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Eaton Vance Tax-Managed Diversified Equity Income Fund
Form N-PX
August 27, 2008

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21832

NAME OF REGISTRANT: Eaton Vance Tax-Managed Diversified
Equity Income Fund

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

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

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 10/31

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

Eaton Vance Tax-Managed Diversified Equity Income Fund

ABBOTT LABORATORIES

Agen

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

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

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

AFLAC INCORPORATED

Agen

Security: 001055102
Meeting Type: Annual
Meeting Date: 05-May-2008
Ticker: AFL
ISIN: US0010551028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR DANIEL P. AMOS JOHN SHELBY AMOS II PAUL S. AMOS II YOSHIRO AOKI MICHAEL H. ARMACOST KRISS CLONINGER III JOE FRANK HARRIS ELIZABETH J. HUDSON KENNETH S. JANKE SR. DOUGLAS W. JOHNSON ROBERT B. JOHNSON CHARLES B. KNAPP E. STEPHEN PURDOM B.K. RIMER, DR. PH MARVIN R. SCHUSTER DAVID GARY THOMPSON ROBERT L. WRIGHT | Mgmt Mgmt 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 For For |
| 02 | TO APPROVE THE AMENDMENT OF ARTICLE IV OF THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF \$.10 PAR VALUE COMMON STOCK FROM 1,000,000,000 SHARES TO 1,900,000,000 SHARES. | Mgmt | For |
| 03 | TO ADOPT THE AMENDED AND RESTATED MANAGEMENT INCENTIVE PLAN (THE "2009 MANAGEMENT INCENTIVE PLAN"). | Mgmt | For |
| 04 | TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE OVERALL EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES EMPLOYED BY THE COMPANY, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE TABULAR DISCLOSURE | Mgmt | For |

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REGARDING NAMED EXECUTIVE OFFICER COMPENSATION
IN THIS PROXY STATEMENT."

| | | | |
|----|--|------|-----|
| 05 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
|----|--|------|-----|

ALLERGAN, INC.

Agen

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

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

ALLIANZ SE, MUENCHEN

Agen

Security: D03080112
Meeting Type: AGM
Meeting Date: 21-May-2008
Ticker:
ISIN: DE0008404005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS | Non-Voting | No vote |

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COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU

| | | | |
|----|---|------------|---------|
| | PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
| 1. | Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the report of the Board of Managing Directors pursuant to Sections 289(4) and 315(4) of the German Commercial Code | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distributable profit of EUR 2,475,825,000 as follows: Payment of a dividend of EUR 5.50 per no-par share Ex-dividend and payable date: 22 MAY 2008 | Mgmt | For |
| 3. | Ratification of the acts of the Board of Managing Directors | Mgmt | For |
| 4. | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5. | Authorization to acquire own shares for purposes of securities trading financial institutions in which the company holds a majority interest shall be authorized to acquire and sell shares of the company, at prices not deviating more than 10% from the market price on or before 20 NOV 2009, the trading portfolio of shares to be acquired for such purpose shall not exceed 5% of the Company's share capital at the end of any day | Mgmt | For |
| 6. | Authorization to acquire own shares for purposes other than securities trading the company shall be authorized to acquire own shares of up to 10% of its share capital at a price differing neither more than 10% from the market price of the shares if they are acquired through the stock exchange nor more than 20% if they are acquired by way of are purchase offer, on or before 20 NOV 2009 the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or a rights offering if the shares are sold at a price not materially below their market price to use the shares for acquisition purposes to float the shares on Foreign Stock Exchanges, to use the shares for the fulfillment of conversion or option rights to use up to 124,187 own shares within the scope of the Company's Stock Option Plan, to offer up to | Mgmt | For |

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| | 5,000,000 shares to employees of the company or its affiliates, and to retire the shares | | |
| 7. | Authorization to use derivatives for the acquisition of own shares the company shall also be authorized to use put and call options for the acquisition of own shares of up to 5% of the Company's share capital, at a prices not deviating more than 10 from the market price of the shares | Mgmt | For |
| 8. | Amendment to the Article of Association in respect of Members of the Nomination Committee shall not receive an additional remuneration | Mgmt | For |
| 9. | Approval of the control and profit transfer agreement with the Company's wholly owned subsidiary Allianz Investment Management SE, effective retroactively from 01 JUL 2007 until at least 30 JUN 2012 | Mgmt | For |
| 10. | Approval of the control and profit transfer agreement with the Company's wholly owned subsidiary Allianz Argos 14 GmbH, effective retroactively from 01 NOV 2007 until at least 31 OCT 2012 | Mgmt | For |
| | COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING. | Non-Voting | No vote |

ALTRIA GROUP, INC.

Agen

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

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

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

 AMVESCAP PLC

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Elect Mr. Rex D. Adams as the Chairman and Non-executive Director, until the AGM of the shareholders in 2011 | Mgmt | For |
| 1.2 | Elect Sir John Banham as a Non-executive Director, until the AGM of the shareholders in 2011 | Mgmt | For |
| 1.3 | Elect Mr. Denis Kessler as a Non-executive Director, until the AGM of the shareholders in 2011 | Mgmt | Against |
| 2. | Appoint the Ernst & Young LLP as the Company's Independent registered public firm for the FYE 31 DEC 2008 | Mgmt | For |
| 3. | Approve the Company's 2008 Global Equity Incentive Plan | Mgmt | For |
| 4. | Approve the Company's Executive Incentive Bonus Plan | Mgmt | For |
| 5. | Any other business | Non-Voting | No vote |

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 ANADARKO PETROLEUM CORPORATION

Agen

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

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

 ANGLO AMERICAN PLC, LONDON

Agen

Security: G03764134
 Meeting Type: AGM
 Meeting Date: 15-Apr-2008
 Ticker:
 ISIN: GB00B1XZS820

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the financial statements of the Company and the Group and the reports of the Directors and Auditors for the YE 31 DEC 2007 | Mgmt | For |
| 2. | Declare a final dividend of 86 US cents, payable on 30 APR 2008 to those shareholders registered at the close of business on 14 MAR 2008 | Mgmt | For |
| 3. | Elect Sir C. K. Chow as a Director of the Company | Mgmt | For |
| 4. | Re-elect Mr. Chris Fay as a Director of the Company | Mgmt | For |

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|------|---|------|-----|
| 5. | Re-elect Sir Rob Margetts as a Director of the Company | Mgmt | For |
| 6. | Re-elect Mr. Rene Medori as a Director of the Company | Mgmt | For |
| 7. | Re-elect Mr. Karel Van Miertt as a Director of the Company | Mgmt | For |
| 8. | Re-appoint Deloitte & Touche LLP as the Auditors of the Company for the ensuing year | Mgmt | For |
| 9. | Authorize the Directors to determine the remuneration of the Auditors | Mgmt | For |
| 10. | Approve the Directors' remuneration report for the YE 31 DEC 2007 as specified | Mgmt | For |
| 11. | Approve, to resolve that the rules of the Anglo American Sharesave Option Plan [the Sharesave Plan]; and authorize the Directors to make such modifications to the Sharesave Plan as they may consider necessary to obtain the relevant tax authorities or to take account of the requirements of the Financial Services Authority and best practice and to adopt the Sharesave Plan as so modified and do all such acts and things necessary to operate the Sharesave Plan | Mgmt | For |
| S.12 | Approve, to resolve that the rules of the Anglo American Discretionary Option Plan [the Discretionary Plan]; and authorize the Directors to make such modifications to the Discretionary Plan as they may consider necessary to obtain the relevant tax authorities or to take account of the requirements of the Financial Services Authority and best practice and to adopt the Discretionary Plan as so modified and do all such acts and things necessary to operate the Discretionary Plan | Mgmt | For |
| S.13 | Approve, to resolve that the subscription for new shares and the acquisition of treasury shares pursuant to the Trust Deed and Rules of the Anglo American Share Incentive Plan [the SIP] | Mgmt | For |
| S.14 | Approve to renew the authority to allot relevant securities conferred on the Directors by Article 9.2 of the Company's Articles of Association, up to an aggregate nominal amount of USD 72.5 million [131.95 million ordinary shares]; [Authority expires at the AGM of the Company in 2009] | Mgmt | For |
| S.15 | Approve to renew the power, subject to the passing of ordinary Resolution 14, to allot equity securities wholly for cash conferred on the Directors by Article 9.3 of the Company's Articles of Association, up to an aggregate nominal amount of USD 36 million [65.5 million ordinary shares]; [Authority expires at the AGM of the Company in 2009] | Mgmt | For |

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S.16 Authorize the Company, for the purpose of Section 166 of the Companies Act 1985, to make market purchases [Section 163(3) of the Companies Act 1985] of 198 million ordinary shares of 54 86/91 US cents each in the capital of the Company, at a minimum price of 54 86/91 US cents in the each capital of the Company authorised to be acquired is 198 million and the maximum price which may be paid for an ordinary shares of 54 86/91 US cents; up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days, on which such ordinary share is contracted to be purchased and the amount stipulated by Article 5(1) of the buy back and stabilization regulations 2003; [Authority expires at the conclusion of the AGM of the Company in 2009]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

Mgmt

For

S.17 Amend the Articles of Association as specified with effect from the end of this meeting; and adopt, with effect from 0.01 a.m. on 01 OCT 2008, or any later date on which Section 175 of the Companies Act 2006 comes into effect, the new Articles A of the Company, pursuant this resolution be amended; i) for the purposes of Section 175 of the Companies Act 2006 so that the Directors be given power in the Articles of Association of the Company to authorize certain conflicts of interest described in that Section; and ii) by the deletion of Articles 94, 95 and 96 in their entirety and by the insertion in their place of new Articles 94, 94A, 95, 95A and 96 such amendments as specified and all necessary and consequential numbering amendments be made to the Articles of Association of the Company

Mgmt

For

 APPLE INC.

