

Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Eaton Vance Enhanced Equity Income Fund  
Form N-PX  
August 22, 2008

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21614  
NAME OF REGISTRANT: Eaton Vance Enhanced Equity  
Income Fund  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street  
Boston, MA 02109  
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
255 State Street  
Boston, MA 02109  
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260  
DATE OF FISCAL YEAR END: 09/30  
DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Eaton Vance Enhanced Equity Income Fund

ABBOTT LABORATORIES

Agen

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

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

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

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 AFFILIATED MANAGERS GROUP, INC.

Agen

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 Security: 008252108  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2008  
 Ticker: AMG  
 ISIN: US0082521081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD E. FLOOR SEAN M. HEALEY HAROLD J. MEYERMAN WILLIAM J. NUTT RITA M. RODRIGUEZ PATRICK T. RYAN JIDE J. ZEITLIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For

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 AFLAC INCORPORATED

Agen

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 Security: 001055102  
 Meeting Type: Annual  
 Meeting Date: 05-May-2008  
 Ticker: AFL  
 ISIN: US0010551028  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL P. AMOS JOHN SHELBY AMOS II PAUL S. AMOS II YOSHIRO AOKI	Mgmt Mgmt Mgmt Mgmt	For For For For

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	MICHAEL H. ARMACOST	Mgmt	For
	KRISS CLONINGER III	Mgmt	For
	JOE FRANK HARRIS	Mgmt	For
	ELIZABETH J. HUDSON	Mgmt	For
	KENNETH S. JANKE SR.	Mgmt	For
	DOUGLAS W. JOHNSON	Mgmt	For
	ROBERT B. JOHNSON	Mgmt	For
	CHARLES B. KNAPP	Mgmt	For
	E. STEPHEN PURDOM	Mgmt	For
	B.K. RIMER, DR. PH	Mgmt	For
	MARVIN R. SCHUSTER	Mgmt	For
	DAVID GARY THOMPSON	Mgmt	For
	ROBERT L. WRIGHT	Mgmt	For
02	TO APPROVE THE AMENDMENT OF ARTICLE IV OF THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF \$.10 PAR VALUE COMMON STOCK FROM 1,000,000,000 SHARES TO 1,900,000,000 SHARES.	Mgmt	For
03	TO ADOPT THE AMENDED AND RESTATED MANAGEMENT INCENTIVE PLAN (THE "2009 MANAGEMENT INCENTIVE PLAN").	Mgmt	For
04	TO 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
05	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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AIRGAS, INC.

Agen

Security: 009363102  
Meeting Type: Annual  
Meeting Date: 07-Aug-2007  
Ticker: ARG  
ISIN: US0093631028

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. THACHER BROWN RICHARD C. III PETER MCCAUSLAND JOHN C. VAN RODEN, JR.	Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld For
02	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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AKAMAI TECHNOLOGIES, INC.

Agen

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

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

ALLERGAN, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEBORAH DUNSIRE, M.D. TREVOR M. JONES, PH.D. LOUIS J. LAVIGNE, JR. LEONARD D. SCHAEFFER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPROVE THE ALLERGAN, INC. 2008 INCENTIVE AWARD PLAN	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008	Mgmt	For
4A	TO APPROVE STOCKHOLDER PROPOSAL NO. 1 REGARDING THE ADOPTION OF A PAY-FOR-SUPERIOR-PERFORMANCE EXECUTIVE COMPENSATION PLAN	Shr	For
4B	TO APPROVE STOCKHOLDER PROPOSAL NO. 2 REGARDING	Shr	Against

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## ADDITIONAL ANIMAL TESTING DISCLOSURE

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 ALLTEL CORPORATION

Agen

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

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

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 ALTRIA GROUP, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTORS: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTORS: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTORS: DINYAR S. DEVITRE	Mgmt	For
1D	ELECTION OF DIRECTORS: THOMAS F. FARRELL, II	Mgmt	For
1E	ELECTION OF DIRECTORS: ROBERT E.R. HUNTLEY	Mgmt	For
1F	ELECTION OF DIRECTORS: THOMAS W. JONES	Mgmt	For
1G	ELECTION OF DIRECTORS: GEORGE MUNOZ	Mgmt	For

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1H	ELECTION OF DIRECTORS: MICHAEL E. SZYMANCZYK	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For
04	STOCKHOLDER PROPOSAL 2 - CUMULATIVE VOTING	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - APPLY GLOBALLY PRACTICES DEMANDED BY THE MASTER SETTLEMENT AGREEMENT	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - STOP YOUTH-ORIENTED AD CAMPAIGNS	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - "TWO CIGARETTE" APPROACH TO MARKETING	Shr	Against
08	STOCKHOLDER PROPOSAL 6 - ENDORSE HEALTH CARE PRINCIPLES	Shr	Against

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ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: APC  
 ISIN: US0325111070

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN R. BUTLER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: LUKE R. CORBETT	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN R. GORDON	Mgmt	Against
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVAL OF 2008 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	APPROVAL OF 2008 DIRECTOR COMPENSATION PLAN.	Mgmt	For
05	STOCKHOLDER PROPOSAL - DECLASSIFICATION OF BOARD	Shr	For
06	STOCKHOLDER PROPOSAL - AMENDMENT TO NON-DISCRIMINATION POLICY	Shr	Against

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APPLE INC.

Agen

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Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 04-Mar-2008  
 Ticker: AAPL  
 ISIN: US0378331005

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

ASSURANT, INC.

Agen

Security: 04621X108  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: AIZ  
 ISIN: US04621X1081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN MICHAEL PALMS DR. ROBERT J. BLENDON BETH L. BRONNER DAVID B. KELSO	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF THE ASSURANT, INC. EXECUTIVE SHORT TERM INCENTIVE PLAN	Mgmt	For

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04 APPROVAL OF THE ASSURANT, INC. LONG TERM EQUITY INCENTIVE PLAN Mgmt For

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 AT&T INC.

Agen

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 Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2008  
 Ticker: T  
 ISIN: US00206R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1H	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1I	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1K	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1L	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1M	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1N	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
04	PENSION CREDIT POLICY.	Shr	For
05	LEAD INDEPENDENT DIRECTOR BYLAW.	Shr	For
06	SERP POLICY	Shr	For
07	ADVISORY VOTE ON COMPENSATION	Shr	For



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 AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 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. GILBERT M. MEYER TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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 BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: BAC  
 ISIN: US0605051046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For

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

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BANK OF NEW YORK MELLON CORP.

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	FRANK J. BIONDI, JR.	Mgmt	For
	RUTH E. BRUCH	Mgmt	For
	NICHOLAS M. DONOFRIO	Mgmt	For
	STEVEN G. ELLIOTT	Mgmt	For
	GERALD L. HASSELL	Mgmt	For
	EDMUND F. KELLY	Mgmt	For
	ROBERT P. KELLY	Mgmt	For
	RICHARD J. KOGAN	Mgmt	For
	MICHAEL J. KOWALSKI	Mgmt	For
	JOHN A. LUKE, JR.	Mgmt	For
	ROBERT MEHRABIAN	Mgmt	For

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

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 BAXTER INTERNATIONAL INC.

Agen

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 Security: 071813109  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: BAX  
 ISIN: US0718131099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER, PH.D.	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH B. MARTIN, M.D., PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Mgmt	For
1E	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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 BED BATH & BEYOND INC.

Agen

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Security: 075896100  
 Meeting Type: Annual  
 Meeting Date: 10-Jul-2007  
 Ticker: BBY  
 ISIN: US0758961009

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WARREN EISENBERG STANLEY F. BARSHAY PATRICK R. GASTON VICTORIA A. MORRISON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For
03	SHAREHOLDER PROPOSAL: CLIMATE CHANGE REPORT	Shr	Against
04	SHAREHOLDER PROPOSAL: EXECUTIVE COMPENSATION VOTE	Shr	For
05	SHAREHOLDER PROPOSAL: PRODUCT CONTENT REPORT	Shr	Against

BERKSHIRE HATHAWAY INC.

Agen

Security: 084670108  
 Meeting Type: Annual  
 Meeting Date: 03-May-2008  
 Ticker: BRKA  
 ISIN: US0846701086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT 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	For For For For For For For For For For

BEST BUY CO., INC.

