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Eaton Vance Tax-Managed Buy-Write Income Fund
Form N-PX
August 24, 2007

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21676

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

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

NAME AND ADDRESS OF AGENT FOR SERVICE: Alan R. Dynner, Esq.
255 State Street
Boston, MA 02109

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Eaton Vance Tax-Managed Buy-Write Income Fund

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 27-Apr-2007
Ticker: ABT
ISIN:

| 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 |
| | R.A. GONZALEZ | 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 - ADVISORY VOTE | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - THE ROLES OF CHAIR AND CEO | Shr | Against |

ACCO BRANDS CORPORATION

Agen

Security: 00081T108
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: ABD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR GORDON R. LOHMAN DR. PATRICIA O. EWERS GEORGE V. BAYLY | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY IN 2007. | Mgmt | For |

ACE LIMITED

Agen

Security: G0070K103
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: ACE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BRIAN DUPERRAULT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PETER MENIKOFF | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT RIPP | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DERMOT F. SMURFIT | Mgmt | For |

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02 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For
 LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM OF ACE LIMITED FOR THE FISCAL YEAR ENDING
 DECEMBER 31, 2007

 ADOBE SYSTEMS INCORPORATED

Agen

 Security: 00724F101
 Meeting Type: Annual
 Meeting Date: 05-Apr-2007
 Ticker: ADBE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR ROBERT K. BURGESS CAROL MILLS COLLEEN M. POULIOT ROBERT SEDGEWICK JOHN E. WARNOCK | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ADOBE SYSTEMS INCORPORATED 2003 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 03 | STOCKHOLDER PROPOSAL. | Shr | Against |
| 04 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2007. | Mgmt | For |

 ALBERTO-CULVER COMPANY

Agen

 Security: 013068101
 Meeting Type: Special
 Meeting Date: 10-Nov-2006
 Ticker: ACV
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ADOPTION OF THE INVESTMENT AGREEMENT, DATED AS OF JUNE 19, 2006, AND APPROVAL OF THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW SALLY SHARE ISSUANCE. | Mgmt | For |

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 ALCAN INC. Agen

Security: 013716105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: AL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR R. BERGER L.D. DESAUTELS R.B. EVANS L.Y. FORTIER J.E. GARTEN J.-P. JACAMON Y. MANSION C. MORIN-POSTEL H. MUNROE-BLUM H.O. RUDING G. SCHULMEYER P.M. TELLIER M.K. WONG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 03 | AMENDMENTS TO ALCAN EXECUTIVE SHARE OPTION PLAN. | Mgmt | Against |

 ALCOA INC. Agen

Security: 013817101
 Meeting Type: Annual
 Meeting Date: 20-Apr-2007
 Ticker: AA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR ALAIN J.P. BELDA CARLOS GHOSN HENRY B. SCHACHT FRANKLIN A. THOMAS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR | Mgmt | For |

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 ALLTEL CORPORATION

Agen

 Security: 020039103
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: AT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR SCOTT T. FORD L.L GELLERSTEDT, III EMON A. MAHONY, JR. RONALD TOWNSEND | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |

 ALTRIA GROUP, INC.

Agen

 Security: 02209S103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: MO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ELIZABETH E. BAILEY HAROLD BROWN MATHIS CABIALAVETTA LOUIS C. CAMILLERI J. DUDLEY FISHBURN ROBERT E.R. HUNTLEY THOMAS W. JONES GEORGE MUNOZ LUCIO A. NOTO JOHN S. REED STEPHEN M. WOLF | 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 SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL 1 - CUMULATIVE VOTING | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL 2 - INFORMING CHILDREN OF THEIR RIGHTS IF FORCED TO INCUR SECONDHAND SMOKE | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL 3 - STOP ALL COMPANY-SPONSORED CAMPAIGNS ALLEGEDLY ORIENTED TO PREVENT YOUTH | Shr | Against |

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FROM SMOKING

| | | | |
|----|--|-----|---------|
| 06 | STOCKHOLDER PROPOSAL 4 - GET OUT OF TRADITIONAL TOBACCO BUSINESS BY 2010 | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL 5 - ANIMAL WELFARE POLICY | Shr | Against |

AMEREN CORPORATION

Agen

Security: 023608102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: AEE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR STEPHEN F. BRAUER SUSAN S. ELLIOTT GAYLE P.W. JACKSON JAMES C. JOHNSON RICHARD A. LIDDY GORDON R. LOHMAN CHARLES W. MUELLER DOUGLAS R. OBERHELMAN GARY L. RAINWATER HARVEY SALIGMAN PATRICK T. STOKES JACK D. WOODARD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES | Shr | Against |

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 23-Apr-2007
 Ticker: AXP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR D.F. AKERSON C. BARSHEFSKY | Mgmt Mgmt | For For |

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| | | | |
|----|---|-----|---------|
| 04 | SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTIONS. | Shr | Against |
|----|---|-----|---------|

 AMGEN INC.

Agen

Security: 031162100
 Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: AMGN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MR. JERRY D. CHOATE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENTS TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 04 | TO APPROVE THE AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED BYLAWS ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 5A | STOCKHOLDER PROPOSAL #1 (ANIMAL WELFARE POLICY). | Shr | Against |
| 5B | STOCKHOLDER PROPOSAL #2 (SUSTAINABILITY REPORT). | Shr | Against |

 AMVESCAP PLC

Agen

Security: 03235E100
 Meeting Type: Annual
 Meeting Date: 23-May-2007
 Ticker: AVZ
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO RECEIVE AND ADOPT THE ACCOUNTS AND THE REPORTS | Mgmt | For |

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OF THE DIRECTORS AND AUDITORS THEREON.

| | | | |
|----|--|------|---------|
| 02 | TO RECEIVE AND ADOPT THE REPORT OF THE BOARD ON REMUNERATION. | Mgmt | For |
| 03 | TO DECLARE A FINAL DIVIDEND. | Mgmt | For |
| 04 | TO RE-ELECT MR JOSEPH R CANION AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 05 | TO RE-ELECT MR EDWARD LAWRENCE AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 06 | TO RE-ELECT MR JAMES ROBERTSON AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 07 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THE REMUNERATION. | Mgmt | For |
| 08 | TO APPROVE THE CHANGE OF NAME (SPECIAL RESOLUTION). | Mgmt | For |
| 09 | TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 80 OF THE COMPANIES ACT 1985. | Mgmt | For |
| 10 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS PURSUANT TO SECTION 95 OF THE COMPANIES ACT 1985. (SPECIAL RESOLUTION). | Mgmt | Against |
| 11 | TO RENEW THE COMPANY S AUTHORITY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION). | Mgmt | For |
| 12 | TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION). | Mgmt | For |
| 13 | TO APPROVE THE AMENDMENT TO ARTICLE 96.1 OF THE ARTICLES OF ASSOCIATION. | Mgmt | For |

ANALOG DEVICES, INC.

Agen

Security: 032654105
 Meeting Type: Annual
 Meeting Date: 13-Mar-2007
 Ticker: ADI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JERALD G. FISHMAN JOHN C. HODGSON F. GRANT SAVIERS PAUL J. SEVERINO | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP | Mgmt | For |

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AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING
NOVEMBER 3, 2007.

| | | | |
|----|---|-----|---------|
| 03 | SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTION GRANTS TO SENIOR EXECUTIVES, AS DESCRIBED IN THE COMPANY S PROXY STATEMENT. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING IN DIRECTOR ELECTIONS, AS DESCRIBED IN THE COMPANY S PROXY STATEMENT. | Shr | Against |

ANHEUSER-BUSCH COMPANIES, INC.

Agen

Security: 035229103
Meeting Type: Annual
Meeting Date: 25-Apr-2007
Ticker: BUD
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR AUGUST A. BUSCH III AUGUST A. BUSCH IV CARLOS FERNANDEZ G. JAMES R. JONES ANDREW C. TAYLOR DOUGLAS A. WARNER III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | APPROVAL OF THE 2007 EQUITY AND INCENTIVE PLAN | Mgmt | Against |
| 03 | APPROVAL OF THE GLOBAL EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 04 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL CONCERNING A REPORT ON CHARITABLE CONTRIBUTIONS | Shr | Against |

APPLE INC.

Agen

Security: 037833100
Meeting Type: Annual
Meeting Date: 10-May-2007
Ticker: AAPL
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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| | | | |
|----|---|--|---|
| 01 | DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ARTHUR D. LEVINSON ERIC E. SCHMIDT JEROME B. YORK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO APPROVE AMENDMENTS TO THE APPLE INC. 2003 EMPLOYEE STOCK PLAN. | Mgmt | Against |
| 03 | TO APPROVE AMENDMENTS TO THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | TO APPROVE AMENDMENTS TO THE 1997 DIRECTOR STOCK OPTION PLAN. | Mgmt | Against |
| 05 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007. | Mgmt | For |
| 06 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED OPTION DATING POLICY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 07 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED PAY FOR PERFORMANCE STANDARD, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 08 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED ENVIRONMENTAL REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 09 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED EQUITY RETENTION POLICY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 10 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED ELECTRONIC WASTE TAKE BACK AND RECYCLING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 11 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED ADVISORY VOTE ON COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

APPLERA CORPORATION

Agen

Security: 038020103
Meeting Type: Annual
Meeting Date: 19-Oct-2006
Ticker: ABI
ISIN:

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

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| | | | |
|----|---|--|---|
| 01 | DIRECTOR RICHARD H. AYERS JEAN-LUC BELINGARD ROBERT H. HAYES ARNOLD J. LEVINE WILLIAM H. LONGFIELD THEODORE E. MARTIN CAROLYN W. SLAYMAN ORIN R. SMITH JAMES R. TOBIN TONY L. WHITE | 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 SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2007. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION/APPLIED BIOSYSTEMS GROUP AMENDED AND RESTATED 1999 STOCK INCENTIVE PLAN. | Mgmt | For |
| 05 | APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION/CELERA GENOMICS GROUP AMENDED AND RESTATED 1999 STOCK INCENTIVE PLAN. | Mgmt | For |

APPLIED MATERIALS, INC.

Agen

Security: 038222105
Meeting Type: Annual
Meeting Date: 14-Mar-2007
Ticker: AMAT
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR MICHAEL H. ARMACOST ROBERT H. BRUST DEBORAH A. COLEMAN PHILIP V. GERDINE THOMAS J. IANNOTTI CHARLES Y.S. LIU JAMES C. MORGAN GERHARD H. PARKER WILLEM P. ROELANDTS MICHAEL R. SPLINTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO APPROVE THE AMENDED AND RESTATED EMPLOYEE STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | TO APPROVE THE AMENDED AND RESTATED EMPLOYEES STOCK PURCHASE PLAN. | Mgmt | For |

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|----|--|------|-----|
| 04 | TO APPROVE THE AMENDED AND RESTATED SENIOR EXECUTIVE BONUS PLAN. | Mgmt | For |
| 05 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007. | Mgmt | For |

 ASHLAND INC. Agen

Security: 044209104
 Meeting Type: Annual
 Meeting Date: 25-Jan-2007
 Ticker: ASH
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR ERNEST H. DREW* MANNIE L. JACKSON* THEODORE M. SOLSO* MICHAEL J. WARD* JOHN F. TURNER** | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFICATION OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR FISCAL 2007. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL TO INITIATE THE APPROPRIATE PROCESS TO IMPLEMENT MAJORITY VOTING FOR ELECTION OF DIRECTORS. | Shr | Against |

 AT&T INC. Agen

Security: 00206R102
 Meeting Type: Special
 Meeting Date: 21-Jul-2006
 Ticker: T
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVE ISSUANCE OF AT&T COMMON SHARES REQUIRED TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT, DATED AS OF MARCH 4, 2006, BY AND AMONG BELLSOUTH CORPORATION, AT&T INC. AND ABC CONSOLIDATION CORP., AS IT MAY BE AMENDED. | Mgmt | For |

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AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2007
 Ticker: T
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A01 | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III | Mgmt | For |
| A02 | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | For |
| A03 | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| A04 | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| A05 | ELECTION OF DIRECTOR: AUGUST A. BUSCH III | Mgmt | For |
| A06 | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| A07 | ELECTION OF DIRECTOR: CHARLES F. KNIGHT | Mgmt | For |
| A08 | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| A09 | ELECTION OF DIRECTOR: LYNN M. MARTIN | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: MARY S. METZ | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: TONI REMBE | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: LAURA D ANDREA TYSON | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: PATRICIA P. UPTON | Mgmt | For |
| A17 | ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR. | Mgmt | For |
| B02 | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |
| B03 | APPROVE THE AT&T SEVERANCE POLICY | Mgmt | For |
| C04 | STOCKHOLDER PROPOSAL A | Shr | Against |
| C05 | STOCKHOLDER PROPOSAL B | Shr | For |
| C06 | STOCKHOLDER PROPOSAL C | Shr | Against |
| C07 | STOCKHOLDER PROPOSAL D | Shr | Against |
| C08 | STOCKHOLDER PROPOSAL E | Shr | For |

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 AUTOMATIC DATA PROCESSING, INC. Agen

Security: 053015103
 Meeting Type: Annual
 Meeting Date: 14-Nov-2006
 Ticker: ADP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR GREGORY D. BRENNEMAN LESLIE A. BRUN GARY C. BUTLER LEON G. COOPERMAN R. GLENN HUBBARD JOHN P. JONES ANN DIBBLE JORDAN FREDERIC V. MALEK HENRY TAUB ARTHUR F. WEINBACH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | APPROVAL OF THE COMPANY S AMENDED AND RESTATED EXECUTIVE INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 03 | APPOINTMENT OF DELOITTE & TOUCHE LLP | Mgmt | For |

 AVERY DENNISON CORPORATION Agen

Security: 053611109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: AVY
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR ROLF BORJESSON PETER W. MULLIN PATRICK T. SIEWERT | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON DECEMBER 29, 2007 | Mgmt | For |

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BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: BAC
 ISIN:

| 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: W. STEVEN JONES | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: KENNETH D. LEWIS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR. | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: MEREDITH R. SPANGLER | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: ROBERT L. TILLMAN | Mgmt | For |
| 1Q | ELECTION OF DIRECTOR: JACKIE M. WARD | Mgmt | For |
| 02 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL - STOCK OPTIONS | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL - NUMBER OF DIRECTORS | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

BAXTER INTERNATIONAL INC.

Agen

Security: 071813109

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Meeting Type: Annual
 Meeting Date: 01-May-2007
 Ticker: BAX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BLAKE E. DEVITT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN D. FORSYTH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GAIL D. FOSLER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF 2007 INCENTIVE PLAN | Mgmt | Against |

BEMIS COMPANY, INC.

Agen

Security: 081437105
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: BMS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR NANCY P. MCDONALD JEFFREY H. CURLER ROGER D. O'SHAUGHNESSY DAVID S. HAFFNER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY. | Mgmt | For |
| 03 | TO VOTE UPON THE STOCKHOLDER PROPOSAL ON COMPENSATION REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

BEST BUY CO., INC.

Agen

Security: 086516101
 Meeting Type: Annual
 Meeting Date: 27-Jun-2007
 Ticker: BBY
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR RONALD JAMES* ELLIOT S. KAPLAN* MATTHEW H. PAULL* JAMES E. PRESS* RICHARD M. SCHULZE* MARY A. TOLAN* HATIM A. TYABJI* ROGELIO M. REBOLLEDO** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For 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 MARCH 1, 2008. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., INC. 2004 OMNIBUS STOCK AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES SUBJECT TO THE PLAN TO 38 MILLION SHARES. | Mgmt | Against |

BIG LOTS, INC.

Agen

Security: 089302103
Meeting Type: Annual
Meeting Date: 31-May-2007
Ticker: BIG
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JEFFREY P. BERGER SHELDON M. BERMAN STEVEN S. FISHMAN DAVID T. KOLLAT BRENDA J. LAUDERBACK PHILIP E. MALLOTT RUSSELL SOLT JAMES R. TENER DENNIS B. TISHKOFF | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITOR FOR FISCAL 2007. | Mgmt | For |

BIOGEN IDEC INC.

Agen

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Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 31-May-2007
 Ticker: BIIB
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JAMES C. MULLEN BRUCE R. ROSS MARIJN E. DEKKERS | Mgmt Mgmt Mgmt | 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, 2007. | Mgmt | For |

BJ SERVICES COMPANY

Agen

Security: 055482103
 Meeting Type: Annual
 Meeting Date: 30-Jan-2007
 Ticker: BJS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR DON D. JORDAN WILLIAM H. WHITE | Mgmt Mgmt | For For |

BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
 Meeting Type: Annual
 Meeting Date: 01-May-2007
 Ticker: BMY
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L.B. CAMPBELL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.M. CORNELIUS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: L.J. FREEH | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1D | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: L. JOHANSSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.D. ROBINSON III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D. | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | 2007 STOCK AWARD AND INCENTIVE PLAN | Mgmt | Against |
| 04 | SENIOR EXECUTIVE PERFORMANCE INCENTIVE PLAN | Mgmt | Against |
| 05 | EXECUTIVE COMPENSATION DISCLOSURE | Shr | Against |
| 06 | RECOUPMENT | Shr | Against |
| 07 | CUMULATIVE VOTING | Shr | Against |

 BROADCOM CORPORATION

Agen

Security: 111320107
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: BRCM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR GEORGE L. FARINSKY MAUREEN E. GRZELAKOWSKI NANCY H. HANDEL JOHN MAJOR SCOTT A. MCGREGOR ALAN E. ROSS HENRY SAMUELI, PH.D. ROBERT E. SWITZ WERNER F. WOLFEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM S 1998 EMPLOYEE STOCK PURCHASE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 03 | TO APPROVE THE BROADCOM CORPORATION EXECUTIVE OFFICER PERFORMANCE BONUS PLAN UNDER WHICH INCENTIVE BONUSES, QUALIFYING AS PERFORMACE-BASED COMPENSATION WITHIN THE MEANING OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, | Mgmt | Against |

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AS AMENDED, MAY BE PROVIDED TO CERTAIN EXECUTIVE OFFICERS.

| | | | |
|----|--|------|---------|
| 04 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM S 1998 STOCK INCENTIVE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |
| 05 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 06 | TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

 C.H. ROBINSON WORLDWIDE, INC.