Agenda

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. | Mgmt Mgmt Mgmt | For For For |

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

 ARCELORMITTAL SA, LUXEMBOURG

Agen

Security: L0302D129
 Meeting Type: AGM
 Meeting Date: 13-May-2008
 Ticker:
 ISIN: LU0323134006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU. | Non-Voting | No vote |
| | Report of the Board of Directors and the Auditors Report on the annual accounts and the consolidated financial statements for the FY 2007 | Non-Voting | No vote |
| A.1 | Approve the management report of the Board of Directors and the statement by the independent company auditor, and the annual accounts for the 2007 FY in their entirety, with a resulting profit for ArcelorMittal of USD 7,611,478,151 | Mgmt | No vote |
| A.2 | Approve the management report of the Board of Directors and the statement by the independent company auditor and the consolidated financial statements for the 2007 FY | Mgmt | No vote |
| A.3 | Approve the income to be distributed amounts to USD 12,433,724,370 from which USD 380,593,908 must be allocated to the legal reserve. The General Meeting, upon the proposal of the Board of Directors, sets the amount of directors fees, compensation and attendance fees to be allocated to the Board of Directors at USD 3,274,125 | Mgmt | No vote |

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| A.4 | Approve the allocation of results and determination of the dividend as specified | Mgmt | No vote |
| A.5 | Grant discharge to the Directors for the FY 2007 | Mgmt | No vote |
| A.6 | Approve the resignations of Messrs. Romain Zales Ki, Corporacion Jmac B.V. [Represented by Antoine Spillmann], Manuel Fernandez lopez, as Members of the Board of Directors, in notes that the terms of office as Directors of Joseph Kinsch [Chairman of the Board of Directors] Edmond Pachura [Member of the Board of Directors and of Lewis B. Kaden [Member of the Board of Directors], are ending at the close of this shareholders' meeting | Mgmt | No vote |
| A.7 | Elect Mr. Lewis B. Kaden, residing 399 Park Avenue, 2nd Floor, New York, NY 10022, USA, for a 3 year mandate, in accordance with article 8.3 of the Company's Articles of Association, which shall terminate on the date of the AGM of shareholders to be held in 2011 | Mgmt | No vote |
| A.8 | Elect Mr. Ignacio Fernandez Toxo, residing at Confederacion Sindical de Comisiones Obreras, Fernandez de la Hoz 12-6, 28010 Madrid, Spain, to continue the mandate of Manuel Fernandez Lopez, resigning with effect as of 13 MAY 2008, which shall terminate on the date of the AGM of shareholders to be held in 2010 | Mgmt | No vote |
| A.9 | Elect Mr. Antoine Spillmann, residing at 2, rue Sigismond-Thalberg, CH- 1204 Geneva, Switzerland, for a 3 year mandate, in accordance with article 8.3 of the Company's articles of association, which shall terminate on the date of the AGM of shareholders to be held in 2011 | Mgmt | No vote |
| A.10 | Elect Mr. Malay Mukherjee, residing at 81, Templars Avenue, Golders Green, London NW110NR, United Kingdom, for a 3 year mandate, in accordance with article 8.3 of the Company's articles of association, which shall terminate on the date of the AGM of shareholders to be held in 2011 | Mgmt | No vote |
| A.11 | Authorization the Board of Directors by the extraordinary general meeting of shareholders held on 5 NOV 2007 with respect to the share buy-back programme and decides to authorize, with effect as of this General Meeting, the Board of Directors of the Company, with option to delegate, and the corporate bodies of the other companies in the Group referred to in Article 49bis of the Luxembourg law on commercial companies (the Law), to acquire and sell shares in the Company, under the conditions set forth in the Law. Such purchase and sales may be carried out for any purpose authorized or which would come to be authorized by the laws and regulations in force and in particular to enter | Mgmt | No vote |

into offmarket and over the counter transactions and to acquire shares in the Company through derivative financial instruments. In accordance with the applicable laws transposing Directive 2003/6/EC of 28 January 2003 and EC Regulation 2273/2003 of 22 December 2003, acquisitions, disposals, exchanges, contributions and transfers of securities can be carried out by all means, on or off the market, including by a public offer to buy back shares or by the use of derivatives or option strategies. The fraction of the capital acquired or transferred in the form of a block of securities could amount to the entire program. Such transactions can be carried out at any time, including during a tender offer period, in accordance with the applicable laws and regulations. The authorisation is valid for a period of eighteen (18) months or until the date of its renewal by a resolution of the general meeting of shareholders if such renewal date is prior to such period. The maximum number of shares that can be acquired is the maximum allowed by the Law in such a manner that the accounting par value of the Companys shares held by the Company (or other group companies referred to in Article 49bis of the Law) cannot in any event exceed 10% of its subscribed share capital. The purchase price per share to be paid in cash shall not represent more than 125% of the price on the New York Stock Exchange, Euronext Amsterdam by NYSE Euronext, Euronext Brussels by NYSE Euronext, Euronext Paris by NYSE Euronext, the Luxembourg Stock Exchange or the stock exchanges of Barcelona, Bilbao, Madrid and Valencia, depending on the market on which the transactions are made, and no less than the par value of the share at the time of repurchase. For off market transactions, the maximum purchase price shall be 125% of the price of Euronext Paris by NYSE Euronext. The price on the New York Stock Exchange or Euronext Amsterdam by NYSE Euronext, Euronext Brussels by NYSE Euronext, Euronext Paris by NYSE Euronext, the Luxembourg Stock Exchange or the stock Page 5 of 13 exchanges of Barcelona, Bilbao, Madrid and Valencia will be deemed to be the higher of the average of the final listing price per share on the relevant stock exchange during 30 consecutive days on which the relevant stock exchange is open for trading preceding the 3 trading days prior to the date of repurchase. In the event of a share capital increase by incorporation of reserves or issue premiums and the free allotment of shares as well as in the event of the division or regrouping of the shares, the purchase prices indicate above shall be adjusted by a coefficient multiple equal to the ratio between the number of shares comprising the share capital prior to the transaction and such number following the transaction. The total amount allocated for the Companys share repurchase program cannot in any event

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- exceed the amount of the Companys then available equity. All powers are granted to the Board of Directors, with delegation powers, in view of ensuring the performance of this authorisation
- A.12 Appoint Deloitte S.A., with registered office at 560, rue de Neudorf, L-2220 Luxembourg as independent auditor for the examination of the annual accounts of ArcelorMittal and the consolidated financial statements of the ArcelorMittal group for the financial year 2008 Mgmt No vote
- A.13 Authorise the Board of Directors to: (a) issue stock options or other equity-based awards to the employees who compose the Company's most senior group of managers for a number of Company's shares not exceeding a maximum total number of eight million five hundred thousand (8,500,000) shares during the period from this General Meeting until the annual general meeting of shareholders to be held in 2009, either by issuing new shares or by delivering the Company's treasury shares, provided that the stock options will be issued at an exercise price that shall not be less than the average of the highest and the lowest trading price on the New York Stock Exchange on the day immediately prior to the grant date, which shall be decided by the Board of Directors and shall be within the period commencing on and ending forty-two (42) days after the announcement of the results for the second quarter or the fourth quarter of the Company's financial year; and (b) do or cause to be done all such further acts and things as the Board of Directors may determine to be necessary or advisable in order to implement the content and purpose of this resolution. The General Meeting further acknowledges that the maximum total number of eight million five hundred thousand (8,500,000) shares as indicated above for stock options or other equity based awards represent less than zero point fifty-nine per cent (0.59%) of the number of Company's shares issued on the date of the present General Meeting Mgmt No vote
- A.14 Authorise the Board of Directors to: (a) implement an Employee Share Purchase Plan (ESPP) reserved for all or part of the employees and executive officers of all or part of the companies comprised within the scope of consolidation of the Company's financial statements for a maximum number of two million five hundred thousand (2,500,000) shares, fully paid-up; and (b) for the purposes of the implementation of the ESPP, issue shares within the limits of the authorized share capital and/or deliver treasury shares, up to a maximum of two million five hundred thousand (2,500,000) shares fully paid-up during the period from this General Meeting to the annual general meeting of the Company to be held in 2009; and (c) do or cause to be done all such further Mgmt No vote

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acts and things as the Board of Directors may determine to be necessary or advisable in order to implement the content and purpose of this resolution. The General Meeting further acknowledges that the maximum total number of two million five hundred thousand (2,500,000) shares as indicated above for the implementation of the ESPP represent less than zero point two per cent (0.2 %) of the number of Company's shares issued on the date of the present General Meeting

| | | | |
|------|---|------|---------|
| E.15 | Approve to increase the authorized capital of the Company to EUR 643,860,000.00 [represented by 147,000,000 shares without par value] and authorize the Board of Directors to proceed with the issue of additional shares of the Company within the limit of the authorized capital as part of a merger, capital contribution or other operations in consequence and amend Article Number 5.2 [stock capital] [the share capital is of EUR 7,082,460,000.00 split into 1,617,000,000 shares without par value] and Article 5.5, of the Bylaws | Mgmt | No vote |
|------|---|------|---------|

 AT&T INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: AUGUST A. BUSCH III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LYNN M. MARTIN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MARY S. METZ | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1L | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: PATRICIA P. UPTON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 04 | PENSION CREDIT POLICY. | Shr | For |
| 05 | LEAD INDEPENDENT DIRECTOR BYLAW. | Shr | For |
| 06 | SERP POLICY | Shr | For |
| 07 | ADVISORY VOTE ON COMPENSATION | Shr | For |

 AUTOMATIC DATA PROCESSING, INC.

Agen

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

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

 BANCO SANTANDER, SA, SANTANDER

Agen

 Security: E19790109
 Meeting Type: OGM
 Meeting Date: 20-Jun-2008
 Ticker:
 ISIN: ES0113900J37

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

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| | | Type | |
|------|--|------------|---------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 21JUN 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | No vote |
| 1. | Approve to review the annual accounts for 2007 | Mgmt | For |
| 2. | Approve the application of results of 2007 | Mgmt | For |
| 3. | Approve the confirmation and re-elect the Board Members | Mgmt | For |
| 4. | Re-appoint the Auditors for 2008 | Mgmt | For |
| 5. | Grant authority for the acquisition of own shares | Mgmt | For |
| 6. | Approve, if deemed, of New Bylaws | Mgmt | For |
| 7. | Approve the modification, if deemed, of Article 8 of the general meetings rules | Mgmt | For |
| 8. | Approve the delegation to the Board Members the power to execute the agreement of capital increase | Mgmt | For |
| 9. | Approve the delegation to the Board Members the power to issue bonds exchangeable for shares | Mgmt | For |
| 10. | Approve the delegation to the Board Members the power to issue Non-Exchangeable bonds | Mgmt | For |
| 11.1 | Approve the new cycles and a plan for the delivery of shares for implementation by the bank | Mgmt | For |
| 11.2 | Approve the incentive plan for employees of abbey national plc by means of options to shares of the bank | Mgmt | For |
| 12. | Authorize the Board of Directors to carry out the resolutions adopted at general meeting | Mgmt | For |

 BANK OF AMERICA CORPORATION

Agem

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM BARNET, III | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1B | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN T. COLLINS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: TOMMY R. FRANKS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KENNETH D. LEWIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR. | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: MEREDITH R. SPANGLER | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: ROBERT L. TILLMAN | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: JACKIE M. WARD | Mgmt | For |
| 02 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL - STOCK OPTIONS | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP | Shr | For |
| 05 | STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | For |
| 08 | STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETINGS | Shr | For |
| 09 | STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL - HUMAN RIGHTS | Shr | Against |

 BANK OF NEW YORK MELLON CORP.

Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR FRANK J. BIONDI, JR. RUTH E. BRUCH NICHOLAS M. DONOFRIO STEVEN G. ELLIOTT GERALD L. HASSELL EDMUND F. KELLY ROBERT P. KELLY RICHARD J. KOGAN MICHAEL J. KOWALSKI JOHN A. LUKE, JR. ROBERT MEHRABIAN MARK A. NORDENBERG CATHERINE A. REIN THOMAS A. RENYI WILLIAM C. RICHARDSON SAMUEL C. SCOTT III JOHN P. SURMA WESLEY W. VON SCHACK | Mgmt Mgmt Mgmt 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 For For For |
| 02 | PROPOSAL TO APPROVE THE ADOPTION OF LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE ADOPTION OF EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE THE ADOPTION OF EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 05 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 06 | STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING ANNUAL VOTE ON AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION. | Shr | For |

BARCLAYS PLC, LONDON

Agen

Security: G08036124
Meeting Type: CLS
Meeting Date: 14-Sep-2007
Ticker:
ISIN: GB0031348658

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| E.1 | Approve to pass and implement Resolution 2 at the EGM relating to the preference shares and | Mgmt | For |

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to consent to any resulting change in the rights
of ordinary shares

BARCLAYS PLC, LONDON

Agen

Security: G08036124
Meeting Type: EGM
Meeting Date: 14-Sep-2007
Ticker:
ISIN: GB0031348658

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Approve the Merger with ABN AMRO Holding N.V. and increase in authorized Capital from GBP 2,500,000,000 to GBP 4,401,000,000 and issue equity with pre-emptive rights up to GBP 1,225,319,514 in connection with the merger | Mgmt | Against |
| S.2 | Approve further increase in the authorized capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000 and issue Preference Shares with pre-emptive rights up to aggregate nominal amount of EUR 2,000,000,000 and adopt New Articles of Association | Mgmt | For |
| 3. | Authorize the Directors to issue equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 981,979,623 | Mgmt | For |
| S.4 | Authorize the Directors to issue equity or equity-linked securities for cash other than on a pro-rata basis to shareholders and sell the treasury shares without pre-emptive rights up to aggregate nominal amount of GBP 147,296,943 | Mgmt | For |
| S.5 | Authorize the Company to purchase 1,700,000,000 Ordinary Shares for market purchase | Mgmt | For |
| S.6 | Approve to cancel the amount standing to the credit of the share premium account of the Company | Mgmt | For |

BAXTER INTERNATIONAL INC.

Agen

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

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

 BERKSHIRE HATHAWAY INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | WARREN E. BUFFETT | Mgmt | For |
| | CHARLES T. MUNGER | Mgmt | For |
| | HOWARD G. BUFFETT | Mgmt | For |
| | SUSAN L. DECKER | Mgmt | For |
| | WILLIAM H. GATES III | Mgmt | For |
| | DAVID S. GOTTESMAN | Mgmt | For |
| | CHARLOTTE GUYMAN | Mgmt | For |
| | DONALD R. KEOUGH | Mgmt | For |
| | THOMAS S. MURPHY | Mgmt | For |
| | RONALD L. OLSON | Mgmt | For |
| | WALTER SCOTT, JR. | Mgmt | For |

 BEST BUY CO., INC.

Agen

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

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

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

BIOGEN IDEC INC.

Agen

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

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

BRITISH AMERICAN TOBACCO PLC

Agen

Security: G1510J102
 Meeting Type: AGM

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Meeting Date: 30-Apr-2008
 Ticker:
 ISIN: GB0002875804

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the 2007 financial statements and statutory reports | Mgmt | For |
| 2. | Approve the 2007 remuneration report | Mgmt | For |
| 3. | Declare a final dividend of 47.60 pence per ordinary share for 2007 | Mgmt | For |
| 4. | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company | Mgmt | For |
| 5. | Authorize the Directors to agree the Auditors' remuneration | Mgmt | For |
| 6.a | Re-appoint Mr. Jan Du plessis as a Director, who retires by rotation | Mgmt | For |
| 6.b | Re-appoint Mr. Ana Maria Llopis as a Director, who retires by rotation | Mgmt | For |
| 6.c | Re-appoint Mr. Anthony Ruys as a Director, who retires by rotation | Mgmt | For |
| 7.a | Re-appoint Mr. Karen De Segundo as a Director | Mgmt | For |
| 7.b | Re-appoint Mr. Nicandro Durante as a Director | Mgmt | For |
| 7.c | Re-appoint Mr. Christine Morin-Postel as a Director | Mgmt | For |
| 7.d | Re-appoint Mr. Ben Stevens as Director | Mgmt | For |
| 8. | Authorize the Directors, to issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 168,168,576 | Mgmt | For |
| S.9 | Authorize the Director, to issue the equity or equity-linked securities without pre-emptive rights up to aggregate nominal Amount of GBP 25,225,286 | Mgmt | For |
| 10. | Approve the Waiver of Offer Obligation | Mgmt | For |
| S.11 | Authorize the Company to make market purchase of 201,800,000 ordinary shares of its own shares | Mgmt | For |
| S.12 | Adopt the new Articles of Association | Mgmt | For |

CAPITA GROUP PLC, LONDON

Agen

Edgar Filing: Eaton Vance Tax-Managed Diversified Equity Income Fund - Form N-PX

Security: G1846J107
 Meeting Type: EGM
 Meeting Date: 06-Sep-2007
 Ticker:
 ISIN: GB0001734747

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | <p>Approve, subject to and conditional upon admission of the New Ordinary Shares [as defined below] to the Official List of the United Kingdom Listing Authority and to trading on the London Stock Exchange becoming effective: that all the ordinary shares of 2p each in the capital of the Company which at 4.30 pm on 14 SEP 2007 [or such other time and date as the Directors of the Company may determine] are shown in the books of the Company as authorized, whether issued or unissued, shall be subdivided into new ordinary shares of 1/15p each in the capital of the Company [the Intermediate Ordinary Shares]; that, immediately thereafter, all Intermediate Ordinary Shares that are unissued shall be consolidated into new ordinary shares of 2 1/15p each in the capital of the Company [the Unissued New Ordinary Shares], provided that, where such consolidation would otherwise result in a fraction of an Unissued New Ordinary Share, that number of Intermediate Ordinary Shares which would otherwise constitute, such fraction shall be cancelled pursuant to Section 121(2) (e) of the Companies Act 1985; and that, immediately thereafter, all Intermediate Ordinary Shares that are in issue shall be consolidated into New Ordinary Shares of 2 1/15p each in the capital of the Company [the New Ordinary Shares], provided that, where such consolidation results in any shareholder being entitled to a fraction of a New Ordinary Share, such fraction shall so far as possible, be aggregated with the fractions of a New Ordinary Share to which other Shareholders of the Company may be entitled; and authorize the Directors of the Company in accordance with the Company's Articles of Association, to sell [or appoint any other person to sell], on behalf of the relevant shareholders, all the New Ordinary Shares representing such fractions at the best price reasonably obtainable to any person, and to distribute the proceeds of sale [net of expenses] in due proportion among the relevant shareholders entitled thereto [save that any fraction of a penny which would otherwise be payable shall be rounded up or down in accordance with the usual practice of the registrars of the Company] and to execute an instrument of transfer in respect of such shares on behalf of the relevant Shareholders and to do all acts and things the Directors consider necessary or expedient to effect the transfer of such shares to, or</p> | Mgmt | For |

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- in accordance with the directions of, any buyer of any such shares
2. Authorize the Directors, subject to and conditional upon the passing of Resolution 1 and in accordance with Section 80[1] of the Companies Act 1985 [Act], to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 5,270,284; [Authority expires at the conclusion of the next AGM of the Company]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry
- Mgmt For
- S.3 Authorize the Directors, pursuant to Section 95 of the Act, to allot equity securities [Section 94(2) of the Act] for cash, pursuant to the authority conferred by Resolution 2 above, disapplying the statutory pre-emption rights [Section 89(1)], provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue, open offer or other offer of securities in favor of ordinary shareholders; and b) up to an aggregate nominal amount of GBP 798,528; [Authority expires upon the expiry of the general authority conferred by Resolution 2]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry
- Mgmt For
- S.4 Authorize the Company, subject to and conditional upon the passing of Resolution 1 and pursuant to the Company's Articles of Association, to make market purchases [Section 163(3) of the Companies Act 1985] of up to 59,882,103 ordinary shares of 2 1/15p each in the capital of the Company, at a minimum price which may be paid for an ordinary shares is the nominal value of such share and the maximum price paid is an amount equal to 105% above the average of the middle market quotations of the Company's New Ordinary Shares, as derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the AGM of the Company or 18 months]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry; all shares purchased, pursuant to this authority conferred by this Resolution shall be cancelled immediately on the completion of the purchase
- Mgmt For
- S.5 Authorize the Directors to appropriate sufficient distributable profits of the Company [as shown in the interim accounts for the period ended 30 JUN 2006] to the payment of the Interim Dividend in respect of the Company's ordinary shares of 2.7p per share paid on 06 OCT 2006 [the '2006 Interim Dividend'] to shareholders
- Mgmt For

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on the register at the close of business on 01 SEP 2006 [the '2006 Record date']; and approve that: any and all claims which the Company may have in respect of the payment of the 2006 Interim Dividend in respect of the Company's ordinary shares against its shareholders who appeared on the register of shareholders on the 2006 Record Date be released with effect from 06 OCT 2006 and a deed of release in favor of such shareholders be entered into by the Company in the form of the specified deed; that any distribution involved in the giving of any such release in relation to the Interim Dividend be made out of the profits appropriated to the 2006 Interim Dividend as aforesaid by reference to a record date identical to the 2006 Record Date; that any and all claims which the Company may have against its Directors [both past and present] arising out of the payment of the 2006 Interim Dividend or the repurchases by the Company of its own shares carried out between OCT 2005 and MAR 2007 [inclusive] be released and that a deed of release in favor of the Company's Directors be entered into by the Company in the form of the specified deed

 CISCO SYSTEMS, INC.

Agen

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

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

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| | | | |
|----|---|------|---------|
| 1K | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JERRY YANG | Mgmt | For |
| 02 | TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008. | Mgmt | For |
| 05 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |
| 06 | PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES. | Shr | For |
| 07 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Shr | For |
| 08 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |

CITIGROUP INC.