Agen

Security: 086516101

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

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

BHP BILLITON LIMITED

Agen

Security: 088606108  
 Meeting Type: Annual  
 Meeting Date: 28-Nov-2007  
 Ticker: BHP  
 ISIN: US0886061086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON PLC.	Mgmt	For
02	TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LTD.	Mgmt	For
03	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For
04	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For
05	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For
06	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For

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07	TO RE-ELECT MR C A S CORDEIRO AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For
08	TO RE-ELECT MR C A S CORDEIRO AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For
09	TO RE-ELECT THE HON E G DE PLANQUE AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For
10	TO RE-ELECT THE HON E G DE PLANQUE AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For
11	TO RE-ELECT DR D A L JENKINS AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For
12	TO RE-ELECT DR D A L JENKINS AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For
13	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC.	Mgmt	For
14	TO RENEW THE GENERAL AUTHORITY TO ALLOT SHARES IN BHP BILLITON PLC.	Mgmt	For
15	TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN BHP BILLITON PLC.	Mgmt	For
16	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC.	Mgmt	For
17A	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 DECEMBER 2007.	Mgmt	For
17B	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 FEBRUARY 2008.	Mgmt	For
17C	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 APRIL 2008.	Mgmt	For
17D	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 MAY 2008.	Mgmt	For
17E	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 JUNE 2008.	Mgmt	For
17F	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 JULY 2008.	Mgmt	For
17G	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 SEPTEMBER 2008.	Mgmt	For
17H	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 NOVEMBER 2008.	Mgmt	For

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

18	TO APPROVE THE 2007 REMUNERATION REPORT.	Mgmt	For
19	TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS UNDER THE GIS AND THE LTIP.	Mgmt	For
20	TO APPROVE THE GRANT OF AWARDS TO MR C W GOODYEAR UNDER THE GIS.	Mgmt	For
21	TO APPROVE THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF BHP BILLITON PLC.	Mgmt	For
22	TO APPROVE THE AMENDMENT TO THE CONSTITUTION OF BHP BILLITON LTD.	Mgmt	For

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BIOGEN IDEC INC.

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STELIOS PAPADOPOULOS CECIL PICKETT LYNN SCHENK PHILLIP SHARP	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE OUR 2008 OMNIBUS EQUITY PLAN.	Mgmt	For
04	TO APPROVE OUR 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN.	Mgmt	For
05	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS.	Shr	Against

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BIOMARIN PHARMACEUTICAL INC.

Agen

Security: 09061G101  
Meeting Type: Annual  
Meeting Date: 22-May-2008  
Ticker: BMRN  
ISIN: US09061G1013

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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEAN-JACQUES BIENAIME MICHAEL GREY ELAINE J. HERON JOSEPH KLEIN, III PIERRE LAPALME V. BRYAN LAWLIS ALAN LEWIS RICHARD A. MEIER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For For For For
02	PROPOSAL TO RATIFY THE SELECTION BY THE BOARD OF DIRECTORS OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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CENTURYTEL, INC.

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Agen

Security: 156700106  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: CTL  
 ISIN: US1567001060

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR VIRGINIA BOULET CALVIN CZESCHIN JAMES B. GARDNER GREGORY J. MCCRAY	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2008.	Mgmt	For
03	TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION.	Shr	For

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CEPHALON, INC.

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Agen

Security: 156708109  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: CEPH  
 ISIN: US1567081096

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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

01	DIRECTOR FRANK BALDINO, JR., PHD WILLIAM P. EGAN MARTYN D. GREENACRE VAUGHN M. KAILIAN KEVIN E. MOLEY CHARLES A. SANDERS, M.D GAIL R. WILENSKY, PH.D. DENNIS L. WINGER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVAL OF AMENDMENTS TO THE 2004 EQUITY COMPENSATION PLAN INCREASING THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE AND ESTABLISHING PERFORMANCE GOALS SO THAT STOCK AWARD GRANTED UNDER THE PLAN MAY QUALIFY AS QUALIFIED PERFORMANCE-BASED COMPENSATION	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2008	Mgmt	For

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 CISCO SYSTEMS, INC.

Agen

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 Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2007  
 Ticker: CSCO  
 ISIN: US17275R1023  
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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
1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Mgmt	For
1K	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
1L	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	For
02	TO APPROVE THE AMENDMENT AND EXTENSION OF THE	Mgmt	For

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### 2005 STOCK INCENTIVE PLAN.

03	TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008.	Mgmt	For
05	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
06	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	Shr	For
07	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Shr	For
08	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against

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 CITIGROUP INC.

Agen

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 Security: 172967101  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: C  
 ISIN: US1729671016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	Against
1C	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH T. DERR	Mgmt	Against
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For

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1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ	Mgmt	For
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: ANNE MULCAHY	Mgmt	Against
1I	ELECTION OF DIRECTOR: VIKRAM PANDIT	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	Against
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT E. RUBIN	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
05	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS.	Shr	For
09	STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
12	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.	Shr	For
CV	PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.	Mgmt	For

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: CL  
 ISIN: US1941621039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1B	ELECTION OF DIRECTOR: JILL K. CONWAY	Mgmt	For
1C	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For
1D	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID W. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Mgmt	For
1G	ELECTION OF DIRECTOR: DELANO E. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: REUBEN MARK	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	AMEND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For

COMCAST CORPORATION

Agen

Security: 20030N101  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: CMCSA  
 ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S. DECKER ANSTROM	Mgmt	For
	KENNETH J. BACON	Mgmt	For
	SHELDON M. BONOVIKZ	Mgmt	For
	EDWARD D. BREEN	Mgmt	For
	JULIAN A. BRODSKY	Mgmt	For

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	JOSEPH J. COLLINS	Mgmt	For
	J. MICHAEL COOK	Mgmt	For
	GERALD L. HASSELL	Mgmt	For
	JEFFREY A. HONICKMAN	Mgmt	For
	BRIAN L. ROBERTS	Mgmt	For
	RALPH J. ROBERTS	Mgmt	For
	DR. JUDITH RODIN	Mgmt	For
	MICHAEL I. SOVERN	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED	Mgmt	For
04	APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED	Mgmt	For
05	ADOPT A RECAPITALIZATION PLAN	Shr	For
06	IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF \$500,000	Shr	Against
07	NOMINATE TWO DIRECTORS FOR EVERY OPEN DIRECTORSHIP	Shr	Against
08	REQUIRE A PAY DIFFERENTIAL REPORT	Shr	Against
09	PROVIDE CUMULATIVE VOTING FOR CLASS A SHAREHOLDERS IN THE ELECTION OF DIRECTORS	Shr	Against
10	ADOPT PRINCIPLES FOR COMPREHENSIVE HEALTH CARE REFORM	Shr	Against
11	ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION	Shr	For

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CONOCOPHILLIPS

Agen

Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: COP  
 ISIN: US20825C1045

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1C	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
02	TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For
03	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC	Mgmt	For

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

ACCOUNTING FIRM FOR 2008

04	QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against
05	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shr	Against
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
07	POLITICAL CONTRIBUTIONS	Shr	Against
08	GREENHOUSE GAS REDUCTION	Shr	Against
09	COMMUNITY ACCOUNTABILITY	Shr	Against
10	DRILLING IN SENSITIVE/PROTECTED AREAS	Shr	Against
11	ENVIRONMENTAL IMPACT	Shr	Against
12	GLOBAL WARMING	Shr	Against

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 CVS/CAREMARK CORPORATION

Agen

Security: 126650100  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 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
1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Mgmt	For

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PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.

03	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UP PAYMENTS.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against

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DANAHER CORPORATION

Agen

Security: 235851102  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: DHR  
 ISIN: US2358511028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: MITCHELL P. RALES	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO ACT UPON A SHAREHOLDER PROPOSAL URGING THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS TO ADOPT SPECIFIED PRINCIPLES RELATING TO THE EMPLOYMENT OF ANY NAMED EXECUTIVE OFFICER.	Shr	For

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DAVITA INC.

Agen

Security: 23918K108  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2008  
 Ticker: DVA  
 ISIN: US23918K1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES G. BERG	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLARD W. BRITAIN, JR.	Mgmt	For

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1C	ELECTION OF DIRECTOR: NANCY-ANN DEPARLE	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, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: KENT J. THIRY	Mgmt	For
1I	ELECTION OF DIRECTOR: ROGER J. VALINE	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD C. VAUGHAN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008	Mgmt	For

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DIAMOND OFFSHORE DRILLING, INC.

Agen

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

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

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DOMINION RESOURCES, INC.

Agen

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



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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER W. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS F. FARRELL, II	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1G	ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III	Mgmt	For
1H	ELECTION OF DIRECTOR: MARGARET A. MCKENNA	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANK S. ROYAL	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

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 E. I. DU PONT DE NEMOURS AND COMPANY

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 Agen

Security: 263534109  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2008  
 Ticker: DD  
 ISIN: US2635341090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. BROWN ROBERT A. BROWN BERTRAND P. COLLOMB CURTIS J. CRAWFORD ALEXANDER M. CUTLER JOHN T. DILLON ELEUTHERE I. DU PONT MARILLYN A. HEWSON CHARLES O. HOLLIDAY, JR LOIS D. JULIBER SEAN O'KEEFE WILLIAM K. REILLY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ON PLANT CLOSURE	Shr	Against

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04	ON SEPARATION OF POSITIONS OF CHAIRMAN AND CEO	Shr	For
05	ON GLOBAL WARMING REPORT	Shr	Against
06	ON AMENDMENT TO HUMAN RIGHTS POLICY	Shr	Against
07	ON SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For

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E.ON AG

Agen

Security: 268780103  
Meeting Type: Annual  
Meeting Date: 30-Apr-2008  
Ticker: EONGY  
ISIN: US2687801033

