERLY PRESENTED.	Shr	Against
07	STOCKHOLDER PROPOSAL CONCERNING POST-EMPLOYMENT STOCK OWNERSHIP REQUIREMENTS FOR EXECUTIVE OFFICERS, IF PROPERLY PRESENTED.	Shr	For
08	STOCKHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EXECUTIVE OFFICER STOCK AWARDS, IF PROPERLY PRESENTED	Shr	For

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EQUIFAX INC.

Agen

Security: 294429105  
Meeting Type: Annual  
Meeting Date: 07-May-2010  
Ticker: EFX  
ISIN: US2944291051

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT D. DALEO	Mgmt	For
1B	ELECTION OF DIRECTOR: WALTER W. DRIVER, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: L. PHILLIP HUMANN	Mgmt	For
1D	ELECTION OF DIRECTOR: MARK B. TEMPLETON	Mgmt	For

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02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS EQUIFAX'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
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 EXXON MOBIL CORPORATION

Agen

Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 26-May-2010  
 Ticker: XOM  
 ISIN: US30231G1022  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE L.R. FAULKNER J.S. FISHMAN K.C. FRAZIER W.W. GEORGE M.C. NELSON S.J. PALMISANO S.S REINEMUND R.W. TILLERSON E.E. WHITACRE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 52)	Mgmt	For
03	SPECIAL SHAREHOLDER MEETINGS (PAGE 54)	Shr	For
04	INCORPORATE IN NORTH DAKOTA (PAGE 55)	Shr	Against
05	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 56)	Shr	For
06	AMENDMENT OF EEO POLICY (PAGE 57)	Shr	Against
07	POLICY ON WATER (PAGE 59)	Shr	Against
08	WETLANDS RESTORATION POLICY (PAGE 60)	Shr	Against
09	REPORT ON CANADIAN OIL SANDS (PAGE 62)	Shr	Against
10	REPORT ON NATURAL GAS PRODUCTION (PAGE 64)	Shr	Against
11	REPORT ON ENERGY TECHNOLOGY (PAGE 65)	Shr	Against
12	GREENHOUSE GAS EMISSIONS GOALS (PAGE 67)	Shr	Against
13	PLANNING ASSUMPTIONS (PAGE 69)	Shr	Against

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FAMILY DOLLAR STORES, INC.

Agen

Security: 307000109  
 Meeting Type: Annual  
 Meeting Date: 21-Jan-2010  
 Ticker: FDO  
 ISIN: US3070001090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK R. BERNSTEIN PAMELA L. DAVIES SHARON ALLRED DECKER EDWARD C. DOLBY GLENN A. EISENBERG HOWARD R. LEVINE GEORGE R. MAHONEY, JR. JAMES G. MARTIN HARVEY MORGAN DALE C. POND	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 PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For

FASTENAL COMPANY

Agen

Security: 311900104  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2010  
 Ticker: FAST  
 ISIN: US3119001044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT A. KIERLIN STEPHEN M. SLAGGIE MICHAEL M. GOSTOMSKI HUGH L. MILLER WILLARD D. OBERTON MICHAEL J. DOLAN REYNE K. WISECUP MICHAEL J. ANCIUS SCOTT A. SATTERLEE	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 KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2010 FISCAL YEAR.	Mgmt	For

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FEDEX CORPORATION

Agen

Security: 31428X106  
 Meeting Type: Annual  
 Meeting Date: 28-Sep-2009  
 Ticker: FDX  
 ISIN: US31428X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1D	ELECTION OF DIRECTOR: J.R. HYDE, III	Mgmt	For
1E	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Mgmt	For
1G	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Mgmt	For
1H	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1I	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSHUA I. SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL S. WALSH	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON EXECUTIVE PAY.	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING HEALTH CARE REFORM PRINCIPLES.	Shr	Against

FIDELITY NAT'L INFORMATION SERVICES INC

Agen

Security: 31620M106  
 Meeting Type: Special  
 Meeting Date: 04-Sep-2009  
 Ticker: FIS

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ISIN: US31620M1062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE ISSUANCE OF SHARES OF FIS COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 31, 2009, BY AND AMONG FIDELITY NATIONAL INFORMATION SERVICES, INC., CARS HOLDINGS, LLC, AND METAVANTE TECHNOLOGIES, INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	TO APPROVE THE ISSUANCE OF 12,861,736 SHARES OF FIS COMMON STOCK TO BE PURCHASED BY AFFILIATES OF THOMAS H. LEE PARTNERS, L.P. AS CONTEMPLATED BY THE INVESTMENT AGREEMENT, DATED AS OF MARCH 31, 2009, BY AND BETWEEN FIS AND THE INVESTORS NAMED THEREIN, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
03	TO APPROVE THE ISSUANCE OF 3,215,434 SHARES OF FIS COMMON STOCK TO BE PURCHASED BY FIDELITY NATIONAL FINANCIAL, INC. AS CONTEMPLATED BY THE INVESTMENT AGREEMENT, DATED AS OF MARCH 31, 2009, BY AND BETWEEN FIS AND THE INVESTORS NAMED THEREIN, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
04	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, INCLUDING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE ANY OF THE FOREGOING PROPOSALS.	Mgmt	For

FIDELITY NAT'L INFORMATION SERVICES INC

Agen

Security: 31620M106  
 Meeting Type: Annual  
 Meeting Date: 27-May-2010  
 Ticker: FIS  
 ISIN: US31620M1062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHAN A. JAMES JAMES NEARY FRANK R. MARTIRE	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Mgmt	For

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FIFTH THIRD BANCORP

Agen

Security: 316773100  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2010  
 Ticker: FITB  
 ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR DARRYL F. ALLEN ULYSSES L. BRIDGEMAN EMERSON L. BRUMBACK JAMES P. HACKETT GARY R. HEMINGER JEWELL D. HOOVER KEVIN T. KABAT MITCHEL D. LIVINGSTON HENDRIK G. MEIJER JOHN J. SCHIFF, JR. DUDLEY S. TAFT MARSHA C. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2	TO AMEND THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For
3	TO AMEND THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO ELIMINATE CUMULATIVE VOTING IN ELECTIONS OF DIRECTORS.	Mgmt	For
4	THE PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO AMEND THE CODE OF REGULATIONS TO PERMIT THE DIRECTORS TO FURTHER AMEND THE CODE OF REGULATIONS WITHOUT SHAREHOLDER CONSENT TO THE EXTENT PERMITTED BY OHIO LAW.	Mgmt	For
5	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
6	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2010.	Mgmt	For
7	PROPOSAL TO REQUEST THAT THE BOARD OF DIRECTORS ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD SHALL BE A DIRECTOR WHO IS INDEPENDENT FROM FIFTH THIRD.	Shr	For

FIRST SOLAR, INC.

Agen

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Security: 336433107  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2010  
 Ticker: FSLR  
 ISIN: US3364331070

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MICHAEL J. AHEARN ROBERT J. GILLETTE CRAIG KENNEDY JAMES F. NOLAN WILLIAM J. POST J. THOMAS PRESBY PAUL H. STEBBINS MICHAEL SWEENEY JOSE H. VILLARREAL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	APPROVAL OF THE ADOPTION OF THE FIRST SOLAR, INC. 2010 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
3	APPROVAL OF THE ADOPTION OF THE FIRST SOLAR, INC. ASSOCIATE STOCK PURCHASE PLAN.	Mgmt	For
4	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 25, 2010.	Mgmt	For

FIRSTENERGY CORP.

Agen

Security: 337932107  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 Ticker: FE  
 ISIN: US3379321074

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL T. ADDISON ANTHONY J. ALEXANDER MICHAEL J. ANDERSON DR. CAROL A. CARTWRIGHT WILLIAM T. COTTLE ROBERT B. HEISLER, JR. ERNEST J. NOVAK, JR. CATHERINE A. REIN GEORGE M. SMART WES M. TAYLOR JESSE T. WILLIAMS, SR.	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 THE APPOINTMENT OF THE INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM

03	SHAREHOLDER PROPOSAL: REDUCE THE PERCENTAGE OF SHARES REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING	Shr	For
04	SHAREHOLDER PROPOSAL: ADOPT POLICY TO RETAIN SHARES FOLLOWING TERMINATION OF EMPLOYMENT	Shr	For
05	SHAREHOLDER PROPOSAL: PERMIT SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
06	SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS	Shr	For

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 FLUOR CORPORATION

Agen

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 Security: 343412102  
 Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 Ticker: FLR  
 ISIN: US3434121022  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES T. HACKETT	Mgmt	For
1B	ELECTION OF DIRECTOR: KENT KRESA	Mgmt	For
1C	ELECTION OF DIRECTOR: NADER H. SULTAN	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	A SHAREHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS ADOPT A POLICY THAT THE BOARD'S CHAIRMAN BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF FLUOR.	Shr	Against

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 FORD MOTOR COMPANY

Agen

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 Security: 345370860  
 Meeting Type: Annual  
 Meeting Date: 13-May-2010  
 Ticker: F  
 ISIN: US3453708600  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR STEPHEN G. BUTLER KIMBERLY A. CASIANO ANTHONY F. EARLEY, JR. EDSEL B. FORD II WILLIAM CLAY FORD, JR. RICHARD A. GEPHARDT IRVINE O. HOCKADAY, JR. RICHARD A. MANOOGIAN ELLEN R. MARRAM ALAN MULALLY HOMER A. NEAL GERALD L. SHAHEEN JOHN L. THORNTON	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 SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF TAX BENEFIT PRESERVATION PLAN.	Mgmt	For
04	RELATING TO DISCLOSING ANY PRIOR GOVERNMENT AFFILIATION OF DIRECTORS, OFFICERS, AND CONSULTANTS.	Shr	Against
05	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	For
06	RELATING TO THE COMPANY ISSUING A REPORT DISCLOSING POLICIES AND PROCEDURES RELATED TO POLITICAL CONTRIBUTIONS.	Shr	Against
07	RELATING TO PROVIDING SHAREHOLDERS THE OPPORTUNITY TO CAST AN ADVISORY VOTE TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVES.	Shr	For
08	RELATING TO THE COMPANY NOT FUNDING ANY ENERGY SAVINGS PROJECTS THAT ARE SOLELY CONCERNED WITH CO2 REDUCTION.	Shr	Against

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FOUNDATION COAL HOLDINGS, INC.

Agent

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Security: 35039W100  
Meeting Type: Special  
Meeting Date: 31-Jul-2009  
Ticker: FCL  
ISIN: US35039W1009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 11, 2009, BETWEEN ALPHA NATURAL RESOURCES, INC. AND FOUNDATION COAL HOLDINGS, INC., AS DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS, DATED JUNE 24, 2009 (PURSUANT TO WHICH ALPHA	Mgmt	For

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NATURAL RESOURCES, INC. WILL MERGE WITH AND INTO FOUNDATION COAL HOLDINGS, INC.).

02	APPROVE ADJOURNMENTS OF THE FOUNDATION COAL HOLDINGS, INC. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE FOUNDATION COAL HOLDINGS, INC. SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Mgmt	For
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FRANKLIN RESOURCES, INC.

Agen

Security: 354613101  
Meeting Type: Annual  
Meeting Date: 16-Mar-2010  
Ticker: BEN  
ISIN: US3546131018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SAMUEL H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES CROCKER	Mgmt	For
1C	ELECTION OF DIRECTOR: JOSEPH R. HARDIMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT D. JOFFE	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES B. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. KEAN	Mgmt	For
1I	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For
1J	ELECTION OF DIRECTOR: PETER M. SACERDOTE	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO SUBMIT FOR STOCKHOLDER APPROVAL FOR PURPOSES OF COMPLYING WITH REQUIREMENTS OF SECTION 162(M) OF INTERNAL REVENUE CODE.	Mgmt	Against

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 FRESENIUS MEDICAL CARE AG & CO. KGAA

Agen

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 Security: 358029106  
 Meeting Type: Annual  
 Meeting Date: 11-May-2010  
 Ticker: FMS  
 ISIN: US3580291066  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	RESOLUTION ON THE APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF FRESENIUS MEDICAL CARE AG & CO. KGAA FOR THE FINANCIAL YEAR 2009	Mgmt	For
02	RESOLUTION ON THE ALLOCATION OF DISTRIBUTABLE PROFIT	Mgmt	For
03	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE GENERAL PARTNER	Mgmt	For
04	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
05	RESOLUTION ON THE APPROVAL OF THE SYSTEM OF REMUNERATION OF THE MANAGEMENT BOARD MEMBERS OF THE GENERAL PARTNER	Mgmt	For
06	ELECTION OF THE AUDITORS AND CONSOLIDATED GROUP AUDITORS FOR THE FISCAL YEAR 2010	Mgmt	For
07	RESOLUTION ON THE CANCELLATION OF THE EXISTING AND THE CREATION OF NEW AUTHORISED CAPITALS, ON THE EXCLUSION OF PRE-EMPTION RIGHTS AND THE AMENDMENT OF ARTICLE 4 (3) AND OF ARTICLE 4 (4) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	Against
08	RESOLUTION ON THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION FOR THE ADAPTATION OF AMENDMENTS TO THE GERMAN STOCK CORPORATION ACT	Mgmt	For
09	RESOLUTION(S) ADDED UPON SHAREHOLDER REQUEST PURSUANT TO SECTION 122 II GERMAN STOCK CORPORATION ACT (AKTIENGESETZ), IF ANY	Mgmt	Against

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 FRONTIER COMMUNICATIONS CORP

Agen

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 Security: 35906A108  
 Meeting Type: Special  
 Meeting Date: 27-Oct-2009  
 Ticker: FTR  
 ISIN: US35906A1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 13, 2009, AS AMENDED BY AMENDMENT NO. 1 THERETO, DATED AS OF JULY 24, 2009 (THE "MERGER AGREEMENT"), BY AND AMONG VERIZON COMMUNICATIONS INC., NEW COMMUNICATIONS HOLDINGS INC. AND FRONTIER COMMUNICATIONS CORPORATION.	Mgmt	For
02	TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION OF FRONTIER COMMUNICATIONS CORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF FRONTIER COMMUNICATIONS CORPORATION COMMON STOCK FROM 600,000,000 TO 1,750,000,000.	Mgmt	For
03	TO APPROVE THE ISSUANCE OF FRONTIER COMMUNICATIONS CORPORATION COMMON STOCK PURSUANT TO THE MERGER AGREEMENT.	Mgmt	For

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FRONTIER COMMUNICATIONS CORP

Agen

Security: 35906A108  
Meeting Type: Annual  
Meeting Date: 13-May-2010  
Ticker: FTR  
ISIN: US35906A1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEROY T. BARNES, JR. PETER C.B. BYNOE 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	For For For For For For For For
02	TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
03	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shr	For
04	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

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GAMESTOP CORP.