Agen

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

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

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| | | | |
|----|---|------|---------|
| 1C | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH T. DERR | Mgmt | Against |
| 1E | ELECTION OF DIRECTOR: JOHN M. DEUTCH | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ANNE MULCAHY | Mgmt | Against |
| 1I | ELECTION OF DIRECTOR: VIKRAM PANDIT | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD D. PARSONS | Mgmt | Against |
| 1K | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ROBERT E. RUBIN | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT L. RYAN | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: FRANKLIN A. THOMAS | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS. | Shr | For |
| 09 | STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES. | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES. | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 12 | STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION. | Shr | For |
| CV | PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR | Mgmt | For |

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VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.

 COACH, INC.

Agen

Security: 189754104
 Meeting Type: Annual
 Meeting Date: 08-Nov-2007
 Ticker: COH
 ISIN: US1897541041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | LEW FRANKFORT | Mgmt | For |
| | SUSAN KROPF | Mgmt | For |
| | GARY LOVEMAN | Mgmt | For |
| | IVAN MENEZES | Mgmt | For |
| | IRENE MILLER | Mgmt | For |
| | KEITH MONDA | Mgmt | For |
| | MICHAEL MURPHY | Mgmt | For |
| | JIDE ZEITLIN | Mgmt | For |

 COLGATE-PALMOLIVE COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JILL K. CONWAY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: IAN M. COOK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DAVID W. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD J. KOGAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DELANO E. LEWIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: REUBEN MARK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J. PEDRO REINHARD | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1J | ELECTION OF DIRECTOR: STEPHEN I. SADOVE | Mgmt | For |
| 02 | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | AMEND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK | Mgmt | For |

COMCAST CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR S. DECKER ANSTROM KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JULIAN A. BRODSKY JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN BRIAN L. ROBERTS RALPH J. ROBERTS DR. JUDITH RODIN MICHAEL I. SOVERN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 04 | APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 05 | ADOPT A RECAPITALIZATION PLAN | Shr | For |
| 06 | IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF \$500,000 | Shr | Against |
| 07 | NOMINATE TWO DIRECTORS FOR EVERY OPEN DIRECTORSHIP | Shr | Against |
| 08 | REQUIRE A PAY DIFFERENTIAL REPORT | Shr | Against |
| 09 | PROVIDE CUMULATIVE VOTING FOR CLASS A SHAREHOLDERS IN THE ELECTION OF DIRECTORS | Shr | Against |
| 10 | ADOPT PRINCIPLES FOR COMPREHENSIVE HEALTH CARE | Shr | Against |

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REFORM

11 ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION Shr For

 COMPANHIA VALE DO RIO DOCE

Agen

Security: 204412209
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: RIO
 ISIN: US2044122099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| O1A | APPRECIATION OF THE MANagements' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007 | Mgmt | No vote |
| O1B | PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY | Mgmt | No vote |
| O1C | APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL | Mgmt | No vote |
| O1D | ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS | Mgmt | No vote |
| E2A | THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF MERGER OF FERRO GUSA CARAJAS S.A., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW | Mgmt | No vote |
| E2B | TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES, THE EXPERTS HIRED TO APPRAISE THE VALUE OF THE COMPANY TO BE MERGED | Mgmt | No vote |
| E2C | TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS | Mgmt | No vote |
| E2D | THE APPROVAL FOR THE MERGER OF FERRO GUSA CARAJAS S.A., WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THE COMPANY | Mgmt | No vote |

 COMPASS GROUP PLC, CHERTSEY SURREY

Agen

Security: G23296182
 Meeting Type: AGM
 Meeting Date: 08-Feb-2008
 Ticker:

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ISIN: GB0005331532

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive and adopt the Directors' annual report and accounts and the Auditors' report thereon | Mgmt | For |
| 2. | Approve and adopt the Directors' remuneration report | Mgmt | For |
| 3. | Approve to declare a final dividend on the ordinary shares | Mgmt | For |
| 4. | Elect Sir James Crosby as a Director | Mgmt | For |
| 5. | Elect Mr. Tim Parker as a Director | Mgmt | For |
| 6. | Elect Ms. Susan Murray as a Director | Mgmt | For |
| 7. | Re-elect Sir Roy Gardner as a Director | Mgmt | For |
| 8. | Re-elect Mr. Steve Lucas as a Director | Mgmt | For |
| 9. | Re-appoint Deloitte & Touche LLP as Auditors | Mgmt | For |
| 10. | Authorize the Directors to agree the Auditors' remuneration | Mgmt | For |
| 11. | Grant authority to allot shares [Section 80] | Mgmt | For |
| S.12 | Grant authority to allot shares for cash [Section 89] | Mgmt | For |
| S.13 | Grant authority to purchase shares | Mgmt | For |
| 14. | Grant donations to EU political organizations | Mgmt | For |
| S.15 | Approve to amend the current Articles of Association | Mgmt | For |

CONOCOPHILLIPS

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 02 | TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS | Mgmt | For |
| 03 | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For |
| 04 | QUALIFICATIONS FOR DIRECTOR NOMINEES | Shr | Against |
| 05 | REPORT ON RECOGNITION OF INDIGENOUS RIGHTS | Shr | Against |
| 06 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 07 | POLITICAL CONTRIBUTIONS | Shr | Against |
| 08 | GREENHOUSE GAS REDUCTION | Shr | Against |
| 09 | COMMUNITY ACCOUNTABILITY | Shr | Against |
| 10 | DRILLING IN SENSITIVE/PROTECTED AREAS | Shr | Against |
| 11 | ENVIRONMENTAL IMPACT | Shr | Against |
| 12 | GLOBAL WARMING | Shr | Against |

 CREDIT SUISSE GROUP, ZUERICH

Agen

 Security: H3698D419
 Meeting Type: OGM
 Meeting Date: 25-Apr-2008
 Ticker:
 ISIN: CH0012138530

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
| 1. | TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS | Registration | No vote |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF A COMMENT. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN | Non-Voting | No vote |

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YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY
FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

CREDIT SUISSE GROUP, ZUERICH

Agenda

Security: H3698D419
Meeting Type: OGM
Meeting Date: 25-Apr-2008
Ticker:
ISIN: CH0012138530

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 442073, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | No vote |
| 1. | Approve the annual report, the Parent Company's 2007 financial statements and the Group 2007 consolidated financial statements | Mgmt | No vote |
| 2. | Grant discharge to the Members of the Board of Directors and the Executive Board | Mgmt | No vote |
| 3. | Approve the capital reduction owing to completion of the share buy back program | Mgmt | No vote |
| 4. | Approve the appropriation of retained earnings | Mgmt | No vote |
| 5.1 | Amend the Articles of Association: by amending the Corporate name [legal form] | Mgmt | No vote |
| 5.2 | Amend the Articles of Association by the deletion of provisions concerning contributions in kind | Mgmt | No vote |
| 6.1.A | Re-elect Mr. Thomas W. Bechtler to the Board of Directors | Mgmt | No vote |
| 6.1.B | Re-elect Mr. Robert H. Benmosche to the Board of Directors | Mgmt | No vote |
| 6.1.C | Re-elect Mr. Peter Brabeck-Letmathe to the Board of Directors | Mgmt | No vote |

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| | | | |
|-------|--|------------|---------|
| 6.1.D | Re-elect Mr. Jean Lanier to the Board of Directors | Mgmt | No vote |
| 6.1.E | Re-elect Mr. Anton Van Rossum to the Board of Directors | Mgmt | No vote |
| 6.1.F | Re-elect Mr. Ernst Tanner to the Board of Directors | Mgmt | No vote |
| 6.2 | Elect KPMG Klynveld Peat Marwick Goerdeler SA as Independent Auditors and the Group Independent Auditors | Mgmt | No vote |
| 6.3 | Elect BDO Visura as the Special Auditors | Mgmt | No vote |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE AND RECEIPT OF AUDITORS NAMES. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 CVS/CAREMARK CORPORATION

Agen

Security: 126650100
 Meeting Type: Annual
 Meeting Date: 07-May-2008
 Ticker: CVS
 ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWIN M. BANKS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MARIAN L. HEARD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. JOYCE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: TERRENCE MURRAY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: SHELI Z. ROSENBERG | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.

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

DANAHER CORPORATION

Agen

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

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

DELL INC.

Agen

Security: 24702R101
 Meeting Type: Annual
 Meeting Date: 04-Dec-2007
 Ticker: DELL
 ISIN: US24702R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|-----|--|------|---------|
| | SALLIE L. KRAWCHECK | Mgmt | For |
| | ALAN (A.G.) LAFLEY | Mgmt | For |
| | JUDY C. LEWENT | Mgmt | For |
| | KLAUS S. LUFT | Mgmt | For |
| | THOMAS W. LUCE, III | Mgmt | For |
| | ALEX J. MANDL | Mgmt | For |
| | MICHAEL A. MILES | Mgmt | For |
| | SAM NUNN | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITOR | Mgmt | For |
| 03 | APPROVAL OF THE AMENDED AND RESTATED 2002 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| SH1 | EXECUTIVE STOCKOWNERSHIP GUIDELINES | Shr | For |
| SH2 | DECLARATION OF DIVIDEND | Shr | Against |

DIAMOND OFFSHORE DRILLING, INC.