Prop.#	Proposal	Proposal Type	Proposal Vote
02	APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2007 FINANCIAL YEAR	Mgmt	For
03	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2007 FINANCIAL YEAR	Mgmt	For
04	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2007 FINANCIAL YEAR	Mgmt	For
5A	ULRICH HARTMANN, CHAIRMAN OF THE SUPERVISORY BOARD, E.ON AG, DUSSELDORF	Mgmt	For
5B	ULRICH HOCKER, GENERAL MANAGER, INVESTOR PROTECTION ASSOCIATION, DUSSELDORF	Mgmt	For
5C	PROF. DR. ULRICH LEHNER, PRESIDENT AND CHIEF EXECUTIVE OFFICER, HENKEL KGAA, DUSSELDORF	Mgmt	For
5D	BARD MIKKELSEN, PRESIDENT AND CHIEF EXECUTIVE OFFICER, STATKRAFT AS, OSLO, NORWAY	Mgmt	For
5E	DR. HENNING SCHULTE-NOELLE, CHAIRMAN OF THE SUPERVISORY BOARD, ALLIANZ SE, MUNICH	Mgmt	For
5F	KAREN DE SEGUNDO, FORMER CHIEF EXECUTIVE OFFICER SHELL INTERNATIONAL RENEWABLES AND PRESIDENT SHELL HYDROGEN, OXSHOTT, SURREY, U.K.	Mgmt	For
5G	DR. THEO SIEGERT, MANAGING PARTNER, DE HAEN-CARSTANJEN & SOHNE, DUSSELDORF	Mgmt	For
5H	PROF. DR. WILHELM SIMSON, CHEMICAL ENGINEER, TROSTBERG	Mgmt	For
5I	DR. GEORG FREIHERR VON WALDENFELS, ATTORNEY, MUNICH	Mgmt	For
5J	WERNER WENNING, CHIEF EXECUTIVE OFFICER, BAYER	Mgmt	For

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AG, LEVERKUSEN

6A	ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2008 FINANCIAL YEAR	Mgmt	For
6B	ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2008 FINANCIAL YEAR	Mgmt	For
07	AUTHORIZATION FOR THE ACQUISITION AND USE OF TREASURY SHARES	Mgmt	For
08	CHANGE FROM BEARER TO REGISTERED SHARES AND RELATED AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Mgmt	For
09	CAPITAL INCREASE FROM THE COMPANY'S FUNDS AND NEW DIVISION OF THE REGISTERED SHARE CAPITAL (SHARE SPLIT) AS WELL AS RELATED AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Mgmt	For
10A	TRANSMISSION OF INFORMATION BY MEANS OF TELECOMMUNICATION	Mgmt	For
10B	REMUNERATION OF THE SUPERVISORY BOARD	Mgmt	For
10C	CHAIRMANSHIP IN THE GENERAL MEETING	Mgmt	For
11	APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMAPNY AND E.ON FUNFZEHNTE VERWALTUNGS GMBH	Mgmt	For
12	APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMAPNY AND E.ON SECHZEHNTE VERWALTUNGS GMBH	Mgmt	For

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EAST WEST BANCORP, INC.

Agen

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Security: 27579R104  
Meeting Type: Annual  
Meeting Date: 29-May-2008  
Ticker: EWBC  
ISIN: US27579R1041

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOMINIC NG RUDOLPH I. ESTRADA HERMAN Y. LI	Mgmt Mgmt Mgmt	For For For
02	BOARD DECLASSIFICATION PROPOSAL	Mgmt	For

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

03	APPROVAL OF STOCK INCENTIVE PLAN	Mgmt	For
04	RATIFY SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR	Mgmt	For
05	OTHER BUSINESS	Mgmt	Against

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 EATON CORPORATION

Agen

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

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

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 EBAY INC.

Agen

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

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRED D. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For
1C	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
02	APPROVAL OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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EDWARDS LIFESCIENCES CORPORATION

Agen

Security: 28176E108  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: EW  
 ISIN: US28176E1082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN T. CARDIS	Mgmt	For
1B	ELECTION OF DIRECTOR: PHILIP M. NEAL	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Mgmt	For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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EMC CORPORATION

Agen

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

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

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

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EMERSON ELECTRIC CO.

Agen

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

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

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ENERGIZER HOLDINGS, INC.

Agen

Security: 29266R108  
Meeting Type: Annual

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Meeting Date: 28-Jan-2008  
 Ticker: ENR  
 ISIN: US29266R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WARD M. KLEIN RICHARD A. LIDDY W. PATRICK MCGINNIS JOE R. MICHELETTO	Mgmt Mgmt Mgmt Mgmt	For For For For

EXXON MOBIL CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.J. BOSKIN L.R. FAULKNER W.W. GEORGE J.R. HOUGHTON R.C. KING M.C. NELSON S.J. PALMISANO S.S. REINEMUND W.V. SHIPLEY R.W. TILLERSON E.E. WHITACRE, JR.	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 INDEPENDENT AUDITORS (PAGE 47)	Mgmt	For
03	SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49)	Shr	Against
04	DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49)	Shr	Against
05	BOARD CHAIRMAN AND CEO (PAGE 50)	Shr	For
06	SHAREHOLDER RETURN POLICY (PAGE 52)	Shr	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53)	Shr	For
08	EXECUTIVE COMPENSATION REPORT (PAGE 55)	Shr	Against
09	INCENTIVE PAY RECOUPMENT (PAGE 57)	Shr	Against
10	CORPORATE SPONSORSHIPS REPORT (PAGE 58)	Shr	Against

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

11	POLITICAL CONTRIBUTIONS REPORT (PAGE 60)	Shr	Against
12	AMENDMENT OF EEO POLICY (PAGE 61)	Shr	Against
13	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63)	Shr	Against
14	ANWR DRILLING REPORT (PAGE 65)	Shr	Against
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 66)	Shr	Against
16	CO2 INFORMATION AT THE PUMP (PAGE 68)	Shr	Against
17	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69)	Shr	Against
18	ENERGY TECHNOLOGY REPORT (PAGE 70)	Shr	Against
19	RENEWABLE ENERGY POLICY (PAGE 71)	Shr	Against

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 FANNIE MAE

Agen

Security: 313586109  
 Meeting Type: Annual  
 Meeting Date: 14-Dec-2007  
 Ticker: FNM  
 ISIN: US3135861090

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN B. ASHLEY DENNIS R. BERESFORD LOUIS J. FREEH BRENDA J. GAINES KAREN N. HORN, PH.D. BRIDGET A. MACASKILL DANIEL H. MUDD LESLIE RAHL JOHN C. SITES, JR. GREG C. SMITH H. PATRICK SWYGERT JOHN K. WULFF	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	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE FANNIE MAE STOCK COMPENSATION PLAN OF 2003.	Mgmt	For
04	PROPOSAL TO REQUIRE SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
05	PROPOSAL TO AUTHORIZE CUMULATIVE VOTING.	Shr	Against



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 FEDEX CORPORATION

Agen

Security: 31428X106  
 Meeting Type: Annual  
 Meeting Date: 24-Sep-2007  
 Ticker: FDX  
 ISIN: US31428X1063  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B	ELECTION OF DIRECTOR: AUGUST A. BUSCH IV	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: PHILIP GREER	Mgmt	For
1F	ELECTION OF DIRECTOR: J.R. HYDE, III	Mgmt	For
1G	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON	Mgmt	For
1H	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Mgmt	For
1I	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Mgmt	For
1J	ELECTION OF DIRECTOR: CHARLES T. MANATT	Mgmt	For
1K	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Mgmt	For
1L	ELECTION OF DIRECTOR: JOSHUA I. SMITH	Mgmt	For
1M	ELECTION OF DIRECTOR: PAUL S. WALSH	Mgmt	For
1N	ELECTION OF DIRECTOR: PETER S. WILLMOTT	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON EXECUTIVE PAY.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING GLOBAL WARMING REPORT.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.	Shr	Against

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 GEN-PROBE INCORPORATED

Agen

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Security: 36866T103  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: GPRO  
 ISIN: US36866T1034

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Mgmt	For
1B	ELECTION OF DIRECTOR: ABRAHAM D. SOFAER	Mgmt	For
1C	ELECTION OF DIRECTOR: PHILLIP M. SCHNEIDER	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

### GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: GD  
 ISIN: US3695501086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: N.D. CHABRAJA	Mgmt	For
1B	ELECTION OF DIRECTOR: J.S. CROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: W.P. FRICKS	Mgmt	For
1D	ELECTION OF DIRECTOR: C.H. GOODMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: J.L. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: G.A. JOULWAN	Mgmt	For
1G	ELECTION OF DIRECTOR: P.G. KAMINSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: J.M. KEANE	Mgmt	For
1I	ELECTION OF DIRECTOR: D.J. LUCAS	Mgmt	For
1J	ELECTION OF DIRECTOR: L.L. LYLES	Mgmt	For
1K	ELECTION OF DIRECTOR: C.E. MUNDY, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: J.C. REYES	Mgmt	For
1M	ELECTION OF DIRECTOR: R. WALMSLEY	Mgmt	For

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

02	SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL WITH REGARD TO ETHICAL CRITERIA FOR MILITARY CONTRACTS	Shr	Against
04	SHAREHOLDER PROPOSAL WITH REGARD TO SPECIAL SHAREHOLDER MEETINGS	Shr	Against

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GENERAL ELECTRIC COMPANY

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Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A2	ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	Mgmt	Against
A5	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A6	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A7	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A8	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A10	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A13	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A14	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
01	CUMULATIVE VOTING	Shr	Against
02	SEPARATE THE ROLES OF CEO AND CHAIRMAN	Shr	For

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

03	RECOUP UNEARNED MANAGEMENT BONUSES	Shr	Against
04	CURB OVER-EXTENDED DIRECTORS	Shr	For
05	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against
06	GLOBAL WARMING REPORT	Shr	Against
07	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

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GENZYME CORPORATION

Agen

Security: 372917104  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: GENZ  
 ISIN: US3729171047

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	THE RE-ELECTION OF DIRECTOR: DOUGLAS A. BERTHIAUME	Mgmt	For
1B	THE RE-ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Mgmt	For
1C	THE RE-ELECTION OF DIRECTOR: ROBERT J. CARPENTER	Mgmt	For
1D	THE RE-ELECTION OF DIRECTOR: CHARLES L. COONEY	Mgmt	For
1E	THE RE-ELECTION OF DIRECTOR: RICHARD F. SYRON	Mgmt	Against
02	A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK COVERED BY THE PLAN BY 2,250,000 SHARES.	Mgmt	For
03	A PROPOSAL TO AMEND THE 2007 DIRECTOR EQUITY PLAN TO SPECIFY THE AUTOMATIC GRANT PROVISIONS UNDER THE PLAN.	Mgmt	For
04	A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

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GILEAD SCIENCES, INC.