Agen

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Security: 36467W109  
 Meeting Type: Annual  
 Meeting Date: 22-Jun-2010  
 Ticker: GME  
 ISIN: US36467W1099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. RICHARD FONTAINE JEROME L. DAVIS STEVEN R. KOONIN STEPHANIE M. SHERN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 29, 2011.	Mgmt	For

GAP INC.

Agen

Security: 364760108  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 Ticker: GPS  
 ISIN: US3647601083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ADRIAN D.P. BELLAMY DOMENICO DE SOLE ROBERT J. FISHER WILLIAM S. FISHER BOB L. MARTIN JORGE P. MONTOYA GLENN K. MURPHY JAMES M. SCHNEIDER MAYO A. SHATTUCK III KNEELAND C. YOUNGBLOOD	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 DELOITTE & TOUCHE LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 29, 2011.	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE GAP, INC. EXECUTIVE MANAGEMENT INCENTIVE COMPENSATION AWARD PLAN.	Mgmt	Against

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GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108  
 Meeting Type: Annual  
 Meeting Date: 05-May-2010  
 Ticker: GD  
 ISIN: US3695501086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM P. FRICKS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAY L. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: GEORGE A. JOULWAN	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL G. KAMINSKI	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN M. KEANE	Mgmt	For
1H	ELECTION OF DIRECTOR: LESTER L. LYLES	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For
1K	ELECTION OF DIRECTOR: ROBERT WALMSLEY	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	SHAREHOLDER PROPOSAL WITH REGARD TO WEAPONS IN SPACE.	Shr	Against

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 Ticker: GE  
 ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A3	ELECTION OF DIRECTOR: WILLIAM M. CASTELL	Mgmt	For
A4	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A5	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For

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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
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	RATIFICATION OF KPMG	Mgmt	For
C1	SHAREOWNER PROPOSAL: CUMULATIVE VOTING	Shr	Against
C2	SHAREOWNER PROPOSAL: SPECIAL SHAREOWNER MEETINGS	Shr	For
C3	SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN	Shr	Against
C4	SHAREOWNER PROPOSAL: PAY DISPARITY	Shr	Against
C5	SHAREOWNER PROPOSAL: KEY BOARD COMMITTEES	Shr	Against
C6	SHAREOWNER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

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GENUINE PARTS COMPANY

Agen

Security: 372460105  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2010  
 Ticker: GPC  
 ISIN: US3724601055

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DR. MARY B. BULLOCK	Mgmt	For
	JEAN DOUVILLE	Mgmt	For
	THOMAS C. GALLAGHER	Mgmt	For
	GEORGE C. "JACK" GUYNN	Mgmt	For
	JOHN D. JOHNS	Mgmt	For
	MICHAEL M.E. JOHNS, MD	Mgmt	For
	J. HICKS LANIER	Mgmt	For

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	WENDY B. NEEDHAM	Mgmt	For
	JERRY W. NIX	Mgmt	For
	LARRY L. PRINCE	Mgmt	For
	GARY W. ROLLINS	Mgmt	For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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GILEAD SCIENCES, INC.

Agen

Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 11-May-2010  
 Ticker: GILD  
 ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL BERG JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS KEVIN E. LOFTON JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE NICHOLAS G. MOORE RICHARD J. WHITLEY GAYLE E. WILSON PER WOLD-OLSEN	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 SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO ADOPT MAJORITY VOTING STANDARDS IN GILEAD'S CERTIFICATE OF INCORPORATION AND BY-LAWS.	Shr	For

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GLAXOSMITHKLINE PLC

Agen

Security: 37733W105  
 Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 Ticker: GSK

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ISIN: US37733W1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE AND ADOPT THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS	Mgmt	For
02	TO APPROVE THE REMUNERATION REPORT	Mgmt	For
03	TO RE-ELECT DR STEPHANIE BURNS AS A DIRECTOR	Mgmt	For
04	TO RE-ELECT MR JULIAN HESLOP AS A DIRECTOR	Mgmt	For
05	TO RE-ELECT SIR DERYCK MAUGHAN AS A DIRECTOR	Mgmt	For
06	TO RE-ELECT DR DANIEL PODOLSKY AS A DIRECTOR	Mgmt	For
07	TO RE-ELECT SIR ROBERT WILSON AS A DIRECTOR	Mgmt	For
08	RE-APPOINTMENT OF AUDITORS	Mgmt	For
09	REMUNERATION OF AUDITORS	Mgmt	For
10	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	Against
11	AUTHORITY TO ALLOT SHARES	Mgmt	Against
S12	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
S13	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
14	EXEMPTION FROM STATEMENT OF SENIOR STATUTORY AUDITOR'S NAME	Mgmt	For
S15	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	Mgmt	For
S16	ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For

GOODRICH PETROLEUM CORPORATION

Agen

Security: 382410405  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: GDP  
 ISIN: US3824104059

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WALTER G. GOODRICH	Mgmt	For

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	ROBERT C. TURNHAM, JR	Mgmt	For
	STEPHEN M. STRATY	Mgmt	For
	ARTHUR A. SEELIGSON	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2010.	Mgmt	For

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GOOGLE INC.

Agen

Security: 38259P508  
Meeting Type: Annual  
Meeting Date: 13-May-2010  
Ticker: GOOG  
ISIN: US38259P5089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY 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	THE RATIFICATION OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 6,500,000.	Mgmt	Against
04	A STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
05	A STOCKHOLDER PROPOSAL REGARDING ONLINE ADVERTISING, PRIVACY, AND SENSITIVE INFORMATION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
06	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF HUMAN RIGHTS PRINCIPLES WITH RESPECT TO BUSINESS IN CHINA, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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GRANITE CONSTRUCTION INCORPORATED

Agen

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 Security: 387328107  
 Meeting Type: Annual  
 Meeting Date: 07-May-2010  
 Ticker: GVA  
 ISIN: US3873281071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM G. DOREY	Mgmt	For
1B	ELECTION OF DIRECTOR: REBECCA A. MCDONALD	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM H. POWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: CLAES G. BJORK	Mgmt	For
02	TO ACT UPON A PROPOSAL TO APPROVE THE GRANITE CONSTRUCTION INCORPORATED EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
03	TO ACT UPON A PROPOSAL TO APPROVE THE GRANITE CONSTRUCTION INCORPORATED ANNUAL INCENTIVE PLAN	Mgmt	For
04	TO ACT UPON A PROPOSAL TO APPROVE THE GRANITE CONSTRUCTION INCORPORATED LONG TERM INCENTIVE PLAN	Mgmt	For
05	TO RATIFY THE APPOINTMENT BY THE AUDIT/COMPLIANCE COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS GRANITE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010	Mgmt	For

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 H.J. HEINZ COMPANY

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 Agen

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 Security: 423074103  
 Meeting Type: Annual  
 Meeting Date: 12-Aug-2009  
 Ticker: HNZ  
 ISIN: US4230741039  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: W.R. JOHNSON	Mgmt	For
1B	ELECTION OF DIRECTOR: C.E. BUNCH	Mgmt	For
1C	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: J.G. DROSDICK	Mgmt	For
1E	ELECTION OF DIRECTOR: E.E. HOLIDAY	Mgmt	For

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1F	ELECTION OF DIRECTOR: C. KENDLE	Mgmt	For
1G	ELECTION OF DIRECTOR: D.R. O'HARE	Mgmt	For
1H	ELECTION OF DIRECTOR: N. PELTZ	Mgmt	For
1I	ELECTION OF DIRECTOR: D.H. REILLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: L.C. SWANN	Mgmt	For
1K	ELECTION OF DIRECTOR: T.J. USHER	Mgmt	For
1L	ELECTION OF DIRECTOR: M.F. WEINSTEIN	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	AMENDMENT OF BY-LAWS TO ADD RIGHT OF HOLDERS OF 25% OF VOTING POWER TO CALL SPECIAL MEETING OF SHAREHOLDERS.	Mgmt	For

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HALLIBURTON COMPANY

Agen

Security: 406216101  
Meeting Type: Annual  
Meeting Date: 19-May-2010  
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: N.K. DICCIANI	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: R.A. MALONE	Mgmt	For
1I	ELECTION OF DIRECTOR: J.L. MARTIN	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 HUMAN RIGHTS POLICY.	Shr	Against

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04	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	Against
05	PROPOSAL ON EXECUTIVE COMPENSATION POLICIES.	Shr	For
06	PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Shr	For

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 HANSEN NATURAL CORPORATION

Agen

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 Security: 411310105  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2010  
 Ticker: HANS  
 ISIN: US4113101053  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RODNEY C. SACKS HILTON H. SCHLOSBERG NORMAN C. EPSTEIN BENJAMIN M. POLK SYDNEY SELATI HAROLD C. TABER, JR. MARK S. VIDERGAUZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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 HESS CORPORATION

Agen

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 Security: 42809H107  
 Meeting Type: Annual  
 Meeting Date: 05-May-2010  
 Ticker: HES  
 ISIN: US42809H1077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR N.F. BRADY G.P. HILL T.H. KEAN F.A. OLSON	Mgmt Mgmt Mgmt Mgmt	For For For For
2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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3	APPROVAL OF AMENDMENT TO 2008 LONG-TERM INCENTIVE PLAN TO INCREASE SHARES AVAILABLE FOR AWARD BY 8 MILLION SHARES.	Mgmt	Against
4	STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO PROVIDE A REPORT ON POLITICAL SPENDING AND POLICIES.	Shr	Against

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HEWLETT-PACKARD COMPANY

Agen

Security: 428236103  
Meeting Type: Annual  
Meeting Date: 17-Mar-2010  
Ticker: HPQ  
ISIN: US4282361033

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR : M.L. ANDREESSEN	Mgmt	For
1B	ELECTION OF DIRECTOR : L.T. BABBIO, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR : S.M. BALDAUF	Mgmt	For
1D	ELECTION OF DIRECTOR : R.L. GUPTA	Mgmt	For
1E	ELECTION OF DIRECTOR : J.H. HAMMERGREN	Mgmt	For
1F	ELECTION OF DIRECTOR : M.V. HURD	Mgmt	For
1G	ELECTION OF DIRECTOR : J.Z. HYATT	Mgmt	For
1H	ELECTION OF DIRECTOR : J.R. JOYCE	Mgmt	For
1I	ELECTION OF DIRECTOR : R.L. RYAN	Mgmt	For
1J	ELECTION OF DIRECTOR : L.S. SALHANY	Mgmt	For
1K	ELECTION OF DIRECTOR : G.K. THOMPSON	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING OCTOBER 31, 2010.	Mgmt	For
03	PROPOSAL TO APPROVE THE AMENDED AND RESTATED HEWLETT-PACKARD COMPANY 2004 STOCK INCENTIVE PLAN.	Mgmt	Against
04	PROPOSAL TO CONDUCT AN ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	Against

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

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2010  
 Ticker: HON  
 ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1F	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1G	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1H	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1I	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION - RIGHT TO CALL A SPECIAL MEETING OF SHAREOWNERS	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
05	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For
06	INDEPENDENT CHAIRMAN	Shr	Against
07	HUMAN RIGHTS -- DEVELOP AND ADOPT POLICIES	Shr	Against

HSBC HOLDINGS PLC

Agen

Security: 404280406  
 Meeting Type: Annual  
 Meeting Date: 28-May-2010  
 Ticker: HBC  
 ISIN: US4042804066

Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

01	TO RECEIVE THE REPORT AND ACCOUNTS FOR 2009	Mgmt	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR 2009	Mgmt	For
3A	TO RE-ELECT R A FAIRHEAD A DIRECTOR	Mgmt	For
3B	TO RE-ELECT M F GEOGHEGAN A DIRECTOR	Mgmt	For
3C	TO RE-ELECT S K GREEN A DIRECTOR	Mgmt	For
3D	TO RE-ELECT G MORGAN A DIRECTOR	Mgmt	For
3E	TO RE-ELECT N R N MURTHY A DIRECTOR	Mgmt	For
3F	TO RE-ELECT S M ROBERTSON A DIRECTOR	Mgmt	For
3G	TO RE-ELECT J L THORNTON A DIRECTOR	Mgmt	For
3H	TO RE-ELECT SIR BRIAN WILLIAMSON A DIRECTOR	Mgmt	For
04	TO REAPPOINT THE AUDITOR AT REMUNERATION TO BE DETERMINED BY THE GROUP AUDIT COMMITTEE	Mgmt	For
05	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	Against
S6	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Mgmt	For
S7	TO ALTER THE ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	For
08	TO APPROVE THE EXTENSION OF THE TERM OF THE SHARE INCENTIVE PLAN AND THE ESTABLISHMENT OF NEW SHARE OWNERSHIP PLANS	Mgmt	Against
S9	TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON A MINIMUM OF 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Mgmt	For

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 IMMUCOR, INC.

Agen

Security: 452526106  
 Meeting Type: Annual  
 Meeting Date: 12-Nov-2009  
 Ticker: BLUD  
 ISIN: US4525261065

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES F. CLOUSER	Mgmt	For
	DR. G. DE CHIRICO	Mgmt	For
	RALPH A. EATZ	Mgmt	For
	DR. PAUL V. HOLLAND	Mgmt	For
	RONNY B. LANCASTER	Mgmt	For
	CHRIS E. PERKINS	Mgmt	For

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	JOSEPH E. ROSEN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2010.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATE RIGHTS AGREEMENT BETWEEN THE COMPANY AND COMPUTERSHARE TRUST COMPANY N.A. (FORMERLY KNOWN AS EQUISERVE TRUST COMPANY, N.A.), AS RIGHTS AGENT.	Mgmt	For

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 INGERSOLL-RAND PLC

Agen

Security: G47791101  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2010  
 Ticker: IR  
 ISIN: IE00B6330302

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.C. BERZIN	Mgmt	For
1B	ELECTION OF DIRECTOR: J. BRUTON	Mgmt	For
1C	ELECTION OF DIRECTOR: J.L. COHON	Mgmt	For
1D	ELECTION OF DIRECTOR: G.D. FORSEE	Mgmt	For
1E	ELECTION OF DIRECTOR: P.C. GODSOE	Mgmt	For
1F	ELECTION OF DIRECTOR: E.E. HAGENLOCKER	Mgmt	For
1G	ELECTION OF DIRECTOR: C.J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: M.W. LAMACH	Mgmt	For
1I	ELECTION OF DIRECTOR: T.E. MARTIN	Mgmt	For
1J	ELECTION OF DIRECTOR: O.R. SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: R.J. SWIFT	Mgmt	For
1L	ELECTION OF DIRECTOR: T.L. WHITE	Mgmt	For
02	APPROVAL OF AN ADVISORY PROPOSAL RELATING TO THE COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES.	Mgmt	For
03	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF AUDIT COMMITTEE OF THE BOARD TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For

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 INTEL CORPORATION

Agen

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 Security: 458140100  
 Meeting Type: Annual  
 Meeting Date: 19-May-2010  
 Ticker: INTC  
 ISIN: US4581401001  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1D	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1E	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1H	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1J	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	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For

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 INTERNATIONAL BUSINESS MACHINES CORP.