Agen

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

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

DSG INTL PLC

Agen

Security: G28473109
Meeting Type: AGM
Meeting Date: 05-Sep-2007
Ticker:
ISIN: GB0000472455

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

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| | | Type | |
|------|---|------|-----|
| 1. | Receive the Directors' report, financial statements and the Auditors' report | Mgmt | For |
| 2. | Declare a final dividend of 6.85 pence per ordinary share | Mgmt | For |
| 3. | Re-appoint Mr. Kevin O'Byrne as a Director | Mgmt | For |
| 4. | Re-appoint Sir John Collins as a Director | Mgmt | For |
| 5. | Re-appoint Count Emmanuel d'Andre as a Director | Mgmt | For |
| 6. | Re-appoint Deloitte & Touche LLP as the Auditors of the Company | Mgmt | For |
| 7. | Authorize the Board of Directors to agree the remuneration of the Auditors | Mgmt | For |
| 8. | Approve the remuneration report | Mgmt | For |
| 9. | Authorize the Company to make EU Political Organization Donations and to incur EU Political Expenditure up to GBP 25,000 | Mgmt | For |
| 10. | Authorize the Directors to issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 15,316,846 | Mgmt | For |
| S.11 | Authorize the Directors to issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 2,297,526 | Mgmt | For |
| S.12 | Authorize the Company to purchase 183,000,000 ordinary shares for market purchase | Mgmt | For |
| S.13 | Authorize the Company to use electronic communications | Mgmt | For |
| S.14 | Amend Articles of Association | Mgmt | For |

 DUKE ENERGY CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|---|------|-----|
| | DANIEL R. DIMICCO | Mgmt | For |
| | ANN MAYNARD GRAY | Mgmt | For |
| | JAMES H. HANCE, JR. | Mgmt | For |
| | JAMES T. RHODES | Mgmt | For |
| | JAMES E. ROGERS | Mgmt | For |
| | MARY L. SCHAPIRO | Mgmt | For |
| | PHILIP R. SHARP | Mgmt | For |
| | DUDLEY S. TAFT | Mgmt | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008 | Mgmt | For |
| 03 | APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN | Mgmt | For |

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

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

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

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 E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF

Agen

Security: D24909109
 Meeting Type: AGM
 Meeting Date: 30-Apr-2008
 Ticker:
 ISIN: DE0007614406

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU | Non-Voting | No vote |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | No vote |
| 1. | Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the report of the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distributable profit of EUR 2,589,653,406.20 as follows: Payment of a dividend of EUR 4.10 per no-par share Ex-dividend and payable date: 02 May 2008 | Mgmt | For |
| 3. | Ratification of the acts of the Board of Managing Directors | Mgmt | For |
| 4. | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5.A | Elect Mr. Ulrich Hartmann as a member of the Supervisory Board | Mgmt | For |
| 5.B | Elect Mr. Ulrich Hocker as a member of the Supervisory Board | Mgmt | For |
| 5.C | Elect Prof. Dr. Ulrich Lehner as a member of the Supervisory Board | Mgmt | For |
| 5.D | Elect Mr. Bard Mikkelsen as a member of the Supervisory Board | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 5. E | Elect Dr. Henning Schulte-Noelle as a member of the Supervisory Board | Mgmt | For |
| 5.F | Elect Ms. Karen de Segundo as a member of the Supervisory Board | Mgmt | For |
| 5.G | Elect Dr. Theo Siegert as a member of the Supervisory Board | Mgmt | For |
| 5.H | Elect Prof. Dr. Wilhelm Simson as a member of the Supervisory Board | Mgmt | For |
| 5.I | Elect Dr. Georg Freiherr von Waldenfels as a member of the Supervisory Board | Mgmt | For |
| 5.J | Elect Mr. Werner Wenning as a member of the Supervisory Board | Mgmt | For |
| 6. | Appointment of auditors for the 2008 FY: PricewaterhouseCoopersMgmt AG, Duesseldorf | Mgmt | For |
| 7. | Renewal of the authorization to acquire own shares the Board of Managing Directors shall be authorized to acquire shares of the Company of up to 10% of its share capital, on or before 30 OCT 2009 the shares may be acquired through the stock exchange at a price neither more than 10% above, nor more than 20% below the market price of the shares, by way of a public repurchase offer to all shareholders or by means of a public offer for the exchange of liquid shares which are admitted to trading on an organized market at a price not differing more than 20% from the market price of the shares, the Company shall also be authorized to acquire own shares of up to 5% of its share capital by using derivatives in the form of call or put options if the exercise price is neither more than 10% above nor more than 20% below the market price of the shares, within a period of 1 year the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions or for satisfying existing conversion or option rights, to offer the shares to executives and employees of the Company and its affiliates, and to retire the shares | Mgmt | For |
| 8. | Resolution on the conversion of the Company's bearer shares into registered shares | Mgmt | For |
| 9. | Resolution on a capital increase from Company reserves, a split of the Company's share capital, and the correspondent amendments to the Article of Association a) the share capital of EUR 1,734,200,000 shall be increased by EUR 266,800,000 to EUR 2,001,000,000 through the conversion | Mgmt | For |

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of capital reserves of EUR 266,800,000 without the issue of new shares b) the Company's share capital of then EUR 2,001,000,000 shall be redenominated by way of a 3-for-1 stock split into 2,001,000,000 registered shares with a theoretical par value of EUR 1 each the remuneration of the Supervisory Board shall be adjusted in respect of the variable remuneration

| | | | |
|-----|---|------|-----|
| 10. | Amendments to the Article of Association as follows: a) Resolution on an amendment to the article of association, in accordance with the new Transparency Directive Implementation Law Section 23(2), register the Company being authorized to transmit information to shareholders by electronic means b) Sections 15(2)2 and 15(3)2, registered members of the nominee committee being exempted from the additional remuneration c) Section 19(1), register the Chairman of the Supervisory Board or another member of the Supervisory Board appointed by the Chairman being the Chairman of the shareholders meeting | Mgmt | For |
|-----|---|------|-----|

| | | | |
|-----|---|------|-----|
| 11. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary Fuen fzehnte Verwaltungs GmbH, effective retroactively from 01 JAN 2008 until at least 31 DEC 2012 | Mgmt | For |
|-----|---|------|-----|

| | | | |
|-----|--|------|-----|
| 12. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary Sech zehnte Verwaltungs GmbH, effective retroactively from 01 JAN 2008 until at least 31 DEC 2012 Entitled to vote are those shareholders of record on 09 APR 2008, who provide written evidence of such holding and who register with the Company on or before 23 APR 2008 | Mgmt | For |
|-----|--|------|-----|

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.

Non-Voting No vote

 EBAY INC.

Agent

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: FRED D. ANDERSON | Mgmt | For |

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

EDISON INTERNATIONAL Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: EIX
ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR J.E. BRYSON V.C.L. CHANG F.A. CORDOVA T.F. CRAVER, JR. C.B. CURTIS B.M. FREEMAN L.G. NOGALES R.L. OLSON J.M. ROSSER R.T. SCHLOSBERG, III T.C. SUTTON BRETT WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING "SHAREHOLDER SAY ON EXECUTIVE PAY." | Shr | For |

ELI LILLY AND COMPANY Agen

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

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

EMC CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR MICHAEL W. BROWN MICHAEL J. CRONIN GAIL DEEGAN JOHN R. EGAN W. PAUL FITZGERALD OLLI-PEKKA KALLASVUO EDMUND F. KELLY WINDLE B. PRIEM PAUL SAGAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For Withheld For For For |

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| | | | |
|----|--|------|---------|
| | DAVID N. STROHM | Mgmt | For |
| | JOSEPH M. TUCCI | Mgmt | For |
| 02 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO IMPLEMENT MAJORITY VOTE FOR DIRECTORS, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | Against |
| 04 | TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION TO IMPLEMENT SIMPLE MAJORITY VOTE, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | For |

 EMERSON ELECTRIC CO.

Agen

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

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

 EXXON MOBIL CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR M.J. BOSKIN L.R. FAULKNER W.W. GEORGE J.R. HOUGHTON | Mgmt Mgmt Mgmt Mgmt | For For For For |

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

FANNIE MAE

Agen

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

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

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| | | | |
|----|--|------|---------|
| | STEPHEN B. ASHLEY | Mgmt | For |
| | DENNIS R. BERESFORD | Mgmt | For |
| | LOUIS J. FREEH | Mgmt | For |
| | BRENDA J. GAINES | Mgmt | For |
| | KAREN N. HORN, PH.D. | Mgmt | For |
| | BRIDGET A. MACASKILL | Mgmt | For |
| | DANIEL H. MUDD | Mgmt | For |
| | LESLIE RAHL | Mgmt | For |
| | JOHN C. SITES, JR. | Mgmt | For |
| | GREG C. SMITH | Mgmt | For |
| | H. PATRICK SWYGERT | Mgmt | For |
| | JOHN K. WULFF | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO THE FANNIE MAE STOCK COMPENSATION PLAN OF 2003. | Mgmt | For |
| 04 | PROPOSAL TO REQUIRE SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |
| 05 | PROPOSAL TO AUTHORIZE CUMULATIVE VOTING. | Shr | Against |

 FEDEX CORPORATION

Agen

 Security: 31428X106
 Meeting Type: Annual
 Meeting Date: 24-Sep-2007
 Ticker: FDX
 ISIN: US31428X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: AUGUST A. BUSCH IV | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN A. EDWARDSON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JUDITH L. ESTRIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PHILIP GREER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: J.R. HYDE, III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: STEVEN R. LORANGER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GARY W. LOVEMAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CHARLES T. MANATT | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: FREDERICK W. SMITH | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1L | ELECTION OF DIRECTOR: JOSHUA I. SMITH | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: PAUL S. WALSH | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: PETER S. WILLMOTT | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF CHAIRMAN AND CEO ROLES. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON EXECUTIVE PAY. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING GLOBAL WARMING REPORT. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT. | Shr | Against |

 FORTIS SA/NV

Agen

 Security: B4399L102
 Meeting Type: EGM
 Meeting Date: 06-Aug-2007
 Ticker:
 ISIN: BE0003801181

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | Take No Action |
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED. | Non-Voting | Take No Action |
| 1. | Opening | Non-Voting | Take No Action |
| 2. | Approve to make a public offer to be launched by Fortis, Royal Bank of Scotland and Santander through a jointly owned Company on 100% of the issued and outstanding share capital of ABN AMRO Holding N.V., and to thus acquire | Mgmt | Take No Action |

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| | | | |
|-------|--|------------|----------------|
| | an economic interest in certain businesses of the ABN AMRO group; and to subsequently acquire certain businesses of the ABN AMRO group from the jointly owned company, all as specified | | |
| 3.1 | Special Report by the Board of Directors on the use and purpose of the authorized capital prepared in accordance with Article 604 of the Belgian Companies Code | Non-Voting | Take No Action |
| 3.2.1 | Approve the proposal to cancel the unused balance of the authorized capital existing at the date of the publication in the Belgian State Gazette of the amendment to the Articles of Association of the Company resolved by the EGM of Shareholders of 06 AUG 2007 and to merge the paragraphs a) and b) in one paragraph worded as follows: "a) Subject to Twinned Share Principle, the Board of Directors is authorized to increase the Company capital, in one or more transactions, with a maximum amount of one billion one hundred and forty-eight million one hundred and twelve thousand (1,148,112,000) Euros. This authorization is granted to the Board of Directors for a period of 3 years starting on the date of the publication in the Belgian State Gazette of the amendment to the Articles of Association of the Company resolved by the EGM of shareholders of 06 AUG 2007" | Mgmt | Take No Action |
| 3.2.2 | Approve the proposal to include a new paragraph b) worded as follows: "b) furthermore, in the context of a public offer on, and the acquisition of certain businesses of ABN AMRO Holding N.V., the Board of Directors is authorized to increase the Company capital, with a maximum amount of four billion six hundred and nine million five hundred and eighty-four thousand [4,609,584,000] Euros; this additional authorization is granted to the Board of Directors until 31 MAR 2008 and will expire on that date if the Board of Directors has not partially or fully used it in the aforementioned context by such a date" | Mgmt | Take No Action |
| 3.2.3 | Approve the proposal to replace in paragraph c) the word 'authorization' with the word 'authorizations' | Mgmt | Take No Action |
| 3.3 | Approve the proposal to delegate authority to the Company Secretary, with power to sub-delegate, to coordinate the text of the Articles of Association in accordance with the decisions made | Mgmt | Take No Action |
| 4. | Closing | Non-Voting | Take No Action |