Agen

Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: GILD  
 ISIN: US3755581036

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Prop.#	Proposal	Proposal	Proposal Vote
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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

		Type	
01	DIRECTOR PAUL BERG JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE NICHOLAS G. MOORE GAYLE E. WILSON	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 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, 2008.	Mgmt	For
03	TO APPROVE THE PROPOSED AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF GILEAD'S COMMON STOCK FROM 1,400,000,000 TO 2,800,000,000 SHARES.	Mgmt	For

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 GOLDCORP INC.

Agen

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 Security: 380956409  
 Meeting Type: Annual and Special  
 Meeting Date: 20-May-2008  
 Ticker: GG  
 ISIN: CA3809564097  
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	Prop.# Proposal	Proposal Type	Proposal Vote
A	DIRECTOR IAN W. TELFER DOUGLAS M. HOLTBY C. KEVIN MCARTHUR JOHN P. BELL LAWRENCE I. BELL BEVERLEY A. BRISCOE PETER J. DEY P. RANDY REIFEL A. DAN ROVIG KENNETH F. WILLIAMSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	For
C	A RESOLUTION APPROVING AMENDMENTS TO THE COMPANY'S	Mgmt	For

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2005 STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;

D	A RESOLUTION APPROVING AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;	Mgmt	For
E	A RESOLUTION CONFIRMING A NEW GENERAL BY-LAW FOR THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For

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GOOGLE INC.

Agen

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

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

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HENRY SCHEIN, INC.

Agen

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 Security: 806407102  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: HSIC  
 ISIN: US8064071025  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STANLEY M. BERGMAN GERALD A. BENJAMIN JAMES P. BRESLAWSKI MARK E. MLOTEK STEVEN PALADINO BARRY J. ALPERIN PAUL BRONS M.A. HAMBURG, M.D. DONALD J. KABAT PHILIP A. LASKAWY KARYN MASHIMA NORMAN S. MATTHEWS LOUIS W. SULLIVAN, M.D.	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	PROPOSAL TO RATIFY THE SELECTION OF BDO SEIDMAN, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2008.	Mgmt	For

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 HEWLETT-PACKARD COMPANY

Agen

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 Security: 428236103  
 Meeting Type: Annual  
 Meeting Date: 19-Mar-2008  
 Ticker: HPQ  
 ISIN: US4282361033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.T. BABBIO, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: S.M. BALDAUF	Mgmt	For
1C	ELECTION OF DIRECTOR: R.A. HACKBORN	Mgmt	For
1D	ELECTION OF DIRECTOR: J.H. HAMMERGREN	Mgmt	For
1E	ELECTION OF DIRECTOR: M.V. HURD	Mgmt	For
1F	ELECTION OF DIRECTOR: J.Z. HYATT	Mgmt	For
1G	ELECTION OF DIRECTOR: J.R. JOYCE	Mgmt	For
1H	ELECTION OF DIRECTOR: R.L. RYAN	Mgmt	For

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

1I	ELECTION OF DIRECTOR: L.S. SALHANY	Mgmt	For
1J	ELECTION OF DIRECTOR: G.K. THOMPSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2008	Mgmt	For

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HOSPIRA, INC.

Agen

Security: 441060100  
Meeting Type: Annual  
Meeting Date: 13-May-2008  
Ticker: HSP  
ISIN: US4410601003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR IRVING W. BAILEY, II RONALD A. MATRICARIA JACQUE J. SOKOLOV, M.D.	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2008.	Mgmt	For

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ILLINOIS TOOL WORKS INC.

Agen

Security: 452308109  
Meeting Type: Annual  
Meeting Date: 02-May-2008  
Ticker: ITW  
ISIN: US4523081093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER	Mgmt	For
1B	ELECTION OF DIRECTOR: MARVIN D. BRAILSFORD	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN CROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: DON H. DAVIS, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT C. MCCORMACK	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For



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1H	ELECTION OF DIRECTOR: HAROLD B. SMITH	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID B. SPEER	Mgmt	For
1J	ELECTION OF DIRECTOR: PAMELA B. STROBEL	Mgmt	For
02	REAPPROVAL OF THE PERFORMANCE FACTORS AND AWARD LIMIT UNDER THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For

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INTEL CORPORATION

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1C	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.	Shr	Against

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

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INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101  
Meeting Type: Annual  
Meeting Date: 29-Apr-2008  
Ticker: IBM  
ISIN: US4592001014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. BLACK W.R. BRODY K.I. CHENAULT M.L. ESKEW S.A. JACKSON L.A. NOTO J.W. OWENS S.J. PALMISANO J.E. SPERO S. TAUREL L.H. ZAMBRANO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
04	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION	Shr	For
05	STOCKHOLDER PROPOSAL ON BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against
06	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS	Shr	For
07	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

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INTERSIL CORPORATION

Agen

Security: 46069S109  
Meeting Type: Annual  
Meeting Date: 07-May-2008  
Ticker: ISIL  
ISIN: US46069S1096  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID B. BELL DR. ROBERT W. CONN JAMES V. DILLER GARY E. GIST	Mgmt Mgmt Mgmt Mgmt	For For For For

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	MERCEDES JOHNSON	Mgmt	For
	GREGORY LANG	Mgmt	For
	JAN PEETERS	Mgmt	For
	ROBERT N. POKELWALDT	Mgmt	For
	JAMES A. URRY	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT, REGISTERED CERTIFIED PUBLIC ACCOUNTANTS.	Mgmt	For
03	TO APPROVE AND ADOPT THE 2008 EQUITY COMPENSATION PLAN WITH 12.3 MILLION SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
04	TO RATIFY AN AMENDMENT TO INCREASE THE NUMBER OF SHARES AUTHORIZED UNDER THE 2000 EMPLOYEE STOCK PURCHASE PLAN FROM 2,333,334 TO 2,533,334, AN INCREASE OF 200,000 SHARES AVAILABLE FOR ISSUANCE.	Mgmt	For

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INVESCO LTD

Agen

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

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

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INVESCO PLC

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
C1	COURT MEETING	Mgmt	For
E1	TO APPROVE THE SCHEME OF ARRANGEMENT BETWEEN INVESCO PLC AND ITS SHAREHOLDERS PURSUANT TO WHICH INVESCO LTD. WILL BECOME THE PARENT OF INVESCO PLC, AND ALL MATTERS RELATING TO THE SCHEME OF ARRANGEMENT.	Mgmt	For
E2	TO APPROVE, SUBJECT TO THE SCHEME BECOMING EFFECTIVE, THE ISSUE OF BONUS SHARES TO INVESCO LTD. (THE "NEW SHARES").	Mgmt	For
E3	TO APPROVE THE REDUCTION OF CAPITAL RELATING TO THE NEW SHARES.	Mgmt	For

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 J. C. PENNEY COMPANY, INC.

Agen

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 Security: 708160106  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: JCP  
 ISIN: US7081601061  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C.C BARRETT	Mgmt	Against
1B	ELECTION OF DIRECTOR: M.A. BURNS	Mgmt	Against
1C	ELECTION OF DIRECTOR: M.K. CLARK	Mgmt	Against
1D	ELECTION OF DIRECTOR: T.J. ENGIBOUS	Mgmt	Against
1E	ELECTION OF DIRECTOR: K.B. FOSTER	Mgmt	Against
1F	ELECTION OF DIRECTOR: K.C. HICKS	Mgmt	For
1G	ELECTION OF DIRECTOR: L.H. ROBERTS	Mgmt	Against
1H	ELECTION OF DIRECTOR: J.G. TERUEL	Mgmt	For
1I	ELECTION OF DIRECTOR: M.E. ULLMAN III	Mgmt	Against
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Mgmt	For
03	TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS.	Shr	For

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J.B. HUNT TRANSPORT SERVICES, INC.

Agen

Security: 445658107  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: JBHT  
 ISIN: US4456581077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KIRK THOMPSON LELAND TOLLETT JOHN A. WHITE	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2008.	Mgmt	For

JOHNSON & JOHNSON

Agen

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

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

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 JOHNSON CONTROLS, INC.