Agen

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 Security: 459200101  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2010  
 Ticker: IBM  
 ISIN: US4592001014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B	ELECTION OF DIRECTOR: C. BLACK	Mgmt	For
1C	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For

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1D	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1E	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1F	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For
1G	ELECTION OF DIRECTOR: A.N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: T. NISHIMURO	Mgmt	For
1J	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1K	ELECTION OF DIRECTOR: S.J. PALMISANO	Mgmt	For
1L	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1M	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1N	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION ANNUAL INCENTIVE PAYOUT	Shr	Against
04	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
05	STOCKHOLDER PROPOSAL ON NEW THRESHOLD FOR CALLING SPECIAL MEETINGS	Shr	For
06	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102  
Meeting Type: Special  
Meeting Date: 30-Sep-2009  
Ticker: IGT  
ISIN: US4599021023

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE A STOCK OPTION EXCHANGE PROGRAM FOR ELIGIBLE EMPLOYEES AS DESCRIBED IN IGT'S PROXY STATEMENT.	Mgmt	For

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INTERNATIONAL GAME TECHNOLOGY

Agen

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

Security: 459902102  
 Meeting Type: Annual  
 Meeting Date: 02-Mar-2010  
 Ticker: IGT  
 ISIN: US4599021023

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAGET L. ALVES PATTI S. HART ROBERT A. MATHEWSON THOMAS J. MATTHEWS ROBERT J. MILLER FREDERICK B. RENTSCHLER DAVID E. ROBERSON PHILIP G. SATRE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2010.	Mgmt	For

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INTUITIVE SURGICAL, INC.

Agen

Security: 46120E602  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2010  
 Ticker: ISRG  
 ISIN: US46120E6023

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALAN J. LEVY ERIC H. HALVORSON AMAL M. JOHNSON	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE COMPANY'S 2010 INCENTIVE AWARD PLAN.	Mgmt	Against

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INVESCO LTD

Agen

Security: G491BT108  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 Ticker: IVZ  
 ISIN: BMG491BT1088

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOSEPH R. CANION	Mgmt	For
1B	ELECTION OF DIRECTOR: EDWARD P. LAWRENCE	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. ROBERTSON	Mgmt	For
1D	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For
2	TO APPOINT ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010	Mgmt	For

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 JOHNSON & JOHNSON

Agen

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 Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2010  
 Ticker: JNJ  
 ISIN: US4781601046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1E	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1F	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID SATCHER	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
04	SPECIAL SHAREOWNER MEETINGS	Shr	For

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 JOHNSON CONTROLS, INC.

Agen

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 Security: 478366107  
 Meeting Type: Annual  
 Meeting Date: 27-Jan-2010  
 Ticker: JCI  
 ISIN: US4783661071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID P. ABNEY ROBERT L. BARNETT E.C. REYES-RETANA JEFFREY A. JOERRES	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2010.	Mgmt	For
03	CONSIDERATION OF A SHAREHOLDER PROPOSAL TO ADOPT A MAJORITY VOTE STANDARD.	Shr	Against

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 JPMORGAN CHASE & CO.

Agen

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 Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 Ticker: JPM  
 ISIN: US46625H1005  
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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: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For

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02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	POLITICAL NON-PARTISANSHIP	Shr	Against
05	SPECIAL SHAREOWNER MEETINGS	Shr	For
06	COLLATERAL IN OVER THE COUNTER DERIVATIVES TRADING	Shr	Against
07	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
08	INDEPENDENT CHAIRMAN	Shr	Against
09	PAY DISPARITY	Shr	Against
10	SHARE RETENTION	Shr	For

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KANSAS CITY SOUTHERN

Agen

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Security: 485170302  
Meeting Type: Annual  
Meeting Date: 06-May-2010  
Ticker: KSU  
ISIN: US4851703029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LU M. CORDOVA TERRENCE P. DUNN ANTONIO O. GARZA, JR. DAVID L. STARLING	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

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KLA-TENCOR CORPORATION

Agen

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Security: 482480100  
Meeting Type: Annual  
Meeting Date: 04-Nov-2009  
Ticker: KLAC  
ISIN: US4824801009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

01	DIRECTOR ROBERT P. AKINS ROBERT T. BOND KIRAN M. PATEL DAVID C. WANG	Mgmt Mgmt Mgmt Mgmt	For For For For
02	AMENDMENT & RESTATEMENT OF 2004 EQUITY INCENTIVE PLAN ("2004 EQUITY PLAN") TO INCREASE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER 2004 EQUITY PLAN AND REAPPROVE THE MATERIAL TERMS OF THE 2004 EQUITY PLAN, INCLUDING LIST OF CORPORATE PERFORMANCE GOALS THROUGH WHICH CERTAIN AWARDS MADE UNDER PLAN MAY BE EARNED.	Mgmt	Against
03	TO APPROVE THE MATERIAL TERMS OF THE COMPANY'S PERFORMANCE BONUS PLAN, INCLUDING AN EXPANSION AND REAPPROVAL OF THE LIST OF CORPORATE PERFORMANCE GOALS TO WHICH THE PAYMENT OF CASH BONUS AWARDS MADE UNDER THE PLAN MAY BE TIED IN ORDER TO QUALIFY THOSE AWARDS AS PERFORMANCE-BASED COMPENSATION FOR PURPOSES OF SECTION 162 (M) .	Mgmt	Against
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2010.	Mgmt	For

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 LIFEPOINT HOSPITALS, INC.

Agen

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 Security: 53219L109  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2010  
 Ticker: LPNT  
 ISIN: US53219L1098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY T. BIER DEWITT EZELL, JR.	Mgmt Mgmt	For For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	APPROVAL OF THE AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 1998 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	APPROVAL OF THE AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED MANAGEMENT STOCK PURCHASE PLAN.	Mgmt	For
05	APPROVAL OF THE AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED OUTSIDE DIRECTORS STOCK AND INCENTIVE COMPENSATION PLAN.	Mgmt	For

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LINCARE HOLDINGS INC.

Agen

Security: 532791100  
 Meeting Type: Annual  
 Meeting Date: 10-May-2010  
 Ticker: LNCR  
 ISIN: US5327911005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.P. BYRNES S.H. ALTMAN, PH.D. C.B. BLACK F.D. BYRNE, M.D. W.F. MILLER, III	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

LKQ CORPORATION

Agen

Security: 501889208  
 Meeting Type: Annual  
 Meeting Date: 10-May-2010  
 Ticker: LKQX  
 ISIN: US5018892084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A. CLINTON ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: VICTOR M. CASINI	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT M. DEVLIN	Mgmt	For
1D	ELECTION OF DIRECTOR: DONALD F. FLYNN	Mgmt	For
1E	ELECTION OF DIRECTOR: KEVIN F. FLYNN	Mgmt	For
1F	ELECTION OF DIRECTOR: RONALD G. FOSTER	Mgmt	For
1G	ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN	Mgmt	For
1H	ELECTION OF DIRECTOR: PAUL M. MEISTER	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV	Mgmt	For

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

2	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF LKQ CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
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LOWE'S COMPANIES, INC.

Agen

Security: 548661107  
 Meeting Type: Annual  
 Meeting Date: 28-May-2010  
 Ticker: LOW  
 ISIN: US5486611073

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID W. BERNAUER LEONARD L. BERRY DAWN E. HUDSON ROBERT A. NIBLOCK	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO LOWE'S BYLAWS DECREASING THE PERCENTAGE OF SHARES REQUIRED TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING SEPARATING THE ROLES OF CHAIRMAN AND CEO.	Shr	Against

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MACY'S INC.

Agen

Security: 55616P104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2010  
 Ticker: M  
 ISIN: US55616P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN F. BOLLENBACH DEIRDRE P. CONNELLY MEYER FELDBERG SARA LEVINSON	Mgmt Mgmt Mgmt Mgmt	For For For For

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

	TERRY J. LUNDGREN	Mgmt	For
	JOSEPH NEUBAUER	Mgmt	For
	JOSEPH A. PICHLER	Mgmt	For
	JOYCE M. ROCHE	Mgmt	For
	CRAIG E. WEATHERUP	Mgmt	For
	MARNA C. WHITTINGTON	Mgmt	For
02	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 29, 2011.	Mgmt	For
03	THE PROPOSED APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION.	Mgmt	For
04	A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS.	Shr	For

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MARRIOTT INTERNATIONAL, INC.

Agen

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Security: 571903202  
Meeting Type: Annual  
Meeting Date: 07-May-2010  
Ticker: MAR  
ISIN: US5719032022  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN W. MARRIOTT III	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1E	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1G	ELECTION OF DIRECTOR: HARRY J. PEARCE	Mgmt	For
1H	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1I	ELECTION OF DIRECTOR: W. MITT ROMNEY	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM J. SHAW	Mgmt	For
1K	ELECTION OF DIRECTOR: LAWRENCE M. SMALL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: MMC  
 ISIN: US5717481023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE M. BAKER	Mgmt	For
1B	ELECTION OF DIRECTOR: ZACHARY W. CARTER	Mgmt	For
1C	ELECTION OF DIRECTOR: BRIAN DUPERRAULT	Mgmt	For
1D	ELECTION OF DIRECTOR: OSCAR FANJUL	Mgmt	For
1E	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Mgmt	For
1F	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Mgmt	For
1G	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Mgmt	For
1H	ELECTION OF DIRECTOR: MARC D. OKEN	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL: SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against

MARTEK BIOSCIENCES CORPORATION

Agen

Security: 572901106  
 Meeting Type: Annual  
 Meeting Date: 18-Mar-2010  
 Ticker: MATK  
 ISIN: US5729011065

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HARRY J. D'ANDREA	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES R. BEERY	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL G. DEVINE	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVE DUBIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT J. FLANAGAN	Mgmt	For

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1F	ELECTION OF DIRECTOR: POLLY B. KAWALEK	Mgmt	For
1G	ELECTION OF DIRECTOR: JEROME C. KELLER	Mgmt	For
1H	ELECTION OF DIRECTOR: DOUGLAS J. MACMASTER, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT H. MAYER	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID M. PERNOCK	Mgmt	For
1K	ELECTION OF DIRECTOR: EUGENE H. ROTBERG	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR.	Mgmt	For

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MASIMO CORPORATION

Agen

Security: 574795100  
Meeting Type: Annual  
Meeting Date: 02-Jun-2010  
Ticker: MASI  
ISIN: US5747951003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOE KIANI JACK LASERSOHN	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2010.	Mgmt	For

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MATTEL, INC.

Agen

Security: 577081102  
Meeting Type: Annual  
Meeting Date: 12-May-2010  
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

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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 BRITTAIN WHITE	Mgmt	For
02	APPROVAL OF THE MATTEL, INC. 2010 EQUITY AND LONG-TERM COMPENSATION PLAN.	Mgmt	Against
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR.	Mgmt	For

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 MAXIM INTEGRATED PRODUCTS, INC.

Agen

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 Security: 57772K101  
 Meeting Type: Annual  
 Meeting Date: 10-Dec-2009  
 Ticker: MXIM  
 ISIN: US57772K1016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TUNC DOLUCA B. KIPLING HAGOPIAN JAMES R. BERGMAN JOSEPH R. BRONSON ROBERT E. GRADY WILLIAM D. WATKINS A.R. FRANK WAZZAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MAXIM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 26, 2010.	Mgmt	For
03	TO RATIFY AND APPROVE AMENDMENTS TO MAXIM'S 2008 EMPLOYEE STOCK PURCHASE PLAN TO (A) INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES AND (B) MAKE OTHER ADMINISTRATIVE CHANGES.	Mgmt	For

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04	RATIFY AND APPROVE AMENDMENTS TO 1996 STOCK INCENTIVE PLAN TO (A) INCREASE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 6,000,000 SHARES (B) PERMIT TO EXTEND THE TERM OF A STOCK OPTION BEYOND 10-YEARS FROM DATE OF GRANT IF ISSUANCE OF COMMON STOCK UPON EXERCISE OF SUCH OPTION WOULD VIOLATE APPLICABLE SECURITIES LAWS AT THE TIME THE OPTION WOULD OTHERWISE EXPIRE.	Mgmt	For
05	TO APPROVE THE ADOPTION OF MAXIM'S EXECUTIVE BONUS PLAN, WHICH IS A BONUS PLAN FOR OFFICERS OF MAXIM COMPLIANT WITH SECTION 162 (M) OF THE INTERNAL REVENUE CODE.	Mgmt	For

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MCDONALD'S CORPORATION

Agen

Security: 580135101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: MCD  
 ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For
1D	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
02	APPROVAL OF THE APPOINTMENT OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS INDEPENDENT AUDITORS FOR 2010.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shr	For
04	SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE.	Shr	For
05	SHAREHOLDER PROPOSAL RELATING TO THE USE OF CONTROLLED ATMOSPHERE STUNNING.	Shr	Against
06	SHAREHOLDER PROPOSAL RELATING TO THE USE OF CAGE-FREE EGGS.	Shr	Against

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MCKESSON CORPORATION

Agen

Security: 58155Q103

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Meeting Type: Annual  
 Meeting Date: 22-Jul-2009  
 Ticker: MCK  
 ISIN: US58155Q1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1B	ELECTION OF DIRECTOR: WAYNE A. BUDD	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For
1D	ELECTION OF DIRECTOR: ALTON F. IRBY III	Mgmt	For
1E	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	For
1F	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
02	APPROVAL OF AMENDMENT TO THE COMPANY'S 2005 STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 14,500,000.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR MARCH 31, 2010.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION FOR TWO YEARS BEYOND RETIREMENT.	Shr	For
05	STOCKHOLDER PROPOSAL ON EXECUTIVE BENEFITS PROVIDED UPON DEATH WHILE IN SERVICE.	Shr	For

### MEADWESTVACO CORPORATION

Agen

Security: 583334107  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2010  
 Ticker: MWV  
 ISIN: US5833341077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: DR. THOMAS W. COLE, JR.	Mgmt	For

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1C	ELECTION OF DIRECTOR: JAMES G. KAISER	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1F	ELECTION OF DIRECTOR: SUSAN J. KROPF	Mgmt	For
1G	ELECTION OF DIRECTOR: DOUGLAS S. LUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT C. MCCORMACK	Mgmt	For
1J	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Mgmt	For
1K	ELECTION OF DIRECTOR: EDWARD M. STRAW	Mgmt	For
1L	ELECTION OF DIRECTOR: JANE L. WARNER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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 MEDTRONIC, INC.