 FORTIS SA/NV

 Agen

 Security: B4399L102

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Meeting Type: EGM
 Meeting Date: 06-Aug-2007
 Ticker:
 ISIN: BE0003801181

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | Take No Action |
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | Take No Action |
| 1. | Opening | Non-Voting | Take No Action |
| 2. | Approve to make a public offer to be launched by Fortis, Royal Bank of Scotland and Santander through a jointly owned Company on 100% of the issued and outstanding share capital of ABN AMRO Holding N.V., and to thus acquire an economic interest in certain businesses of the ABN AMRO Group; and ii) to subsequently acquire certain businesses of the ABN AMRO Group from the jointly owned company, as specified | Mgmt | Take No Action |
| 3.1 | Amend Article 8 of the Articles of Association as specified | Mgmt | Take No Action |
| 3.2 | Authorize any and all Members of the Board of Directors as well as any and all Civil-Law notaries, associates and paralegals practicing with De Brauw Blackstone Westbroek to draw up the draft of the required notarial deed of amendment to the Articles of Association, to apply for the required ministerial declaration of no-objection, as well as to execute the notarial deed of amendment to the Articles of Association | Mgmt | Take No Action |
| 4. | Closure | Non-Voting | Take No Action |

GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
 Meeting Type: Annual

Edgar Filing: Eaton Vance Tax-Managed Diversified Equity Income Fund - Form N-PX

Meeting Date: 07-May-2008
 Ticker: GD
 ISIN: US3695501086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: N.D. CHABRAJA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.S. CROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: W.P. FRICKS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: C.H. GOODMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: J.L. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: G.A. JOULWAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: P.G. KAMINSKI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.M. KEANE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.J. LUCAS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: L.L. LYLES | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: C.E. MUNDY, JR. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: J.C. REYES | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: R. WALMSLEY | Mgmt | For |
| 02 | SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL WITH REGARD TO ETHICAL CRITERIA FOR MILITARY CONTRACTS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL WITH REGARD TO SPECIAL SHAREHOLDER MEETINGS | Shr | Against |

GENERAL ELECTRIC COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL | Mgmt | For |

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|-----|---|------|---------|
| A3 | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ | Mgmt | Against |
| A5 | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: RALPH S. LARSEN | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: ROGER S. PENSKE | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B | RATIFICATION OF KPMG | Mgmt | For |
| 01 | CUMULATIVE VOTING | Shr | Against |
| 02 | SEPARATE THE ROLES OF CEO AND CHAIRMAN | Shr | For |
| 03 | RECOUP UNEARNED MANAGEMENT BONUSES | Shr | Against |
| 04 | CURB OVER-EXTENDED DIRECTORS | Shr | For |
| 05 | REPORT ON CHARITABLE CONTRIBUTIONS | Shr | Against |
| 06 | GLOBAL WARMING REPORT | Shr | Against |
| 07 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

GENZYME CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | THE RE-ELECTION OF DIRECTOR: DOUGLAS A. BERTHIAUME | Mgmt | For |

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

 GILEAD SCIENCES, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR PAUL BERG JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE NICHOLAS G. MOORE GAYLE E. WILSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | TO APPROVE THE PROPOSED AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF GILEAD'S COMMON STOCK FROM 1,400,000,000 TO 2,800,000,000 SHARES. | Mgmt | For |

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GOLDCORP INC.

Agen

Security: 380956409
 Meeting Type: Annual and Special
 Meeting Date: 20-May-2008
 Ticker: GG
 ISIN: CA3809564097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| A | DIRECTOR IAN W. TELFER DOUGLAS M. HOLTBY C. KEVIN MCARTHUR JOHN P. BELL LAWRENCE I. BELL BEVERLEY A. BRISCOE PETER J. DEY P. RANDY REIFEL A. DAN ROVIG KENNETH F. WILLIAMSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| B | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Mgmt | For |
| C | A RESOLUTION APPROVING AMENDMENTS TO THE COMPANY'S 2005 STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR; | Mgmt | For |
| D | A RESOLUTION APPROVING AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR; | Mgmt | For |
| E | A RESOLUTION CONFIRMING A NEW GENERAL BY-LAW FOR THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |

GOOGLE INC.

Agen

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

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

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

HESS CORPORATION

Agen

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

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

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HEWLETT-PACKARD COMPANY

Agen

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

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

HSBC HOLDINGS PLC, LONDON

Agen

Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 30-May-2008
 Ticker:
 ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the annual accounts and reports of the Directors and of the Auditors for the 2007 | Mgmt | For |
| 2. | Approve the Directors' remuneration report for 2007 | Mgmt | For |
| 3.1 | Re-elect Mr. S .A. Catz as a Director | Mgmt | For |
| 3.2 | Re-elect Mr. V. H. C. Cheng as a Director | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 3.3 | Re-elect Mr. J. D. Coombe as a Director | Mgmt | For |
| 3.4 | Re-elect Mr. J. L .Duran as a Director | Mgmt | For |
| 3.5 | Re-elect Mr. D. J. Flint as a Director | Mgmt | For |
| 3.6 | Re-elect Mr. A. A. Flockhart as a Director | Mgmt | For |
| 3.7 | Re-elect Mr. W. K .L .Fung as a Director | Mgmt | For |
| 3.8 | Re-elect Mr. S. T. Gulliver as a Director | Mgmt | For |
| 3.9 | Re-elect Mr. J .W .J. Hughes-Hallett as a Director | Mgmt | For |
| 3.10 | Re-elect Mr. W. S. H. Laidlaw as a Director | Mgmt | For |
| 3.11 | Re-elect Mr. N. R. N. Murthy as a Director | Mgmt | For |
| 3.12 | Re-elect Mr. S. W. Newton as a Director | Mgmt | For |
| 4. | Re-appoint KPMG Audit Plc as the Auditor at remuneration to be determined by the Group Audit Committee | Mgmt | For |
| 5. | Authorize the Directors to allot shares | Mgmt | For |
| S.6 | Approve to disapply the pre-emption rights | Mgmt | For |
| 7. | Authorize the Company to purchase its own ordinary shares | Mgmt | For |
| S.8 | Approve to alter the Article of Association | Mgmt | For |
| S.9 | Approve to alter the Article of Association with effect from 01 OCT 2008 | Mgmt | For |
| 10. | Amend the rules for the HSBC Share Plan | Mgmt | For |

 ILLINOIS TOOL WORKS INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARVIN D. BRAILSFORD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SUSAN CROWN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DON H. DAVIS, JR. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1E | ELECTION OF DIRECTOR: ROBERT C. MCCORMACK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HAROLD B. SMITH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID B. SPEER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PAMELA B. STROBEL | Mgmt | For |
| 02 | REAPPROVAL OF THE PERFORMANCE FACTORS AND AWARD LIMIT UNDER THE EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2008. | Mgmt | For |

IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agen

Security: G4721W102
Meeting Type: AGM
Meeting Date: 29-Jan-2008
Ticker:
ISIN: GB0004544929

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | Receive the accounts for the FYE 30 SEP 2007, together with the Auditors report thereon | Mgmt | For |
| 2. | Approve the Director's remuneration report for the FYE 30 SEP 2007, together with the Auditors' report thereon | Mgmt | For |
| 3. | Declare a final dividend for the FYE 30 SEP 2007 of 48.5 pence per ordinary share of 10 pence payable on 15 FEB 2008 to those shareholders on the register at the close of the Business on 18 JAN 2008 | Mgmt | For |
| 4. | Elect Mrs. Alison J. Cooper as a Director of the Company | Mgmt | For |
| 5. | Re-elect Mr. Gareth Davis as a Director of the Company | Mgmt | For |
| 6. | Re-elect Mr. Robert Dyrbus as a Director of the Company | Mgmt | For |
| 7. | Elect Mr. Michael H. C. Herlihy as a Director of the Company | Mgmt | For |
| 8. | Re-elect Ms. Susan E. Murray as a Director of | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | the Company | | |
| 9. | Elect Mr. Mark D. Williamson as a Director of the Company | Mgmt | For |
| 10. | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company | Mgmt | For |
| 11. | Authorize the Directors to set the remuneration of the Auditors | Mgmt | For |
| 12. | Authorize the Company and its subsidiaries, in accordance with Section 366 of the Companies Act 2006 [the "2006 Act"], to make donations to political organizations or independent election candidates, as defined in Section 363 and 364 of the 2006 Act, not exceeding GBP 100,000 in total; and to incur political expenditure, as defined in Section 365 of the 2006 Act, not exceeding GBP 100,000 in total; [Authority expires the earlier of the conclusion of the AGM of the Company held in 2009 or 30 APR 2009] | Mgmt | For |
| 13. | Approve to extend the authority of the Directors or a duly authorized committee of the Directors to grant options over the ordinary shares in the Company under the French appendix [Appendix 4] to the Imperial Tobacco Group International Sharesave Plan by a 38 month period as permitted under Rule 13 of Appendix 4; [Authority shall expire on 29 MAR 2011] | Mgmt | For |
| 14. | Authorize the Directors, in substitution of the existing authorities and for the purpose of Section 80 of the Companies Act 1985 [the Act], to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 24,300,000; [Authority expires at the earlier of the conclusion of the next AGM of the Company or on 30 APR 2009]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Mgmt | For |
| S.15 | Authorize the Directors, subject to the passing of Resolution 14 and pursuant to Section 95(2) of the Companies Act 1985 [the 1985 Act], to allot equity securities [Section 94 of the 1985 Act [other than Section 94(3A) of the 1985 Act] whether for cash pursuant to the authority conferred by Resolution 14 or otherwise in the case of treasury shares [Section 162A of the 1985 Act], disapplying the statutory pre-emption rights [Section 89(1)] of the 1985 Act, provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue in favor of ordinary shareholders; b) up to an aggregate nominal amount of GBP 3,645,000; [Authority expires the earlier of | Mgmt | For |

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the conclusion of the next AGM of the Company or 30 APR 2009]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