Agen

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 Security: 478366107  
 Meeting Type: Annual  
 Meeting Date: 23-Jan-2008  
 Ticker: JCI  
 ISIN: US4783661071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NATALIE A. BLACK ROBERT A. CORNOG WILLIAM H. LACY STEPHEN A. ROELL	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

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 JPMORGAN CHASE & CO.

Agen

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 Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 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: ROBERT I. LIPP	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1K	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For

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02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For
04	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
05	GOVERNMENTAL SERVICE REPORT	Shr	Against
06	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
07	INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
08	EXECUTIVE COMPENSATION APPROVAL	Shr	For
09	TWO CANDIDATES PER DIRECTORSHIP	Shr	Against
10	HUMAN RIGHTS AND INVESTMENT REPORT	Shr	Against
11	LOBBYING PRIORITIES REPORT	Shr	Against

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KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103  
Meeting Type: Annual  
Meeting Date: 17-Apr-2008  
Ticker: KMB  
ISIN: US4943681035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN R. ALM	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Mgmt	For
1D	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1E	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
02	RATIFICATION OF AUDITORS	Mgmt	For
03	APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING ADOPTION OF GLOBAL HUMAN RIGHTS STANDARDS BASED ON INTERNATIONAL LABOR CONVENTIONS	Shr	Against

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06	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	For
07	STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY	Shr	Against

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LINCOLN NATIONAL CORPORATION

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Agen

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

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

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LOCKHEED MARTIN CORPORATION

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Agen

Security: 539830109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: LMT  
 ISIN: US5398301094

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR E.C."PETE"ALDRIDGE, JR. NOLAN D. ARCHIBALD DAVID B. BURRITT JAMES O. ELLIS, JR. GWENDOLYN S. KING JAMES M. LOY DOUGLAS H. MCCORKINDALE JOSEPH W. RALSTON FRANK SAVAGE JAMES M. SCHNEIDER ANNE STEVENS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For For For For For For For



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	ROBERT J. STEVENS	Mgmt	For
	JAMES R. UKROPINA	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO PROVIDE FOR "SIMPLE" MAJORITY VOTING	Mgmt	Against
04	MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO DELETE ARTICLE XIII	Mgmt	For
05	MANAGEMENT PROPOSAL: TO AUTHORIZE SHARES AND EXTEND APPROVAL OF PERFORMANCE GOALS FOR THE 2003 INCENTIVE PERFORMANCE AWARD PLAN	Mgmt	Against
06	MANAGEMENT PROPOSAL: TO ADOPT THE 2009 DIRECTORS EQUITY PLAN	Mgmt	For
07	STOCKHOLDER PROPOSAL BY EVELYN Y. DAVIS	Shr	Against
08	STOCKHOLDER PROPOSAL BY THE SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF DETROIT CHARITABLE TRUST AND OTHER GROUPS	Shr	Against
09	STOCKHOLDER PROPOSAL BY JOHN CHEVEDDEN	Shr	For

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 LOEWS CORPORATION

Agen

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 Security: 540424207  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: CG  
 ISIN: US5404242076  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.E. BERMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: J.L. BOWER	Mgmt	For
1C	ELECTION OF DIRECTOR: C.M. DIKER	Mgmt	For
1D	ELECTION OF DIRECTOR: P.J. FRIBOURG	Mgmt	For
1E	ELECTION OF DIRECTOR: W.L. HARRIS	Mgmt	For
1F	ELECTION OF DIRECTOR: P.A. LASKAWY	Mgmt	For
1G	ELECTION OF DIRECTOR: G.R. SCOTT	Mgmt	For
1H	ELECTION OF DIRECTOR: A.H. TISCH	Mgmt	For
1I	ELECTION OF DIRECTOR: J.S. TISCH	Mgmt	For
1J	ELECTION OF DIRECTOR: J.M. TISCH	Mgmt	For



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

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

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: MAR  
 ISIN: US5719032022

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: STEVEN S REINEMUND	Mgmt	For
1H	ELECTION OF DIRECTOR: HARRY J. PEARCE	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM J. SHAW	Mgmt	For
1J	ELECTION OF DIRECTOR: LAWRENCE M. SMALL	Mgmt	For

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02      RATIFICATION OF THE APPOINTMENT OF INDEPENDENT      Mgmt      For  
REGISTERED PUBLIC ACCOUNTING FIRM

MARVELL TECHNOLOGY GROUP LTD. Agen

Security: G5876H105  
Meeting Type: Annual  
Meeting Date: 19-Oct-2007  
Ticker: MRVL  
ISIN: BMG5876H1051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF ONE DIRECTOR: PAUL R. GRAY, PH.D.	Mgmt	Against
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND TO AUTHORIZE THE AUDIT COMMITTEE, ACTING ON BEHALF OF THE BOARD OF DIRECTORS, TO FIX THE REMUNERATION OF THE AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, IN BOTH CASES FOR THE FISCAL YEAR ENDING JANUARY 26, 2008.	Mgmt	For
03	TO APPROVE THE 2007 DIRECTOR STOCK INCENTIVE PLAN.	Mgmt	Against

MASTERCARD INCORPORATED Agen

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

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

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MCDONALD'S CORPORATION

Agen

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

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

MEDTRONIC, INC.

Agen

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

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

MERCK & CO., INC.

Agen

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

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

MERRILL LYNCH & CO., INC.

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL T. CHRIST	Mgmt	For
1B	ELECTION OF DIRECTOR: ARMANDO M. CODINA	Mgmt	For
1C	ELECTION OF DIRECTOR: JUDITH MAYHEW JONAS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN A. THAIN	Mgmt	For
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADOPT CUMULATIVE VOTING	Shr	Against
04	PROHIBIT SENIOR EXECUTIVE OFFICER STOCK SALES DURING BUYBACK	Shr	Against
05	ADOPT ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
06	ADOPT RESPONSIBLE EMPLOYMENT PRINCIPLES	Shr	For

METLIFE, INC.

Agen

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

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

MICRON TECHNOLOGY, INC.

Agen

Security: 595112103  
 Meeting Type: Annual  
 Meeting Date: 04-Dec-2007  
 Ticker: MU

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ISIN: US5951121038

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN R. APPLETON TERUAKI AOKI JAMES W. BAGLEY ROBERT L. BAILEY MERCEDES JOHNSON LAWRENCE N. MONDRY ROBERT E. SWITZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL BY THE COMPANY TO APPROVE THE COMPANY'S 2007 EQUITY INCENTIVE PLAN WITH 30,000,000 SHARES RESERVED FOR ISSUANCE THEREUNDER	Mgmt	For
03	PROPOSAL BY THE COMPANY TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 28, 2008	Mgmt	For

MICROSOFT CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. GATES, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. CASH JR., PHD	Mgmt	For
1D	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1I	ELECTION OF DIRECTOR: DR. HELMUT PANKE	Mgmt	For
1J	ELECTION OF DIRECTOR: JON A. SHIRLEY	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For



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03	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
04	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

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NABORS INDUSTRIES LTD.

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Agen

Security: G6359F103  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2008  
 Ticker: NBR  
 ISIN: BMG6359F1032

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANTHONY G. PETRELLO MYRON M. SHEINFELD MARTIN J. WHITMAN	Mgmt Mgmt Mgmt	For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET AUDITORS' REMUNERATION.	Mgmt	For
03	SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR SUPERIOR PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	Shr	For
04	SHAREHOLDER PROPOSAL REGARDING GROSS-UP PAYMENTS TO SENIOR EXECUTIVES.	Shr	For

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NESTLE S.A.

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Agen

Security: 641069406  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2008  
 Ticker: NSRGY  
 ISIN: US6410694060

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE 2007 ANNUAL REPORT, OF THE ACCOUNTS OF NESTLE S.A. AND OF THE CONSOLIDATED ACCOUNTS OF THE NESTLE GROUP.	Mgmt	No vote
02	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT.	Mgmt	No vote

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03	APPROVAL OF THE APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A.	Mgmt	No vote
4A1	RE-ELECTION OF MR. ANDREAS KOOPMANN, TO THE BOARD OF DIRECTORS.	Mgmt	No vote
4B1	RE-ELECTION OF MR. ROLF HANGGI, TO THE BOARD OF DIRECTORS.	Mgmt	No vote
4A2	ELECTION OF MR. PAUL BULCKE, TO THE BOARD OF DIRECTORS.	Mgmt	No vote
4B2	ELECTION OF MR. BEAT W. HESS, TO THE BOARD OF DIRECTORS.	Mgmt	No vote
4C	RE-ELECTION OF THE AUDITORS KPMG KLYNVELD PEAT MARWICK GOERDELER S.A.	Mgmt	No vote
5A	APPROVAL OF THE CAPITAL REDUCTION.	Mgmt	No vote
5B	APPROVAL OF THE SHARE SPLIT.	Mgmt	No vote
5C	APPROVAL OF THE AMENDMENT TO ARTICLES 5 AND 5 BIS PARA. 1 OF THE ARTICLES OF ASSOCIATION.	Mgmt	No vote
06	APPROVAL OF THE PROPOSED REVISED ARTICLES OF ASSOCIATION, AS SET FORTH IN THE COMPANY'S INVITATION ENCLOSED HEREWITH.	Mgmt	No vote
07	MARK THE "FOR" BOX TO THE RIGHT IF YOU WISH TO GIVE A PROXY TO INDEPENDENT REPRESENTATIVE, MR. JEAN-LUDOVIC HARTMANN (AS FURTHER DISCUSSED IN THE COMPANY'S INVITATION).	Mgmt	No vote

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NEWELL RUBBERMAID INC.