 Agen

Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: CHRW
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR REBECCA K. ROLOFF MICHAEL W. WICKHAM | Mgmt Mgmt | For For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 CAPITAL ONE FINANCIAL CORPORATION

 Agen

Security: 14040H105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: COF
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR W. RONALD DIETZ LEWIS HAY, III MAYO SHATTUCK, III | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT | Mgmt | For |

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AUDITORS OF THE CORPORATION FOR 2007.

| | | | |
|----|--|------|---------|
| 03 | APPROVAL AND ADOPTION OF CAPITAL ONE S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT AMENDMENT OF THE BYLAWS TO ADOPT MAJORITY VOTING FOR THE ELECTION OF DIRECTORS. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL: STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | Against |

CARNIVAL CORPORATION

Agen

Security: 143658300
Meeting Type: Annual
Meeting Date: 16-Apr-2007
Ticker: CCL
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MICKY ARISON AMB R.G. CAPEN, JR. ROBERT H. DICKINSON ARNOLD W. DONALD PIER LUIGI FOSCHI HOWARD S. FRANK RICHARD J. GLASIER BARONESS HOGG MODESTO A. MAIDIQUE SIR JOHN PARKER PETER G. RATCLIFFE STUART SUBOTNICK LAURA WEIL UZI ZUCKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |
| 03 | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS. | Mgmt | For |
| 04 | TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2006. | Mgmt | For |
| 05 | TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC. | Mgmt | For |
| 06 | TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 07 | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC. | Mgmt | For |
| 08 | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET. | Mgmt | For |
| 09 | TO APPROVE ELECTRONIC COMMUNICATIONS WITH CARNIVAL PLC SHAREHOLDERS. | Mgmt | For |

 CENTERPOINT ENERGY, INC.

 Agen

Security: 15189T107
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: CNP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR MICHAEL E. SHANNON* DONALD R. CAMPBELL** MILTON CARROLL** PETER S. WAREING** | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO ELECTING ALL DIRECTORS ANNUALLY AND ELIMINATING DIRECTOR CLASSES WITH STAGGERED TERMS. | Shr | For |
| 04 | WITHHOLD GRANTING OF AUTHORITY TO VOTE ON ALL OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING. | Mgmt | For |

 CHECKFREE CORPORATION

 Agen

Security: 162813109
 Meeting Type: Annual
 Meeting Date: 01-Nov-2006
 Ticker: CKFR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR MARK A. JOHNSON EUGENE F. QUINN | Mgmt Mgmt | For For |

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02 APPROVAL OF THE CHECKFREE CORPORATION 2006 ASSOCIATE STOCK PURCHASE PLAN. Mgmt For

CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: CVX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: S.H. ARMACOST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: R.J. EATON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: S. GINN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: F.G. JENIFER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S. NUNN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: D.J. O REILLY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.B. RICE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: P.J. ROBERTSON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: C.R. SHOEMATE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE OF INCORPORATION TO REPEAL THE SUPERMAJORITY VOTE PROVISIONS | Mgmt | For |
| 04 | ADOPT POLICY AND REPORT ON HUMAN RIGHTS | Shr | Against |
| 05 | ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS | Shr | Against |
| 06 | ADOPT POLICY AND REPORT ON ANIMAL WELFARE | Shr | Against |
| 07 | RECOMMEND AMENDMENT TO THE BY-LAWS TO SEPARATE | Shr | Against |

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THE CEO/CHAIRMAN POSITIONS

| | | | |
|----|--|-----|---------|
| 08 | AMEND THE BY-LAWS REGARDING THE STOCKHOLDER RIGHTS PLAN POLICY | Shr | For |
| 09 | REPORT ON HOST COUNTRY ENVIRONMENTAL LAWS | Shr | Against |

CINTAS CORPORATION

Agen

Security: 172908105
 Meeting Type: Annual
 Meeting Date: 10-Oct-2006
 Ticker: CTAS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR RICHARD T. FARMER ROBERT J. KOHLHEPP SCOTT D. FARMER GERALD S. ADOLPH PAUL R. CARTER GERALD V. DIRVIN JOYCE HERGENHAN ROGER L. HOWE DAVID C. PHILLIPS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007. | Mgmt | For |
| 03 | PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF CINTAS. | Shr | Against |
| 04 | PROPOSAL TO AMEND CINTAS ARTICLES OF INCORPORATION TO PROVIDE THAT THE DIRECTOR NOMINEES BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT THE ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |

CISCO SYSTEMS, INC.

Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 15-Nov-2006
 Ticker: CSCO
 ISIN:

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

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| | | Type | |
|----|--|--|--|
| 01 | DIRECTOR CAROL A. BARTZ M. MICHELE BURNS MICHAEL D. CAPELLAS LARRY R. CARTER JOHN T. CHAMBERS DR. JOHN L. HENNESSY RICHARD M. KOVACEVICH RODERICK C. MCGEARY STEVEN M. WEST JERRY YANG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 28, 2007. | Mgmt | For |
| 03 | PROPOSAL SUBMITTED BY A SHAREHOLDER URGING THE BOARD OF DIRECTORS TO ADOPT A POLICY THAT A SIGNIFICANT PORTION OF FUTURE EQUITY COMPENSATION GRANTS TO SENIOR EXECUTIVES SHALL BE SHARES OF STOCK THAT REQUIRE THE ACHIEVEMENT OF PERFORMANCE GOALS AS A PREREQUISITE TO VESTING, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |
| 04 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD S COMPENSATION COMMITTEE INITIATE A REVIEW OF CISCO S EXECUTIVE COMPENSATION POLICIES AND TO MAKE AVAILABLE, UPON REQUEST, A REPORT OF THAT REVIEW BY JANUARY 1, 2007, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |
| 05 | 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 |

CITIGROUP INC.

Agen

Security: 172967101
Meeting Type: Annual
Meeting Date: 17-Apr-2007
Ticker: C
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ALAIN J.P. BELDA. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1C | ELECTION OF DIRECTOR: GEORGE DAVID. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH T. DERR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN M. DEUTCH. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KLAUS KLEINFELD. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ANDREW N. LIVERIS. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ANNE MULCAHY. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD D. PARSONS. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: CHARLES PRINCE. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JUDITH RODIN. | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT E. RUBIN. | 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 2007. | 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 A REPORT ON CHARITABLE CONTRIBUTIONS. | Shr | Against |
| 06 | SHAREOWNER PROPOSAL REQUESTING AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING THAT CEO COMPENSATION BE LIMITED TO NO MORE THAN 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES. | Shr | For |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES OR RESPONSIBILITIES. | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL REQUESTING THAT STOCK OPTIONS BE SUBJECT TO A FIVE-YEAR SALES RESTRICTION. | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING. | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS. | Shr | Against |

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CITIZENS COMMUNICATIONS COMPANY

Agen

Security: 17453B101
 Meeting Type: Annual
 Meeting Date: 18-May-2007
 Ticker: CZN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. MICHAEL T. DUGAN JERI B. FINARD LAWTON WEHLE FITT WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL BRADLEY E. SINGER DAVID H. WARD MYRON A. WICK, III MARY AGNES WILDEROTTER | 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 ADOPT THE 2008 CITIZENS INCENTIVE PLAN. | Mgmt | For |
| 03 | TO ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED 2000 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 04 | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

Security: 192446102
 Meeting Type: Annual
 Meeting Date: 07-Jun-2007
 Ticker: CTSH
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR LAKSHMI NARAYANAN JOHN E. KLEIN | Mgmt Mgmt | For For |
| 02 | TO APPROVE THE AMENDMENT TO OUR AMENDED AND RESTATED 1999 INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 04 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY | Mgmt | Against |

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COME BEFORE THE MEETING OR ANY ADJOURNMENT
OR ADJOURNMENTS THEREOF.

COMCAST CORPORATION

Agen

Security: 20030N101
Meeting Type: Annual
Meeting Date: 23-May-2007
Ticker: CMCSA
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR S. DECKER ANSTROM KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JULIAN A. BRODSKY JOSEPH J. COLLINS J. MICHAEL COOK JEFFREY A. HONICKMAN BRIAN L. ROBERTS RALPH J. ROBERTS DR. JUDITH RODIN MICHAEL I. SOVERN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | INDEPENDENT AUDITORS | Mgmt | For |
| 03 | PREVENT THE ISSUANCE OF NEW STOCK OPTIONS | Shr | Against |
| 04 | REQUIRE THAT THE CHAIRMAN OF THE BOARD NOT BE AN EMPLOYEE | Shr | Against |
| 05 | REQUIRE SUSTAINABILITY REPORT | Shr | Against |
| 06 | ADOPT A RECAPITALIZATION PLAN | Shr | For |
| 07 | REQUIRE ANNUAL VOTE ON EXECUTIVE COMPENSATION | Shr | Against |
| 08 | REQUIRE PAY DIFFERENTIAL REPORT | Shr | Against |
| 09 | REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS | Shr | Against |

COMERICA INCORPORATED

Agen

Security: 200340107
Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: CMA
ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: RALPH W. BABB, JR. | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: JAMES F. CORDES | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: PETER D. CUMMINGS | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: WILLIAM P. VITITOE | Mgmt | For |
| 05 | ELECTION OF DIRECTOR: KENNETH L. WAY | Mgmt | For |
| 06 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 07 | SHAREHOLDER PROPOSAL - PREPARATION OF A SUSTAINABILITY REPORT | Shr | Against |

 COMMERCIAL CAPITAL BANCORP, INC.

----- Agen

Security: 20162L105
 Meeting Type: Special
 Meeting Date: 25-Jul-2006
 Ticker: CCBI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2006, AMONG WASHINGTON MUTUAL, INC., BRUIN ACQUISITION INC. AND COMMERCIAL CAPITAL BANCORP, INC. | Mgmt | For |
| 02 | PROPOSAL TO GRANT DISCRETIONARY AUTHORITY TO ADJOURN THE SPECIAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATIONS OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER. | Mgmt | For |

 CONAGRA FOODS, INC.

----- Agen

Security: 205887102
 Meeting Type: Annual
 Meeting Date: 28-Sep-2006
 Ticker: CAG
 ISIN:

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

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| | | Type | |
|----|--|------------------------------|--------------------------|
| 01 | DIRECTOR DAVID H. BATCHELDER STEVEN F. GOLDSTONE MARK H. RAUENHORST GARY M. RODKIN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVE THE 2006 STOCK PLAN | Mgmt | For |
| 03 | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |

CONOCOPHILLIPS

Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 09-May-2007
Ticker: COP
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF CLASS II DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1B | ELECTION OF CLASS II DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1C | ELECTION OF CLASS II DIRECTOR: RUTH R. HARKIN | Mgmt | For |
| 1D | ELECTION OF CLASS II DIRECTOR: WILLIAM R. RHODES | Mgmt | For |
| 1E | ELECTION OF CLASS II DIRECTOR: J. STAPLETON ROY | Mgmt | For |
| 1F | ELECTION OF CLASS II DIRECTOR: WILLIAM E. WADE, JR. | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007 | Mgmt | For |
| 03 | CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |
| 04 | GLOBAL WARMING-RENEWABLES | Shr | Against |
| 05 | QUALIFICATION FOR DIRECTOR NOMINEES | Shr | Against |
| 06 | DRILLING IN SENSITIVE/PROTECTED AREAS | Shr | Against |
| 07 | REPORT ON RECOGNITION OF INDIGENOUS RIGHTS | Shr | Against |
| 08 | COMMUNITY ACCOUNTABILITY | Shr | Against |

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CORNING INCORPORATED

Agen

Security: 219350105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: GLW
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---|
| 01 | DIRECTOR ROBERT F. CUMMINGS, JR. EUGENE C. SIT WILLIAM D. SMITHBURG HANSEL E. TOOKES II WENDELL P. WEEKS | Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | No vote |
| 03 | SHAREHOLDER PROPOSAL RELATING TO THE ELECTION OF EACH DIRECTOR ANNUALLY. | Shr | No vote |

COUNTRYWIDE FINANCIAL CORPORATION

Agen

Security: 222372104
 Meeting Type: Annual
 Meeting Date: 13-Jun-2007
 Ticker: CFC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR HENRY G. CISNEROS ROBERT J. DONATO HARLEY W. SNYDER | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | TO CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, URGING OUR BOARD OF DIRECTORS TO ADOPT A POLICY THAT OUR STOCKHOLDERS BE GIVEN AN OPPORTUNITY TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SET FORTH IN OUR ANNUAL PROXY STATEMENT. | Shr | Against |

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COX RADIO, INC.

Agen

Security: 224051102
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: CXR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | JAMES C. KENNEDY | Mgmt | For |
| | JUANITA P. BARANCO | Mgmt | For |
| | G. DENNIS BERRY | Mgmt | For |
| | NICK W. EVANS, JR. | Mgmt | For |
| | JIMMY W. HAYES | Mgmt | For |
| | PAUL M. HUGHES | Mgmt | For |
| | MARC W. MORGAN | Mgmt | For |
| | ROBERT F. NEIL | Mgmt | For |
| | NICHOLAS D. TRIGONY | Mgmt | For |

CREDIT SUISSE GROUP

Agen

Security: 225401108
 Meeting Type: Annual
 Meeting Date: 04-May-2007
 Ticker: CS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | PRESENTATION AND APPROVAL OF THE ANNUAL REPORT, THE PARENT COMPANY S 2006 FINANCIAL STATEMENTS AND THE GROUP S 2006 CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 02 | DISCHARGE OF THE ACTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE BOARD | Mgmt | For |
| 03 | CAPITAL REDUCTION OWING TO COMPLETION OF THE SHARE BUY BACK PROGRAM | Mgmt | For |
| 4A | RESOLUTION ON THE APPROPRIATION OF RETAINED EARNINGS | Mgmt | For |
| 4B | REDUCTION OF SHARE CAPITAL BY REPAYMENT OF PAR VALUE TO SHAREHOLDERS | Mgmt | For |
| 05 | APPROVAL OF A FURTHER SHARE BUY BACK PROGRAM | Mgmt | For |
| 6A | ADDITIONAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION: RENEWAL OF AUTHORIZED CAPITAL | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 6B | ADDITIONAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION: AMENDMENT OF ART. 7 PARAS. 4 AND 5 (RIGHT TO ADD AN ITEM TO THE AGENDA) | Mgmt | For |
| 6C | ADDITIONAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION: AMENDMENTS AS A RESULT OF ITEM 4.2 | Mgmt | For |
| 7A1 | RE-ELECTION TO THE BOARD OF DIRECTORS: NOREEN DOYLE | Mgmt | For |
| 7A2 | RE-ELECTION TO THE BOARD OF DIRECTORS: AZIZ R.D. SYRIANI | Mgmt | For |
| 7A3 | RE-ELECTION TO THE BOARD OF DIRECTORS: DAVID W. SYZ | Mgmt | For |
| 7A4 | RE-ELECTION TO THE BOARD OF DIRECTORS: PETER F. WEIBEL | Mgmt | For |
| 7B | ELECTION OF THE PARENT COMPANY S INDEPENDENT AUDITORS AND THE GROUP S INDEPENDENT AUDITORS | Mgmt | For |
| 7C | ELECTION OF SPECIAL AUDITORS | Mgmt | For |
| 7D | IF VOTING TAKES PLACE ON PROPOSALS THAT HAVE NOT BEEN SUBMITTED UNTIL THE ANNUAL GENERAL MEETING ITSELF AS DEFINED IN ART. 700 PARAS. 3 AND 4 OF THE SWISS CODE OF OBLIGATIONS, OR IN THE CASE OF CONSULTATIVE VOTES, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE IN FAVOR OF THE PROPOSAL OF THE BOARD OF DIRECTORS. | Mgmt | Against |

CSX CORPORATION

Agen

Security: 126408103
Meeting Type: Annual
Meeting Date: 02-May-2007
Ticker: CSX
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | D.M. ALVARADO | Mgmt | For |
| | E.E. BAILEY | Mgmt | For |
| | SEN. J.B. BREAUX | Mgmt | For |
| | S.T. HALVERSON | Mgmt | For |
| | E.J. KELLY, III | Mgmt | For |
| | R.D. KUNISCH | Mgmt | For |
| | S.J. MORCOTT | Mgmt | For |
| | D.M. RATCLIFFE | Mgmt | For |
| | W.C. RICHARDSON | Mgmt | For |
| | F.S. ROYAL, M.D. | Mgmt | For |
| | D.J. SHEPARD | Mgmt | For |
| | M.J. WARD | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 02 | RATIFICATION OF ERNST & YOUNG AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2007 | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING SEVERANCE AGREEMENTS | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | For |

CV THERAPEUTICS, INC.

Agen

Security: 126667104
Meeting Type: Annual
Meeting Date: 31-May-2007
Ticker: CVTX
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR THOMAS L. GUTSHALL KENNETH B. LEE, JR. | Mgmt Mgmt | For For |
| 02 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY S 2000 EQUITY INCENTIVE PLAN | Mgmt | Against |
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2007 | Mgmt | For |

CVS/CAREMARK CORPORATION

Agen

Security: 126650100
Meeting Type: Special
Meeting Date: 15-Mar-2007
Ticker: CVS
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL OF THE PROPOSAL TO AMEND CVS AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF CVS COMMON STOCK FROM 1 BILLION TO 3.2 BILLION AND TO CHANGE THE NAME OF CVS CORPORATION TO CVS/CAREMARK CORPORATION , AS DESCRIBED IN | Mgmt | For |

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THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.

- | | | | |
|----|---|------|-----|
| 02 | APPROVAL OF PROPOSAL TO ISSUE STOCK PURSUANT TO THE MERGER AGREEMENT, AS THE SAME MAY BE AMENDED FROM TIME TO TIME, IN CONNECTION WITH THE PROPOSED MERGER OF CAREMARK RX, INC. WITH TWAIN MERGERSUB L.L.C., A WHOLLY OWNED SUBSIDIARY OF CVS CORPORATION, AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS. | Mgmt | For |
| 03 | APPROVAL OF ANY PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, INCLUDING IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSALS. | Mgmt | For |

 CVS/CAREMARK CORPORATION

 Agen

Security: 126650100
 Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: CVS
 ISIN:

| 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: E. MAC CRAWFORD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KRISTEN E. GIBNEY WILLIAMS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROGER L. HEADRICK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARIAN L. HEARD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM H. JOYCE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: TERRENCE MURRAY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: SHELI Z. ROSENBERG | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 03 | PROPOSAL TO ADOPT THE COMPANY S 2007 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO ADOPT THE COMPANY S 2007 INCENTIVE PLAN. | Mgmt | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING LIMITS ON CEO COMPENSATION. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF THE ROLES OF CHAIRMAN AND CEO. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING BY THE COMPANY. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REGARDING THE RELATIONSHIP BETWEEN THE COMPANY AND COMPENSATION CONSULTANTS. | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL REGARDING THE COMPANY S POLICY ON STOCK OPTION GRANTS. | Shr | Against |

CVS/CAREMARK CORPORATION

Agen

Security: 126650100
Meeting Type: Consent
Meeting Date: 09-May-2007
Ticker: CVS
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | PROPOSAL SUBMITTED BY AMALGAMATED BANK LONG VIEW COLLECTIVE INVESTMENT FUND REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A POLICY WITH RESPECT TO THE COMPANY S PRACTICES IN MAKING AWARDS OF EQUITY COMPENSATION TO DIRECTORS AND EXECTIVES. | Shr | Against |

DARDEN RESTAURANTS, INC.