- | | | | |
|------|--|------|-----|
| S.16 | Authorize the Company, in accordance with Article 5 of the Company's Article of Association and the Companies Act 1985 [the 1985 Act], for the purpose of Section 166 of the Act, to make market purchases [Section 163(3) of the 1985 Act] of up to 72,900,000 ordinary shares of 10 pence each on such terms and in such manner as the Directors may from time to time determine, and where such shares are held as treasury shares, the Company may use them for purposes set out in Section 163(3) of the 1985 Act, at a minimum price of 10 pence [exclusive of expenses] and up to an amount equal to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days on which the Ordinary Share is purchased and the amount stipulated by the Article 5(1) of the Buy-back and stabilization regulation 2003 [in each case exclusive of expenses]; [Authority expires the earlier of the conclusion of the AGM of the Company held in 2009 or 30 APR 2009]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry | Mgmt | For |
| S.17 | Adopt, the Articles of Association produced to the meeting, in substitution for and to the exclusion of the existing Articles of Association of the Company | Mgmt | For |
| S.18 | Approve that, subject to resolution S.17 being passed and with effect on and from 01 OCT 2008 or such later date as Section 175 of the Companies Act 2006 shall be brought into force, Article 97 of the Articles of Association adopted pursuant to resolution S.17 be deleted in its entirety and Articles 97 to 102 as specified, be substituted thereto and the remaining Articles be re-numbered | Mgmt | For |

INTEL CORPORATION

Agen

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

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

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

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR | | |
| | C. BLACK | Mgmt | For |
| | W.R. BRODY | Mgmt | For |
| | K.I. CHENAULT | Mgmt | For |
| | M.L. ESKEW | Mgmt | For |
| | S.A. JACKSON | Mgmt | For |
| | L.A. NOTO | Mgmt | For |
| | J.W. OWENS | Mgmt | For |
| | S.J. PALMISANO | Mgmt | For |
| | J.E. SPERO | Mgmt | For |
| | S. TAUREL | Mgmt | For |
| | L.H. ZAMBRANO | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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| | | | |
|----|---|-----|---------|
| 03 | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION | Shr | For |
| 05 | STOCKHOLDER PROPOSAL ON BOARD COMMITTEE ON HUMAN RIGHTS | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS | Shr | For |
| 07 | STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

 INVESCO LTD

Agen

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

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

 J. C. PENNEY COMPANY, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: C.C BARRETT | Mgmt | Against |
| 1B | ELECTION OF DIRECTOR: M.A. BURNS | Mgmt | Against |
| 1C | ELECTION OF DIRECTOR: M.K. CLARK | Mgmt | Against |

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

 JOHNSON & JOHNSON

Agen

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

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

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JPMORGAN CHASE & CO.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROBERT I. LIPP | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DAVID C. NOVAK | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 04 | REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN | Mgmt | For |
| 05 | GOVERNMENTAL SERVICE REPORT | Shr | Against |
| 06 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 07 | INDEPENDENT CHAIRMAN OF THE BOARD | Shr | Against |
| 08 | EXECUTIVE COMPENSATION APPROVAL | Shr | For |
| 09 | TWO CANDIDATES PER DIRECTORSHIP | Shr | Against |
| 10 | HUMAN RIGHTS AND INVESTMENT REPORT | Shr | Against |
| 11 | LOBBYING PRIORITIES REPORT | Shr | Against |

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JULIUS BAER HOLDING AG, ZUERICH

Agen

Security: H4407G263
 Meeting Type: OGM
 Meeting Date: 15-Apr-2008
 Ticker:
 ISIN: CH0029758650

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
| 1. | TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS | Registration | No vote |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. ALSO, NOTE THAT THE NEW CUT-OFF DATE IS 27 MAR 2008. THANK YOU. | Non-Voting | No vote |

JULIUS BAER HOLDING AG, ZUERICH

Agen

Security: H4407G263
 Meeting Type: AGM
 Meeting Date: 15-Apr-2008
 Ticker:
 ISIN: CH0029758650

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 439065, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK | Non-Voting | No vote |

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YOU.

| | | | |
|----|--|------------|---------|
| | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. | Non-Voting | No vote |
| 1. | Approve the annual report, annual accounts of the Group 2007 report of the Auditor and the Group Auditor | Mgmt | No vote |
| 2. | Approve the appropriation of the balance profit | Mgmt | No vote |
| 3. | Grant discharge to the Members of the Board of Directors | Mgmt | No vote |
| 4. | Elect the Board of Directors | Mgmt | No vote |
| 5. | Elect the Auditor and the Group Auditor | Mgmt | No vote |
| 6. | Approve the reduction of the share capital | Mgmt | No vote |
| 7. | Approve the Share Repurchase Program 2008 to 2010 | Mgmt | No vote |

 KELDA GROUP PLC, BRADFORD

 Agen

Security: G32344114
 Meeting Type: AGM
 Meeting Date: 01-Aug-2007
 Ticker:
 ISIN: GB00B1KQN728

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the Directors' report, the Auditor's reports and the accounts | Mgmt | For |
| 2. | Receive the Directors' remuneration report | Mgmt | For |
| 3. | Approve a final dividend of 23.0 pence per share | Mgmt | For |
| 4. | Re-elect Mr. David Salkeld as a Director | Mgmt | For |
| 5. | Appoint PricewaterhouseCoopers LLP as the Auditors and authorize the Board to determine their remuneration | Mgmt | For |
| 6. | Grant authority to issue equity or equity-linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 18,400,000 | Mgmt | For |
| S.7 | Grant authority, subject to the passing of Resolution 6, to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 2,800,000 | Mgmt | For |
| S.8 | Grant authority to purchase 27,500,000 ordinary shares for market purchase | Mgmt | For |

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9. Amend Kelda Group Long-Term Incentive Plan 2003 Mgmt For

KIMBERLY-CLARK CORPORATION Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN R. ALM | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN F. BERGSTROM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT W. DECHERD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: G. CRAIG SULLIVAN | Mgmt | For |
| 02 | RATIFICATION OF AUDITORS | Mgmt | For |
| 03 | APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS FOR DIRECTOR NOMINEES | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING ADOPTION OF GLOBAL HUMAN RIGHTS STANDARDS BASED ON INTERNATIONAL LABOR CONVENTIONS | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | For |
| 07 | STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY | Shr | Against |

LINCOLN NATIONAL CORPORATION Agen

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

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

LOCKHEED MARTIN CORPORATION

Agen

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

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

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| | | | |
|----|---|-----|---------|
| 08 | STOCKHOLDER PROPOSAL BY THE SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF DETROIT CHARITABLE TRUST AND OTHER GROUPS | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL BY JOHN CHEVEDDEN | Shr | For |

MARRIOTT INTERNATIONAL, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: J.W. MARRIOTT, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN W. MARRIOTT III | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DEBRA L. LEE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HARRY J. PEARCE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM J. SHAW | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LAWRENCE M. SMALL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

MARSHALL & ILSLEY CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PROPOSAL TO APPROVE AND ADOPT THE INVESTMENT | Mgmt | For |

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AGREEMENT, DATED AS OF APRIL 3, 2007, AMONG MARSHALL & ILSLEY, METAVANTE CORPORATION, METAVANTE HOLDING COMPANY, MONTANA MERGER SUB INC., AND WPM, L.P., AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE.

| | | | |
|----|---|------|-----|
| 02 | PROPOSAL TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE. | Mgmt | For |
|----|---|------|-----|

MASTERCARD INCORPORATED

Agen

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

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

MCDONALD'S CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RALPH ALVAREZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1C | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CARY D. MCMILLAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SHEILA A. PENROSE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 02 | APPROVAL OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

MEDTRONIC, INC. Agen

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

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

MERCK & CO., INC. Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD T. CLARK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHNNETTA B. COLE, PH.D. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1D | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 05 | STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS | Shr | For |
| 06 | STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR | Shr | For |

MERRILL LYNCH & CO., INC.

Agen

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

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

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| | | | |
|----|--|-----|---------|
| 03 | ADOPT CUMULATIVE VOTING | Shr | Against |
| 04 | PROHIBIT SENIOR EXECUTIVE OFFICER STOCK SALES DURING BUYBACK | Shr | Against |
| 05 | ADOPT ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 06 | ADOPT RESPONSIBLE EMPLOYMENT PRINCIPLES | Shr | For |

 METLIFE, INC.

Agen

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

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

 MICROSOFT CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM H. GATES, III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES I. CASH JR., PHD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1F | ELECTION OF DIRECTOR: REED HASTINGS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DR. HELMUT PANKE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JON A. SHIRLEY | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |

MONSANTO COMPANY

Agen

Security: 61166W101
Meeting Type: Annual
Meeting Date: 16-Jan-2008
Ticker: MON
ISIN: US61166W1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN W. BACHMANN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM U. PARFET | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M. | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREOWNER PROPOSAL ONE | Shr | Against |
| 04 | SHAREOWNER PROPOSAL TWO | Shr | Against |

NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312466
Meeting Type: OGM
Meeting Date: 10-Apr-2008
Ticker:
ISIN: CH0012056047

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
| 1. | TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS | Registration | No vote |
| | PLEASE NOTE THAT THIS IS AN AGM. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 NESTLE SA, CHAM UND VEVEY

 Agen

 Security: H57312466
 Meeting Type: AGM
 Meeting Date: 10-Apr-2008
 Ticker:
 ISIN: CH0012056047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 438827, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | No vote |
| 1. | Approve the annual report, annual financial statements of Nestle S.A., and consolidated financial statements of Nestle Group 2007, report of the Auditors | Mgmt | No vote |
| 2. | Grant discharge to the Board of Directors and | Mgmt | No vote |

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| | | | |
|-------|--|------|---------|
| | the Management | | |
| 3. | Approve the appropriation of profits resulting from the balance sheet of Nestle S.A. | Mgmt | No vote |
| 4.1.1 | Elect Mr. Andreas Koopmann to the Board of Directors [for a term of 3 years] | Mgmt | No vote |
| 4.1.2 | Elect Mr. Rolf Haenggi to the Board of Directors [for a term of 3 years] | Mgmt | No vote |
| 4.2.1 | Elect Mr. Paul Bulcke to the Board of Directors [for a term of 3 years] | Mgmt | No vote |
| 4.2.2 | Elect Mr. Beat W. Hess to the Board of Directors [for a term of 3 years] | Mgmt | No vote |
| 4.3 | Re-elect KPMG SA as the Auditors [for a term of 1 year] | Mgmt | No vote |
| 5.1 | Approve CHF 10.1 million reduction in share capital via cancellation of 10.1 million | Mgmt | No vote |
| 5.2 | Approve 1:10 stock split | Mgmt | No vote |
| 5.3 | Amend the Article 5 and 5 BIS Paragraph 1 of the Articles of Association | Mgmt | No vote |
| 6. | Approve the complete revision of the Articles of Association | Mgmt | No vote |