Agen

Security: 651229106  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: NWL  
ISIN: US6512291062

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL T. COWHIG	Mgmt	For
1B	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM D. MAROHN	Mgmt	For
1D	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For

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03	APPROVE THE COMPANY'S MANAGEMENT CASH BONUS PLAN.	Mgmt	For
04	APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS AND THE FAIR PRICE PROVISION.	Mgmt	For

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 NIKE, INC. Agen

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

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

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 NOBLE CORPORATION Agen

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

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

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 OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: OXY  
 ISIN: US6745991058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	Against
1B	ELECTION OF DIRECTOR: RONALD W. BURKLE	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHALSTY	Mgmt	Against
1D	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	For
1G	ELECTION OF DIRECTOR: IRVIN W. MALONEY	Mgmt	Against
1H	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1I	ELECTION OF DIRECTOR: RODOLFO SEGOVIA	Mgmt	Against
1J	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For
1K	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	Against
1L	ELECTION OF DIRECTOR: WALTER L. WEISMAN	Mgmt	For
02	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Mgmt	For
03	SCIENTIFIC REPORT ON GLOBAL WARMING.	Shr	Against
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
05	INDEPENDENCE OF COMPENSATION CONSULTANTS.	Shr	Against
06	PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE.	Shr	For
07	SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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 OMNICOM GROUP INC.

Agen

Security: 681919106  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: OMC  
 ISIN: US6819191064  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN D. WREN BRUCE CRAWFORD 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 2008.	Mgmt	For

OMNITURE, INC.

Agen

Security: 68212S109  
Meeting Type: Annual  
Meeting Date: 14-May-2008  
Ticker: OMTR  
ISIN: US68212S1096

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY S. BUTTERFIELD JOHN R. PESTANA	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

ORACLE CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR JEFFREY O. HENLEY LAWRENCE J. ELLISON DONALD L. LUCAS MICHAEL J. BOSKIN JACK F. KEMP JEFFREY S. BERG SAFRA A. CATZ HECTOR GARCIA-MOLINA H. RAYMOND BINGHAM CHARLES E. PHILLIPS, JR NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2008 EXECUTIVE BONUS PLAN.	Mgmt	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, 2008.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON THE AMENDMENT TO THE CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
05	STOCKHOLDER PROPOSAL ON AN OPEN SOURCE REPORT.	Shr	Against

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 OSHKOSH TRUCK CORPORATION

Agen

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 Security: 688239201  
 Meeting Type: Annual  
 Meeting Date: 05-Feb-2008  
 Ticker: OSK  
 ISIN: US6882392011  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J. WILLIAM ANDERSEN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT G. BOHN	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT A. CORNOG	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD M. DONNELLY	Mgmt	For
1E	ELECTION OF DIRECTOR: FREDERICK M. FRANKS, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MICHAEL W. GREBE	Mgmt	For
1G	ELECTION OF DIRECTOR: KATHLEEN J. HEMPEL	Mgmt	For
1H	ELECTION OF DIRECTOR: HARVEY N. MEDVIN	Mgmt	For
1I	ELECTION OF DIRECTOR: J. PETER MOSLING, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: TIMOTHY J. ROEMER	Mgmt	For

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1K	ELECTION OF DIRECTOR: RICHARD G. SIM	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES L. SZEWS	Mgmt	For
02	AMEND THE RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO "OSHKOSH CORPORATION".	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AS INDEPENDENT AUDITORS.	Mgmt	For
04	SHAREHOLDER PROPOSAL - TO REDEEM OR BRING TO SHAREHOLDER VOTE THE COMPANY'S SHAREHOLDER RIGHTS PLAN.	Shr	For

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PARKER-HANNIFIN CORPORATION Agen

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

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

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PAYCHEX, INC. Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: B. THOMAS GOLISANO	Mgmt	For

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

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PEPSICO, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1B	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1C	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1D	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1E	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1F	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1G	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1H	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1I	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1J	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1K	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1L	ELECTION OF DIRECTOR: M.D. WHITE	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43)	Shr	Against



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04	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45)	Shr	Against
05	SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46)	Shr	Against
06	SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48)	Shr	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 49)	Shr	For

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PETROHAWK ENERGY CORPORATION Agen

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Security: 716495106  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
Ticker: HK  
ISIN: US7164951060

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FLOYD C. WILSON TUCKER S. BRIDWELL GARY A. MERRIMAN	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2008.	Mgmt	For

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PPG INDUSTRIES, INC. Agen

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Security: 693506107  
Meeting Type: Annual  
Meeting Date: 17-Apr-2008  
Ticker: PPG  
ISIN: US6935061076

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HUGH GRANT MICHELE J. HOOPER ROBERT MEHRABIAN	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO ENDORSE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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PRECISION CASTPARTS CORP.

Agen

Security: 740189105  
 Meeting Type: Annual  
 Meeting Date: 14-Aug-2007  
 Ticker: PCP  
 ISIN: US7401891053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER R. BRIDENBAUGH STEVEN G. ROTHMEIER RICK SCHMIDT DANIEL J. MURPHY	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVING THE EXECUTIVE PERFORMANCE INCENTIVE PLAN	Mgmt	For

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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

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

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PUBLIC STORAGE

Agen

Security: 74460D109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: PSA  
 ISIN: US74460D1090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR B. WAYNE HUGHES RONALD L. HAVNER, JR. HARVEY LENKIN DANN V. ANGELOFF WILLIAM C. BAKER JOHN T. EVANS URI P. HARKHAM B. WAYNE HUGHES, JR. GARY E. PRUITT DANIEL C. STATON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF AUDITORS	Mgmt	For

R.R. DONNELLEY & SONS COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. QUINLAN, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
1C	ELECTION OF DIRECTOR: LEE A. CHADEN	Mgmt	For
1D	ELECTION OF DIRECTOR: E.V. (RICK) GOINGS	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDITH H. HAMILTON	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS S. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL T. RIORDAN	Mgmt	For
1I	ELECTION OF DIRECTOR: OLIVER R. SOCKWELL	Mgmt	For
02	RATIFICATION OF THE COMPANY'S AUDITORS.	Mgmt	For

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03	APPROVAL OF AMENDED 2004 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL WITH RESPECT TO A SUSTAINABLE FORESTRY REPORT.	Shr	Against
05	STOCKHOLDER PROPOSAL WITH RESPECT TO SPECIAL STOCKHOLDER MEETINGS.	Shr	For

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 RAYTHEON COMPANY

Agen

Security: 755111507  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: RTN  
 ISIN: US7551115071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BARBARA M. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: VERNON E. CLARK	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1D	ELECTION OF DIRECTOR: FREDERIC M. POSES	Mgmt	Against
1E	ELECTION OF DIRECTOR: MICHAEL C. RUETTIGERS	Mgmt	For
1F	ELECTION OF DIRECTOR: RONALD L. SKATES	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM R. SPIVEY	Mgmt	For
1H	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

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 REPUBLIC SERVICES, INC.

Agen

Security: 760759100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: RSG  
 ISIN: US7607591002

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES E. O'CONNOR HARRIS W. HUDSON JOHN W. CROGHAN W. LEE NUTTER RAMON A. RODRIGUEZ ALLAN C. SORENSEN MICHAEL W. WICKHAM	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For

RESPIRONICS, INC.

Agen

Security: 761230101  
Meeting Type: Annual  
Meeting Date: 13-Nov-2007  
Ticker: RESP  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOUGLAS A. COTTER, PHD GERALD E. MCGINNIS CRAIG B. REYNOLDS CANDACE L. LITTELL	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	Mgmt	For

ROWAN COMPANIES, INC.

Agen

Security: 779382100  
Meeting Type: Annual  
Meeting Date: 06-Jun-2008  
Ticker: RDC  
ISIN: US7793821007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: D.F. MCNEASE	Mgmt	For

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1B	ELECTION OF DIRECTOR: LORD MOYNIHAN	Mgmt	For
1C	ELECTION OF DIRECTOR: R.G. CROYLE	Mgmt	For
02	THE RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS	Mgmt	For

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

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

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

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SHIRE PLC

Agen

Security: 82481R106  
 Meeting Type: Special  
 Meeting Date: 09-May-2008  
 Ticker: SHPGY  
 ISIN: US82481R1068

Prop.#	Proposal	Proposal Type	Proposal Vote
C1	TO APPROVE THE PROPOSED SCHEME OF ARRANGEMENT.	Mgmt	For

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S1	TO APPROVE THE SCHEME OF ARRANGEMENT AND RELATED MATTERS.	Mgmt	For
S2	TO APPROVE THE REDUCTION OF CAPITAL OF SHIRE LIMITED.	Mgmt	For
O3	TO APPROVE THE ADOPTION BY SHIRE LIMITED OF THE SHIRE SHARESAVE SCHEME AND TO APPROVE THE AUTHORIZATION GIVEN TO THE DIRECTORS OF SHIRE LIMITED IN RELATION THERETO.	Mgmt	For
O4	TO APPROVE THE ADOPTION BY SHIRE LIMITED OF THE SHIRE EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
O5	TO APPROVE THE ADOPTION BY SHIRE LIMITED OF PART A OF THE SHIRE PORTFOLIO SHARE PLAN.	Mgmt	For
O6	TO APPROVE THE ADOPTION BY SHIRE LIMITED OF PART B OF THE SHIRE PORTFOLIO SHARE PLAN.	Mgmt	For

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SIMON PROPERTY GROUP, INC.