Agen

Security: 237194105
Meeting Type: Annual
Meeting Date: 15-Sep-2006
Ticker: DRI
ISIN:

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

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| | | | |
|----|---|------|---------|
| | LEONARD L. BERRY | Mgmt | For |
| | ODIE C. DONALD | Mgmt | For |
| | DAVID H. HUGHES | Mgmt | For |
| | CHARLES A LEDSINGER, JR | Mgmt | For |
| | WILLIAM M. LEWIS, JR. | Mgmt | For |
| | SENATOR CONNIE MACK III | Mgmt | For |
| | ANDREW H. (DREW) MADSEN | Mgmt | For |
| | CLARENCE OTIS, JR. | Mgmt | For |
| | MICHAEL D. ROSE | Mgmt | For |
| | MARIA A. SASTRE | Mgmt | For |
| | JACK A. SMITH | Mgmt | For |
| | BLAINE SWEATT, III | Mgmt | For |
| | RITA P. WILSON | Mgmt | For |
| 02 | TO APPROVE THE AMENDED DARDEN RESTAURANTS, INC. 2002 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 27, 2007. | Mgmt | For |
| 04 | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR ELECTION OF DIRECTORS. | Shr | Against |

DEERE & COMPANY

Agen

Security: 244199105
Meeting Type: Annual
Meeting Date: 28-Feb-2007
Ticker: DE
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ANTONIO MADERO B. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007 | Mgmt | For |

DELL INC.

Agen

Security: 24702R101
Meeting Type: Annual
Meeting Date: 21-Jul-2006
Ticker: DELL
ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK ALAN (A.G.) LAFLEY JUDY C. LEWENT KLAUS S. LUFT ALEX J. MANDL MICHAEL A. MILES SAMUEL A. NUNN, JR. KEVIN B. ROLLINS | 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 AUDITOR | Mgmt | For |
| SH1 | GLOBAL HUMAN RIGHTS STANDARD | Shr | Against |
| SH2 | DECLARATION OF DIVIDEND | Shr | Against |

 DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: DO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON ALAN R. BATKIN 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 Mgmt | For For For For For For For For For |
| 02 | TO APPROVE OUR AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN FOR EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2007. | Mgmt | For |

 DOLLAR GENERAL CORPORATION

Agen

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THAT THE CHAIRMAN NOT BE A CURRENT OR FORMER
EXECUTIVE OF THE COMPANY.

DTE ENERGY COMPANY

Agen

Security: 233331107
Meeting Type: Annual
Meeting Date: 03-May-2007
Ticker: DTE
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR ANTHONY F. EARLEY, JR. ALLAN D. GILMOUR FRANK M. HENNESSEY GAIL J. MCGOVERN JAMES H. VANDENBERGHE | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM DELOITTE & TOUCHE LLP | Mgmt | For |

DUKE ENERGY CORPORATION

Agen

Security: 26441C105
Meeting Type: Annual
Meeting Date: 10-May-2007
Ticker: DUK
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING PHILLIP R. COX ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS MARY L. SCHAPIRO DUDLEY S. TAFT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2007 | Mgmt | For |

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E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: DD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR RICHARD H. BROWN ROBERT A. BROWN BERTRAND P. COLLOMB CURTIS J. CRAWFORD JOHN T. DILLON ELEUTHERE I. DU PONT CHARLES O. HOLLIDAY, JR LOIS D. JULIBER MASAHISA NAITOH SEAN O'KEEFE WILLIAM K. REILLY | 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 DUPONT EQUITY AND INCENTIVE PLAN | Mgmt | Against |
| 04 | ON GENETICALLY MODIFIED FOOD | Shr | Against |
| 05 | ON PLANT CLOSURE | Shr | Against |
| 06 | ON REPORT ON PFOA | Shr | Against |
| 07 | ON COSTS | Shr | Against |
| 08 | ON GLOBAL WARMING | Shr | Against |
| 09 | ON CHEMICAL FACILITY SECURITY | Shr | Against |

EASTMAN CHEMICAL COMPANY

Agen

Security: 277432100
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: EMN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RENEE J. HORNBAKER. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1B | ELECTION OF DIRECTOR: THOMAS H. MCLAIN. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PETER M. WOOD. | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | APPROVAL OF THE 2007 OMNIBUS LONG-TERM COMPENSATION PLAN. | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL TO ESTABLISH POLICY LIMITING BENEFITS UNDER SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS. | Shr | For |

EATON CORPORATION

Agen

Security: 278058102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: ETN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR CHRISTOPHER M. CONNOR MICHAEL J. CRITELLI CHARLES E. GOLDEN ERNIE GREEN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2007. | Mgmt | For |

EL PASO CORPORATION

Agen

Security: 28336L109
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: EP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A | ELECT DIRECTOR : JUAN CARLOS BRANIFF | Mgmt | For |
| 1B | ELECT DIRECTOR : JAMES L. DUNLAP | Mgmt | For |
| 1C | ELECT DIRECTOR : DOUGLAS L. FOSHEE | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1D | ELECT DIRECTOR : ROBERT W. GOLDMAN | Mgmt | For |
| 1E | ELECT DIRECTOR : ANTHONY W. HALL, JR. | Mgmt | For |
| 1F | ELECT DIRECTOR : THOMAS R. HIX | Mgmt | For |
| 1G | ELECT DIRECTOR : WILLIAM H. JOYCE | Mgmt | For |
| 1H | ELECT DIRECTOR : RONALD L. KUEHN, JR. | Mgmt | For |
| 1I | ELECT DIRECTOR : FERRELL P. MCCLEAN | Mgmt | For |
| 1J | ELECT DIRECTOR : STEVEN J. SHAPIRO | Mgmt | For |
| 1K | ELECT DIRECTOR : J. MICHAEL TALBERT | Mgmt | For |
| 1L | ELECT DIRECTOR : ROBERT F. VAGT | Mgmt | For |
| 1M | ELECT DIRECTOR : JOHN L. WHITMIRE | Mgmt | For |
| 1N | ELECT DIRECTOR : JOE B. WYATT | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | APPROVAL OF THE STOCKHOLDER PROPOSAL SEEKING AN AMENDMENT TO THE BY-LAWS FOR SPECIAL SHAREHOLDER MEETINGS. | Shr | For |
| 04 | APPROVAL OF THE STOCKHOLDER PROPOSAL SEEKING AN AMENDMENT TO THE BY-LAWS ON POLICY-ABANDONING DECISIONS. | Shr | Against |

 ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 16-Apr-2007
 Ticker: LLY
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR W. BISCHOFF J.M. COOK F.G. PRENDERGAST K.P. SEIFERT | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |
| 03 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION | Mgmt | For |

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TO PROVIDE FOR ANNUAL ELECTION OF DIRECTORS.

| | | | |
|----|---|------|---------|
| 04 | REAPPROVE PERFORMANCE GOALS FOR THE COMPANY'S STOCK PLANS. | Mgmt | For |
| 05 | PROPOSAL BY SHAREHOLDERS ON EXTENDING THE COMPANY'S ANIMAL CARE AND USE POLICY TO CONTRACT LABS. | Shr | Against |
| 06 | PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH. | Shr | Against |
| 07 | PROPOSAL BY SHAREHOLDERS ON SEPARATING THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER. | Shr | Against |
| 08 | PROPOSAL BY SHAREHOLDERS ON AMENDING THE ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE BYLAWS. | Shr | For |
| 09 | PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD. | Shr | For |

 EMERSON ELECTRIC CO.

Agen

 Security: 291011104
 Meeting Type: Annual
 Meeting Date: 06-Feb-2007
 Ticker: EMR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR C. FERNANDEZ G W. J. GALVIN R. L. RIDGWAY R. L. STEPHENSON | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

 EOG RESOURCES, INC.

Agen

 Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: EOG
 ISIN:

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

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| | | | |
|----|--|--|--|
| 01 | DIRECTOR GEORGE A. ALCORN CHARLES R. CRISP MARK G. PAPA EDMUND P. SEGNER, III WILLIAM D. STEVENS H. LEIGHTON STEWARD DONALD F. TEXTOR FRANK G. WISNER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

 EXXON MOBIL CORPORATION

Agen

 Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 30-May-2007
 Ticker: XOM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR M.J. BOSKIN W.W. GEORGE J.R. HOUGHTON W.R. HOWELL R.C. KING P.E. LIPPINCOTT M.C. NELSON S.J. PALMISANO S.S. REINEMUND W.V. SHIPLEY J.S. SIMON R.W. TILLERSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 44) | Mgmt | For |
| 03 | CUMULATIVE VOTING (PAGE 45) | Shr | Against |
| 04 | SPECIAL SHAREHOLDER MEETINGS (PAGE 47) | Shr | For |
| 05 | BOARD CHAIRMAN AND CEO (PAGE 47) | Shr | Against |
| 06 | DIVIDEND STRATEGY (PAGE 48) | Shr | Against |
| 07 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 50) | Shr | Against |
| 08 | CEO COMPENSATION DECISIONS (PAGE 51) | Shr | Against |
| 09 | EXECUTIVE COMPENSATION REPORT (PAGE 52) | Shr | Against |

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| | | | |
|----|--|-----|---------|
| 10 | EXECUTIVE COMPENSATION LIMIT (PAGE 53) | Shr | Against |
| 11 | INCENTIVE PAY RECOUPMENT (PAGE 54) | Shr | Against |
| 12 | POLITICAL CONTRIBUTIONS REPORT (PAGE 55) | Shr | Against |
| 13 | AMENDMENT OF EEO POLICY (PAGE 57) | Shr | Against |
| 14 | COMMUNITY ENVIRONMENTAL IMPACT (PAGE 58) | Shr | Against |
| 15 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 60) | Shr | Against |
| 16 | CO2 INFORMATION AT THE PUMP (PAGE 61) | Shr | Against |
| 17 | RENEWABLE ENERGY INVESTMENT LEVELS (PAGE 62) | Shr | Against |

FEDERATED DEPARTMENT STORES, INC.

Agen

Security: 31410H101
 Meeting Type: Annual
 Meeting Date: 18-May-2007
 Ticker: FD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR SARA LEVINSON JOSEPH NEUBAUER JOSEPH PICHLER JOYCE M. ROCHE KARL VON DER HEYDEN CRAIG E. WEATHERUP | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS FEDERATED S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO FEDERATED S CERTIFICATE OF INCORPORATION TO CHANGE THE CORPORATE NAME. | Mgmt | For |
| 04 | TO APPROVE FEDERATED S 1992 INCENTIVE BONUS PLAN, AS AMENDED. | Mgmt | For |
| 05 | TO APPROVE THE ISSUANCE OF COMMON STOCK UNDER THE DIRECTOR DEFERRED COMPENSATION PLAN. | Mgmt | For |

FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105

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Meeting Type: Annual
 Meeting Date: 17-Apr-2007
 Ticker: FHN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR ROBERT C. BLATTBERG** MICHAEL D. ROSE** LUKE YANCY III** GERALD L. BAKER* | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RE-APPROVAL OF FHNC S 2002 MANAGEMENT INCENTIVE PLAN, AS AMENDED. | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS. | Mgmt | For |

FISHER SCIENTIFIC INTERNATIONAL INC.

Agen

Security: 338032204
 Meeting Type: Special
 Meeting Date: 30-Aug-2006
 Ticker: FSH
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 7, 2006, BY AND AMONG THERMO ELECTRON CORPORATION, TRUMPET MERGER CORPORATION AND FISHER. | Mgmt | For |
| 02 | ADJOURNMENT OF THE FISHER SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

FLUOR CORPORATION

Agen

Security: 343412102
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: FLR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES T. HACKETT | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1B | ELECTION OF DIRECTOR: KENT KRESA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LORD ROBIN W. RENWICK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PETER S. WATSON | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

FORTUNE BRANDS, INC.

Agen

Security: 349631101
Meeting Type: Annual
Meeting Date: 24-Apr-2007
Ticker: FO
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR ANNE M. TATLOCK NORMAN H. WESLEY PETER M. WILSON | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | RE-APPROVAL OF THE FORTUNE BRANDS, INC. ANNUAL EXECUTIVE INCENTIVE PLAN. | Mgmt | Against |
| 04 | APPROVAL OF THE FORTUNE BRANDS, INC. 2007 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 05 | IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED ELECT EACH DIRECTOR ANNUALLY . | Shr | For |
| 06 | IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED PAY-FOR-SUPERIOR PERFORMANCE . | Shr | Against |

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
Meeting Type: Annual
Meeting Date: 25-Jan-2007
Ticker: BEN
ISIN:

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

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| | | | |
|----|--|--|---|
| 01 | DIRECTOR SAMUEL H. ARMACOST CHARLES CROCKER JOSEPH R. HARDIMAN ROBERT D. JOFFE CHARLES B. JOHNSON GREGORY E. JOHNSON RUPERT H. JOHNSON, JR. THOMAS H. KEAN CHUTTA RATNATHICAM PETER M. SACERDOTE LAURA STEIN ANNE M. TATLOCK LOUIS E. WOODWORTH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2007. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE FRANKLIN RESOURCES, INC. 1998 EMPLOYEE STOCK INVESTMENT PLAN, INCLUDING AN INCREASE OF 4,000,000 SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN. | Mgmt | For |

 FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
 Meeting Type: Special
 Meeting Date: 14-Mar-2007
 Ticker: FCX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN COPPER & GOLD INC. CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF FREEPORT-MCMORAN CAPITAL STOCK TO 750,000,000, TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF CLASS B COMMON STOCK TO 700,000,000, ALL AS MORE FULLY DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS DATED FEBRUARY 12, 2007. | Mgmt | For |
| 02 | APPROVAL OF THE PROPOSED ISSUANCE OF SHARES OF FREEPORT-MCMORAN COMMON STOCK IN CONNECTION WITH THE TRANSACTION CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 18, 2006, AMONG FREEPORT-MCMORAN, PHELPS DODGE CORPORATION AND PANTHER ACQUISITION CORPORATION. | Mgmt | For |
| 03 | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT SOLICITATION OF ADDITIONAL PROXIES IN FAVOR OF EACH OF PROPOSAL 1 AND PROPOSAL 2. | Mgmt | For |

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GARMIN LTD.

Agen

Security: G37260109
 Meeting Type: Special
 Meeting Date: 21-Jul-2006
 Ticker: GRMN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF PROPOSAL TO EFFECT A TWO-FOR-ONE STOCK SPLIT OF THE COMPANY S COMMON SHARES AS DESCRIBED IN THE PROXY STATEMENT OF THE COMPANY DATED JUNE 8, 2006 | Mgmt | For |

GARMIN LTD.

Agen

Security: G37260109
 Meeting Type: Annual
 Meeting Date: 08-Jun-2007
 Ticker: GRMN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR GENE M. BETTS THOMAS A. MCDONNELL | Mgmt Mgmt | For For |

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: GE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| A | DIRECTOR JAMES I. CASH, JR. SIR WILLIAM M. CASTELL ANN M. FUDGE | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|------|---------|
| | CLAUDIO X. GONZALEZ | Mgmt | For |
| | SUSAN HOCKFIELD | Mgmt | For |
| | JEFFREY R. IMMELT | Mgmt | For |
| | ANDREA JUNG | Mgmt | For |
| | ALAN G. (A.G.) LAFLEY | Mgmt | For |
| | ROBERT W. LANE | Mgmt | For |
| | RALPH S. LARSEN | Mgmt | For |
| | ROCHELLE B. LAZARUS | Mgmt | For |
| | SAM NUNN | Mgmt | For |
| | ROGER S. PENSKE | Mgmt | For |
| | ROBERT J. SWIERINGA | Mgmt | For |
| | DOUGLAS A. WARNER III | Mgmt | For |
| | ROBERT C. WRIGHT | Mgmt | For |
| B | RATIFICATION OF KPMG | Mgmt | For |
| C | ADOPTION OF MAJORITY VOTING FOR DIRECTORS | Mgmt | Against |
| D | APPROVAL OF 2007 LONG TERM INCENTIVE PLAN | Mgmt | For |
| E | APPROVAL OF MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS | Mgmt | For |
| 01 | CUMULATIVE VOTING | Shr | Against |
| 02 | CURB OVER-EXTENDED DIRECTORS | Shr | Against |
| 03 | ONE DIRECTOR FROM THE RANKS OF RETIREES | Shr | Against |
| 04 | INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 05 | ELIMINATE DIVIDEND EQUIVALENTS | Shr | For |
| 06 | REPORT ON CHARITABLE CONTRIBUTIONS | Shr | Against |
| 07 | GLOBAL WARMING REPORT | Shr | Against |
| 08 | ETHICAL CRITERIA FOR MILITARY CONTRACTS | Shr | Against |
| 09 | REPORT ON PAY DIFFERENTIAL | Shr | Against |

 GENERAL MOTORS CORPORATION

Agen

 Security: 370442105
 Meeting Type: Annual
 Meeting Date: 05-Jun-2007
 Ticker: GM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR P.N. BARNEVIK E.B. BOWLES J.H. BRYAN A.M. CODINA | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|--|------|---------|
| | E.B. DAVIS, JR. | Mgmt | For |
| | G.M.C. FISHER | Mgmt | For |
| | K. KATEN | Mgmt | For |
| | K. KRESA | Mgmt | For |
| | E.J. KULLMAN | Mgmt | For |
| | P.A. LASKAWY | Mgmt | For |
| | K.V. MARINELLO | Mgmt | For |
| | E. PFEIFFER | Mgmt | For |
| | G.R. WAGONER, JR. | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE FOR YEAR 2007 | Mgmt | For |
| 03 | 2007 ANNUAL INCENTIVE PLAN | Mgmt | Against |
| 04 | 2007 LONG-TERM INCENTIVE PLAN | Mgmt | Against |
| 05 | DISCLOSURE OF POLITICAL CONTRIBUTIONS | Shr | Against |
| 06 | LIMIT ON DIRECTORSHIPS OF GM BOARD MEMBERS | Shr | Against |
| 07 | GREENHOUSE GAS EMISSIONS | Shr | Against |
| 08 | CUMULATIVE VOTING | Shr | Against |
| 09 | STOCKHOLDER APPROVAL OF A POISON PILL | Shr | For |
| 10 | SPECIAL STOCKHOLDER MEETINGS | Shr | For |
| 11 | PERFORMANCE-BASED EQUITY COMPENSATION | Shr | Against |
| 12 | RECOUPING UNEARNED INCENTIVE BONUSES | Shr | Against |
| 13 | OPTIMUM BOARD SIZE | Shr | Against |
| 14 | SIMPLE MAJORITY VOTE | Shr | For |

GENESIS HEALTHCARE CORPORATION

Agen

Security: 37184D101
Meeting Type: Annual
Meeting Date: 30-May-2007
Ticker: GHCI
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 15, 2007, AS AMENDED, AMONG GENESIS HEALTHCARE CORPORATION, FC-GEN ACQUISITION, INC. AND GEN ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF FC-GEN ACQUISITION, INC. | Mgmt | For |
| 02 | DIRECTOR JOHN F. DEPODESTA | Mgmt | For |

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J. MICHAEL GALLAGHER
TERRY ALLISON RAPPUHN

Mgmt For
Mgmt For

GENUINE PARTS COMPANY

Agen

Security: 372460105
Meeting Type: Annual
Meeting Date: 23-Apr-2007
Ticker: GPC
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR DR. MARY B. BULLOCK RICHARD W. COURTS II JEAN DOUVILLE THOMAS C. GALLAGHER GEORGE C. "JACK" GUYNN JOHN D. JOHNS MICHAEL M.E. JOHNS, MD J. HICKS LANIER WENDY B. NEEDHAM JERRY W. NIX LARRY L. PRINCE GARY W. ROLLINS LAWRENCE G. STEINER | 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 | AMEND THE GENUINE PARTS COMPANY AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE ALL SHAREHOLDER SUPERMAJORITY VOTING PROVISIONS. | Mgmt | For |
| 03 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

GOOGLE INC.