Agen

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 Security: 585055106  
 Meeting Type: Annual  
 Meeting Date: 27-Aug-2009  
 Ticker: MDT  
 ISIN: US5850551061  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. ANDERSON VICTOR J. DZAU, M.D. WILLIAM A. HAWKINS SHIRLEY A. JACKSON, PHD DENISE M. O'LEARY ROBERT C. POZEN JEAN-PIERRE ROSSO JACK W. SCHULER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE MEDTRONIC, INC. 2005 EMPLOYEES STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 10,000,000 TO 25,000,000.	Mgmt	For

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04	TO APPROVE AN AMENDMENT TO THE MEDTRONIC, INC. 2008 STOCK AWARD AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 50,000,000 TO 100,000,000.	Mgmt	Against
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MERCK & CO., INC.

Agen

Security: 589331107  
 Meeting Type: Special  
 Meeting Date: 07-Aug-2009  
 Ticker: MRK  
 ISIN: US5893311077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 8, 2009, BY AND AMONG MERCK & CO., INC., SCHERING-PLOUGH CORPORATION, SP MERGER SUBSIDIARY ONE, INC. (FORMERLY BLUE, INC.) AND SP MERGER SUBSIDIARY TWO, INC. (FORMERLY PURPLE, INC.), AS IT MAY BE AMENDED.	Mgmt	For

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MERCK & CO., INC.

Agen

Security: 58933Y105  
 Meeting Type: Annual  
 Meeting Date: 25-May-2010  
 Ticker: MRK  
 ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: HARRY R. JACOBSON	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM N. KELLEY	Mgmt	For
1I	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For

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1J	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1K	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1M	ELECTION OF DIRECTOR: THOMAS E. SHENK	Mgmt	For
1N	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1O	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1P	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1Q	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	PROPOSAL TO ADOPT THE 2010 INCENTIVE STOCK PLAN.	Mgmt	For
04	PROPOSAL TO ADOPT THE 2010 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN.	Mgmt	For

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 METLIFE, INC.

Agen

Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2010  
 Ticker: MET  
 ISIN: US59156R1086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. GLENN HUBBARD ALFRED F. KELLY, JR. JAMES M. KILTS DAVID SATCHER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2010	Mgmt	For
03	SHAREHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against

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 MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104  
 Meeting Type: Annual  
 Meeting Date: 14-Aug-2009  
 Ticker: MCHP

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ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVE SANGHI ALBERT J. HUGO-MARTINEZ L.B. DAY MATTHEW W. CHAPMAN WADE F. MEYERCORD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	AMENDMENT AND RESTATEMENT OF OUR 2004 EQUITY INCENTIVE PLAN TO I) MODIFY THE AUTOMATIC GRANT PROVISIONS WITH RESPECT TO EQUITY COMPENSATION FOR NON-EMPLOYEE DIRECTORS TO PROVIDE FOR ANNUAL AWARDS OF OPTIONS AND RESTRICTED STOCK UNITS ("RSUS"), AND (II) REVISE THE DEFINITION OF "PERFORMANCE GOALS" FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2010.	Mgmt	For

MICRON TECHNOLOGY, INC.

Agen

Security: 595112103  
 Meeting Type: Annual  
 Meeting Date: 10-Dec-2009  
 Ticker: MU  
 ISIN: US5951121038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN R. APPLETON	Mgmt	For
1B	ELECTION OF DIRECTOR: TERUAKI AOKI	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES W. BAGLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT L. BAILEY	Mgmt	For
1E	ELECTION OF DIRECTOR: MERCEDES JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: LAWRENCE N. MONDRY	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT E. SWITZ	Mgmt	For
02	PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE OFFICER PERFORMANCE INCENTIVE PLAN	Mgmt	Against
03	PROPOSAL BY THE COMPANY TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S	Mgmt	For

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE FISCAL YEAR ENDING SEPTEMBER 2, 2010

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MICROSOFT CORPORATION

Agen

Security: 594918104  
Meeting Type: Annual  
Meeting Date: 19-Nov-2009  
Ticker: MSFT  
ISIN: US5949181045

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
02	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
03	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
04	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
05	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
06	ELECTION OF DIRECTOR: MARIA KLAWE	Mgmt	For
07	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
08	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
09	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR	Mgmt	For
11	TO APPROVE AMENDMENTS TO AMENDED AND RESTATED ARTICLES OF INCORPORATION	Mgmt	For
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
13	SHAREHOLDER PROPOSAL - ADOPTION OF HEALTHCARE REFORM PRINCIPLES	Shr	Against
14	SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS	Shr	Against

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MOODY'S CORPORATION

Agen

Security: 615369105  
Meeting Type: Annual  
Meeting Date: 20-Apr-2010  
Ticker: MCO  
ISIN: US6153691059

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: DARRELL DUFFIE, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: RAYMOND W. MCDANIEL, JR	Mgmt	For
02	APPROVAL OF THE AMENDED AND RESTATED 2001 MOODY'S CORPORATION KEY EMPLOYEES' STOCK INCENTIVE PLAN	Mgmt	For
03	APPROVAL OF THE 2004 MOODY'S CORPORATION COVERED EMPLOYEE CASH INCENTIVE PLAN, AS AMENDED	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2010	Mgmt	For
05	STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR	Shr	Against

MORGAN STANLEY

Agen

Security: 617446448  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 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: JAMES P. GORMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Mgmt	For
1G	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN J. MACK	Mgmt	For
1I	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1J	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For

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1K	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For
1L	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Mgmt	For
1M	ELECTION OF DIRECTOR: LAURA D. TYSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For
03	TO APPROVE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Mgmt	For
04	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE EQUITY HOLDINGS REQUIREMENT	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR	Shr	Against
08	SHAREHOLDER PROPOSAL REGARDING REPORT ON PAY DISPARITY	Shr	Against
09	SHAREHOLDER PROPOSAL REGARDING RECOUPMENT OF MANAGEMENT BONUSES	Shr	Against

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 NATIONAL SEMICONDUCTOR CORPORATION

Agen

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 Security: 637640103  
 Meeting Type: Annual  
 Meeting Date: 25-Sep-2009  
 Ticker: NSM  
 ISIN: US6376401039  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN R. APPLETON	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY P. ARNOLD	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD J. DANZIG	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. DICKSON	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG	Mgmt	For
1G	ELECTION OF DIRECTOR: MODESTO A. MAIDIQUE	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD R. MCCRACKEN	Mgmt	For

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11	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Mgmt	For
03	APPROVAL OF THE EXECUTIVE OFFICERS INCENTIVE PLAN, AS AMENDED.	Mgmt	Against
04	APPROVAL OF THE 2009 INCENTIVE AWARD PLAN.	Mgmt	Against
05	AMENDMENTS TO CERTAIN OF OUR EXISTING EQUITY INCENTIVE PLANS TO ALLOW FOR A ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER THAN OUR NAMED EXECUTIVE OFFICERS AND DIRECTORS.	Mgmt	Against

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 NEWMONT MINING CORPORATION

Agen

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 Security: 651639106  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2010  
 Ticker: NEM  
 ISIN: US6516391066  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR G.A. BARTON V.A. CALARCO J.A. CARRABBA N. DOYLE V.M. HAGEN M.S. HAMSON R.T. O'BRIEN J.B. PRESCOTT D.C. ROTH J.V. TARANIK S.R. THOMPSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NEWMONT'S INDEPENDENT AUDITORS FOR 2010.	Mgmt	For
03	CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF PROPERLY INTRODUCED AT THE MEETING.	Shr	For
04	CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN A NON-CONTESTED ELECTION, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF PROPERLY INTRODUCED AT THE MEETING.	Shr	For

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NICOR INC.

Agen

Security: 654086107  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2010  
 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 A.J. OLIVERA J. RAU J.C. STALEY R.M. STROBEL	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	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NICOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

NIKE, INC.

Agen

Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 21-Sep-2009  
 Ticker: NKE  
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JOHN C. LECHLEITER	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE AN AMENDMENT TO THE NIKE, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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NORDSTROM, INC.

Agen

Security: 655664100  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 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: ROBERT G. MILLER	Mgmt	For
1D	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1E	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1F	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1G	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
1I	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
2	APPROVAL OF THE NORDSTROM, INC. 2010 EQUITY INCENTIVE PLAN	Mgmt	Against
3	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108  
 Meeting Type: Annual  
 Meeting Date: 13-May-2010  
 Ticker: NSC  
 ISIN: US6558441084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: ALSTON D. CORRELL	Mgmt	For
1C	ELECTION OF DIRECTOR: LANDON HILLIARD	Mgmt	For
1D	ELECTION OF DIRECTOR: BURTON M. JOYCE	Mgmt	For

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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, 2010.	Mgmt	For
03	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
04	APPROVAL OF THE NORFOLK SOUTHERN CORPORATION LONG-TERM INCENTIVE PLAN, AS AMENDED.	Mgmt	For
05	APPROVAL OF THE NORFOLK SOUTHERN CORPORATION EXECUTIVE MANAGEMENT INCENTIVE PLAN, AS AMENDED.	Mgmt	For
06	STOCKHOLDER PROPOSAL CONCERNING CORPORATE POLITICAL CONTRIBUTIONS.	Shr	Against

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NORTHROP GRUMMAN CORPORATION

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Agen

Security: 666807102  
Meeting Type: Annual  
Meeting Date: 19-May-2010  
Ticker: NOC  
ISIN: US6668071029

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1B	ELECTION OF DIRECTOR: LEWIS W. COLEMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS B. FARGO	Mgmt	For
1D	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1E	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Mgmt	For
1G	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1H	ELECTION OF DIRECTOR: MADELEINE KLEINER	Mgmt	For
1I	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1K	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1L	ELECTION OF DIRECTOR: KEVIN W. SHARER	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO SPECIAL SHAREHOLDER	Mgmt	For

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### MEETINGS AND CERTAIN OTHER PROVISIONS.

04	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION OF NORTHROP GRUMMAN SYSTEMS CORPORATION RELATING TO DELETION OF COMPANY SHAREHOLDER APPROVALS FOR CERTAIN TRANSACTIONS.	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING REINCORPORATION IN NORTH DAKOTA.	Shr	Against

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#### NUCOR CORPORATION

Agen

Security: 670346105  
 Meeting Type: Annual  
 Meeting Date: 13-May-2010  
 Ticker: NUE  
 ISIN: US6703461052

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL R. DIMICCO JAMES D. HLAVACEK JOHN H. WALKER	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010	Mgmt	For
03	APPROVE AMENDMENTS TO NUCOR'S RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS	Mgmt	For
04	APPROVE THE 2010 STOCK OPTION AND AWARD PLAN	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING	Shr	Against

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#### NVIDIA CORPORATION

Agen

Security: 67066G104  
 Meeting Type: Annual  
 Meeting Date: 19-May-2010  
 Ticker: NVDA  
 ISIN: US67066G1040

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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

1A	ELECTION OF DIRECTOR: JAMES C. GAITHER	Mgmt	For
1B	ELECTION OF DIRECTOR: JEN-HSUN HUANG	Mgmt	For
1C	ELECTION OF DIRECTOR: A. BROOKE SEAWELL	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING JANUARY 30, 2011.	Mgmt	For

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OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105  
 Meeting Type: Annual  
 Meeting Date: 07-May-2010  
 Ticker: OXY  
 ISIN: US6745991058

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. CHALSTY	Mgmt	For
1C	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1G	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	For
1H	ELECTION OF DIRECTOR: IRVIN W. MALONEY	Mgmt	For
1I	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1J	ELECTION OF DIRECTOR: RODOLFO SEGOVIA	Mgmt	For
1K	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For
1L	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	For
1M	ELECTION OF DIRECTOR: WALTER L. WEISMAN	Mgmt	For
02	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Mgmt	For
03	RE-APPROVAL OF PERFORMANCE GOALS UNDER INCENTIVE PLAN PURSUANT TO TAX DEDUCTION RULES.	Mgmt	For
04	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION PHILOSOPHY AND PRACTICE.	Mgmt	For

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05	ELIMINATION OF COMPENSATION OVER \$500,000 PER YEAR.	Shr	Against
06	POLICY TO SEPARATE CHAIRMAN AND CHIEF EXECUTIVE OFFICER ROLES.	Shr	Against
07	PERCENTAGE OF STOCKHOLDER OWNERSHIP REQUIRED TO CALL SPECIAL MEETING OF STOCKHOLDERS.	Shr	For
08	REPORT ON ASSESSMENT OF HOST COUNTRY LAWS.	Shr	Against
09	DIRECTOR ELECTION BY MAJORITY STOCKHOLDER VOTE.	Shr	For
10	REPORT ON INCREASING INHERENT SECURITY OF CHEMICAL FACILITIES.	Shr	Against
11	POLICY ON ACCELERATED VESTING IN EVENT OF CHANGE IN CONTROL.	Shr	For

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 OMNICOM GROUP INC.

Agen

Security: 681919106  
 Meeting Type: Annual  
 Meeting Date: 25-May-2010  
 Ticker: OMC  
 ISIN: US6819191064  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN D. WREN BRUCE CRAWFORD ALAN R. BATKIN ROBERT CHARLES CLARK LEONARD S. COLEMAN, JR. ERROL M. COOK SUSAN S. DENISON MICHAEL A. HENNING JOHN R. MURPHY JOHN R. PURCELL LINDA JOHNSON RICE GARY L. ROUBOS	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 THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2010 FISCAL YEAR.	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE THE AMENDMENT TO THE OMNICOM GROUP INC. 2007 INCENTIVE AWARD PLAN TO AUTHORIZE ADDITIONAL SHARES FOR ISSUANCE.	Mgmt	For
04	COMPANY PROPOSAL TO APPROVE THE AMENDMENT TO OUR BY-LAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD.	Mgmt	For

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

05	SHAREHOLDER PROPOSAL REGARDING REIMBURSEMENT OF EXPENSES INCURRED BY A SHAREHOLDER IN A CONTESTED ELECTION OF DIRECTORS.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING DEATH BENEFIT PAYMENTS.	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTE PROVISIONS.	Shr	For

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ON SEMICONDUCTOR CORPORATION Agen

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Security: 682189105  
Meeting Type: Annual  
Meeting Date: 18-May-2010  
Ticker: ONNN  
ISIN: US6821891057

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. DANIEL MCCRANIE EMMANUEL T. HERNANDEZ	Mgmt Mgmt	For For
02	TO APPROVE THE ON SEMICONDUCTOR CORPORATION AMENDED AND RESTATED STOCK INCENTIVE PLAN (AS DESCRIBED IN AND ATTACHED TO THE PROXY STATEMENT)	Mgmt	Against
03	TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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ONYX PHARMACEUTICALS, INC. Agen

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Security: 683399109  
Meeting Type: Annual  
Meeting Date: 26-May-2010  
Ticker: ONXX  
ISIN: US6833991093

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CORINNE H. NEVINNY THOMAS G. WIGGANS	Mgmt Mgmt	For For
02	TO APPROVE AN AMENDMENT TO THE COMPANY'S 2005 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE THE AGGREGATE NUMBER OF SHARES OF	Mgmt	Against

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COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 3,000,000 SHARES AND AMEND THE NON-DISCRETIONARY DIRECTOR ANNUAL RESTRICTED STOCK AWARDS.