Agen

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Security: 828806109  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: SPG  
ISIN: US8288061091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BIRCH BAYH MELVYN E. BERGSTEIN LINDA WALKER BYNOE KAREN N. HORN REUBEN S. LEIBOWITZ J. ALBERT SMITH, JR. PIETER S. VAN DEN BERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	TO APPROVE THE AMENDED SIMON PROPERTY GROUP, L.P. 1998 STOCK INCENTIVE PLAN.	Mgmt	For
04	THE STOCKHOLDER PROPOSAL TO ADOPT A "PAY FOR SUPERIOR PERFORMANCE PRINCIPLE (SIC)."	Shr	For

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STAPLES, INC.

Agen

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Security: 855030102  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2008  
 Ticker: SPLS  
 ISIN: US8550301027

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: ROBERT E. SULENTIC	Mgmt	For
1J	ELECTION OF DIRECTOR: MARTIN TRUST	Mgmt	For
1K	ELECTION OF DIRECTOR: VIJAY VISHWANATH	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL F. WALSH	Mgmt	For
02	TO APPROVE AN AMENDMENT TO STAPLES' CERTIFICATE OF INCORPORATION DELETING ARTICLE XII TO REMOVE PROVISIONS THAT REQUIRE HOLDERS OF AT LEAST TWO-THIRDS OF STAPLES' OUTSTANDING VOTING STOCK TO APPROVE CERTAIN SIGNIFICANT CORPORATE TRANSACTIONS.	Mgmt	For
03	TO APPROVE STAPLES' EXECUTIVE OFFICER INCENTIVE PLAN FOR THE FISCAL YEARS 2008 THROUGH 2012.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN INCREASING THE TOTAL NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 15,100,000 SHARES, FROM 62,330,000 SHARES TO 77,430,000 SHARES.	Mgmt	For
05	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
06	TO ACT ON A SHAREHOLDER PROPOSAL REGARDING STOCKHOLDERS' ABILITY TO CALL SPECIAL MEETINGS EXPECTED TO COME BEFORE THE MEETING.	Shr	For



## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

STATE STREET CORPORATION

Agen

Security: 857477103  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2008  
 Ticker: STT  
 ISIN: US8574771031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR K. BURNES P. COYM N. DAREHSHORI A. FAWCETT D. GRUBER L. HILL C. LAMANTIA R. LOGUE M. MISKOVIC R. SERGEL R. SKATES G. SUMME R. WEISSMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO RESTRICTIONS IN SERVICES PERFORMED BY STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Shr	Against

SUNOCO, INC.

Agen

Security: 86764P109  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: SUN  
 ISIN: US86764P1093

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.J. DARNALL J.G. DROSDICK G.W. EDWARDS U.O. FAIRBAIRN T.P. GERRITY R.B. GRECO J.P. JONES, III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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	J.G. KAISER	Mgmt	For
	R.A. PEW	Mgmt	For
	G.J. RATCLIFFE	Mgmt	For
	J.W. ROWE	Mgmt	For
	J.K. WULFF	Mgmt	For
02	APPROVAL OF THE SUNOCO, INC. LONG-TERM PERFORMANCE ENHANCEMENT PLAN II.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For

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T. ROWE PRICE GROUP, INC.

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Agen

Security: 74144T108  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2008  
 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	APPROVAL OF THE PROPOSED CHARTER AMENDMENT TO INCREASE AUTHORIZED COMMON STOCK	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
04	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AND FURTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS AND POSTPONEMENTS THEREOF	Mgmt	Against

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

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 TEXAS INSTRUMENTS INCORPORATED

Agen

Security: 882508104  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2008  
 Ticker: TXN  
 ISIN: US8825081040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.R. ADAMS	Mgmt	For
1B	ELECTION OF DIRECTOR: D.L. BOREN	Mgmt	For
1C	ELECTION OF DIRECTOR: D.A. CARP	Mgmt	For
1D	ELECTION OF DIRECTOR: C.S. COX	Mgmt	For
1E	ELECTION OF DIRECTOR: D.R. GOODE	Mgmt	For
1F	ELECTION OF DIRECTOR: P.H. PATSLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: W.R. SANDERS	Mgmt	For
1H	ELECTION OF DIRECTOR: R.J. SIMMONS	Mgmt	For
1I	ELECTION OF DIRECTOR: R.K. TEMPLETON	Mgmt	For
1J	ELECTION OF DIRECTOR: C.T. WHITMAN	Mgmt	For
02	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS FOR DIRECTOR NOMINEES.	Shr	Against

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 THE BOEING COMPANY

Agen

Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2008  
 Ticker: BA  
 ISIN: US0970231058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES L. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Mgmt	For
1J	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
02	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Mgmt	For
03	PREPARE A REPORT ON FOREIGN MILITARY SALES	Shr	Against
04	ADOPT HEALTH CARE PRINCIPLES	Shr	Against
05	ADOPT, IMPLEMENT AND MONITOR HUMAN RIGHTS POLICIES	Shr	Against
06	REQUIRE AN INDEPENDENT LEAD DIRECTOR	Shr	For
07	REQUIRE PERFORMANCE-BASED STOCK OPTIONS	Shr	For
08	REQUIRE AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Shr	For
09	REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS	Shr	For

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THE CHARLES SCHWAB CORPORATION

Agen

Security: 808513105  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: SCHW  
 ISIN: US8085131055

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN T. MCLIN	Mgmt	For
1C	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Mgmt	For
1D	ELECTION OF DIRECTOR: ROGER O. WALTHER	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT N. WILSON	Mgmt	For
02	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

03 STOCKHOLDER PROPOSAL REGARDING SUBMISSION OF NON-BINDING STOCKHOLDER PROPOSALS Shr Against

THE CHUBB CORPORATION

Agen

Security: 171232101  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: CB  
 ISIN: US1712321017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ZOE BAIRD	Mgmt	For
1B	ELECTION OF DIRECTOR: SHEILA P. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: JOEL J. COHEN	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN D. FINNEGAN	Mgmt	For
1F	ELECTION OF DIRECTOR: KLAUS J. MANGOLD	Mgmt	For
1G	ELECTION OF DIRECTOR: MARTIN G. MCGUINN	Mgmt	For
1H	ELECTION OF DIRECTOR: LAWRENCE M. SMALL	Mgmt	For
1I	ELECTION OF DIRECTOR: JESS SODERBERG	Mgmt	For
1J	ELECTION OF DIRECTOR: DANIEL E. SOMERS	Mgmt	For
1K	ELECTION OF DIRECTOR: KAREN HASTIE WILLIAMS	Mgmt	For
1L	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR.	Mgmt	For

THE COCA-COLA COMPANY

Agen

Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2008  
 Ticker: KO  
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	Against
1E	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Mgmt	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1I	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1J	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1L	ELECTION OF DIRECTOR: PETER V. UEERROTH	Mgmt	For
1M	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
1N	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK OPTION PLAN	Mgmt	For
04	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
05	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	For
06	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against

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THE GOLDMAN SACHS GROUP, INC.

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF LLOYD C. BLANKFEIN TO THE BOARD OF DIRECTORS	Mgmt	For

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

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

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 THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

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 Security: 416515104  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: HIG  
 ISIN: US4165151048  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RAMANI AYER	Mgmt	For
1B	ELECTION OF DIRECTOR: RAMON DE OLIVEIRA	Mgmt	For
1C	ELECTION OF DIRECTOR: TREVOR FETTER	Mgmt	For

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1D	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1E	ELECTION OF DIRECTOR: PAUL G. KIRK, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS M. MARRA	Mgmt	For
1G	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1I	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Mgmt	For
1J	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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 THE HOME DEPOT, INC.

Agen

Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: HD  
 ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1D	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1E	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H	ELECTION OF DIRECTOR: BRIAN C. CORNELL	Mgmt	For
1I	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1J	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009	Mgmt	For
03	TO APPROVE THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN	Mgmt	For



## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

04	TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF RESERVED SHARES	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE	Shr	Against
08	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION	Shr	For
09	SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE	Shr	For

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THE PNC FINANCIAL SERVICES GROUP, INC.