Agen

Security: 38259P508
Meeting Type: Annual
Meeting Date: 10-May-2007
Ticker: GOOG
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|---|------|---------|
| | L. JOHN DOERR | Mgmt | For |
| | JOHN L. HENNESSY | Mgmt | For |
| | ARTHUR D. LEVINSON | Mgmt | For |
| | ANN MATHER | Mgmt | For |
| | PAUL S. OTELLINI | Mgmt | For |
| | K. RAM SHRIRAM | Mgmt | For |
| | SHIRLEY M. TILGHMAN | Mgmt | 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, 2007. | 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 4,500,000. | Mgmt | Against |
| 04 | APPROVAL OF GOOGLE S EXECUTIVE BONUS PLAN. | Mgmt | Against |
| 05 | STOCKHOLDER PROPOSAL TO REQUEST THAT MANAGEMENT INSTITUTE POLICIES TO HELP PROTECT FREEDOM OF ACCESS TO THE INTERNET. | Shr | For |

H&R BLOCK, INC.

Agen

Security: 093671105
Meeting Type: Annual
Meeting Date: 07-Sep-2006
Ticker: HRB
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JERRY D. CHOATE HENRY F. FRIGON ROGER W. HALE LEN J. LAUER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF AN AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR SEASONAL EMPLOYEES TO EXTEND THE PLAN FOR THREE YEARS, SUCH THAT IT WILL TERMINATE, UNLESS FURTHER EXTENDED, ON DECEMBER 31, 2009. | Mgmt | For |
| 03 | APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE SHARES ISSUED PURSUANT TO THE 2003 LONG-TERM EXECUTIVE COMPENSATION PLAN. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING APRIL 30, 2007. | Mgmt | For |

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HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: HAL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: K.M. BADER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: A.M. BENNETT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.R. BOYD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: M. CARROLL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: R.L. CRANDALL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: K.T DERR | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S.M. GILLIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W.R. HOWELL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.J. LESAR | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: J.A. PRECOURT | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: D.L. REED | Mgmt | For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 03 | PROPOSAL ON HUMAN RIGHTS REVIEW. | Shr | Against |
| 04 | PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 05 | PROPOSAL ON STOCKHOLDER RIGHTS PLAN. | Shr | For |

HARRAH'S ENTERTAINMENT, INC.

Agen

Security: 413619107
 Meeting Type: Special
 Meeting Date: 05-Apr-2007
 Ticker: HET
 ISIN:

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

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| | | Type | |
|----|--|------|-----|
| 01 | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 19, 2006, AMONG HAMLET HOLDINGS LLC, HAMLET MERGER INC. AND HARRAH S ENTERTAINMENT, INC. | Mgmt | For |
| 02 | PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |

HARRAH'S ENTERTAINMENT, INC.

Agen

Security: 413619107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: HET
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR STEPHEN F. BOLLENBACH RALPH HORN GARY W. LOVEMAN BOAKE A. SELLS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2007 CALENDAR YEAR. | Mgmt | For |

HARRIS CORPORATION

Agen

Security: 413875105
 Meeting Type: Annual
 Meeting Date: 27-Oct-2006
 Ticker: HRS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR TERRY D. GROWCOCK LESLIE F. KENNE DAVID B. RICKARD GREGORY T. SWIENTON | Mgmt Mgmt Mgmt Mgmt | For For For For |

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02 RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG Mgmt For
 LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS

 HEWLETT-PACKARD COMPANY

Agen

Security: 428236103
 Meeting Type: Annual
 Meeting Date: 14-Mar-2007
 Ticker: HPQ
 ISIN:

| 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: R.L. RYAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: L.S. SALHANY | Mgmt | For |
| 1H | 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, 2007 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER NOMINEES FOR ELECTION TO THE BOARD OF DIRECTORS OF HEWLETT-PACKARD COMPANY | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL ENTITLED SEPARATE THE ROLES OF CEO AND CHAIRMAN | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ENTITLED SUBJECT ANY FUTURE POISON PILL TO SHAREHOLDER VOTE | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL ENTITLED LINK PAY TO PERFORMANCE | Shr | Against |

 HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2007
 Ticker: HON
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CLIVE R. HOLLICK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES J. HOWARD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ERIC K. SHINSEKI | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MICHAEL W. WRIGHT | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 03 | 2007 HONEYWELL GLOBAL EMPLOYEE STOCK PLAN | Mgmt | For |
| 04 | RECOUP UNEARNED MANAGEMENT BONUSES | Shr | Against |
| 05 | PERFORMANCE BASED STOCK OPTIONS | Shr | Against |
| 06 | SPECIAL SHAREHOLDER MEETINGS | Shr | Against |
| 07 | SIX SIGMA | Shr | Against |

HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104
Meeting Type: Annual
Meeting Date: 17-May-2007
Ticker: HST
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT M. BAYLIS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TERENCE C. GOLDEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ANN M. KOROLOGOS | Mgmt | For |

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|----|---|------|-----|
| 1D | ELECTION OF DIRECTOR: RICHARD E. MARRIOTT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JUDITH A. MCHALE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CHRISTOPHER J. NASSETTA | Mgmt | For |
| 02 | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |

HUNTINGTON BANCSHARES INCORPORATED

Agen

Security: 446150104
 Meeting Type: Annual
 Meeting Date: 30-May-2007
 Ticker: HBAN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | APPROVAL OF THE ISSUANCE OF THE CORPORATION S COMMON STOCK, WITHOUT PAR VALUE, IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 20, 2006, BY AND AMONG THE CORPORATION, PENGUIN ACQUISITION, LLC, A MARYLAND LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF THE CORPORATION, AND SKY FINANCIAL GROUP, INC. | Mgmt | For |
| 02 | DIRECTOR THOMAS E. HOAGLIN DAVID P. LAUER KATHLEEN H. RANSIER | Mgmt Mgmt Mgmt | For For For |
| 03 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE, LLP TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CORPORATION FOR THE YEAR 2007. | Mgmt | For |
| 04 | APPROVAL OF THE 2007 STOCK AND LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 05 | APPROVAL OF THE FIRST AMENDMENT TO THE MANAGEMENT INCENTIVE PLAN. | Mgmt | Against |
| 06 | APPROVAL TO AMEND THE CORPORATION S CHARTER TO INCREASE THE AUTHORIZED COMMON STOCK OF THE CORPORATION FROM 500,000,000 TO 1,000,000,000 SHARES. | Mgmt | Against |
| 07 | IN THEIR DISCRETION TO VOTE UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF. | Mgmt | Against |

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 IDEARC INC. Agen

Security: 451663108
 Meeting Type: Annual
 Meeting Date: 19-Apr-2007
 Ticker: IAR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JOHN J. MUELLER JERRY V. ELLIOTT KATHERINE J. HARLESS DONALD B. REED STEPHEN L. ROBERTSON THOMAS S. ROGERS PAUL E. WEAVER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS IDEARC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

 INTEGRYS ENERGY GROUP INC Agen

Security: 45822P105
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: TEG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR P. SAN JUAN CAFFERTY ELLEN CARNAHAN MICHAEL E. LAVIN WILLIAM F. PROTZ, JR. LARRY L. WEYERS | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPROVE THE INTEGRYS ENERGY GROUP 2007 OMNIBUS INCENTIVE COMPENSATION PLAN, WHICH AUTHORIZES 3.5 MILLION SHARES OF COMMON STOCK FOR FUTURE GRANTS. | Mgmt | Against |
| 03 | APPROVE AN AMENDMENT TO THE INTEGRYS ENERGY GROUP DEFERRED COMPENSATION PLAN THAT AUTHORIZES THE ISSUANCE OF AN ADDITIONAL 0.7 MILLION SHARES OF COMMON STOCK UNDER THE PLAN. | Mgmt | Against |

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|----|--|------|-----|
| 04 | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2007. | Mgmt | For |
|----|--|------|-----|

INTEL CORPORATION

Agen

Security: 458140100
Meeting Type: Annual
Meeting Date: 16-May-2007
Ticker: INTC
ISIN:

| 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: SUSAN L. DECKER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: D. JAMES GUZY | 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 | Mgmt | For |
| 03 | AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN | Mgmt | Against |
| 04 | APPROVAL OF THE 2007 EXECUTIVE OFFICER INCENTIVE PLAN | Mgmt | Against |
| 05 | STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON EXECUTIVE COMPENSATION | Shr | Against |

INTERNATIONAL BUSINESS MACHINES CORP

Agen

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Security: 459200101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: IBM
 ISIN:

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|---|--|--|
| 01 | DIRECTOR C. BLACK K.I. CHENAULT J. DORMANN M.L. ESKEW S.A. JACKSON M. MAKIHARA 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 Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION | Mgmt | For |
| 04 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF THE CORPORATION OUTSIDE THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 05 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE OF SHARES OF THE CORPORATION | Mgmt | For |
| 06 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION OF THE CORPORATION | Mgmt | For |
| 07 | STOCKHOLDER PROPOSAL ON: CUMULATIVE VOTING | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL ON: PENSION AND RETIREMENT MEDICAL | Shr | For |
| 09 | STOCKHOLDER PROPOSAL ON: EXECUTIVE COMPENSATION | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL ON: OFFSHORING | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL ON: MAJORITY VOTING FOR DIRECTORS | Shr | Against |

INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102

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Meeting Type: Annual
 Meeting Date: 06-Mar-2007
 Ticker: IGT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR NEIL BARSKY ROBERT A. BITTMAN RICHARD R. BURT PATTI S. HART LESLIE S. HEISZ ROBERT A. MATHEWSON THOMAS J. MATTHEWS ROBERT MILLER FREDERICK B. RENTSCHLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2007. | Mgmt | For |

INTERSIL CORPORATION

Agen

Security: 46069S109
 Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: ISIL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR DAVID B. BELL RICHARD M. BEYER DR. ROBERT W. CONN JAMES V. DILLER GARY E. GIST MERCEDES JOHNSON GREGORY LANG JAN PEETERS ROBERT N. POKELWALDT JAMES A. URRY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT, REGISTERED CERTIFIED PUBLIC ACCOUNTANTS. | Mgmt | For |

JOHNSON & JOHNSON

Agen

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Security: 478160104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: JNJ
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MARY S. COLEMAN JAMES G. CULLEN MICHAEL M.E. JOHNS ARNOLD G. LANGBO SUSAN L. LINDQUIST LEO F. MULLIN CHRISTINE A. POON CHARLES PRINCE STEVEN S REINEMUND DAVID SATCHER WILLIAM C. WELDON | 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 PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | PROPOSAL ON MAJORITY VOTING REQUIREMENTS FOR DIRECTOR NOMINEES | Shr | For |
| 04 | PROPOSAL ON SUPPLEMENTAL RETIREMENT PLAN | Shr | For |

JOHNSON CONTROLS, INC.

Agen

Security: 478366107
 Meeting Type: Annual
 Meeting Date: 24-Jan-2007
 Ticker: JCI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR ROBERT L. BARNETT EUGENIO C. REYES-RETANA JEFFREY A. JOERRES RICHARD F. TEERLINK | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |
| 03 | APPROVAL OF THE JOHNSON CONTROLS, INC. 2007 STOCK OPTION PLAN. | Mgmt | For |

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JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: JPM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR CRANDALL C. BOWLES STEPHEN B. BURKE JAMES S. CROWN JAMES DIMON ELLEN V. FUTTER WILLIAM H. GRAY, III LABAN P. JACKSON, JR. ROBERT I. LIPP DAVID C. NOVAK LEE R. RAYMOND WILLIAM C. WELDON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | STOCK OPTIONS | Shr | Against |
| 04 | PERFORMANCE-BASED RESTRICTED STOCK | Shr | Against |
| 05 | EXECUTIVE COMPENSATION APPROVAL | Shr | Against |
| 06 | SEPARATE CHAIRMAN | Shr | Against |
| 07 | CUMULATIVE VOTING | Shr | Against |
| 08 | MAJORITY VOTING FOR DIRECTORS | Shr | Against |
| 09 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 10 | SLAVERY APOLOGY REPORT | Shr | Against |

KELLOGG COMPANY

Agen

Security: 487836108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2007
 Ticker: K
 ISIN:

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

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|----|---|------------------------------|--------------------------|
| 01 | DIRECTOR BENJAMIN S. CARSON, SR. GORDON GUND DOROTHY A. JOHNSON A. MCLAUGHLIN KOROLOGOS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2007 | Mgmt | For |
| 03 | SHAREOWNER PROPOSAL TO PREPARE A SUSTAINABILITY REPORT | Shr | Against |
| 04 | SHAREOWNER PROPOSAL TO ENACT A MAJORITY VOTE REQUIREMENT | Shr | Against |

KERR-MCGEE CORPORATION

Agen

Security: 492386107
Meeting Type: Special
Meeting Date: 10-Aug-2006
Ticker: KMG
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2006, BY AND AMONG ANADARKO PETROLEUM CORPORATION, APC ACQUISITION SUB, INC. AND KERR-MCGEE CORPORATION PURSUANT TO WHICH APC ACQUISITION SUB, INC. WOULD BE MERGED WITH AND INTO KERR-MCGEE CORPORATION AND KERR-MCGEE CORPORATION WOULD BECOME A WHOLLY-OWNED SUBSIDIARY OF ANADARKO PETROLEUM CORPORATION. | Mgmt | For |
| 02 | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT REFERRED TO IN ITEM 1, ABOVE. | Mgmt | For |

KLA-TENCOR CORPORATION

Agen

Security: 482480100
Meeting Type: Annual
Meeting Date: 29-Mar-2007
Ticker: KLAC
ISIN:

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

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| | | | |
|----|--|------|-----|
| | H. RAYMOND BINGHAM** | Mgmt | For |
| | ROBERT T. BOND** | Mgmt | For |
| | DAVID C. WANG** | Mgmt | For |
| | ROBERT M. CALDERONI* | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2007. | Mgmt | For |

LABORATORY CORP. OF AMERICA HOLDINGS

Agen

Security: 50540R409
Meeting Type: Annual
Meeting Date: 16-May-2007
Ticker: LH
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR THOMAS P. MAC MAHON KERRII B. ANDERSON JEAN-LUC BELINGARD DAVID P. KING WENDY E. LANE R.E. MITTELSTAEDT, JR. A.H. RUBENSTEIN, MBBCH BRADFORD T. SMITH M. KEITH WEIKEL, PH.D. R. SANDERS WILLIAMS, MD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109
Meeting Type: Annual
Meeting Date: 10-May-2007
Ticker: LNC
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR WILLIAM J. AVERY WILLIAM H. CUNNINGHAM | Mgmt Mgmt | For For |

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|----|---|------|---------|
| | WILLIAM P. PAYNE | Mgmt | For |
| | PATRICK S. PITTARD | Mgmt | For |
| | JILL S. RUCKELSHAUS | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE LINCOLN NATIONAL CORPORATION AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 04 | TO APPROVE THE LINCOLN NATIONAL CORPORATION STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | Against |

 LOWE'S COMPANIES, INC.

Agen

Security: 548661107
 Meeting Type: Annual
 Meeting Date: 25-May-2007
 Ticker: LOW
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR DAVID W. BERNAUER LEONARD L. BERRY DAWN E. HUDSON ROBERT A. NIBLOCK | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO APPROVE AN AMENDMENT TO THE LOWE S COMPANIES EMPLOYEE STOCK PURCHASE PLAN - STOCK OPTIONS FOR EVERYONE - TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL ESTABLISHING MINIMUM SHARE OWNERSHIP REQUIREMENTS FOR DIRECTOR NOMINEES. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REQUESTING ANNUAL REPORT ON WOOD PROCUREMENT. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING ANNUAL ELECTION OF EACH DIRECTOR. | Shr | For |
| 07 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE SEVERANCE AGREEMENTS. | Shr | For |
| 08 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION PLAN. | Shr | For |

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 MANOR CARE, INC.

Agen

 Security: 564055101
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: HCR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: MARY TAYLOR BEHRENS | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: JOSEPH F. DAMICO | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: STEPHEN L. GUILLARD | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: WILLIAM H. LONGFIELD | Mgmt | For |
| 05 | ELECTION OF DIRECTOR: PAUL A. ORMOND | Mgmt | For |
| 06 | ELECTION OF DIRECTOR: JOHN T. SCHWIETERS | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: RICHARD C. TUTTLE | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: GAIL R. WILENSKY | Mgmt | For |
| 09 | ELECTION OF DIRECTOR: THOMAS L. YOUNG | Mgmt | For |

 MARSH & MCLENNAN COMPANIES, INC.