03	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
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ORACLE CORPORATION

Agen

Security: 68389X105  
 Meeting Type: Annual  
 Meeting Date: 07-Oct-2009  
 Ticker: ORCL  
 ISIN: US68389X1054

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY DONALD L. LUCAS 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 2010 EXECUTIVE BONUS PLAN.	Mgmt	For
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, 2010.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION POLICY.	Shr	For

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

PACCAR INC

Agen

Security: 693718108  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2010  
 Ticker: PCAR  
 ISIN: US6937181088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALISON J. CARNWATH ROBERT T. PARRY JOHN M. PIGOTT GREGORY M.E. SPIERKEL	Mgmt Mgmt Mgmt Mgmt	For For For For
02	STOCKHOLDER PROPOSAL REGARDING THE SUPERMAJORITY VOTE PROVISIONS	Shr	For
03	STOCKHOLDER PROPOSAL REGARDING A DIRECTOR VOTE THRESHOLD	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING COMPOSITION OF THE COMPENSATION COMMITTEE	Shr	For

PATRIOT COAL CORPORATION

Agen

Security: 70336T104  
 Meeting Type: Annual  
 Meeting Date: 13-May-2010  
 Ticker: PCX  
 ISIN: US70336T1043

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR IRL F. ENGELHARDT MICHAEL P. JOHNSON ROBERT O. VIETS RICHARD M. WHITING	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE.	Mgmt	Against
04	APPROVAL OF AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PATRIOT COAL CORPORATION 2007 LONG-TERM EQUITY INCENTIVE PLAN AND AN EXTENSION OF SUCH PLAN THROUGH MAY 13, 2020.	Mgmt	For
05	APPROVAL OF AN INCREASE IN THE NUMBER OF SHARES	Mgmt	For

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OF COMMON STOCK RESERVED FOR ISSUANCE UNDER  
THE PATRIOT COAL CORPORATION EMPLOYEE STOCK  
PURCHASE PLAN.

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PEABODY ENERGY CORPORATION

Agen

Security: 704549104  
Meeting Type: Annual  
Meeting Date: 04-May-2010  
Ticker: BTU  
ISIN: US7045491047

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR GREGORY H. BOYCE WILLIAM A. COLEY WILLIAM E. JAMES ROBERT B. KARN III M. FRANCES KEETH HENRY E. LENTZ ROBERT A. MALONE WILLIAM C. RUSNACK JOHN F. TURNER ALAN H. WASHKOWITZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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PEPSICO, INC.

Agen

Security: 713448108  
Meeting Type: Annual  
Meeting Date: 05-May-2010  
Ticker: PEP  
ISIN: US7134481081

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.L. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1C	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1D	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1E	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1F	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For

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1G	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1H	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1I	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1J	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1K	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1L	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	APPROVAL OF AMENDMENT TO PEPSICO, INC. 2007 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 67)	Shr	Against
05	SHAREHOLDER PROPOSAL - RIGHT TO CALL SPECIAL SHAREHOLDERS MEETING (PROXY STATEMENT P. 68)	Shr	Against
06	SHAREHOLDER PROPOSAL - PUBLIC POLICY REPORT (PROXY STATEMENT P. 70)	Shr	Against

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 PERKINELMER, INC.

Agen

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 Security: 714046109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2010  
 Ticker: PKI  
 ISIN: US7140461093  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Mgmt	For
1B	ELECTION OF DIRECTOR: NICHOLAS A. LOPARDO	Mgmt	For
1C	ELECTION OF DIRECTOR: ALEXIS P. MICHAS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES C. MULLEN	Mgmt	For
1E	ELECTION OF DIRECTOR: DR. VICKI L. SATO	Mgmt	For
1F	ELECTION OF DIRECTOR: GABRIEL SCHMERGEL	Mgmt	For
1G	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1H	ELECTION OF DIRECTOR: PATRICK J. SULLIVAN	Mgmt	For
1I	ELECTION OF DIRECTOR: G. ROBERT TOD	Mgmt	For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE	Mgmt	For

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LLP AS PERKINELMER'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL  
YEAR.

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PETROHAWK ENERGY CORPORATION

Agen

Security: 716495106  
Meeting Type: Annual  
Meeting Date: 20-May-2010  
Ticker: HK  
ISIN: US7164951060

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS R. FULLER ROBERT G. RAYNOLDS STEPHEN P. SMILEY CHRISTOPHER A. VIGGIANO	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010.	Mgmt	For

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PFIZER INC.

Agen

Security: 717081103  
Meeting Type: Annual  
Meeting Date: 22-Apr-2010  
Ticker: PFE  
ISIN: US7170811035

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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: FRANCES D. FERGUSON	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Mgmt	For
1H	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For

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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: JOHN P. MASCOTTE	Mgmt	For
1M	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1N	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1O	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 2010.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	APPROVAL OF BY-LAW AMENDMENT TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL SPECIAL MEETINGS.	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against

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 PHILIP MORRIS INTERNATIONAL INC.

Agen

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 Security: 718172109  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: PM  
 ISIN: US7181721090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For
1C	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For
1E	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1F	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For
1G	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1H	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1I	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1J	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For

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02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - FOOD INSECURITY AND TOBACCO USE	Shr	Against
04	STOCKHOLDER PROPOSAL 2 - CREATE HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against

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PLUM CREEK TIMBER COMPANY, INC.

Agen

Security: 729251108  
 Meeting Type: Annual  
 Meeting Date: 04-May-2010  
 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: ROBIN JOSEPHS	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN G. MCDONALD	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT B. MCLEOD	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN F. MORGAN SR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARC F. RACICOT	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 AS INDEPENDENT AUDITORS FOR 2010.	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY BYLAWS TO CHANGE THE REQUIRED VOTE FOR APPROVAL OF ITEMS OF BUSINESS AT STOCKHOLDER MEETINGS.	Shr	For

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PPG INDUSTRIES, INC.

Agen

Security: 693506107  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2010  
 Ticker: PPG  
 ISIN: US6935061076

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JAMES G. BERGES VICTORIA F. HAYNES MARTIN H. RICHENHAGEN	Mgmt Mgmt Mgmt	For For For
2	THE ENDORSEMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	Mgmt	For
3	SHAREHOLDER PROPOSAL REQUESTING A REPORT ABOUT OUR COMMUNITY ENVIRONMENTAL ACCOUNTABILITY	Shr	Against

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PROLOGIS

Agen

Security: 743410102  
Meeting Type: Annual  
Meeting Date: 14-May-2010  
Ticker: PLD  
ISIN: US7434101025

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN L. FEINBERG GEORGE L. FOTIADES CHRISTINE N. GARVEY LAWRENCE V. JACKSON DONALD P. JACOBS IRVING F. LYONS III WALTER C. RAKOWICH D. MICHAEL STEUERT J. ANDRE TEIXEIRA ANDREA M. ZULBERTI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVE AND ADOPT AN AMENDMENT TO THE PROLOGIS 2006 LONG-TERM INCENTIVE PLAN - INCREASE AUTHORIZED SHARES AND CERTAIN INDIVIDUAL GRANT LIMITS	Mgmt	Against
03	APPROVE AND ADOPT AMENDMENTS TO CERTAIN PROLOGIS EQUITY INCENTIVE PLANS - ALLOW FOR A ONE-TIME SHARE OPTION EXCHANGE PROGRAM FOR EMPLOYEES, OTHER THAN NAMED EXECUTIVE OFFICERS AND TRUSTEES	Mgmt	Against
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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Security: 744573106  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2010  
 Ticker: PEG  
 ISIN: US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: CONRAD K.HARPER	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Mgmt	For
1D	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	For
1E	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID LILLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS A. RENYI	Mgmt	For
1H	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2010.	Mgmt	For

PULTE HOMES, INC.

Agen

Security: 745867101  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: PHM  
 ISIN: US7458671010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS M. SCHOEWE*	Mgmt	For
	TIMOTHY R. ELLER**	Mgmt	For
	C.W. MURCHISON III**	Mgmt	For
	R.J. DUGAS, JR.***	Mgmt	For
	DAVID N. MCCAMMON***	Mgmt	For
	JAMES J. POSTL***	Mgmt	For
02	THE APPROVAL OF AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS.	Mgmt	For
03	THE APPROVAL OF OUR AMENDED AND RESTATED SECTION 382 RIGHTS AGREEMENT.	Mgmt	For

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04	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
05	A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE.	Shr	For
06	A SHAREHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE COMPANY'S BYLAWS TO REQUIRE THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
07	A SHAREHOLDER PROPOSAL REGARDING THE USE OF PERFORMANCE-BASED OPTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
08	A SHAREHOLDER PROPOSAL REQUESTING ANNUAL ADVISORY VOTES ON EXECUTIVE COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
09	SHAREHOLDER PROPOSAL - SENIOR EXECUTIVES TO RETAIN EQUITY-BASED COMPENSATION, SEE PROXY STATEMENT FOR FURTHER DETAILS.	Shr	For
10	A SHAREHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE COMPANY'S BYLAWS TO REQUIRE THE COMPANY TO REIMBURSE SHAREHOLDERS FOR REASONABLE EXPENSES INCURRED IN CONNECTION WITH THE NOMINATION OF CANDIDATES IN CONTESTED ELECTIONS OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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 QUALCOMM, INCORPORATED

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 Agen

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 02-Mar-2010  
 Ticker: QCOM  
 ISIN: US7475251036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BARBARA T. ALEXANDER	Mgmt	For
	STEPHEN M. BENNETT	Mgmt	For
	DONALD G. CRUICKSHANK	Mgmt	For
	RAYMOND V. DITTAMORE	Mgmt	For
	THOMAS W. HORTON	Mgmt	For
	IRWIN MARK JACOBS	Mgmt	For
	PAUL E. JACOBS	Mgmt	For
	ROBERT E. KAHN	Mgmt	For
	SHERRY LANSING	Mgmt	For
	DUANE A. NELLES	Mgmt	For
	BRENT SCOWCROFT	Mgmt	For
	MARC I. STERN	Mgmt	For

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02	TO APPROVE AN AMENDMENT TO THE 2006 LONG-TERM INCENTIVE PLAN TO INCREASE THE SHARE RESERVE BY 13,000,000 SHARES.	Mgmt	Against
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 26, 2010.	Mgmt	For

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QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100  
 Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 Ticker: DGX  
 ISIN: US74834L1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN C. BALDWIN	Mgmt	For
1B	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY M. PFEIFFER	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

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RED HAT, INC.

Agen

Security: 756577102  
 Meeting Type: Annual  
 Meeting Date: 13-Aug-2009  
 Ticker: RHT  
 ISIN: US7565771026

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MICHELINE CHAU MARYE ANNE FOX	Mgmt Mgmt	For For
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS RED HAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2010.	Mgmt	For

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 REGENERON PHARMACEUTICALS, INC.

Agen

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 Security: 75886F107  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2010  
 Ticker: REGN  
 ISIN: US75886F1075  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEONARD S. SCHLEIFER ERIC M. SHOOTER GEORGE D. YANCOPOULOS	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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 RESEARCH IN MOTION LIMITED

Agen

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 Security: 760975102  
 Meeting Type: Annual  
 Meeting Date: 14-Jul-2009  
 Ticker: RIMM  
 ISIN: CA7609751028  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MIKE LAZARIDIS JAMES ESTILL DAVID KERR ROGER MARTIN JOHN RICHARDSON BARBARA STYMIEST JOHN WETMORE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	IN RESPECT OF THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

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 RIVERBED TECHNOLOGY, INC.

Agen

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 Security: 768573107  
 Meeting Type: Annual  
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Meeting Date: 25-May-2010  
 Ticker: RVBD  
 ISIN: US7685731074

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK A. FLOYD CHRISTOPHER J. SCHAEPE JAMES R. SWARTZ	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF RIVERBED TECHNOLOGY, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	TO APPROVE THE MATERIAL TERMS OF OUR 2006 EQUITY INCENTIVE PLAN TO ENABLE CERTAIN INCENTIVE COMPENSATION UNDER SUCH PLAN TO QUALIFY AS TAX-DEDUCTIBLE "PERFORMANCE-BASED COMPENSATION" WITHIN THE MEANING OF INTERNAL REVENUE CODE SECTION 162(M).	Mgmt	Against

ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103  
 Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 Ticker: RHI  
 ISIN: US7703231032

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDREW S. BERWICK, JR. EDWARD W. GIBBONS HAROLD M. MESSMER, JR. BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN J. STEPHEN SCHAUB M. KEITH WADDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt	For
03	PROPOSAL REGARDING ANNUAL PERFORMANCE BONUS PLAN.	Mgmt	Against

ROCKWELL COLLINS, INC.