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Agen

Security: 693475105  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: PNC  
ISIN: US6934751057

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MR. BERNDT	Mgmt	For
	MR. BUNCH	Mgmt	For
	MR. CHELLGREN	Mgmt	For
	MR. CLAY	Mgmt	For
	MR. DAVIDSON	Mgmt	For
	MS. JAMES	Mgmt	For
	MR. KELSON	Mgmt	For
	MR. LINDSAY	Mgmt	For
	MR. MASSARO	Mgmt	For
	MS. PEPPER	Mgmt	For
	MR. ROHR	Mgmt	For
	MR. SHEPARD	Mgmt	For
	MS. STEFFES	Mgmt	For
	MR. STRIGL	Mgmt	For
	MR. THIEKE	Mgmt	For
	MR. USHER	Mgmt	For
	MR. WALLS	Mgmt	For
	MR. WEHMEIER	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

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 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 09-Oct-2007  
 Ticker: PG  
 ISIN: US7427181091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RAJAT K. GUPTA A.G. LAFLEY LYNN M. MARTIN JOHNATHAN A. RODGERS JOHN F. SMITH, JR. RALPH SNYDERMAN, M.D. MARGARET C. WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL #1 - AWARD NO FUTURE STOCK OPTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL #2 - REPORT ON COMPANY POLICIES AND ACTIVITIES	Shr	Against
05	SHAREHOLDER PROPOSAL #3 - ANIMAL TESTING	Shr	Against

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 THE TRAVELERS COMPANIES, INC.

Agen

Security: 89417E109  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 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

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

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

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 THE WILLIAMS COMPANIES, INC.

Agen

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

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

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 THERMO FISHER SCIENTIFIC INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

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

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THORATEC CORPORATION

Agen

Security: 885175307  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: THOR  
 ISIN: US8851753074

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NEIL F. DIMICK J. DONALD HILL GERHARD F. BURBACH HOWARD E. CHASE J. DANIEL COLE STEVEN H. COLLIS ELISHA W. FINNEY D. KEITH GROSSMAN DANIEL M. MULVENA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE THORATEC CORPORATION 2006 INCENTIVE STOCK PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR ITS FISCAL YEAR ENDING JANUARY 3, 2009.	Mgmt	For

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TIME WARNER INC.

Agen

Security: 887317105  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: TWX  
 ISIN: US8873171057

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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1C	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1D	ELECTION OF DIRECTOR: FRANK J. CAUFIELD	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1F	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1G	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1H	ELECTION OF DIRECTOR: REUBEN MARK	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL A. MILES	Mgmt	For
1J	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Mgmt	For
1K	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1L	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
02	COMPANY PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE REMAINING SUPER-MAJORITY VOTE REQUIREMENTS.	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE THE AMENDED AND RESTATED TIME WARNER INC. ANNUAL BONUS PLAN FOR EXECUTIVE OFFICERS.	Mgmt	For
04	RATIFICATION OF AUDITORS.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO.	Shr	For

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 TRANSOCEAN INC

Agen

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 Security: G90073100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: RIG  
 ISIN: KYG900731004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JON A. MARSHALL	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT E. ROSE	Mgmt	For

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

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

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TRANSOCEAN INC.

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Agen

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

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

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U.S. BANCORP

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Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DOUGLAS M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL	Mgmt	For

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MEETING IN 2009: JOEL W. JOHNSON

1C	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DAVID B. O'MALEY	Mgmt	For
1D	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1E	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: CRAIG D. SCHNUCK	Mgmt	For
02	RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2008 FISCAL YEAR.	Mgmt	For
03	SHAREHOLDER PROPOSAL: ANNUAL RATIFICATION OF EXECUTIVE OFFICER COMPENSATION.	Shr	For
04	SHAREHOLDER PROPOSAL: SEPARATE THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

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 UNITED TECHNOLOGIES CORPORATION

Agen

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 Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 09-Apr-2008  
 Ticker: UTX  
 ISIN: US9130171096  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LOUIS R. CHENEVERT GEORGE DAVID JOHN V. FARACI JEAN-PIERRE GARNIER JAMIE S. GORELICK CHARLES R. LEE RICHARD D. MCCORMICK HAROLD MCGRAW III RICHARD B. MYERS H. PATRICK SWYGERT ANDRE VILLENEUVE CHRISTINE TODD WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF AMENDMENT TO THE 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For
04	SHAREOWNER PROPOSAL: PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
05	SHAREOWNER PROPOSAL: GLOBAL SET OF CORPORATE STANDARDS	Shr	Against
06	SHAREOWNER PROPOSAL: PAY FOR SUPERIOR PERFORMANCE	Shr	Against

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07 SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY Shr Against  
SALES

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VERISIGN, INC. Agen

Security: 92343E102  
Meeting Type: Annual  
Meeting Date: 29-May-2008  
Ticker: VRSN  
ISIN: US92343E1029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D. JAMES BIDZOS WILLIAM L. CHENEVICH KATHLEEN A. COTE JOHN D. ROACH LOUIS A. SIMPSON TIMOTHY TOMLINSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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VERIZON COMMUNICATIONS INC. Agen

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



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1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ELIMINATE STOCK OPTIONS	Shr	Against
04	GENDER IDENTITY NONDISCRIMINATION POLICY	Shr	Against
05	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	Against

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WAL-MART STORES, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID D. GLASS	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Mgmt	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For

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10	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED	Mgmt	For
03	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
04	AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against
05	PAY-FOR-SUPERIOR-PERFORMANCE	Shr	For
06	RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY	Shr	Against
07	ESTABLISH HUMAN RIGHTS COMMITTEE	Shr	Against
08	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
09	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
10	SOCIAL AND REPUTATION IMPACT REPORT	Shr	Against
11	SPECIAL SHAREHOLDERS' MEETING	Shr	Against

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WALGREEN CO.

Agen

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Security: 931422109  
Meeting Type: Annual  
Meeting Date: 09-Jan-2008  
Ticker: WAG  
ISIN: US9314221097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM C. FOOTE ALAN G. MCNALLY CORDELL REED JEFFREY A. REIN NANCY M. SCHLICHTING DAVID Y. SCHWARTZ ALEJANDRO SILVA JAMES A. SKINNER MARILOU M. VON FERSTEL CHARLES R. WALGREEN III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING REPORTS DISCLOSING CHARITABLE CONTRIBUTIONS.	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE	Shr	For

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ON THE ADOPTION, MAINTENANCE OR EXTENSION OF ANY POISON PILL.

05	SHAREHOLDER PROPOSAL THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF WALGREEN CO.	Shr	For
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 WILLIS GROUP HOLDINGS LIMITED

Agen

Security: G96655108  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: WSH  
 ISIN: BMG966551084

Prop.#	Proposal	Proposal Type	Proposal Vote
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: ERIC G. FRIBERG	Mgmt	For
1E	ELECTION OF DIRECTOR: SIR ROY GARDNER	Mgmt	For
1F	ELECTION OF DIRECTOR: SIR JEREMY HANLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBYN S. KRAVIT	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	REAPPOINTMENT AND REMUNERATION OF DELOITTE & TOUCHE AS INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVAL AND ADOPTION OF 2008 SHARE PURCHASE AND OPTION PLAN.	Mgmt	Against
04	AMENDMENT TO THE MEMORANDUM OF ASSOCIATION.	Mgmt	For
05	AMENDMENT TO THE BYE-LAWS.	Mgmt	For

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 WM. WRIGLEY JR. COMPANY

Agen

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Security: 982526105  
 Meeting Type: Annual  
 Meeting Date: 12-Mar-2008  
 Ticker: WWY  
 ISIN: US9825261053

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN RAU A VOTE AGAINST THIS PROPOSAL WILL COUNT AS A WITHHELD VOTE	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD K. SMUCKER A VOTE AGAINST THIS PROPOSAL WILL COUNT AS A WITHHELD VOTE	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM WRIGLEY, JR. A VOTE AGAINST THIS PROPOSAL WILL COUNT AS A WITHHELD VOTE	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

WYETH

Agen

Security: 983024100  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: WYE  
 ISIN: US9830241009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT M. AMEN	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT ESSNER	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN D. FEERICK	Mgmt	For
1E	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Mgmt	For
1F	ELECTION OF DIRECTOR: VICTOR F. GANZI	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT LANGER	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Mgmt	For
1I	ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE	Mgmt	For
1J	ELECTION OF DIRECTOR: MARY LAKE POLAN	Mgmt	For

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1K	ELECTION OF DIRECTOR: BERNARD POUSSOT	Mgmt	For
1L	ELECTION OF DIRECTOR: GARY L. ROGERS	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN R. TORELL III	Mgmt	For
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	VOTE TO AMEND AND RESTATE THE WYETH 2005 STOCK INCENTIVE PLAN	Mgmt	For
04	VOTE TO ADOPT THE WYETH 2008 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN	Mgmt	For
05	STOCKHOLDER PROPOSAL ON REPORTING THE COMPANY'S POLITICAL CONTRIBUTIONS AND TRADE ASSOCIATION PAYMENTS	Shr	Against
06	STOCKHOLDER PROPOSAL ON ADOPTION OF A BY-LAW FOR THE RECOUPMENT OF INCENTIVE BONUSES	Shr	Against

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 ZIMMER HOLDINGS, INC.

Agen

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

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

\* Management position unknown

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### SIGNATURES

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

(Registrant)	Eaton Vance Enhanced Equity Income Fund
By (Signature)	/s/ Duncan W. Richardson
Name	Duncan W. Richardson
Title	President
Date	08/22/2008