Agen

 Security: 571748102
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: MMC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ZACHARY W. CARTER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: OSCAR FANJUL | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT OF STOCK PURCHASE PLAN FOR INTERNATIONAL EMPLOYEES | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS | Shr | Against |

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 MARSHALL & ILSLEY CORPORATION

Agen

 Security: 571834100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: MI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JON F. CHAIT DENNIS J. KUESTER DAVID J. LUBAR SAN W. ORR, JR. DEBRA S. WALLER GEORGE E. WARDEBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | PROPOSAL TO APPROVE AN AMENDMENT TO MARSHALL & ILSLEY CORPORATION S RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION ANNUAL EXECUTIVE INCENTIVE COMPENSATION PLAN | Mgmt | Against |
| 04 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007 | Mgmt | For |

 MATTEL, INC.

Agen

 Security: 577081102
 Meeting Type: Annual
 Meeting Date: 18-May-2007
 Ticker: MAT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR MICHAEL J. DOLAN ROBERT A. ECKERT DR. FRANCES FERGUSSON TULLY M. FRIEDMAN DOMINIC NG DR. ANDREA L. RICH RONALD L. SARGENT DEAN A. SCARBOROUGH CHRISTOPHER A. SINCLAIR G. CRAIG SULLIVAN KATHY BRITAIN WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |

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|----|---|------|---------|
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | BOARD ADOPTION OF DIRECTOR ELECTION MAJORITY VOTING STANDARD AND STOCKHOLDER APPROVAL OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION ELIMINATING CUMULATIVE VOTING. | Mgmt | For |
| 04 | APPROVAL OF THE MATTEL INCENTIVE PLAN AND THE MATERIAL TERMS OF ITS PERFORMANCE GOALS. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING COMPENSATION OF THE TOP FIVE MEMBERS OF MANAGEMENT. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL TO SEPARATE THE ROLES OF CEO AND CHAIRMAN. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE. | Shr | Against |

MCDATA CORPORATION

Agen

Security: 580031201
Meeting Type: Annual
Meeting Date: 24-Jul-2006
Ticker: MCDTA
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR LAURENCE G. WALKER CHARLES C. JOHNSTON M. ALEX MENDEZ DR.RENATO A. DIPENTIMA | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31 2007. | Mgmt | For |
| 03 | TO APPROVE THE 2006 MCDATA OMNIBUS EQUITY INCENTIVE PLAN. | Mgmt | For |
| 04 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2004 INDUCEMENT EQUITY GRANT PLAN. | Mgmt | For |

MCKESSON CORPORATION

Agen

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Security: 58155Q103
 Meeting Type: Annual
 Meeting Date: 26-Jul-2006
 Ticker: MCK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR WAYNE A. BUDD ALTON F. IRBY III DAVID M. LAWRENCE, M.D. JAMES V. NAPIER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFYING THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO THE ANNUAL ELECTION OF DIRECTORS. | Shr | For |

MEADWESTVACO CORPORATION

Agen

Security: 583334107
 Meeting Type: Annual
 Meeting Date: 30-Apr-2007
 Ticker: MWV
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR JAMES M. KILTS DOUGLAS S. LUKE ROBERT C. MCCORMACK EDWARD M. STRAW JANE L. WARNER | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL TO AMEND THE COMPANY S CORPORATE GOVERNANCE DOCUMENTS TO PROVIDE FOR THE ELECTION OF DIRECTORS BY MAJORITY VOTE. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL TO REDEEM THE COMPANY S SHAREHOLDER RIGHTS PLAN. | Shr | For |

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MEDTRONIC, INC.

Agen

Security: 585055106
 Meeting Type: Annual
 Meeting Date: 24-Aug-2006
 Ticker: MDT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR RICHARD H. ANDERSON MICHAEL R. BONSIGNORE ROBERT C. POZEN GORDON M. SPRENGER | 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 CONSIDER AND VOTE UPON A SHAREHOLDER PROPOSAL ENTITLED DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL. | Shr | Against |

MEMC ELECTRONIC MATERIALS, INC.

Agen

Security: 552715104
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: WFR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JOHN MARREN WILLIAM E. STEVENS JAMES B. WILLIAMS | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF AMENDMENT TO 2001 PLAN. | Mgmt | Against |

MERCK & CO., INC.

Agen

Security: 589331107
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: MRK
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR RICHARD T. CLARK JOHNNETTA B. COLE W.B. HARRISON, JR. WILLIAM N. KELLEY ROCHELLE B. LAZARUS THOMAS E. SHENK ANNE M. TATLOCK SAMUEL O. THIER WENDELL P. WEEKS PETER C. WENDELL | 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 THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS CONTAINED IN THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS IMPOSED UNDER NEW JERSEY LAW ON CORPORATIONS ORGANIZED BEFORE 1969. | Mgmt | For |
| 05 | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS. | Mgmt | For |
| 06 | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO REPLACE ITS CUMULATIVE VOTING FEATURE WITH A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS. | Mgmt | For |
| 07 | STOCKHOLDER PROPOSAL CONCERNING PUBLICATION OF POLITICAL CONTRIBUTIONS | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | Against |

 MEREDITH CORPORATION

Agen

Security: 589433101
 Meeting Type: Annual
 Meeting Date: 08-Nov-2006
 Ticker: MDP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------|---------------|---------------|
| 01 | DIRECTOR HERBERT M. BAUM | Mgmt | For |

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| | | |
|--------------------|------|-----|
| JAMES R. CRAIGIE | Mgmt | For |
| FREDERICK B. HENRY | Mgmt | For |
| WILLIAM T. KERR | Mgmt | For |

MERRILL LYNCH & CO., INC.

Agen

Security: 590188108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2007
 Ticker: MER
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JOHN D. FINNEGAN JOSEPH W. PRUEHER ANN N. REESE | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | INSTITUTE CUMULATIVE VOTING | Shr | Against |
| 04 | SUBMIT NAMED EXECUTIVE OFFICERS COMPENSATION TO SHAREHOLDERS FOR ANNUAL RATIFICATION | Shr | Against |
| 05 | ADOPT POLICY THAT SIGNIFICANT PORTION OF FUTURE EQUITY COMPENSATION BE PERFORMANCE-VESTING SHARES | Shr | Against |

METLIFE, INC.

Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: MET
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR BURTON A. DOLE, JR. R. GLENN HUBBARD JAMES M. KILTS CHARLES M. LEIGHTON DAVID SATCHER | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE | Mgmt | For |

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LLP AS INDEPENDENT AUDITOR FOR 2007

MGIC INVESTMENT CORPORATION Agen

Security: 552848103
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: MTG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | ADOPT THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN MGIC INVESTMENT CORPORATION AND RADIAN GROUP INC., DATED FEBRUARY 6, 2007. | Mgmt | For |
| 02 | DIRECTOR JAMES A. ABBOTT THOMAS M. HAGERTY MICHAEL E. LEHMAN | Mgmt Mgmt Mgmt | For For For |
| 03 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION. | Mgmt | For |
| 04 | ADJOURN THE ANNUAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN ITEM 1. | Mgmt | For |

MICROSOFT CORPORATION Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 14-Nov-2006
 Ticker: MSFT
 ISIN:

| 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. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1F | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JON A. SHIRLEY | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - RESTRICTION ON SELLING PRODUCTS AND SERVICES TO FOREIGN GOVERNMENTS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - SEXUAL ORIENTATION IN EQUAL EMPLOYMENT OPPORTUNITY POLICY | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL - HIRING OF PROXY ADVISOR | Shr | Against |

MORGAN STANLEY

Agen

Security: 617446448
Meeting Type: Annual
Meeting Date: 10-Apr-2007
Ticker: MS
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECT ROY J. BOSTOCK | Mgmt | For |
| 1B | ELECT ERSKINE B. BOWLES | Mgmt | For |
| 1C | ELECT HOWARD J. DAVIES | Mgmt | For |
| 1D | ELECT C. ROBERT KIDDER | Mgmt | For |
| 1E | ELECT JOHN J. MACK | Mgmt | For |
| 1F | ELECT DONALD T. NICOLAISEN | Mgmt | For |
| 1G | ELECT CHARLES H. NOSKI | Mgmt | For |
| 1H | ELECT HUTHAM S. OLAYAN | Mgmt | For |
| 1I | ELECT CHARLES E. PHILLIPS, JR. | Mgmt | For |
| 1J | ELECT O. GRIFFITH SEXTON | Mgmt | For |
| 1K | ELECT LAURA D. TYSON | Mgmt | For |
| 1L | ELECT KLAUS ZUMWINKEL | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 03 | TO APPROVE THE 2007 EQUITY INCENTIVE COMPENSATION PLAN | Mgmt | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE | Shr | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE | Shr | Against |

MOTOROLA, INC.

Agen

Security: 620076109
 Meeting Type: Annual
 Meeting Date: 07-May-2007
 Ticker: MOT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR E. ZANDER D. DORMAN J. LEWENT T. MEREDITH N. NEGROPONTE S. SCOTT III R. SOMMER J. STENGEL D. WARNER III J. WHITE M. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | APPROVAL OF AMENDMENT TO THE MOTOROLA EMPLOYEE STOCK PURCHASE PLAN OF 1999 | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RE: SHAREHOLDER VOTE ON EXECUTIVE PAY | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL RE: RECOUP UNEARNED MANAGEMENT BONUSSES | Shr | Against |

NABORS INDUSTRIES LTD.

Agen

Security: G6359F103
 Meeting Type: Annual
 Meeting Date: 05-Jun-2007
 Ticker: NBR
 ISIN:

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

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| | | Type | |
|----|---|----------------------|-------------------|
| 01 | DIRECTOR ALEXANDER M. KNASTER JAMES L. PAYNE HANS W. SCHMIDT | 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 PERMIT SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR SUPERIOR PERFORMANCE STANDARD IN THE COMPANY S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES. | Shr | Against |

NATIONAL CITY CORPORATION

Agen

Security: 635405103
Meeting Type: Annual
Meeting Date: 24-Apr-2007
Ticker: NCC
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR J.E. BARFIELD J.S. BROADHURST C.M. CONNOR D.A. DABERKO B.P. HEALY M.B. MCCALLISTER P.A. ORMOND P.E. RASKIND G.L. SHAHEEN J.S. THORNTON M. WEISS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | THE RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION | Shr | Against |

NETWORK APPLIANCE, INC.

Agen

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Security: 64120L104
 Meeting Type: Annual
 Meeting Date: 31-Aug-2006
 Ticker: NTAP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR DANIEL J. WARMENHOVEN DONALD T. VALENTINE JEFFRY R. ALLEN CAROL A. BARTZ ALAN L. EARHART EDWARD KOZEL MARK LESLIE NICHOLAS G. MOORE GEORGE T. SHAHEEN ROBERT T. WALL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | APPROVE THE COMPANY S AMENDED 1999 STOCK INCENTIVE PLAN, WHICH INCLUDES A PROPOSED INCREASE OF THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED THEREUNDER BY 10,900,000. | Mgmt | For |
| 03 | APPROVE THE COMPANY S AMENDED 1999 PLAN TO INCREASE DIRECTOR COMPENSATION UNDER THE AUTOMATIC OPTION GRANT PROGRAM FROM AN OPTION TO PURCHASE 15,000 SHARES TO AN OPTION TO PURCHASE 20,000 SHARES. | Mgmt | For |
| 04 | APPROVE A 1,600,000 SHARE INCREASE IN THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE COMPANY S EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 05 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 27, 2007. | Mgmt | For |

NICOR INC.

Agen

Security: 654086107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: GAS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR R.M. BEAVERS, JR. B.P. BICKNER J.H. BIRDSALL, III N.R. BOBINS | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|---|------|-----|
| | T.A. DONAHOE | Mgmt | For |
| | B.J. GAINES | Mgmt | For |
| | R.A. JEAN | Mgmt | For |
| | D.J. KELLER | Mgmt | For |
| | R.E. MARTIN | Mgmt | For |
| | G.R. NELSON | Mgmt | For |
| | J. RAU | Mgmt | For |
| | J.F. RIORDAN | Mgmt | For |
| | R.M. STROBEL | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL FOR A SIMPLE MAJORITY VOTE OF SHAREHOLDERS. | Shr | For |

NII HOLDINGS, INC.

Agen

Security: 62913F201
Meeting Type: Annual
Meeting Date: 16-May-2007
Ticker: NIHD
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JOHN DONOVAN STEVEN P. DUSSEK STEVEN M. SHINDLER | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007. | Mgmt | For |

NIKE, INC.

Agen

Security: 654106103
Meeting Type: Annual
Meeting Date: 18-Sep-2006
Ticker: NKE
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JEANNE P. JACKSON | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|-----|---------|
| 02 | SHAREHOLDER PROPOSAL REGARDING CHARITABLE CONTRIBUTIONS REPORT. | Shr | Against |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | For |

 NISOURCE INC.

 Agen

Security: 65473P105
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: NI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | TO ELECT STEVEN C. BEERING TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1B | TO ELECT DENNIS E. FOSTER TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1C | TO ELECT MARTY K. KITRELL TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1D | TO ELECT PETER MCCAUSLAND TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1E | TO ELECT STEVEN R. MCCRACKEN TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1F | TO ELECT W. LEE NUTTER TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1G | TO ELECT IAN M. ROLLAND TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1H | TO ELECT ROBERT C. SKAGGS, JR. TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1I | TO ELECT RICHARD L. THOMPSON TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1J | TO ELECT CAROLYN Y. WOO TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1K | TO ELECT ROGER A. YOUNG TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS. | Mgmt | For |

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NOBLE CORPORATION

Agen

Security: G65422100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: NE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR MICHAEL A. CAWLEY LUKE R. CORBETT JACK E. LITTLE | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |

NOKIA CORPORATION

Agen

Security: 654902204
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: NOK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | APPROVAL OF THE INCOME STATEMENTS AND BALANCE SHEETS. | Mgmt | For |
| 02 | APPROVAL OF A DIVIDEND OF EUR 0.43 PER SHARE. | Mgmt | For |
| 03 | APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY. | Mgmt | For |
| 04 | APPROVAL OF THE AMENDMENT OF THE ARTICLES OF ASSOCIATION. | Mgmt | For |
| 05 | APPROVAL OF THE REMUNERATION TO BE PAID TO THE MEMBERS OF THE BOARD. | Mgmt | For |
| 06 | APPROVAL OF THE COMPOSITION OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 07 | DIRECTOR GEORG EHRNROOTH LALITA D. GUPTE DANIEL R. HESSE DR. BENGT HOLMSTROM DR. HENNING KAGERMANN OLLI-PEKKA KALLASVUO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |

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| | | | |
|----|--|------|---------|
| | PER KARLSSON | Mgmt | For |
| | JORMA OLLILA | Mgmt | For |
| | DAME MARJORIE SCARDINO | Mgmt | For |
| | KEIJO SUILA | Mgmt | For |
| | VESA VAINIO | Mgmt | For |
| 08 | APPROVAL OF THE REMUNERATION TO BE PAID TO THE AUDITOR. | Mgmt | For |
| 09 | APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2007. | Mgmt | For |
| 10 | APPROVAL OF THE GRANT OF STOCK OPTIONS TO SELECTED PERSONNEL. | Mgmt | Against |
| 11 | APPROVAL OF THE REDUCTION OF THE SHARE ISSUE PREMIUM. | Mgmt | For |
| 12 | APPROVAL OF THE PROPOSAL OF THE BOARD ON THE RECORDING OF THE SUBSCRIPTION PRICE FOR SHARES ISSUED BASED ON STOCK OPTIONS | Mgmt | For |
| 13 | APPROVAL OF THE AUTHORIZATION TO THE BOARD ON THE ISSUANCE OF SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES. | Mgmt | Against |
| 14 | AUTHORIZATION TO THE BOARD TO REPURCHASE NOKIA SHARES. | Mgmt | For |
| 15 | MARK THE FOR BOX IF YOU WISH TO INSTRUCT NOKIA S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 15 *NOTE* VOTING OPTIONS FOR PROPS 5-6, 8-9 ARE FOR OR ABSTAIN | Mgmt | Against |

NORDSTROM, INC.

Agen

Security: 655664100
 Meeting Type: Annual
 Meeting Date: 22-May-2007
 Ticker: JWN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR PHYLLIS J. CAMPBELL ENRIQUE HERNANDEZ, JR. JEANNE P. JACKSON ROBERT G. MILLER BLAKE W. NORDSTROM ERIK B. NORDSTROM PETER E. NORDSTROM PHILIP G. SATRE ALISON A. WINTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT | Mgmt | For |

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REGISTERED PUBLIC ACCOUNTING FIRM

 NORTH FORK BANCORPORATION, INC.

Agen

Security: 659424105
 Meeting Type: Annual
 Meeting Date: 22-Aug-2006
 Ticker: NFB
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 12, 2006 BETWEEN CAPITAL ONE FINANCIAL CORPORATION AND NORTH FORK BANCORPORATION, INC. AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH NORTH FORK WILL MERGE WITH AND INTO CAPITAL ONE. | Mgmt | For |
| 02 | TO ADJOURN OR POSTPONE THE NORTH FORK ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |
| 03 | DIRECTOR JOSIAH AUSTIN KAREN GARRISON JOHN ADAM KANAS RAYMOND A. NIELSEN A. ROBERT TOWBIN | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 04 | RATIFICATION OF OUR APPOINTMENT OF KPMG LLP AS NORTH FORK S INDEPENDENT AUDITORS FOR 2006. | Mgmt | For |

 NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: NOC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LEWIS W. COLEMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEPHEN E. FRANK | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1E | ELECTION OF DIRECTOR: CHARLES R. LARSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PHILIP A. ODEEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: KEVIN W. SHARER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RONALD D. SUGAR | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR. | Mgmt | For |
| 03 | PROPOSAL TO AMEND THE COMPANY S 1995 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON FOREIGN MILITARY SALES. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE COMPENSATION. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 NORTHWESTERN CORPORATION

Agen

Security: 668074305
 Meeting Type: Annual
 Meeting Date: 02-Aug-2006
 Ticker: NVEC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 25, 2006, AMONG BABCOCK & BROWN INFRASTRUCTURE LIMITED AND THE COMPANY, AS THE SAME MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 02 | DIRECTOR STEPHEN P. ADIK E. LINN DRAPER, JR. JON S. FOSSEL MICHAEL J. HANSON JULIA L. JOHNSON PHILIP L. MASLOWE D. LOUIS PEOPLES | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 03 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2006. | Mgmt | For |

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04 ANY PROPOSAL TO ADJOURN THE ANNUAL MEETING TO Mgmt For
 A LATER DATE TO SOLICIT ADDITIONAL PROXIES
 IF THERE ARE INSUFFICIENT VOTES AT THE TIME
 OF THE MEETING TO ADOPT THE MERGER AGREEMENT.