Agen

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Security: 774341101  
 Meeting Type: Annual  
 Meeting Date: 09-Feb-2010  
 Ticker: COL  
 ISIN: US7743411016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.R. BEALL M. DONEGAN A.J. POLICANO	Mgmt Mgmt Mgmt	For For For
02	THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2010.	Mgmt	For
03	THE APPROVAL OF AMENDMENTS TO THE CORPORATION'S 2006 LONG-TERM INCENTIVES PLAN.	Mgmt	For
04	REGARDING THE SHAREOWNER PROPOSAL.	Shr	For

ROYAL BANK OF CANADA

Agen

Security: 780087102  
 Meeting Type: Annual  
 Meeting Date: 03-Mar-2010  
 Ticker: RY  
 ISIN: CA7800871021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W.G. BEATTIE D.T. ELIX J.T. FERGUSON P. GAUTHIER T.J. HEARN A.D. LABERGE J. LAMARRE B.C. LOUIE M.H. MCCAIN G.M. NIXON D.P. O'BRIEN J.P. REINHARD E. SONSHINE K.P. TAYLOR V.L. YOUNG	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	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITOR	Mgmt	For
03	ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Mgmt	For

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04	SHAREHOLDER PROPOSAL NO. 1	Shr	Against
05	SHAREHOLDER PROPOSAL NO. 2	Shr	Against

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RYDER SYSTEM, INC. Agen

Security: 783549108  
 Meeting Type: Annual  
 Meeting Date: 14-May-2010  
 Ticker: R  
 ISIN: US7835491082

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID I. FUENTE	Mgmt	For
1B	ELECTION OF DIRECTOR: EUGENE A. RENNA	Mgmt	For
1C	ELECTION OF DIRECTOR: ABBIE J. SMITH	Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Mgmt	For
03	RE-APPROVAL OF THE PERFORMANCE CRITERIA UNDER THE RYDER SYSTEM, INC. 2005 EQUITY COMPENSATION PLAN.	Mgmt	For
04	APPROVAL OF AMENDMENT TO THE RYDER SYSTEM, INC. STOCK PURCHASE PLAN FOR EMPLOYEES TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN BY 1,000,000.	Mgmt	For

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SAFEWAY INC. Agen

Security: 786514208  
 Meeting Type: Annual  
 Meeting Date: 19-May-2010  
 Ticker: SWY  
 ISIN: US7865142084

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	For
1B	ELECTION OF DIRECTOR: JANET E. GROVE	Mgmt	For
1C	ELECTION OF DIRECTOR: MOHAN GYANI	Mgmt	For
1D	ELECTION OF DIRECTOR: PAUL HAZEN	Mgmt	For

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1E	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH W. ODER	Mgmt	For
1G	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL S. SHANNON	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Mgmt	For
2	APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION REGARDING SPECIAL STOCKHOLDER MEETINGS.	Mgmt	For
3	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	Mgmt	For
04	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING PRINCIPLES TO STOP GLOBAL WARMING.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON FUTURE DEATH BENEFITS.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING POULTRY SLAUGHTER.	Shr	Against

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SANDRIDGE ENERGY, INC.

Agen

Security: 80007P307  
Meeting Type: Annual  
Meeting Date: 04-Jun-2010  
Ticker: SD  
ISIN: US80007P3073

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM A. GILLILAND D. DWIGHT SCOTT JEFFREY S. SEROTA	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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SCHERING-PLOUGH CORPORATION

Agen

Security: 806605101

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

Meeting Type: Special  
 Meeting Date: 07-Aug-2009  
 Ticker: SGP  
 ISIN: US8066051017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 8, 2009, BY AND AMONG MERCK & CO., INC., SCHERING-PLOUGH CORPORATION, SP MERGER SUBSIDIARY ONE, INC., AND SP MERGER SUBSIDIARY TWO, INC., AS IT MAY BE AMENDED (THE "MERGER AGREEMENT") AND THE ISSUANCE OF SHARES OF COMMON STOCK IN THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For
02	APPROVE ANY ADJOURNMENT OF THE SCHERING-PLOUGH SPECIAL MEETING (INCLUDING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AND THE ISSUANCE OF SHARES OF COMMON STOCK IN THE MERGER).	Mgmt	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108  
 Meeting Type: Annual  
 Meeting Date: 07-Apr-2010  
 Ticker: SLB  
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P. CAMUS J.S. GORELICK A. GOULD T. ISAAC N. KUDRYAVITSEV A. LAJOUS M.E. MARKS L.R. REIF T.I. SANDVOLD H. SEYDOUX P. CURRIE K.V. KAMATH	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 ADOPT AND APPROVE FINANCIALS AND DIVIDENDS.	Mgmt	For
03	PROPOSAL TO APPROVE THE ADOPTION OF THE SCHLUMBERGER 2010 STOCK INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT	Mgmt	For

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TO THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE  
PLAN.

05	PROPOSAL TO APPROVE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
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SEAGATE TECHNOLOGY

Agen

Security: G7945J104  
Meeting Type: Annual  
Meeting Date: 28-Oct-2009  
Ticker: STX  
ISIN: KYG7945J1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK J. BIONDI, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
1E	ELECTION OF DIRECTOR: LYDIA M. MARSHALL	Mgmt	For
1F	ELECTION OF DIRECTOR: ALBERT A. PIMENTEL	Mgmt	For
1G	ELECTION OF DIRECTOR: C.S. PARK	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORIO REYES	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1J	ELECTION OF DIRECTOR: EDWARD J. ZANDER	Mgmt	For
02	PROPOSAL TO APPROVE AN INCREASE IN THE COMMON SHARES AVAILABLE FOR PURCHASE UNDER SEAGATE TECHNOLOGY'S EMPLOYEE STOCK PURCHASE PLAN IN THE AMOUNT OF 10 MILLION SHARES.	Mgmt	For
03	PROPOSAL TO APPROVE AN EMPLOYEE STOCK OPTION EXCHANGE PROGRAM.	Mgmt	For
04	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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SHIRE PLC

Agen

Security: 82481R106  
Meeting Type: Annual

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

Meeting Date: 27-Apr-2010  
 Ticker: SHPGY  
 ISIN: US82481R1068

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2009.	Mgmt	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2009.	Mgmt	For
03	TO ELECT MR. DAVID STOUT AS A DIRECTOR OF THE COMPANY.	Mgmt	For
04	TO ELECT MR. WILLIAM BURNS AS A DIRECTOR OF THE COMPANY.	Mgmt	For
05	TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2011.	Mgmt	For
06	TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITORS.	Mgmt	For
07	TO RESOLVE THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (B) OF THE COMPANY'S ARTICLES OF ASSOCIATION BE RENEWED AND FOR THIS PURPOSE THE AUTHORIZED ALLOTMENT AMOUNT.	Mgmt	Against
08	TO APPROVE THE PROPOSED AMENDMENTS (SUMMARIZED IN THE EXPLANATORY NOTES TO THIS NOTICE) TO THE SHIRE PORTFOLIO SHARE PLAN AND TO AUTHORIZE THE DIRECTORS TO DO ALL SUCH THINGS AS MAY BE NECESSARY TO CARRY THE SAME INTO EFFECT.	Mgmt	For
S9	TO RESOLVE THAT, SUBJECT TO THE PASSING OF THE PREVIOUS RESOLUTION, THE AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) WHOLLY FOR CASH, CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (D) OF THE COMPANY'S ARTICLES OF ASSOCIATION BE RENEWED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
S10	TO RESOLVE THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED: (A) PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 TO MAKE MARKET PURCHASE OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY (B) PURSUANT TO ARTICLE 58A OF THE COMPANIES (JERSEY) LAW 1991, TO HOLD AS TREASURY SHARES ANY ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED BY PARAGRAPH (A) OF THIS RESOLUTION.	Mgmt	For

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SIMON PROPERTY GROUP, INC. Agen  
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Security: 828806109  
Meeting Type: Annual  
Meeting Date: 06-May-2010  
Ticker: SPG  
ISIN: US8288061091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN	Mgmt	For
1B	ELECTION OF DIRECTOR: LINDA WALKER BYNOE	Mgmt	For
1C	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1D	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	Mgmt	For
1E	ELECTION OF DIRECTOR: ALLAN HUBBARD	Mgmt	For
1F	ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ	Mgmt	For
1G	ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

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SOUTHWEST AIRLINES CO. Agen  
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Security: 844741108  
Meeting Type: Annual  
Meeting Date: 19-May-2010  
Ticker: LUV  
ISIN: US8447411088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID W. BIEGLER	Mgmt	For
1B	ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN G. DENISON	Mgmt	For
1E	ELECTION OF DIRECTOR: TRAVIS C. JOHNSON	Mgmt	For

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1F	ELECTION OF DIRECTOR: GARY C. KELLY	Mgmt	For
1G	ELECTION OF DIRECTOR: NANCY B. LOEFFLER	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN T. MONTFORD	Mgmt	For
1I	ELECTION OF DIRECTOR: DANIEL D. VILLANUEVA	Mgmt	For
02	APPROVAL OF THE SOUTHWEST AIRLINES CO. AMENDED AND RESTATED 2007 EQUITY INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSAL 4	Mgmt	For
04	SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

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STANLEY BLACK & DECKER, INC

Agen

Security: 854502101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: SWK  
 ISIN: US8545021011

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NOLAN D. ARCHIBALD JOHN G. BREEN GEORGE W. BUCKLEY VIRGIS W. COLBERT MANUEL A. FERNANDEZ BENJAMIN H GRISWOLD, IV ANTHONY LUIISO JOHN F. LUNDGREN ROBERT L. RYAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2010.	Mgmt	For

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STAPLES, INC.

Agen

Security: 855030102  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2010  
 Ticker: SPLS  
 ISIN: US8550301027

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ARTHUR M. BLANK	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY ELIZABETH BURTON	Mgmt	For
1D	ELECTION OF DIRECTOR: JUSTIN KING	Mgmt	For
1E	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1F	ELECTION OF DIRECTOR: ROWLAND T. MORIARTY	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT C. NAKASONE	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1I	ELECTION OF DIRECTOR: ELIZABETH A. SMITH	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT E. SULENTIC	Mgmt	For
1K	ELECTION OF DIRECTOR: VIJAY VISHWANATH	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL F. WALSH	Mgmt	For
02	TO APPROVE THE LONG TERM CASH INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 77,430,000 TO 97,430,000 AND AMENDING THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE PLAN.	Mgmt	For
04	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
05	TO ACT ON A SHAREHOLDER PROPOSAL REGARDING THE ABILITY OF SHAREHOLDERS TO ACT BY MAJORITY WRITTEN CONSENT.	Shr	Against
06	TO ACT ON A SHAREHOLDER PROPOSAL PROVIDING SHAREHOLDERS OWNING 10% OF OUTSTANDING SHARES WITH THE ABILITY TO CALL SPECIAL MEETINGS.	Shr	For

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STARWOOD HOTELS & RESORTS WORLDWIDE

Agen

Security: 85590A401  
 Meeting Type: Annual  
 Meeting Date: 13-May-2010  
 Ticker: HOT  
 ISIN: US85590A4013

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ADAM ARON CHARLENE BARSHEFSKY THOMAS CLARKE CLAYTON DALEY, JR. BRUCE DUNCAN LIZANNE GALBREATH ERIC HIPPEAU STEPHEN QUAZZO THOMAS RYDER FRITS VAN PAASSCHEN KNEELAND YOUNGBLOOD	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 ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	TO REAPPROVE THE COMPANY'S ANNUAL INCENTIVE PLAN FOR CERTAIN EXECUTIVES.	Mgmt	Against

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STRYKER CORPORATION

Agen

Security: 863667101  
Meeting Type: Annual  
Meeting Date: 27-Apr-2010  
Ticker: SYK  
ISIN: US8636671013  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HOWARD E. COX, JR. SRIKANT M. DATAR DONALD M. ENGELMAN LOUISE L. FRANCESCONI HOWARD L. LANCE STEPHEN P. MACMILLAN WILLIAM U. PARFET RONDA E. STRYKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

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SUNCOR ENERGY INC.

Agen

Security: 867224107  
Meeting Type: Annual

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

Meeting Date: 04-May-2010  
 Ticker: SU  
 ISIN: CA8672241079

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MEL E. BENSON BRIAN A. CANFIELD DOMINIC D'ALESSANDRO JOHN T. FERGUSON W. DOUGLAS FORD RICHARD L. GEORGE PAUL HASELDONCKX JOHN R. HUFF JACQUES LAMARRE BRIAN F. MACNEILL MAUREEN MCCAWE MICHAEL W. O'BRIEN JAMES W. SIMPSON EIRA THOMAS	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	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For

## SUNPOWER CORPORATION

Agen

Security: 867652109  
 Meeting Type: Annual  
 Meeting Date: 04-May-2010  
 Ticker: SPWRA  
 ISIN: US8676521094

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR W. STEVE ALBRECHT BETSY S. ATKINS	Mgmt Mgmt	For For
2	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2010.	Mgmt	For

## SUNTECH POWER HOLDINGS CO

Agen

Security: 86800C104  
 Meeting Type: Annual  
 Meeting Date: 14-Aug-2009

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

Ticker: STP  
ISIN: US86800C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	AMEND THE COMPANY'S EQUITY INCENTIVE PLAN TO INCREASE THE MAXIMUM AGGREGATE NUMBER OF THE COMPANY'S ORDINARY SHARES AVAILABLE FOR AWARD THEREUNDER BY 5,000,000 ORDINARY SHARES.	Mgmt	Against
02	EXTEND THE COMPANY'S EQUITY INCENTIVE PLAN FOR AN ADDITIONAL TERM OF FIVE (5) YEARS.	Mgmt	Against

SYMANTEC CORPORATION

Agen

Security: 871503108  
Meeting Type: Annual  
Meeting Date: 23-Sep-2009  
Ticker: SYMC  
ISIN: US8715031089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL A. BROWN WILLIAM T. COLEMAN FRANK E. DANGEARD GERALDINE B. LAYBOURNE DAVID L. MAHONEY ROBERT S. MILLER ENRIQUE SALEM DANIEL H. SCHULMAN JOHN W. THOMPSON V. PAUL UNRUH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Mgmt	For
03	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108  
Meeting Type: Annual  
Meeting Date: 14-Apr-2010  
Ticker: TROW  
ISIN: US74144T1088

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES T. BRADY	Mgmt	For
1C	ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1I	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

TARGET CORPORATION

Agen

Security: 87612E106  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2010  
 Ticker: TGT  
 ISIN: US87612E1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CALVIN DARDEN	Mgmt	For
1B	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1C	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1D	ELECTION OF DIRECTOR: GREGG W. STEINHAFEL	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	COMPANY PROPOSAL TO AMEND THE RESTATED ARTICLES OF INCORPORATION RELATING TO BOARD, SEE PROXY STATEMENT FOR FURTHER DETAILS.	Mgmt	For
04	COMPANY PROPOSAL TO AMEND THE RESTATED ARTICLES OF INCORPORATION TO ELIMINATE A SUPERMAJORITY VOTE REQUIREMENT FOR CERTAIN BUSINESS COMBINATIONS	Mgmt	For

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05	COMPANY PROPOSAL TO AMEND AND RESTATE THE RESTATED ARTICLES TO REFLECT THE CHANGES PROPOSED AS ITEMS 3 AND 4, IF APPROVED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Mgmt	For
06	SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

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TENET HEALTHCARE CORPORATION

Agen

Security: 88033G100  
 Meeting Type: Annual  
 Meeting Date: 05-May-2010  
 Ticker: THC  
 ISIN: US88033G1004

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN ELLIS "JEB" BUSH	Mgmt	For
1B	ELECTION OF DIRECTOR: TREVOR FETTER	Mgmt	For
1C	ELECTION OF DIRECTOR: BRENDA J. GAINES	Mgmt	For
1D	ELECTION OF DIRECTOR: KAREN M. GARRISON	Mgmt	For
1E	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1F	ELECTION OF DIRECTOR: J. ROBERT KERREY	Mgmt	For
1G	ELECTION OF DIRECTOR: FLOYD D. LOOP, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
02	PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED TENET HEALTHCARE 2008 STOCK INCENTIVE PLAN.	Mgmt	Against
03	PROPOSAL TO APPROVE THE TENET HEALTHCARE CORPORATION NINTH AMENDED AND RESTATED 1995 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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TESSERA TECHNOLOGIES, INC.