 NOVELLUS SYSTEMS, INC. Agen

Security: 670008101
 Meeting Type: Annual
 Meeting Date: 11-May-2007
 Ticker: NVLS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR RICHARD S. HILL NEIL R. BONKE YOUSSEF A. EL-MANSY J. DAVID LITSTER YOSHIO NISHI GLEN G. POSSLEY ANN D. RHOADS WILLIAM R. SPIVEY DELBERT A. WHITAKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | PROPOSAL TO RATIFY AND APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY S 2001 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | PROPOSAL TO INCREASE THE NUMBER OF SHARES ISSUABLE PURSUANT TO THE COMPANY S 1992 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO RATIFY AND APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

 NUCOR CORPORATION Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: NUE
 ISIN:

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

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| | | | |
|----|--|------|---------|
| | DANIEL R. DIMICCO | Mgmt | For |
| | J.D. HLAVACEK, PH.D. | Mgmt | For |
| | RAYMOND J. MILCHOVICH | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL | Shr | Against |

 OMNICOM GROUP INC.

 Agen

Security: 681919106
 Meeting Type: Annual
 Meeting Date: 22-May-2007
 Ticker: OMC
 ISIN:

| 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 | For For For For For For For For For For |
| 02 | RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2007 | Mgmt | For |
| 03 | APPROVAL OF THE 2007 INCENTIVE AWARD PLAN | Mgmt | Against |

 ORACLE CORPORATION

 Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 09-Oct-2006
 Ticker: ORCL
 ISIN:

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

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| | | | |
|----|--|------|-----|
| | JEFFREY O. HENLEY | Mgmt | For |
| | LAWRENCE J. ELLISON | Mgmt | For |
| | DONALD L. LUCAS | Mgmt | For |
| | MICHAEL J. BOSKIN | Mgmt | For |
| | JACK F. KEMP | Mgmt | For |
| | JEFFREY S. BERG | Mgmt | For |
| | SAFRA A. CATZ | Mgmt | For |
| | HECTOR GARCIA-MOLINA | Mgmt | For |
| | H. RAYMOND BINGHAM | Mgmt | For |
| | CHARLES E. PHILLIPS, JR | Mgmt | For |
| | NAOMI O. SELIGMAN | Mgmt | For |
| 02 | PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2007 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, 2007. | Mgmt | For |
| 04 | PROPOSAL FOR THE APPROVAL OF THE AMENDED AND RESTATED 1993 DIRECTORS STOCK PLAN. | Mgmt | For |

 PALM, INC.

Agen

Security: 696643105
 Meeting Type: Annual
 Meeting Date: 05-Oct-2006
 Ticker: PALM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR WILLIAM T. COLEMAN BRUCE W. DUNLEVIE ROBERT C. HAGERTY | Mgmt Mgmt Mgmt | For For For |
| 02 | A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PALM S INDEPENDENT PUBLIC AUDITORS FOR THE FISCAL YEAR ENDING JUNE 1, 2007. | Mgmt | For |

 PARALLEL PETROLEUM CORPORATION

Agen

Security: 699157103
 Meeting Type: Annual
 Meeting Date: 26-Jun-2007
 Ticker: PLLL
 ISIN:

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

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| | | Type | |
|----|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR EDWARD A. NASH LARRY C. OLDHAM MARTIN B. ORING RAY M. POAGE JEFFREY G. SHRADER | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPROVAL OF SELECTION OF BDO SEIDMAN, LLP AS INDEPENDENT AUDITORS FOR THE COMPANY. | Mgmt | For |

PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104
Meeting Type: Annual
Meeting Date: 25-Oct-2006
Ticker: PH
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR ROBERT J. KOHLHEPP GIULIO MAZZALUPI KLAUS-PETER MUELLER MARKOS I. TAMBAKERAS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FY07. | Mgmt | For |
| 03 | A SHAREHOLDER PROPOSAL TO DECLASSIFY THE ELECTION OF DIRECTORS. | Shr | For |

PARTNERRE LTD.

Agen

Security: G6852T105
Meeting Type: Annual
Meeting Date: 10-May-2007
Ticker: PRE
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JOHN A. ROLLWAGEN VITO H. BAUMGARTNER JEAN-PAUL MONTUPET LUCIO STANCA | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|---|------|---------|
| 02 | TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS FOR THE ENSUING PERIOD ENDING WITH THE 2008 ANNUAL GENERAL MEETING AND TO REFER THE DETERMINATION OF AUDITORS REMUNERATION TO THE BOARD OF DIRECTORS. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO OUR BYE-LAWS. | Mgmt | Against |
| 04 | TO CONSIDER AND TAKE ACTION WITH RESPECT TO SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF. | Mgmt | Against |

 PAYCHEX, INC.

 Agen

Security: 704326107
 Meeting Type: Annual
 Meeting Date: 05-Oct-2006
 Ticker: PAYX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 A | ELECTION OF DIRECTOR: B. THOMAS GOLISANO | Mgmt | For |
| 1 B | ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN | Mgmt | For |
| 1 C | ELECTION OF DIRECTOR: PHILLIP HORSLEY | Mgmt | For |
| 1 D | ELECTION OF DIRECTOR: GRANT M. INMAN | Mgmt | For |
| 1 E | ELECTION OF DIRECTOR: PAMELA A. JOSEPH | Mgmt | For |
| 1 F | ELECTION OF DIRECTOR: JONATHAN J. JUDGE | Mgmt | For |
| 1 G | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Mgmt | For |

 PEOPLES ENERGY CORPORATION

 Agen

Security: 711030106
 Meeting Type: Special
 Meeting Date: 06-Dec-2006
 Ticker: PGL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF | Mgmt | For |

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MERGER DATED AS OF JULY 8, 2006 AMONG WPS RESOURCES CORPORATION, WEDGE ACQUISITION CORP. AND PEOPLES ENERGY CORPORATION.

| | | | |
|----|--|------|-----|
| 02 | A PROPOSAL TO ADJOURN THE SPECIAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN PROPOSAL 1. | Mgmt | For |
|----|--|------|-----|

PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: PEP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: D. DUBLON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: V.J. DZAU | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.L. HUNT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: A. IBARGUEN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: A.C. MARTINEZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: I.K. NOOYI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.J. SCHIRO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D. VASELLA | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: M.D. WHITE | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 03 | APPROVAL OF 2007 LONG-TERM INCENTIVE PLAN (PROXY STATEMENT P. 37) | Mgmt | Against |
| 04 | SHAREHOLDER PROPOSAL- CHARITABLE CONTRIBUTIONS (PROXY STATEMENT P. 44) | Shr | Against |

PFF BANCORP, INC.

Agen

Security: 69331W104

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Meeting Type: Annual
 Meeting Date: 12-Sep-2006
 Ticker: PFB
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR STEPHEN C. MORGAN ED.D* JIL H. STARK* ROYCE A. STUTZMAN* KEVIN MCCARTHY** | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS PFF BANCORP, INC. S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2007. | Mgmt | For |
| 03 | APPROVAL OF THE PFF BANCORP, INC. 2006 EQUITY INCENTIVE PLAN. | Mgmt | For |

PFIZER INC.

Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: PFE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR DENNIS A. AUSIELLO MICHAEL S. BROWN M. ANTHONY BURNS ROBERT N. BURT W. DON CORNWELL WILLIAM H. GRAY, III CONSTANCE J. HORNER WILLIAM R. HOWELL JEFFREY B. KINDLER GEORGE A. LORCH DANA G. MEAD WILLIAM C. STEERE, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE RATIONALE FOR EXPORTING ANIMAL EXPERIMENTATION. | Shr | Against |

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| | | | |
|----|--|-----|---------|
| 05 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE FEASIBILITY OF AMENDING PFIZER S CORPORATE POLICY ON LABORATORY ANIMAL CARE AND USE. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL RELATING TO QUALIFICATIONS FOR DIRECTOR NOMINEES. | Shr | Against |

PLUM CREEK TIMBER COMPANY, INC. Agen

Security: 729251108
Meeting Type: Annual
Meeting Date: 02-May-2007
Ticker: PCL
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICK R. HOLLEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: IAN B. DAVIDSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBIN JOSEPHS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN G. MCDONALD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT B. MCLEOD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN F. MORGAN, SR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN H. SCULLY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: STEPHEN C. TOBIAS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CARL B. WEBB | Mgmt | For |
| IJ | ELECTION OF DIRECTOR: MARTIN A. WHITE | Mgmt | For |
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |
| 03 | PROPOSAL RELATING TO DISCLOSURE OF THE COMPANY S POLITICAL CONTRIBUTION POLICIES AND CERTAIN OF ITS POLITICAL CONTRIBUTION ACTIVITIES. | Shr | Against |
| 04 | PROPOSAL RELATING TO THE COMPANY S LONG-TERM INCENTIVE AND ANNUAL INCENTIVE COMPENSATION. | Shr | Against |

POLO RALPH LAUREN CORPORATION Agen

Security: 731572103
Meeting Type: Annual

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Meeting Date: 10-Aug-2006
 Ticker: RL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR FRANK A. BENNACK, JR. JOEL L. FLEISHMAN | Mgmt Mgmt | For For |
| 02 | APPROVAL OF THE AMENDMENT TO THE COMPANY S 1997 LONG-TERM STOCK INCENTIVE PLAN TO CLARIFY THAT NON-EMPLOYEE DIRECTORS ARE ELIGIBLE TO RECEIVE AWARDS UNDER THE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE FISCAL YEAR ENDING MARCH 31, 2007. | Mgmt | For |

POPULAR, INC.

Agen

Security: 733174106
 Meeting Type: Annual
 Meeting Date: 01-May-2007
 Ticker: BPOP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR MICHAEL MASIN MANUEL MORALES JR. JOSE R. VIZCARRONDO | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE SELECTION OF THE CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

PPL CORPORATION

Agen

Security: 69351T106
 Meeting Type: Annual
 Meeting Date: 23-May-2007
 Ticker: PPL
 ISIN:

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

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| | | | |
|----|---|----------------------|-------------------|
| 01 | DIRECTOR STUART HEYDT CRAIG A. ROGERSON W. KEITH SMITH | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREOWNER PROPOSAL | Shr | For |

PRUDENTIAL FINANCIAL, INC.

----- Agen

Security: 744320102
Meeting Type: Annual
Meeting Date: 08-May-2007
Ticker: PRU
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR FREDERIC K. BECKER GORDON M. BETHUNE GASTON CAPERTON GILBERT F. CASELLAS JAMES G. CULLEN WILLIAM H. GRAY III JON F. HANSON CONSTANCE J. HORNER KARL J. KRAPEK CHRISTINE A. POON ARTHUR F. RYAN JAMES A. UNRUH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

PUBLIC SERVICE ENTERPRISE GROUP INC.

----- Agen

Security: 744573106
Meeting Type: Annual
Meeting Date: 21-Nov-2006
Ticker: PEG
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 01 | DIRECTOR CAROLINE DORSA * | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | E. JAMES FERLAND * | Mgmt | For |
| | ALBERT R. GAMPER, JR. * | Mgmt | For |
| | RALPH IZZO ** | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2006. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION. | Shr | Against |

PUBLIC SERVICE ENTERPRISE GROUP INC.

----- Agen

Security: 744573106
Meeting Type: Annual
Meeting Date: 17-Apr-2007
Ticker: PEG
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR ERNEST H. DREW* WILLIAM V. HICKEY** RALPH IZZO** RICHARD J. SWIFT** | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON STOCK FROM 500 MILLION TO 1 BILLION SHARES. | Mgmt | For |
| 03 | APPROVE THE ADOPTION OF THE 2007 EQUITY COMPENSATION PLAN FOR OUTSIDE DIRECTORS. | Mgmt | Against |
| 04 | APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS, IF ELIMINATION OF CUMULATIVE VOTING PURSUANT TO PROPOSAL 5 IS APPROVED. | Mgmt | For |
| 05 | APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IF THE ELIMINATION OF THE CLASSIFIED BOARD PURSUANT TO PROPOSAL 4 IS APPROVED. | Mgmt | For |
| 06 | APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE PRE-EMPTIVE RIGHTS. | Mgmt | For |
| 07 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2007. | Mgmt | For |

QUALCOMM INCORPORATED

----- Agen

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Security: 747525103
 Meeting Type: Annual
 Meeting Date: 13-Mar-2007
 Ticker: QCOM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR BARBARA T. ALEXANDER RAYMOND V. DITTAMORE IRWIN MARK JACOBS SHERRY LANSING PETER M. SACERDOTE MARC I. STERN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE COMPANY S FISCAL YEAR ENDING SEPTEMBER 30, 2007. | Mgmt | For |

QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: DGX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JOHN C. BALDWIN, M.D. SURYA N MOHAPATRA PH.D GARY M. PFEIFFER | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

R.R. DONNELLEY & SONS COMPANY

Agen

Security: 257867101
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: RRD
 ISIN:

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

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| | | Type | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: THOMAS J. QUINLAN III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: OLIVER R. SOCKWELL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 02 | RATIFICATION OF THE COMPANY S AUDITORS. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 04 | APPROVAL OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE SUPERMAJORITY VOTE REQUIREMENT FOR MERGERS, CONSOLIDATIONS OR ASSET SALES. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL TO ADOPT UN GLOBAL COMPACT. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS. | Shr | For |

RESEARCH IN MOTION LIMITED

Agen

Security: 760975102
 Meeting Type: Annual
 Meeting Date: 18-Jul-2006
 Ticker: RIMM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO ELECT AS DIRECTORS, MICHAEL LAZARIDIS, JAMES BALSILLIE, DOUGLAS FREGIN, KENDALL CORK, JAMES ESTILL, JOHN RICHARDSON AND DR. DOUGLAS WRIGHT. | Mgmt | For |
| 02 | TO APPOINT ERNST AND YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |

REYNOLDS AMERICAN INC.

Agen

Security: 761713106
 Meeting Type: Annual
 Meeting Date: 11-May-2007
 Ticker: RAI
 ISIN:

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

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| | | Type | |
|----|--|------------------------------|--------------------------|
| 01 | DIRECTOR MARTIN D. FEINSTEIN* SUSAN M. IVEY* NEIL R. WITHINGTON* JOHN T. CHAIN, JR** | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 400,000,000 TO 800,000,000 | Mgmt | Against |
| 03 | RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS | Mgmt | For |

ROCKWELL COLLINS, INC.

Agen

Security: 774341101
Meeting Type: Annual
Meeting Date: 13-Feb-2007
Ticker: COL
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR D.R. BEALL M. DONEGAN A.J. POLICANO | Mgmt Mgmt Mgmt | For For For |
| 02 | THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2007. | Mgmt | For |

ROHM AND HAAS COMPANY

Agen

Security: 775371107
Meeting Type: Annual
Meeting Date: 07-May-2007
Ticker: ROH
ISIN:

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

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| | | | |
|----|---|------|-----|
| 1E | ELECTION OF DIRECTOR: R.L. KEYSER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: R.J. MILLS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S.O. MOOSE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: G.S. OMENN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: G.L. ROGERS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: R.H. SCHMITZ | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: G.M. WHITESIDES | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: M.C. WHITTINGTON | Mgmt | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS ROHM AND HAAS COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

SAKS INCORPORATED

Agen

Security: 79377W108
Meeting Type: Annual
Meeting Date: 06-Jun-2007
Ticker: SKS
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR STANTON J. BLUESTONE* ROBERT B. CARTER** DONALD E. HESS** | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO APPROVE THE SAKS INCORPORATED 2007 SENIOR EXECUTIVE BONUS PLAN. | Mgmt | Against |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY. | | For |
| 04 | PROPOSAL BY A SHAREHOLDER- CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS. | Shr | Against |

SALLY BEAUTY HOLDINGS, INC.

Agen

Security: 79546E104
Meeting Type: Annual
Meeting Date: 26-Apr-2007
Ticker: SBH

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ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JAMES G. BERGES MARSHALL E. EISENBERG JOHN A. MILLER RICHARD J. SCHNALL | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2007. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE SALLY BEAUTY HOLDINGS, INC. 2007 OMNIBUS INCENTIVE PLAN. | Mgmt | Against |
| 04 | PROPOSAL TO APPROVE THE SALLY BEAUTY HOLDINGS, INC. ANNUAL INCENTIVE PLAN. | Mgmt | Against |

SANDISK CORPORATION

Agen

Security: 80004C101
Meeting Type: Annual
Meeting Date: 24-May-2007
Ticker: SNDK
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR DR. ELI HARARI IRWIN FEDERMAN STEVEN J. GOMO EDDY W. HARTENSTEIN CATHERINE P. LEGO MICHAEL E. MARKS DR. JAMES D. MEINDL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2007. | Mgmt | For |
| 03 | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING PERFORMANCE-VESTING SHARES. | Shr | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N

Agen

Security: 806857108

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Meeting Type: Annual
 Meeting Date: 11-Apr-2007
 Ticker: SLB
 ISIN:

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

SEAGATE TECHNOLOGY

Agen

Security: G7945J104
 Meeting Type: Annual
 Meeting Date: 26-Oct-2006
 Ticker: STX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECT FRANK J. BIONDI, JR. AS A DIRECTOR. | Mgmt | For |
| 1B | ELECT WILLIAM W. BRADLEY AS A DIRECTOR. | Mgmt | For |
| 1C | ELECT MICHAEL R. CANNON AS A DIRECTOR. | Mgmt | For |
| 1D | ELECT JAMES A. DAVIDSON AS A DIRECTOR. | Mgmt | For |
| 1E | ELECT DONALD E. KIERNAN AS A DIRECTOR. | Mgmt | For |
| 1F | ELECT STEPHEN J. LUCZO AS A DIRECTOR. | Mgmt | For |
| 1G | ELECT DAVID F. MARQUARDT AS A DIRECTOR. | Mgmt | For |
| 1H | ELECT LYDIA M. MARSHALL AS A DIRECTOR. | Mgmt | For |
| 1I | ELECT C.S. PARK AS A DIRECTOR. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1J | ELECT GREGORIO REYES AS A DIRECTOR. | Mgmt | For |
| 1K | ELECT JOHN W. THOMPSON AS A DIRECTOR. | Mgmt | For |
| 1L | ELECT WILLIAM D. WATKINS AS A DIRECTOR. | Mgmt | For |
| 02 | APPROVE AN INCREASE IN SHARES ELIGIBLE FOR ISSUANCE UNDER 2004 STOCK COMPENSATION PLAN IN THE AMOUNT OF 36 MILLION SHARES. | Mgmt | For |
| 03 | APPROVE AN INCREASE IN THE ISSUABLE SHARES FOR PURCHASE UNDER EMPLOYEE STOCK PURCHASE PLAN IN THE AMOUNT OF 10 MILLION SHARES. | Mgmt | For |
| 04 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED ACCOUNTING FIRM. | Mgmt | For |

SEARS HOLDINGS CORPORATION

Agen

Security: 812350106
Meeting Type: Annual
Meeting Date: 04-May-2007
Ticker: SHLD
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR WILLIAM C. CROWLEY EDWARD S. LAMPERT AYLWIN B. LEWIS STEVEN T. MNUCHIN RICHARD C. PERRY ANN N. REESE EMILY SCOTT THOMAS J. TISCH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote No vote No vote |
| 02 | APPROVE THE FIRST AMENDMENT TO THE SEARS HOLDINGS CORPORATION UMBRELLA INCENTIVE PROGRAM | Mgmt | No vote |
| 03 | RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2007 | Mgmt | No vote |

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
Meeting Type: Annual
Meeting Date: 10-May-2007
Ticker: SPG

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ISIN:

| 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 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL TO LINK PAY TO PERFORMANCE. | Shr | Against |
| 04 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION. | Shr | Against |
| 05 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS. | Shr | For |

SOUTHWEST AIRLINES CO.