Agen

Security: 88164L100

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

Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: TSRA  
 ISIN: US88164L1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ROBERT J BOEHLKE NICHOLAS E BRATHWAITE JOHN B GOODRICH BRUCE M MCWILLIAMS PH.D DAVID C NAGEL, PH.D HENRY R NOTHHAFT ROBERT A YOUNG, PH.D	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2	TO APPROVE THE COMPANY'S FIFTH AMENDED AND RESTATED 2003 EQUITY INCENTIVE PLAN.	Mgmt	Against
3	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

THE CHARLES SCHWAB CORPORATION

Agen

Security: 808513105  
 Meeting Type: Annual  
 Meeting Date: 13-May-2010  
 Ticker: SCHW  
 ISIN: US8085131055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1B	ELECTION OF DIRECTOR: PAULA A. SNEED	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF AMENDED CORPORATE EXECUTIVE BONUS PLAN	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING DEATH BENEFITS	Shr	For

THE CLOROX COMPANY

Agen

Security: 189054109

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

Meeting Type: Annual  
 Meeting Date: 18-Nov-2009  
 Ticker: CLX  
 ISIN: US1890541097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DANIEL BOGGAN, JR	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. CARMONA	Mgmt	For
1C	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: GEORGE J. HARAD	Mgmt	For
1E	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1G	ELECTION OF DIRECTOR: GARY G. MICHAEL	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
1I	ELECTION OF DIRECTOR: JAN L. MURLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM	Mgmt	For
1K	ELECTION OF DIRECTOR: CAROLYN M. TICKNOR	Mgmt	For
2	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	STOCKHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN	Shr	Against

THE COCA-COLA COMPANY

Agen

Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2010  
 Ticker: KO  
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
02	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
03	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
04	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
05	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For

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06	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
07	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
08	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
09	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
10	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
11	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
12	ELECTION OF DIRECTOR: PETER V. UEERROTH	Mgmt	For
13	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
14	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
15	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
16	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
17	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
18	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against
19	SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A	Shr	Against

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 THE ESTEE LAUDER COMPANIES INC.

Agen

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 Security: 518439104  
 Meeting Type: Annual  
 Meeting Date: 13-Nov-2009  
 Ticker: EL  
 ISIN: US5184391044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROSE MARIE BRAVO PAUL J. FRIBOURG MELLODY HOBSON IRVINE O. HOCKADAY, JR. BARRY S. STERNLICHT	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2010 FISCAL YEAR.	Mgmt	For

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 THE GOLDMAN SACHS GROUP, INC.

Agen

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

Security: 38141G104  
 Meeting Type: Annual  
 Meeting Date: 07-May-2010  
 Ticker: GS  
 ISIN: US38141G1040

Prop. #	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN H. BRYAN	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	For
1D	ELECTION OF DIRECTOR: CLAES DAHLBACK	Mgmt	For
1E	ELECTION OF DIRECTOR: STEPHEN FRIEDMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1H	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1I	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Mgmt	For
1K	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2010 FISCAL YEAR	Mgmt	For
03	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION MATTERS	Mgmt	For
04	APPROVAL OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING	Mgmt	For
05	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PERMIT HOLDERS OF 25% OF OUR OUTSTANDING SHARES OF COMMON STOCK TO CALL SPECIAL MEETINGS	Mgmt	For
06	SHAREHOLDER PROPOSAL A REPORT ON CUMULATIVE VOTING	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING COLLATERAL IN OVER-THE-COUNTER DERIVATIVES TRADING	Shr	Against
08	SHAREHOLDER PROPOSAL REGARDING SEPARATE CHAIR & CEO	Shr	Against
09	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against
10	SHAREHOLDER PROPOSAL REGARDING A REPORT ON GLOBAL WARMING SCIENCE	Shr	Against

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11	SHAREHOLDER PROPOSAL REGARDING A REPORT ON PAY DISPARITY	Shr	Against
12	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND LONG-TERM PERFORMANCE	Shr	Against

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THE HERSHEY COMPANY

Agen

Security: 427866108  
 Meeting Type: Annual  
 Meeting Date: 04-May-2010  
 Ticker: HSY  
 ISIN: US4278661081

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P.M. ARWAY R.F. CAVANAUGH C.A. DAVIS J.E. NEVELS T.J. RIDGE D.L. SHEDLARZ D.J. WEST 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 2010.	Mgmt	For

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THE KROGER CO.

Agen

Security: 501044101  
 Meeting Type: Annual  
 Meeting Date: 24-Jun-2010  
 Ticker: KR  
 ISIN: US5010441013

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN J. KROPF	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. LAMACCHIA	Mgmt	For

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1F	ELECTION OF DIRECTOR: DAVID B. LEWIS	Mgmt	For
1G	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Mgmt	For
1H	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Mgmt	For
1I	ELECTION OF DIRECTOR: CLYDE R. MOORE	Mgmt	For
1J	ELECTION OF DIRECTOR: SUSAN M. PHILLIPS	Mgmt	For
1K	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For
1L	ELECTION OF DIRECTOR: JAMES A. RUNDE	Mgmt	For
1M	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1N	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
02	APPROVAL OF AMENDMENT TO AMENDED ARTICLES OF INCORPORATION TO REQUIRE MAJORITY VOTE FOR ELECTION OF DIRECTORS.	Mgmt	For
03	APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Mgmt	For
04	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND A REPORT ON CLIMATE CHANGE.	Shr	Against

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 THE MCGRAW-HILL COMPANIES, INC.

Agen

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 Security: 580645109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 Ticker: MHP  
 ISIN: US5806451093  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PEDRO ASPE	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Mgmt	For
1C	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
2A	VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
2B	VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE RELATED SUPERMAJORITY VOTING PROVISIONS	Mgmt	For
3A	VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING FOR MERGER OR CONSOLIDATION	Mgmt	For
3B	VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For

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TO ELIMINATE SUPERMAJORITY VOTING FOR SALE,  
LEASE, EXCHANGE OR OTHER DISPOSITION OF ALL  
OR SUBSTANTIALLY ALL OF THE COMPANY'S ASSETS  
OUTSIDE THE ORDINARY COURSE OF BUSINESS

3C	VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING FOR PLAN FOR THE EXCHANGE OF SHARES	Mgmt	For
3D	VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING FOR AUTHORIZATION OF DISSOLUTION	Mgmt	For
04	VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE "FAIR PRICE" PROVISION	Mgmt	For
05	VOTE TO APPROVE THE AMENDED AND RESTATED 2002 STOCK INCENTIVE PLAN	Mgmt	For
06	VOTE TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	Mgmt	For
07	SHAREHOLDER PROPOSAL REQUESTING SPECIAL SHAREHOLDER MEETINGS	Shr	For
08	SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For

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THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109  
Meeting Type: Annual  
Meeting Date: 13-Oct-2009  
Ticker: PG  
ISIN: US7427181091

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1B	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1C	ELECTION OF DIRECTOR: RAJAT K. GUPTA	Mgmt	For
1D	ELECTION OF DIRECTOR: A.G. LAFLEY	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT A. MCDONALD	Mgmt	For
1H	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS	Mgmt	For

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1J	ELECTION OF DIRECTOR: RALPH SNYDERMAN, M.D.	Mgmt	For
1K	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1M	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMEND THE COMPANY'S CODE OF REGULATIONS	Mgmt	For
04	APPROVE THE PROCTER & GAMBLE 2009 STOCK AND INCENTIVE COMPENSATION PLAN	Mgmt	For
05	SHAREHOLDER PROPOSAL #1 - CUMULATIVE VOTING	Shr	For
06	SHAREHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

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 THE RYLAND GROUP, INC.

Agen

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 Security: 783764103  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 Ticker: RYL  
 ISIN: US7837641031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LESLIE M. FRECON ROLAND A. HERNANDEZ WILLIAM L. JEWS NED MANSOUR ROBERT E. MELLOR NORMAN J. METCALFE LARRY T. NICHOLSON CHARLOTTE ST. MARTIN R.G. VAN SCHOONENBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	CONSIDERATION OF A PROPOSAL FROM THE NATHAN CUMMINGS FOUNDATION (A STOCKHOLDER).	Shr	Against
03	CONSIDERATION OF A PROPOSAL FROM CERTAIN RETIREMENT SYSTEMS AND PENSION FUNDS OF THE EMPLOYEES OF THE CITY OF NEW YORK (STOCKHOLDERS).	Shr	For
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS RYLAND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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 THE STANLEY WORKS

Agen

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 Security: 854616109  
 Meeting Type: Special  
 Meeting Date: 12-Mar-2010  
 Ticker: SWK  
 ISIN: US8546161097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE ISSUANCE OF STANLEY COMMON STOCK IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2009, BY AND AMONG THE BLACK & DECKER CORPORATION, STANLEY AND BLUE JAY ACQUISITION CORP.	Mgmt	For
02	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION OF STANLEY TO (A) INCREASE THE AUTHORIZED NUMBER OF SHARES OF STANLEY COMMON STOCK FROM 200,000,000 TO 300,000,000 AND (B) CHANGE THE NAME OF STANLEY TO "STANLEY BLACK & DECKER, INC."	Mgmt	For
03	PROPOSAL TO AMEND THE STANLEY 2009 LONG-TERM INCENTIVE PLAN TO AMONG OTHER THINGS, INCREASE THE NUMBER OF SHARES AVAILABLE TO BE ISSUED UNDER SUCH PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE AN ADJOURNMENT OF THE STANLEY SPECIAL MEETING (IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES FOR THE APPROVAL OF ANY OF THE FOREGOING PROPOSALS).	Mgmt	For

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 THE TORONTO-DOMINION BANK

Agen

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 Security: 891160509  
 Meeting Type: Annual  
 Meeting Date: 25-Mar-2010  
 Ticker: TD  
 ISIN: CA8911605092  
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Prop.#	Proposal	Proposal Type	Proposal Vote
A	DIRECTOR		
	WILLIAM E. BENNETT	Mgmt	For
	HUGH J. BOLTON	Mgmt	For
	JOHN L. BRAGG	Mgmt	For
	W. EDMUND CLARK	Mgmt	For
	WENDY K. DOBSON	Mgmt	For
	HENRY H. KETCHAM	Mgmt	For
	PIERRE H. LESSARD	Mgmt	For

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	BRIAN M. LEVITT	Mgmt	For
	HAROLD H. MACKAY	Mgmt	For
	IRENE R. MILLER	Mgmt	For
	NADIR H. MOHAMED	Mgmt	For
	WILBUR J. PREZZANO	Mgmt	For
	HELEN K. SINCLAIR	Mgmt	For
	CAROLE S. TAYLOR	Mgmt	For
	JOHN M. THOMPSON	Mgmt	For
B	APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR	Mgmt	For
C	APPROACH TO EXECUTIVE COMPENSATION DISCLOSURE IN THE REPORT OF THE MANAGEMENT RESOURCES COMMITTEE AND APPROACH TO COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR. (NOTE - ITEM C ABOVE IS AN ADVISORY VOTE)	Mgmt	Against
D	SHAREHOLDER PROPOSAL A	Shr	Against
E	SHAREHOLDER PROPOSAL B	Shr	Against

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 THE TRAVELERS COMPANIES, INC.

Agen

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 Security: 89417E109  
 Meeting Type: Annual  
 Meeting Date: 04-May-2010  
 Ticker: TRV  
 ISIN: US89417E1091  
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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
1I	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1L	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For

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02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
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 THE WALT DISNEY COMPANY

Agen

Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 10-Mar-2010  
 Ticker: DIS  
 ISIN: US2546871060  
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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: SHERYL SANDBERG	Mgmt	For
1M	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2010.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO INTERESTED PERSON TRANSACTIONS.	Mgmt	For
05	TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO BYLAW AMENDMENTS.	Mgmt	For

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06	TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO TRACKING STOCK PROVISIONS.	Mgmt	For
07	TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO CLASSIFIED BOARD TRANSITION PROVISIONS.	Mgmt	For
08	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
09	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO EX-GAY NON DISCRIMINATION POLICY.	Shr	Against

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THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100  
Meeting Type: Annual  
Meeting Date: 20-May-2010  
Ticker: WMB  
ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM G. LOWRIE	Mgmt	For
02	APPROVAL OF THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For
03	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN.	Mgmt	For
04	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2010.	Mgmt	For
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE ENVIRONMENTAL IMPACT OF CERTAIN FRACTURING OPERATIONS OF THE COMPANY.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE RELATED TO COMPENSATION.	Shr	For

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TIFFANY & CO.

Agen

Security: 886547108  
Meeting Type: Annual  
Meeting Date: 20-May-2010

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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
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	Mgmt	For

TITAN INTERNATIONAL, INC. Agen

Security: 88830M102  
Meeting Type: Special  
Meeting Date: 04-Mar-2010  
Ticker: TWI  
ISIN: US88830M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 60,000,000 SHARES TO 120,000,000 SHARES.	Mgmt	Against

TITAN INTERNATIONAL, INC. Agen

Security: 88830M102  
Meeting Type: Annual  
Meeting Date: 13-May-2010  
Ticker: TWI  
ISIN: US88830M1027

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. MICHAEL A. AKERS MAURICE M. TAYLOR, JR.	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, PRICEWATERHOUSECOOPERS LLP, TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2010.	Mgmt	For

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TIVO INC.

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Agen

Security: 888706108  
Meeting Type: Annual  
Meeting Date: 02-Sep-2009  
Ticker: TIVO  
ISIN: US8887061088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RANDY KOMISAR THOMAS WOLZIEN	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2010.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE 2008 EQUITY INCENTIVE AWARD PLAN TO RESERVE AN ADDITIONAL 4,000,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE.	Mgmt	Against

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TRANSOCEAN, LTD.

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Agen

Security: H8817H100  
Meeting Type: Annual  
Meeting Date: 14-May-2010  
Ticker: RIG  
ISIN: CH0048265513  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE 2009 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2009.	Mgmt	For
02	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For

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& EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIVITIES  
DURING FISCAL YEAR 2009.