Agen

Security: 844741108
Meeting Type: Annual
Meeting Date: 16-May-2007
Ticker: LUV
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR COLLEEN C. BARRETT DAVID W. BIEGLER LOUIS E. CALDERA C. WEBB CROCKETT WILLIAM H. CUNNINGHAM TRAVIS C. JOHNSON HERBERT D. KELLEHER GARY C. KELLY NANCY B. LOEFFLER JOHN T. MONTFORD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | APPROVAL OF AN AMENDMENT TO THE COMPANY S ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 03 | APPROVAL OF THE SOUTHWEST AIRLINES CO. 2007 EQUITY INCENTIVE PLAN | Mgmt | Against |
| 04 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007 | Mgmt | For |
| 05 | APPROVAL OF A SHAREHOLDER PROPOSAL TO ADOPT A SIMPLE MAJORITY VOTE WITH RESPECT TO CERTAIN MATTERS | Shr | For |

SOVEREIGN BANCORP, INC.

Agen

Security: 845905108
 Meeting Type: Annual
 Meeting Date: 20-Sep-2006
 Ticker: SOV
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR BRIAN HARD MARIAN L. HEARD CAMERON C. TROILO, SR. RALPH V. WHITWORTH | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO APPROVE THE SOVEREIGN BANCORP, INC. 2006 NON-EMPLOYEE DIRECTOR COMPENSATION PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF SOVEREIGN S BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS SOVEREIGN S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |
| 04 | TO ACT ON A SHAREHOLDER PROPOSAL IF PRESENTED AT THE MEETING. | Shr | Against |

SOVEREIGN BANCORP, INC.

Agen

Security: 845905108
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: SOV
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------|------------------|---------------|
| 01 | DIRECTOR P. MICHAEL EHLERMAN | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | ANDREW C. HOVE, JR. | Mgmt | For |
| | JUAN RODRIQUEZ-INCIARTE | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF SOVEREIGN S BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS SOVEREIGN S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENT TO SOVEREIGN S ARTICLES OF INCORPORATION. | Mgmt | For |

 STARWOOD HOTELS & RESORTS WORLDWIDE,

Agen

Security: 85590A401
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: HOT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR DUNCAN ARON BARSHEFSKY CHAPUS GALBREATH HIPPEAU QUAZZO RYDER YOUNGBLOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY S CHARTER. | Mgmt | For |

 STEIN MART, INC.

Agen

Security: 858375108
 Meeting Type: Annual
 Meeting Date: 12-Jun-2007
 Ticker: SMRT
 ISIN:

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

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| | | | |
|----|---|--|---|
| 01 | DIRECTOR ALVIN R. CARPENTER L. MCFARLAND FARTHING MICHAEL D. FISHER MITCHELL W. LEGLER RICHARD L. SISISKY JAY STEIN MARTIN E. STEIN, JR. J. WAYNE WEAVER JOHN H. WILLIAMS, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO APPROVE AN INCREASE IN THE NUMBER OF SHARES ELIGIBLE FOR ISSUANCE UNDER THE STEIN MART 2001 OMNIBUS PLAN BY 3,000,000 SHARES. | Mgmt | Against |

 SUPERVALU INC. Agen

Security: 868536103
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: SVU
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A. GARY AMES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES M. LILLIS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JEFFREY NODDLE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEVEN S. ROGERS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WAYNE C. SALES | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KATHI P. SEIFERT | Mgmt | For |
| 02 | APPROVAL OF THE SUPERVALU INC. 2007 STOCK PLAN | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 04 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT | Shr | Against |
| 05 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING | Mgmt | Against |

 SYNAPTICS INCORPORATED Agen

Security: 87157D109
 Meeting Type: Annual

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Meeting Date: 17-Oct-2006
 Ticker: SYNA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR KEITH B. GEESLIN JEFFREY D. BUCHANAN | Mgmt Mgmt | For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE INDEPENDENT AUDITOR OF OUR COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2007. | Mgmt | For |

TECO ENERGY, INC.

Agen

Security: 872375100
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: TE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JOSEPH P. LACHER TOM L. RANKIN WILLIAM D. ROCKFORD J. THOMAS TOUCHTON | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE CORPORATION S INDEPENDENT AUDITOR | Mgmt | For |

TELLABS, INC.

Agen

Security: 879664100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: TLAB
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR MICHAEL J. BIRCK FRED A. KREHBIEL KRISH A. PRABHU | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|------|-----|
| | LINDA BECK | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |

 TEMPLE-INLAND INC.

 Agen

Security: 879868107
 Meeting Type: Annual
 Meeting Date: 04-May-2007
 Ticker: TIN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--|
| 01 | DIRECTOR DONALD M. CARLTON E. LINN DRAPER, JR. KENNETH M. JASTROW, II JAMES A. JOHNSON | Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote |
| 02 | TO AMEND ARTICLE III, SECTION 2 OF OUR BY-LAWS TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY THE MAJORITY VOTE OF OUR STOCKHOLDERS. | Mgmt | No vote |
| 03 | TO AMEND ARTICLE V OF OUR CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN SUPERMAJORITY VOTE REQUIREMENTS. | Mgmt | No vote |
| 04 | TO AMEND ARTICLE VI, SECTION 3 OF OUR CERTIFICATE OF INCORPORATION TO PROVIDE THAT DIRECTORS APPOINTED TO FILL VACANCIES OR NEWLY CREATED DIRECTORSHIPS WILL BE SUBJECT TO ELECTION AT THE NEXT ANNUAL MEETING. | Mgmt | No vote |
| 05 | TO RATIFY THE AUDIT COMMITTEE S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2007. | Mgmt | No vote |

 TERADYNE, INC.

 Agen

Security: 880770102
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: TER
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------|---------------|---------------|
| 01 | DIRECTOR EDWIN J. GILLIS | Mgmt | No vote |

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| | | | |
|----|--|------|---------|
| | PAUL J. TUFANO | Mgmt | No vote |
| | PATRICIA S. WOLPERT | Mgmt | No vote |
| 02 | TO APPROVE AN AMENDMENT TO THE 1996 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED PURSUANT TO THE PLAN BY 5,000,000 SHARES. | Mgmt | No vote |
| 03 | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS TO ADOPT MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS. | Mgmt | No vote |
| 04 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | No vote |

 THE ALLSTATE CORPORATION

Agen

 Security: 020002101
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: ALL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES G. ANDRESS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT D. BEYER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: W. JAMES FARRELL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JACK M. GREENBERG | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RONALD T. LEMAY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J. CHRISTOPHER REYES | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: H. JOHN RILEY, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSHUA I. SMITH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MARY ALICE TAYLOR | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: THOMAS J. WILSON | Mgmt | For |
| 02 | APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |
| 03 | AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION | Mgmt | For |

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TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENTS.

 THE BANK OF NEW YORK COMPANY, INC.

Agen

 Security: 064057102
 Meeting Type: Annual
 Meeting Date: 10-Apr-2007
 Ticker: BK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MR. BIONDI MR. DONOFRIO MR. HASSELL MR. KOGAN MR. KOWALSKI MR. LUKE MS. REIN MR. RENYI MR. RICHARDSON MR. SCOTT MR. VAUGHAN | 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 | A VOTE FOR RATIFICATION OF AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL WITH RESPECT TO SIMPLE MAJORITY VOTING | Shr | For |
| 04 | SHAREHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL WITH RESPECT TO EXECUTIVE COMPENSATION. | Shr | Against |

 THE BANK OF NEW YORK COMPANY, INC.

Agen

 Security: 064057102
 Meeting Type: Special
 Meeting Date: 24-May-2007
 Ticker: BK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF 12/3/06, AMENDED AND RESTATED AS OF 2/23/07, AND FURTHER AMENDED AND RESTATED AS OF 3/30/07, BY AND BETWEEN | Mgmt | For |

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MELLON FINANCIAL CORPORATION, THE BANK OF NEW YORK COMPANY, INC. AND THE BANK OF NEW YORK MELLON CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

| | | | |
|----|--|------|-----|
| 02 | TO APPROVE A PROVISION IN THE CERTIFICATE OF INCORPORATION OF NEWCO REQUIRING THE AFFIRMATIVE VOTE OF THE HOLDERS OF AT LEAST 75 PERCENT OF THE OUTSTANDING VOTING SHARES OF NEWCO FOR DIRECT SHAREHOLDER AMENDMENT OF ARTICLE V OF THE BY-LAWS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 03 | TO APPROVE THE NUMBER OF AUTHORIZED SHARES OF NEWCO CAPITAL STOCK AS SET FORTH IN NEWCO S CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | TO ADJOURN THE BANK OF NEW YORK SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

 THE BOEING COMPANY

Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 30-Apr-2007
 Ticker: BA
 ISIN:

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

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| | | | |
|----|--|-----|---------|
| 03 | PREPARE A REPORT ON FOREIGN MILITARY SALES. | Shr | Against |
| 04 | DEVELOP AND ADOPT HUMAN RIGHTS POLICIES. | Shr | Against |
| 05 | PREPARE A REPORT ON CHARITABLE CONTRIBUTIONS. | Shr | Against |
| 06 | PREPARE A REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 07 | SEPARATE THE ROLES OF CEO AND CHAIRMAN. | Shr | Against |
| 08 | SUBJECT RIGHTS PLANS TO SHAREHOLDER VOTE. | Shr | For |
| 09 | ADVISORY VOTE ON COMPENSATION DISCUSSION AND ANALYSIS. | Shr | Against |
| 10 | ADOPT A POLICY ON PERFORMANCE-BASED STOCK OPTIONS. | Shr | Against |
| 11 | RECOUP UNEARNED MANAGEMENT BONUSES. | Shr | Against |

THE COCA-COLA COMPANY

Agen

Security: 191216100
Meeting Type: Consent
Meeting Date: 09-Feb-2007
Ticker: KO
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | I WOULD LIKE TO OPT OUT OF RECEIVING THE COCA-COLA COMPANY S SUMMARY ANNUAL REPORT IN THE MAIL. | Mgmt | No vote |

THE COCA-COLA COMPANY

Agen

Security: 191216100
Meeting Type: Annual
Meeting Date: 18-Apr-2007
Ticker: KO
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CATHLEEN P. BLACK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1E | ELECTION OF DIRECTOR: E. NEVILLE ISDELL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Mgmt | For |
| 1K | 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 PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY | Mgmt | Against |
| 04 | SHAREOWNER PROPOSAL REGARDING MANAGEMENT COMPENSATION | Shr | Against |
| 05 | SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON THE COMPENSATION COMMITTEE REPORT | Shr | Against |
| 06 | SHAREOWNER PROPOSAL REGARDING CHEMICAL AND BIOLOGICAL TESTING | Shr | Against |
| 07 | SHAREOWNER PROPOSAL REGARDING STUDY AND REPORT ON EXTRACTION OF WATER IN INDIA | Shr | Against |
| 08 | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK | Shr | For |

THE ESTEE LAUDER COMPANIES INC.

Agen

Security: 518439104
Meeting Type: Annual
Meeting Date: 31-Oct-2006
Ticker: EL
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---|
| 01 | DIRECTOR ROSE MARIE BRAVO PAUL J. FRIBOURG MELLODY HOBSON IRVINE O. HOCKADAY, JR. BARRY S. STERNLICHT | Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2007 FISCAL YEAR. | Mgmt | No vote |

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 THE GOLDMAN SACHS GROUP, INC.

Agen

 Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 11-Apr-2007
 Ticker: GS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LORD BROWNE OF MADINGLEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN H. BRYAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GARY D. COHN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CLAES DAHLBACK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEPHEN FRIEDMAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM W. GEORGE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RAJAT K. GUPTA | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JON WINKELRIED | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2007 FISCAL YEAR | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS | Shr | Against |

 THE HOME DEPOT, INC.

Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: HD
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID H. BATCHELDER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN L. CLENDENIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MILLEDGE A. HART, III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BONNIE G. HILL | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HELEN JOHNSON-LEIPOLD | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LAWRENCE R. JOHNSTON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: KENNETH G. LANGONE | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING FEBRUARY 3, 2008 | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING POISON PILL IMPLEMENTATION | Shr | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING MANAGEMENT BONUSES | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING RETIREMENT BENEFITS | Shr | For |
| 08 | SHAREHOLDER PROPOSAL REGARDING EQUITY COMPENSATION | Shr | Against |
| 09 | SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE | Shr | Against |
| 10 | SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP | Shr | Against |
| 11 | SHAREHOLDER PROPOSAL REGARDING CHAIRMAN AND CEO | Shr | Against |

THE INTERPUBLIC GROUP OF COMPANIES,

Agen

Security: 460690100
 Meeting Type: Annual
 Meeting Date: 24-May-2007

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Ticker: IPG
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR FRANK J. BORELLI REGINALD K. BRACK JILL M. CONSIDINE RICHARD A. GOLDSTEIN H. JOHN GREENIAUS WILLIAM T. KERR MICHAEL I. ROTH J. PHILLIP SAMPER DAVID M. THOMAS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote No vote No vote No vote |
| 02 | CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007 | Mgmt | No vote |
| 03 | STOCKHOLDER PROPOSAL ON SEPARATION OF CHAIRMAN AND CEO | Shr | No vote |
| 04 | STOCKHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS | Shr | No vote |

THE MEN'S WEARHOUSE, INC.

Agen

Security: 587118100
Meeting Type: Annual
Meeting Date: 13-Jun-2007
Ticker: MW
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR GEORGE ZIMMER DAVID H. EDWAB RINALDO S. BRUTO CO MICHAEL L. RAY, PH.D. SHELDON I. STEIN DEEPAK CHOPRA, M.D. WILLIAM B. SECHREST LARRY R. KATZEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
Meeting Type: Annual

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Meeting Date: 10-Oct-2006
 Ticker: PG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR NORMAN R. AUGUSTINE A.G. LAFLEY JOHNATHAN A. RODGERS JOHN F. SMITH, JR. MARGARET C. WHITMAN | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPROVE AMENDMENT TO THE CODE OF REGULATIONS TO DECREASE THE AUTHORIZED NUMBER OF DIRECTORS ON THE BOARD | Mgmt | For |
| 03 | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 04 | REAPPROVE AND AMEND THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE PROCTER & GAMBLE 2001 STOCK AND INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL - AWARD NO FUTURE STOCK OPTIONS | Shr | Against |

THE SHERWIN-WILLIAMS COMPANY

Agen

Security: 824348106
 Meeting Type: Annual
 Meeting Date: 18-Apr-2007
 Ticker: SHW
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR A.F. ANTON J.C. BOLAND C.M. CONNOR D.E. EVANS D.F. HODNIK S.J. KROPF R.W. MAHONEY G.E. MCCULLOUGH A.M. MIXON, III C.E. MOLL R.K. SMUCKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | APPROVAL OF THE 2007 EXECUTIVE PERFORMANCE BONUS PLAN | Mgmt | Against |
| 03 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTING FIRM

 THE TRAVELERS COMPANIES, INC.

Agen

 Security: 89417E109
 Meeting Type: Annual
 Meeting Date: 01-May-2007
 Ticker: TRV
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ALAN L. BELLER JOHN H. DASBURG JANET M. DOLAN KENNETH M. DUBERSTEIN JAY S. FISHMAN LAWRENCE G. GRAEV PATRICIA L. HIGGINS THOMAS R. HODGSON C.L. KILLINGSWORTH, JR. ROBERT I. LIPP BLYTHE J. MCGARVIE GLEN D. NELSON, MD LAURIE J. THOMSEN | 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 KPMG LLP AS TRAVELERS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS. | Mgmt | Against |

 THE WALT DISNEY COMPANY

Agen

 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 08-Mar-2007
 Ticker: DIS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JOHN E. BRYSON JOHN S. CHEN JUDITH L. ESTRIN ROBERT A. IGER | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|--|------|---------|
| | STEVEN P. JOBS | Mgmt | For |
| | FRED H. LANGHAMMER | Mgmt | For |
| | AYLWIN B. LEWIS | Mgmt | For |
| | MONICA C. LOZANO | Mgmt | For |
| | ROBERT W. MATSCHULLAT | Mgmt | For |
| | JOHN E. PEPPER, JR. | Mgmt | For |
| | ORIN C. SMITH | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2007. | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENTS TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN. | Mgmt | For |
| 05 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO GREENMAIL. | Shr | Against |
| 06 | TO APPROVE THE SHAREHOLDER PROPOSAL TO AMEND THE BYLAWS RELATING TO STOCKHOLDER RIGHTS PLANS. | Shr | Against |

THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100
Meeting Type: Annual
Meeting Date: 17-May-2007
Ticker: WMB
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: KATHLEEN B. COOPER. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CHARLES M. LILLIS. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM G. LOWRIE. | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2007. | Mgmt | For |
| 03 | APPROVAL OF THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN. | Mgmt | Against |
| 04 | APPROVAL OF THE WILLIAMS COMPANIES, INC. 2007 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

THERMO FISHER SCIENTIFIC INC.

Agen

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Security: 883556102
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: TMO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTORS: MARIJN E. DEKKERS | Mgmt | For |
| 02 | APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2007 EMPLOYEES STOCK PURCHASE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |

TIFFANY & CO.

Agen

Security: 886547108
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: TIF
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROSE MARIE BRAVO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM R. CHANEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GARY E. COSTLEY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES K. MARQUIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J. THOMAS PRESBY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES E. QUINN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM A. SHUTZER | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007. | Mgmt | For |

TIME WARNER INC.