03	APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2009 TO BE CARRIED FORWARD.	Mgmt	For
04	CHANGE OF THE COMPANY'S PLACE OF INCORPORATION IN SWITZERLAND.	Mgmt	For
05	RENEWAL OF THE COMPANY'S AUTHORIZED SHARE CAPITAL.	Mgmt	For
06	DISTRIBUTION TO SHAREHOLDERS IN THE FORM OF A PAR VALUE REDUCTION.	Mgmt	For
07	AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO REFLECT THE SWISS FEDERAL ACT ON INTERMEDIATED SECURITIES.	Mgmt	For
8A	ELECTION OF DIRECTOR: STEVEN L. NEWMAN.	Mgmt	For
8B	REELECTION OF DIRECTOR: THOMAS W. CASON.	Mgmt	For
8C	REELECTION OF DIRECTOR: ROBERT M. SPRAGUE.	Mgmt	For
8D	REELECTION OF DIRECTOR: J. MICHAEL TALBERT.	Mgmt	For
8E	REELECTION OF DIRECTOR: JOHN L. WHITMIRE.	Mgmt	For
09	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	Mgmt	For

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UNION PACIFIC CORPORATION

Agen

Security: 907818108  
Meeting Type: Annual  
Meeting Date: 06-May-2010  
Ticker: UNP  
ISIN: US9078181081

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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.R. MCCARTHY	Mgmt	For

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1H	ELECTION OF DIRECTOR: M.W. MCCONNELL	Mgmt	For
1I	ELECTION OF DIRECTOR: T.F. MCLARTY III	Mgmt	For
1J	ELECTION OF DIRECTOR: S.R. ROGEL	Mgmt	For
1K	ELECTION OF DIRECTOR: J.H. VILLARREAL	Mgmt	For
1L	ELECTION OF DIRECTOR: J.R. YOUNG	Mgmt	For
02	APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN.	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING.	Shr	For

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UNITED STATES STEEL CORPORATION

Agen

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Security: 912909108  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2010  
 Ticker: X  
 ISIN: US9129091081

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN G. DROSDICK CHARLES R. LEE JEFFREY M. LIPTON DAN O. DINGES	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF AMENDMENT AND RESTATEMENT OF 2005 STOCK INCENTIVE PLAN.	Mgmt	Against
04	APPROVAL OF 2010 ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	Against

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UNITEDHEALTH GROUP INCORPORATED

Agen

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Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 24-May-2010  
 Ticker: UNH  
 ISIN: US91324P1021

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Mgmt	For
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1H	ELECTION OF DIRECTOR: KENNETH I. SHINE M.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: GAIL R. WILENSKY PH.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING EXPENSES.	Shr	Against
04	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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UNUM GROUP

Agen

Security: 91529Y106  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: UNM  
 ISIN: US91529Y1064

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: E. MICHAEL CAULFIELD	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD E. GOLDSBERRY	Mgmt	For
1C	ELECTION OF DIRECTOR: KEVIN T. KABAT	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL J. PASSARELLA	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS UNUM GROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

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VCA ANTECH, INC.

Agen

Security: 918194101  
 Meeting Type: Annual  
 Meeting Date: 14-Jun-2010  
 Ticker: WOOF  
 ISIN: US9181941017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT L. ANTIN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

VERISIGN, INC.

Agen

Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 27-May-2010  
 Ticker: VRSN  
 ISIN: US92343E1029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D. JAMES BIDZOS WILLIAM L. CHENEVICH KATHLEEN A. COTE MARK D. MCLAUGHLIN ROGER H. MOORE JOHN D. ROACH LOUIS A. SIMPSON TIMOTHY TOMLINSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	VOTE TO APPROVE VERISIGN, INC.'S ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	Against
03	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104

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Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 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: RODNEY E. SLATER	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Mgmt	For
04	PROHIBIT GRANTING STOCK OPTIONS	Shr	Against
05	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shr	For
06	PERFORMANCE STOCK UNIT PERFORMANCE THRESHOLDS	Shr	For
07	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	For
08	ADOPT AND DISCLOSE SUCCESSION PLANNING POLICY	Shr	For
09	SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH	Shr	For
10	EXECUTIVE STOCK RETENTION REQUIREMENTS	Shr	For

VODAFONE GROUP PLC

Agen

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

Security: 92857W209  
 Meeting Type: Annual  
 Meeting Date: 28-Jul-2009  
 Ticker: VOD  
 ISIN: US92857W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 MARCH 2009	Mgmt	For
02	TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	For
03	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	For
04	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
05	TO ELECT MICHEL COMBES AS A DIRECTOR	Mgmt	For
06	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Mgmt	For
07	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Mgmt	For
08	TO ELECT SAMUEL JONAH AS A DIRECTOR	Mgmt	For
09	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Mgmt	For
10	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Mgmt	For
11	TO RE-ELECT SIMON MURRAY AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
12	TO ELECT STEPHEN PUSEY AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE, MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
14	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
15	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
16	TO APPROVE A FINAL DIVIDEND OF 5.20P PER ORDINARY SHARE	Mgmt	For
17	TO APPROVE THE REMUNERATION REPORT	Mgmt	For
18	TO RE-APPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For

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20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	For
22	TO AUTHORISE THE COMPANY'S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) (SPECIAL RESOLUTION)	Mgmt	For
23	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	For
24	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Mgmt	For

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WAL-MART STORES, INC.

Agen

Security: 931142103  
Meeting Type: Annual  
Meeting Date: 04-Jun-2010  
Ticker: WMT  
ISIN: US9311421039

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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: MICHAEL T. DUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1I	ELECTION OF DIRECTOR: STEVEN S REINEMUND	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

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10	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
03	APPROVAL OF THE WAL-MART STORES, INC. STOCK INCENTIVE PLAN OF 2010	Mgmt	Against
04	APPROVAL OF THE ASDA LIMITED SHARES/SAVE PLAN 2000, AS AMENDED	Mgmt	For
05	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shr	Against
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
07	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
08	SPECIAL SHAREOWNER MEETINGS	Shr	For
09	POULTRY SLAUGHTER	Shr	Against
10	LOBBYING PRIORITIES REPORT	Shr	Against

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WASTE MANAGEMENT, INC.

Agen

Security: 94106L109  
 Meeting Type: Annual  
 Meeting Date: 11-May-2010  
 Ticker: WM  
 ISIN: US94106L1098

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1E	ELECTION OF DIRECTOR: W. ROBERT REUM	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY'S SECOND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE	Mgmt	For

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### SUPERMAJORITY STOCKHOLDER VOTING PROVISIONS.

04	PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
05	PROPOSAL RELATING TO THE RIGHT OF STOCKHOLDERS TO CALL SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

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WELLS FARGO & COMPANY

Agen

Security: 949746101  
Meeting Type: Annual  
Meeting Date: 27-Apr-2010  
Ticker: WFC  
ISIN: US9497461015

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1H	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1I	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1J	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1K	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1L	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N	ELECTION OF DIRECTOR: ROBERT K. STEEL	Mgmt	For
1O	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1P	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
02	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.	Mgmt	For

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03	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF COMMON STOCK FROM 6 BILLION TO 9 BILLION.	Mgmt	For
04	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2010.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE AND DIRECTOR COMPENSATION.	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING A REPORT ON CHARITABLE CONTRIBUTIONS.	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

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WENDY'S/ARBY'S GROUP, INC.

Agen

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Security: 950587105  
Meeting Type: Annual  
Meeting Date: 27-May-2010  
Ticker: WEN  
ISIN: US9505871056  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NELSON PELTZ PETER W. MAY CLIVE CHAJET EDWARD P. GARDEN JANET HILL JOSEPH A. LEVATO J. RANDOLPH LEWIS PETER H. ROTHSCHILD DAVID E. SCHWAB II ROLAND C. SMITH RAYMOND S. TROUBH JACK G. WASSERMAN	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 APPROVE THE COMPANY'S 2010 OMNIBUS AWARD PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010.	Mgmt	For
04	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING POULTRY SLAUGHTER.	Shr	Against

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WESTERN REFINING, INC.

Agen

Security: 959319104  
 Meeting Type: Annual  
 Meeting Date: 25-May-2010  
 Ticker: WNR  
 ISIN: US9593191045

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WILLIAM D. SANDERS RALPH A. SCHMIDT JEFF A. STEVENS	Mgmt Mgmt Mgmt	For For For
2	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2010.	Mgmt	For
3	CONSIDER AND VOTE ON A BOARD PROPOSAL TO APPROVE THE 2010 INCENTIVE PLAN OF WESTERN REFINING, INC.	Mgmt	Against

WHIRLPOOL CORPORATION

Agen

Security: 963320106  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2010  
 Ticker: WHR  
 ISIN: US9633201069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM T. KERR	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1D	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	APPROVAL OF THE WHIRLPOOL CORPORATION 2010 OMNIBUS STOCK AND INCENTIVE PLAN.	Mgmt	Against

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 WILLBROS GROUP INC

Agen

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 Security: 969203108  
 Meeting Type: Annual  
 Meeting Date: 26-May-2010  
 Ticker: WG  
 ISIN: US9692031084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN T. MCNABB, II	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT L. SLUDER	Mgmt	For
1C	ELECTION OF DIRECTOR: S. MILLER WILLIAMS	Mgmt	For
02	APPROVAL OF THE WILLBROS GROUP, INC. 2010 STOCK AND INCENTIVE COMPENSATION PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR 2010.	Mgmt	For

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 WILLIS GROUP HOLDINGS LIMITED

Agen

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 Security: G96655108  
 Meeting Type: Special  
 Meeting Date: 11-Dec-2009  
 Ticker: WSH  
 ISIN: BMG966551084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	SCHEME OF ARRANGEMENT	Mgmt	No vote
02	DISTRIBUTABLE RESERVES	Mgmt	No vote

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 WILLIS GROUP HOLDINGS PLC

Agen

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 Security: G96666105  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2010  
 Ticker: WSH  
 ISIN: IE00B4XGY116  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO	Mgmt	For
1C	ELECTION OF DIRECTOR: ANNA C. CATALANO	Mgmt	For
1D	ELECTION OF DIRECTOR: SIR ROY GARDNER	Mgmt	For
1E	ELECTION OF DIRECTOR: SIR JEREMY HANLEY	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBYN S. KRAVIT	Mgmt	For
1G	ELECTION OF DIRECTOR: JEFFREY B. LANE	Mgmt	For
1H	ELECTION OF DIRECTOR: WENDY E. LANE	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES F. MCCANN	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSEPH J. PLUMERI	Mgmt	For
1K	ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS	Mgmt	For
02	RATIFY REAPPOINTMENT OF DELOITTE LLP AS AUDITORS UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS.	Mgmt	For
03	APPROVE OF THE WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY 2010 NORTH AMERICAN EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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 WYETH

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 Agen

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 Security: 983024100  
 Meeting Type: Annual  
 Meeting Date: 20-Jul-2009  
 Ticker: WYE  
 ISIN: US9830241009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	VOTE TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 25, 2009, AMONG PFIZER INC., WAGNER ACQUISITION CORP. AND WYETH, AS IT MAY BE AMENDED FROM TIME TO TIME	Mgmt	For
02	VOTE TO APPROVE THE ADJOURNMENT OF THE MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT	Mgmt	For
3A	ELECTION OF DIRECTOR: ROBERT M. AMEN	Mgmt	For
3B	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
3C	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For

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3D	ELECTION OF DIRECTOR: VICTOR F. GANZI	Mgmt	For
3E	ELECTION OF DIRECTOR: ROBERT LANGER	Mgmt	For
3F	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Mgmt	For
3G	ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE	Mgmt	For
3H	ELECTION OF DIRECTOR: MARY LAKE POLAN	Mgmt	For
3I	ELECTION OF DIRECTOR: BERNARD POUSSOT	Mgmt	For
3J	ELECTION OF DIRECTOR: GARY L. ROGERS	Mgmt	For
3K	ELECTION OF DIRECTOR: JOHN R. TORELL III	Mgmt	For
04	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS WYETH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING REPORTING ON WYETH'S POLITICAL CONTRIBUTIONS AND TRADE ASSOCIATION PAYMENTS	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS	Shr	For

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XTO ENERGY INC.

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Agen

Security: 98385X106  
Meeting Type: Special  
Meeting Date: 25-Jun-2010  
Ticker: XTO  
ISIN: US98385X1063  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 13, 2009, AMONG EXXON MOBIL CORPORATION, EXXONMOBIL INVESTMENT CORPORATION AND XTO ENERGY INC.	Mgmt	For
02	ADJOURNMENT OF THE XTO ENERGY INC. SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Mgmt	For

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YAHOO! INC.

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Agen

Security: 984332106

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Meeting Type: Annual  
 Meeting Date: 24-Jun-2010  
 Ticker: YHOO  
 ISIN: US9843321061

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL BARTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1C	ELECTION OF DIRECTOR: PATTI S. HART	Mgmt	For
1D	ELECTION OF DIRECTOR: ERIC HIPPEAU	Mgmt	For
1E	ELECTION OF DIRECTOR: SUSAN M. JAMES	Mgmt	For
1F	ELECTION OF DIRECTOR: VYOMESH JOSHI	Mgmt	For
1G	ELECTION OF DIRECTOR: ARTHUR H. KERN	Mgmt	For
1H	ELECTION OF DIRECTOR: BRAD D. SMITH	Mgmt	For
1I	ELECTION OF DIRECTOR: GARY L. WILSON	Mgmt	For
1J	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	For
02	APPROVAL OF AMENDMENTS TO THE COMPANY'S 1996 DIRECTORS' STOCK PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

YUM! BRANDS, INC.

Agen

Security: 988498101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: YUM  
 ISIN: US9884981013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	For
1C	ELECTION OF DIRECTOR: J. DAVID GRISSOM	Mgmt	For
1D	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For

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1E	ELECTION OF DIRECTOR: ROBERT HOLLAND, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH G. LANGONE	Mgmt	For
1G	ELECTION OF DIRECTOR: JONATHAN S. LINEN	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS C. NELSON	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1K	ELECTION OF DIRECTOR: JING-SHYH S. SU	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 21 OF PROXY)	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO RIGHT TO CALL SPECIAL SHAREOWNER MEETINGS (PAGE 23 OF PROXY)	Shr	For

\* Management position unknown

### SIGNATURES

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

(Registrant)	Eaton Vance Tax-Managed Buy-Write Opportunities Fund
By (Signature)	/s/ Duncan W. Richardson
Name	Duncan W. Richardson
Title	President
Date	08/30/2010