Agen

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Security: 887317105
 Meeting Type: Annual
 Meeting Date: 18-May-2007
 Ticker: TWX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JAMES L. BARKSDALE JEFFREY L. BEWKES STEPHEN F. BOLLENBACH FRANK J. CAUFIELD ROBERT C. CLARK MATHIAS DOPFNER JESSICA P. EINHORN REUBEN MARK MICHAEL A. MILES KENNETH J. NOVACK RICHARD D. PARSONS FRANCIS T. VINCENT, JR. DEBORAH C. WRIGHT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | RATIFICATION OF AUDITORS. | Mgmt | For |
| 03 | COMPANY PROPOSAL TO AMEND THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN SUPER-MAJORITY VOTE REQUIREMENTS. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING ADVISORY RESOLUTION TO RATIFY COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE. | Shr | For |
| 07 | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | For |
| 08 | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER RATIFICATION OF DIRECTOR COMPENSATION WHEN A STOCKHOLDER RIGHTS PLAN HAS BEEN ADOPTED. | Shr | For |

TRANSOCEAN INC.

Agen

Security: G90078109
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: RIG
 ISIN:

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

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| | | | |
|----|--|------|-----|
| 1A | ELECTION OF DIRECTOR: ROBERT L. LONG | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARTIN B. MCNAMARA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT M. SPRAGUE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J. MICHAEL TALBERT | Mgmt | For |
| 02 | APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

UNION PACIFIC CORPORATION

Agen

Security: 907818108
Meeting Type: Annual
Meeting Date: 03-May-2007
Ticker: UNP
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR A.H. CARD, JR. E.B. DAVIS, JR. T.J. DONOHUE A.W. DUNHAM J.R. HOPE C.C. KRULAK M.W. MCCONNELL T.F. MCLARTY III S.R. ROGEL J.R. YOUNG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote |
| 02 | APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | No vote |
| 03 | SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING. | Shr | No vote |
| 04 | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS. | Shr | No vote |

UNISYS CORPORATION

Agen

Security: 909214108
Meeting Type: Annual
Meeting Date: 26-Apr-2007
Ticker: UIS
ISIN:

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

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| | | Type | |
|----|--|----------------------|-------------------|
| 01 | DIRECTOR HENRY C. DUQUES CLAYTON M. JONES THEODORE E. MARTIN | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVE THE UNISYS CORPORATION 2007 LONG-TERM INCENTIVE AND EQUITY COMPENSATION PLAN | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL (POLITICAL CONTRIBUTIONS) | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL (SUSTAINABILITY REPORT) | Shr | Against |

UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
Meeting Type: Annual
Meeting Date: 10-May-2007
Ticker: UPS
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MICHAEL J. BURNS D. SCOTT DAVIS STUART E. EIZENSTAT MICHAEL L. ESKEW JAMES P. KELLY ANN M. LIVERMORE VICTOR A. PELSON JOHN W. THOMPSON CAROL B. TOME BEN VERWAAYEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
Meeting Type: Annual
Meeting Date: 11-Apr-2007
Ticker: UTX
ISIN:

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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 FRANK P. POPOFF H. PATRICK SWYGERT ANDRE VILLENEUVE H.A. WAGNER CHRISTINE TODD WHITMAN | 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 | APPOINTMENT OF INDEPENDENT AUDITORS FOR 2007 | Mgmt | For |
| 03 | SHAREOWNER PROPOSAL: DIRECTOR TERM LIMITS | Shr | Against |
| 04 | SHAREOWNER PROPOSAL: FOREIGN MILITARY SALES | Shr | Against |
| 05 | SHAREOWNER PROPOSAL: POLITICAL CONTRIBUTIONS | Shr | Against |
| 06 | SHAREOWNER PROPOSAL: ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION | Shr | Against |
| 07 | SHAREOWNER PROPOSAL: PAY-FOR-SUPERIOR-PERFORMANCE | Shr | Against |

 UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 29-May-2007
 Ticker: UNH
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR WILLIAM C. BALLARD, JR. RICHARD T. BURKE STEPHEN J. HEMSLEY ROBERT J. DARRETTA | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | AMENDMENT TO ARTICLES OF INCORPORATION REQUIRING A MAJORITY VOTE FOR ELECTION OF DIRECTORS | Mgmt | For |
| 03 | AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS PROVIDING FOR THE ANNUAL ELECTION OF ALL MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 04 | AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS TO ELIMINATE SUPERMAJORITY PROVISIONS FOR THE REMOVAL OF DIRECTORS | Mgmt | For |
| 05 | AMENDMENT TO ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY PROVISIONS RELATING TO CERTAIN BUSINESS COMBINATIONS | Mgmt | For |
| 06 | ADOPTION OF RESTATED ARTICLES OF INCORPORATION | Mgmt | For |
| 07 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007 | Mgmt | For |
| 08 | SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE-VESTING SHARES | Shr | Against |
| 09 | SHAREHOLDER PROPOSAL CONCERNING SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN | Shr | For |
| 10 | SHAREHOLDER PROPOSAL CONCERNING AN ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS | Shr | Against |
| 11 | SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER NOMINEES FOR ELECTION TO UNITEDHEALTH GROUP S BOARD OF DIRECTORS | Shr | Against |

 UST INC.

Agen-----

Security: 902911106
 Meeting Type: Annual
 Meeting Date: 01-May-2007
 Ticker: UST
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DECLASSIFICATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 02 | DIRECTOR J.D. BARR* J.P. CLANCEY* P. DIAZ DENNIS* V.A. GIERER, JR.* J.E. HEID* M.S. KESSLER* P.J. NEFF* A.J. PARSONS* R.J. ROSSI* J.P. CLANCEY** V.A. GIERER, JR.** J.E. HEID** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 03 | TO RATIFY AND APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2007. | Mgmt | For |

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 VALERO ENERGY CORPORATION

Agen

 Security: 91913Y100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: VLO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR RUBEN M. ESCOBEDO BOB MARBUT ROBERT A. PROFUSEK | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | VOTE ON A SHAREHOLDER PROPOSAL ENTITLED, DIRECTOR ELECTION MAJORITY VOTE PROPOSAL. | Shr | Against |
| 04 | VOTE ON A SHAREHOLDER PROPOSAL ENTITLED, SHAREHOLDER RATIFICATION OF EXECUTIVE COMPENSATION PROPOSAL. | Shr | Against |
| 05 | VOTE ON A SHAREHOLDER PROPOSAL ENTITLED, SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN POLICY PROPOSAL. | Shr | For |

 VERIZON COMMUNICATIONS INC.

Agen

 Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: VZ
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES R. BARKER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1G | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS H. O BRIEN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: HUGH B. PRICE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: WALTER V. SHIPLEY | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN W. SNOW | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: ROBERT D. STOREY | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | ELIMINATE STOCK OPTIONS | Shr | Against |
| 04 | SHAREHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS | Shr | For |
| 05 | COMPENSATION CONSULTANT DISCLOSURE | Shr | Against |
| 06 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | Against |
| 07 | LIMIT SERVICE ON OUTSIDE BOARDS | Shr | Against |
| 08 | SHAREHOLDER APPROVAL OF FUTURE POISON PILL | Shr | For |
| 09 | REPORT ON CHARITABLE CONTRIBUTIONS | Shr | Against |

WACHOVIA CORPORATION

Agen

Security: 929903102
Meeting Type: Special
Meeting Date: 31-Aug-2006
Ticker: WB
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO APPROVE THE ISSUANCE OF SHARES OF WACHOVIA COMMON STOCK AS CONSIDERATION IN THE PROPOSED MERGER OF GOLDEN WEST FINANCIAL CORPORATION WITH AND INTO A WHOLLY-OWNED SUBSIDIARY OF WACHOVIA, PURSUANT TO AN AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 7, 2006, BY AND AMONG WACHOVIA, GOLDEN WEST, AND SUCH WHOLLY-OWNED SUBSIDIARY OF WACHOVIA. | Mgmt | For |
| 02 | TO APPROVE THE AMENDED AND RESTATED WACHOVIA | Mgmt | For |

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CORPORATION 2003 STOCK INCENTIVE PLAN.

WACHOVIA CORPORATION

Agen

Security: 929903102
Meeting Type: Annual
Meeting Date: 17-Apr-2007
Ticker: WB
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ERNEST S. RADY*** JERRY GITT** JOHN T. CASTEEN, III* MARYELLEN C. HERRINGER* JOSEPH NEUBAUER* TIMOTHY D. PROCTOR* VAN L. RICHEY* DONA DAVIS YOUNG* | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | A WACHOVIA PROPOSAL TO AMEND WACHOVIA S ARTICLES OF INCORPORATION TO ELIMINATE THE PROVISIONS CLASSIFYING THE TERMS OF ITS BOARD OF DIRECTORS. | Mgmt | For |
| 03 | A WACHOVIA PROPOSAL TO AMEND WACHOVIA S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS. | Mgmt | For |
| 04 | A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2007. | Mgmt | For |
| 05 | A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION. | Shr | For |
| 06 | A STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS OF DIRECTOR NOMINEES. | Shr | Against |
| 07 | A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS. | Shr | Against |
| 08 | A STOCKHOLDER PROPOSAL REGARDING SEPARATING THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER. | Shr | Against |

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 01-Jun-2007
Ticker: WMT

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ISIN:

| 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: ROLAND A. HERNANDEZ | 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: JACK C. SHEWMAKER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 03 | CHARITABLE CONTRIBUTIONS REPORT | Shr | Against |
| 04 | UNIVERSAL HEALTH CARE POLICY | Shr | Against |
| 05 | PAY-FOR-SUPERIOR-PERFORMANCE | Shr | Against |
| 06 | EQUITY COMPENSATION GLASS CEILING | Shr | Against |
| 07 | COMPENSATION DISPARITY | Shr | Against |
| 08 | BUSINESS SOCIAL RESPONSIBILITY REPORT | Shr | Against |
| 09 | EXECUTIVE COMPENSATION VOTE | Shr | Against |
| 10 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 11 | SOCIAL AND REPUTATION IMPACT REPORT | Shr | Against |
| 12 | CUMULATIVE VOTING | Shr | Against |
| 13 | QUALIFICATIONS FOR DIRECTOR NOMINEES | Shr | Against |

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WASHINGTON MUTUAL, INC.

Agen

Security: 939322103
 Meeting Type: Annual
 Meeting Date: 17-Apr-2007
 Ticker: WM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ANNE V. FARRELL STEPHEN E. FRANK KERRY K. KILLINGER THOMAS C. LEPPERT CHARLES M. LILLIS PHILLIP D. MATTHEWS REGINA T. MONTOYA MICHAEL K. MURPHY MARGARET OSMER MCQUADE MARY E. PUGH WILLIAM G. REED, JR. ORIN C. SMITH JAMES H. STEVER | 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 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2007 | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO THE COMPANY S EXECUTIVE RETIREMENT PLAN POLICIES | Shr | For |
| 04 | SHAREHOLDER PROPOSAL RELATING TO THE COMPANY S DIRECTOR ELECTION PROCESS | Shr | For |
| 05 | SHAREHOLDER PROPOSAL RELATING TO THE COMPANY S DIRECTOR NOMINEE QUALIFICATION REQUIREMENTS | Shr | Against |

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
 Meeting Type: Annual
 Meeting Date: 04-May-2007
 Ticker: WMI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | PROPOSAL TO ELECT: PASTORA SAN JUAN CAFFERTY | Mgmt | No vote |
| 1B | PROPOSAL TO ELECT: FRANK M. CLARK, JR. | Mgmt | No vote |

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| | | | |
|----|--|------|---------|
| 1C | PROPOSAL TO ELECT: PATRICK W. GROSS | Mgmt | No vote |
| 1D | PROPOSAL TO ELECT: THOMAS I. MORGAN | Mgmt | No vote |
| 1E | PROPOSAL TO ELECT: JOHN C. POPE | Mgmt | No vote |
| 1F | PROPOSAL TO ELECT: W. ROBERT REUM | Mgmt | No vote |
| 1G | PROPOSAL TO ELECT: STEVEN G. ROTHMEIER | Mgmt | No vote |
| 1H | PROPOSAL TO ELECT: DAVID P. STEINER | Mgmt | No vote |
| 1I | PROPOSAL TO ELECT: THOMAS H. WEIDEMEYER | Mgmt | No vote |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | No vote |

WELLPOINT, INC.

Agen

Security: 94973V107
Meeting Type: Annual
Meeting Date: 16-May-2007
Ticker: WLP
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR SHEILA P. BURKE VICTOR S. LISS JANE G. PISANO, PH.D. GEORGE A. SCHAEFER, JR. JACKIE M. WARD JOHN E. ZUCCOTTI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS. | Mgmt | Against |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2007. | Mgmt | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 24-Apr-2007
Ticker: WFC
ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN S. CHEN. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LLOYD H. DEAN. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SUSAN E. ENGEL. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT L. JOSS. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: NICHOLAS G. MOORE. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DONALD B. RICE. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD. | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: STEPHEN W. SANGER. | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: SUSAN G. SWENSON. | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: JOHN G. STUMPF. | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: MICHAEL W. WRIGHT. | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF BOARD CHAIRMAN AND CEO POSITIONS. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING ADOPTION OF A POLICY LIMITING BENEFITS UNDER SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON HOME MORTGAGE DISCLOSURE ACT (HMDA) DATA. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING EMISSION REDUCTION GOALS FOR WELLS FARGO AND ITS CUSTOMERS. | Shr | Against |

WINDSTREAM CORPORATION

Agen

Security: 97381W104

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Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: WIN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR S.E. "SANDY" BEALL, III DENNIS E. FOSTER FRANCIS X. FRANTZ JEFFERY R. GARDNER JEFFREY T. HINSON JUDY K. JONES WILLIAM A. MONTGOMERY FRANK E. REED | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | APPROVE THE WINDSTREAM PERFORMANCE INCENTIVE COMPENSATION PLAN | Mgmt | Against |
| 03 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2007 | Mgmt | For |
| 04 | REQUIRED EQUITY AWARDS TO BE HELD | Shr | Against |

WYETH

Agen

Security: 983024100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: WYE
 ISIN:

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

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| | | | |
|----|---|------|---------|
| 1I | ELECTION OF DIRECTOR: BERNARD POUSSOT | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: GARY L. ROGERS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: WALTER V. SHIPLEY | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN R. TORELL III | Mgmt | For |
| 02 | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007 | Mgmt | For |
| 03 | VOTE TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS | Mgmt | For |
| 04 | VOTE TO AMEND AND RESTATE THE 2005 STOCK INCENTIVE PLAN FOR TAX COMPLIANCE | Mgmt | Against |
| 05 | DISCLOSURE OF ANIMAL WELFARE POLICY | Shr | Against |
| 06 | REPORT ON LIMITING SUPPLY OF PRESCRIPTION DRUGS IN CANADA | Shr | Against |
| 07 | DISCLOSURE OF POLITICAL CONTRIBUTIONS | Shr | Against |
| 08 | RECOUPMENT OF INCENTIVE BONUSES | Shr | Against |
| 09 | INTERLOCKING DIRECTORSHIPS | Shr | Against |
| 10 | PROPOSAL WITHDRAWN. NO VOTE REQUIRED | Mgmt | Against |
| 11 | SEPARATING THE ROLES OF CHAIRMAN AND CEO | Shr | Against |
| 12 | STOCKHOLDER ADVISORY VOTE ON COMPENSATION | Shr | Against |

XCEL ENERGY INC.

Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 23-May-2007
Ticker: XEL
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 01 | DIRECTOR C. CONEY BURGESS | Mgmt | For |
| | FREDRIC W. CORRIGAN | Mgmt | For |
| | RICHARD K. DAVIS, | Mgmt | For |
| | ROGER R. HEMMINGHAUS | Mgmt | For |
| | A. BARRY HIRSCHFELD | Mgmt | For |
| | RICHARD C. KELLY, | Mgmt | For |
| | DOUGLAS W. LEATHERDALE | Mgmt | For |
| | ALBERT F. MORENO | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | DR. MARGARET R. PRESKA, | Mgmt | For |
| | A. PATRICIA SAMPSON | Mgmt | For |
| | RICHARD H. TRULY | Mgmt | For |
| | DAVID A. WESTERLUND | Mgmt | For |
| | TIMOTHY V. WOLF | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC. S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2007 | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL RELATING TO FINANCIAL PERFORMANCE CRITERIA FOR THE COMPANY S EXECUTIVE COMPENSATION PLANS | Shr | Against |

XL CAPITAL LTD

Agen

Security: G98255105
Meeting Type: Annual
Meeting Date: 27-Apr-2007
Ticker: XL
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR JOSEPH MAURIELLO EUGENE M. MCQUADE ROBERT S. PARKER ALAN Z. SENTER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW YORK TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

YUM! BRANDS, INC.

Agen

Security: 988498101
Meeting Type: Annual
Meeting Date: 17-May-2007
Ticker: YUM
ISIN:

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

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| | | | |
|----|---|------|---------|
| | DAVID W. DORMAN | Mgmt | For |
| | MASSIMO FERRAGAMO | Mgmt | For |
| | J. DAVID GRISSOM | Mgmt | For |
| | BONNIE G. HILL | Mgmt | For |
| | ROBERT HOLLAND, JR. | Mgmt | For |
| | KENNETH G. LANGONE | Mgmt | For |
| | JONATHAN S. LINEN | Mgmt | For |
| | THOMAS C. NELSON | Mgmt | For |
| | DAVID C. NOVAK | Mgmt | For |
| | THOMAS M. RYAN | Mgmt | For |
| | JACKIE TRUJILLO | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 17 OF PROXY) | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO THE MACBRIDE PRINCIPLES (PAGE 19 OF PROXY) | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 21 OF PROXY) | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL RELATING TO A PAY FOR SUPERIOR PERFORMANCE PROPOSAL (PAGE 24 OF PROXY) | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL RELATING TO A FUTURE SEVERANCE AGREEMENTS PROPOSAL (PAGE 27 OF PROXY) | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL RELATING TO SUSTAINABLE FISH (PAGE 29 OF PROXY) | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL RELATING TO A PROPOSAL REGARDING ANIMAL WELFARE (PAGE 32 OF PROXY) | Shr | Against |

* Management position unknown

SIGNATURES

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

| | |
|----------------|---|
| (Registrant) | Eaton Vance Tax-Managed Buy-Write Income Fund |
| By (Signature) | /s/ Duncan W. Richardson |
| Name | Duncan W. Richardson |
| Title | President |
| Date | 08/24/2007 |