 NORSK HYDRO A S

----- Agen

 Security: R61115102
 Meeting Type: EGM
 Meeting Date: 05-Jul-2007
 Ticker:
 ISIN: NO0005052605

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE | Non-Voting | No vote |

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TO BE LODGED

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|----|--|------|-----|
| 1. | Approve the Merger Plan between Norsk Hydro ASA and Statoil ASA | Mgmt | For |
| 2. | Approve NOK 140.9 million reduction in share capital via cancellation of 21.6 million treasury shares and redemption of 16.9 million shares owned by the Norwegian State | Mgmt | For |
| 3. | Authorize the Board of Directors to buy back 621,895 own shares in connection with Share Purchase Program for the employees | Mgmt | For |
| 4. | Amend the Articles of Association as specified | Mgmt | For |

OCCIDENTAL PETROLEUM CORPORATION

Agen

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

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

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| | | | |
|----|---|-----|---------|
| 05 | INDEPENDENCE OF COMPENSATION CONSULTANTS. | Shr | Against |
| 06 | PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE. | Shr | For |
| 07 | SPECIAL SHAREHOLDER MEETINGS. | Shr | For |

ORACLE CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JEFFREY O. HENLEY LAWRENCE J. ELLISON DONALD L. LUCAS MICHAEL J. BOSKIN JACK F. KEMP JEFFREY S. BERG SAFRA A. CATZ HECTOR GARCIA-MOLINA H. RAYMOND BINGHAM CHARLES E. PHILLIPS, JR NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2008 EXECUTIVE BONUS PLAN. | Mgmt | For |
| 03 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2008. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ON THE AMENDMENT TO THE CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ON AN OPEN SOURCE REPORT. | Shr | Against |

PEPSICO, INC.

Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: I.M. COOK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: D. DUBLON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: V.J. DZAU | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: R.L. HUNT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: A. IBARGUEN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: A.C. MARTINEZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: I.K. NOOYI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J.J. SCHIRO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: L.G. TROTTER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: D. VASELLA | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: M.D. WHITE | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43) | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45) | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46) | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48) | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 49) | Shr | For |

 PFIZER INC.

 Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |

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

PITNEY BOWES INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RODNEY C. ADKINS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MURRAY D. MARTIN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL I. ROTH | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT E. WEISSMAN | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
|----|--|------|-----|

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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

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

QUALCOMM, INCORPORATED

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR BARBARA T. ALEXANDER DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE IRWIN MARK JACOBS PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For Withheld |

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| | | | |
|----|--|------|-----|
| | MARC I. STERN | Mgmt | For |
| | BRENT SCOWCROFT | Mgmt | For |
| 02 | TO APPROVE AMENDMENTS TO THE 2006 LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES. | Mgmt | For |
| 03 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008. | Mgmt | For |

QWEST COMMUNICATIONS INTERNATIONAL INC.

Agen

Security: 749121109
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: Q
 ISIN: US7491211097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LINDA G. ALVARADO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CHARLES L. BIGGS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: K. DANE BROOKSHER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PETER S. HELLMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: R. DAVID HOOVER | Mgmt | Against |
| 1G | ELECTION OF DIRECTOR: PATRICK J. MARTIN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CAROLINE MATTHEWS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WAYNE W. MURDY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JAN L. MURLEY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: FRANK P. POPOFF | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JAMES A. UNRUH | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ANTHONY WELTERS | Mgmt | For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD SEEK STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS WITH SENIOR EXECUTIVES. | Shr | For |

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| | | | |
|----|--|-----|-----|
| 04 | A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD ESTABLISH A POLICY OF SEPARATING THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER WHENEVER POSSIBLE. | Shr | For |
|----|--|-----|-----|

RAYTHEON COMPANY

Agen

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

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

RECKITT BENCKISER PLC, SLOUGH BERKSHIRE

Agen

Security: G7420A107
 Meeting Type: EGM
 Meeting Date: 04-Oct-2007
 Ticker:
 ISIN: GB0007278715

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

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- S.1 Authorize the Directors of the Company to take all such action as they may consider necessary or appropriate for carrying into effect the Scheme of Arrangement dated 11 SEP 2007, between the Company and the holders of the Company's ordinary shares expressed to be subject to that Scheme of Arrangement, in its original form or with or subject to any modification, addition or condition approved or imposed by the Court [the Scheme]; and approve, for the purpose of giving effect to the Scheme, to reduce the capital of the Company by canceling and extinguishing the ordinary shares in the Company subject to the Scheme [the Scheme Ordinary Shares]; and Approve, forthwith and contingently upon the said reduction of capital taking effect: to increase the authorized share capital of the Company to its former amount by the creation of the same number of new ordinary shares in the Company [the New Reckitt Benckiser Ordinary Share] as is equal to the number of Scheme Ordinary Shares cancelled pursuant to this resolution [as specified] being equal in their aggregate nominal amount to the aggregate nominal amount of the Scheme Ordinary Shares cancelled pursuant to this resolution [as specified]; the Company shall apply the credit arising in its books of account as a result of such reduction of capital in paying up, in full at par, the new shares created pursuant to this resolution [as specified] and shall allot and issue the same, credited as fully paid, to Reckitt Benckiser Group Plc and/or its nominee or nominees; and authorize the Directors of the Company, for the purpose of Section 80 of the Companies Act 1985, to allot New Reckitt Benckiser Ordinary Shares [as specified]; provided that: the maximum number of shares which may be allotted hereunder is the number [not exceeding 945,500,000] necessary to effect such allotments; [Authority expires on 31 MAR 2008]; and this authority shall be in addition to any subsisting authority conferred on the Directors of the Company pursuant to the said Section 80; and amend the Articles of Association of the Company by the adoption and inclusion of the new Article 145 as specified; approve the reduction of capita of Reckitt Benckiser Group Plc approved at an EGM of Reckitt Benckiser Group Plc [as specified]
- Mgmt For
- S.2 Approve to reduce the capital of the Company by cancelling and extinguishing all the 5% cumulative preference shares of GBP 1 each [the Reckitt Benckiser Preference Shares] in the capital of the Company, in consideration for which there shall be repaid to the holders of such Reckitt Benckiser Preference Shares, whose names appear on the register of the Members as such at the close of business on the day preceding the effective date of the said reduction
- Mgmt For

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| | | | |
|-----|---|------|---------|
| | of capital, the nominal value of such Reckitt Bencekiser Preference Shares together with an amount equal to any arrears or deficiency of the fixed dividend thereon | | |
| S.3 | Approve to cancel the share premium account of the Company | Mgmt | For |
| S.4 | Approve to cancel the capital redemption reserve of the Company | Mgmt | For |
| 5. | Approve, subject to and conditional upon the Resolution S.1 being approved, the operation by Reckitt Benckiser Group Plc of the Reckitt Benckiser Group 2007 Senior Executive Share Ownership Policy Plan, as specified | Mgmt | For |
| 6. | Approve, subject to and conditional upon the Resolution S.1 being approved, the operation by Reckitt Benckiser Group Plc of the Reckitt Benckiser Group 2007 Savings Related Share Option Plan, as specified | Mgmt | For |
| 7. | Approve, subject to and conditional upon the Resolution S.1 being approved, the operation by Reckitt Benckiser Group Plc of the Reckitt Benckiser Group 2007 Global Stock Profit Plan, as specified | Mgmt | For |
| 8. | Approve, subject to and conditional upon the Resolution S.1 being approved, the operation by Reckitt Benckiser Group Plc of the Reckitt Benckiser Group 2007 US Savings-Related Share Option Plan, as specified | Mgmt | For |
| 9. | Approve, subject to and conditional upon the Resolution S.1 being approved, the operation by Reckitt Benckiser Group Plc of the Reckitt Benckiser Group 2007 Long Term Incentive Plan, as specified | Mgmt | Against |

 RECKITT BENCKISER PLC, SLOUGH BERKSHIRE

Agen

 Security: G7420A107
 Meeting Type: CRT
 Meeting Date: 04-Oct-2007
 Ticker:
 ISIN: GB0007278715

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Approve the Scheme of Arrangement to be made between the Company and the Scheme Ordinary Shareholders expressed to be subject to that Scheme of Arrangement | Mgmt | For |

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 RIO TINTO PLC, LONDON

Agen

Security: G75754104
 Meeting Type: AGM
 Meeting Date: 17-Apr-2008
 Ticker:
 ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT IN ACCORDANCE WITH RIO TINTO'S DUAL LISTED COMPANIES STRUCTURE, AS JOINT DECISION MATTERS, RESOLUTIONS 1 TO 10 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE | Non-Voting | No vote |
| 1. | Receive the Company's financial statements and the report of the Directors and the Auditors for the YE 31 DEC 2007 | Mgmt | For |
| 2. | Approve the remuneration report for the YE 31 DEC 2006 as specified | Mgmt | For |
| 3. | Elect Mr. Richard Evans as a Director | Mgmt | For |
| 4. | Elect Mr. Yves Fortier as a Director | Mgmt | For |
| 5. | Elect Mr. Paul Tellier as a Director | Mgmt | For |
| 6. | Re-elect Mr. Thomas Albanese as a Director | Mgmt | For |
| 7. | Re-elect Mr. Vivienne Cox as a Director | Mgmt | For |
| 8. | Re-elect Mr. Richard Goodmanson as a Director | Mgmt | For |
| 9. | Re-elect Mr. Paul Skinner as a Director | Mgmt | For |
| 10. | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office until the conclusion of the next AGM at which accounts are laid before the Company and authorize the Audit Committee to determine the Auditors' remuneration | Mgmt | For |
| | PLEASE NOTE THAT IN ACCORDANCE WITH RIO TINTO'S DUAL LISTED COMPANIES STRUCTURE, RESOLUTIONS 11 TO 15 WILL BE VOTED ON BY RIO TINTO PLC SHAREHOLDERS ONLY | Non-Voting | No vote |
| 11. | Authorize the company in accordance with the provisions of the companies Act 2006 to send, convey or supply all types of notices, documents or information to the shareholders by means of electronic equipment for the processing (including digital compression), storage and transmission of data, employing wires, radio | Mgmt | For |

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optical technologies, or any other electromagnetic means, including by making such notices, documents of information available on a website

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|------|---|------|-----|
| 12. | Approve that the authority and power conferred on the Directors in relation to their general authority to allot shares by Paragraph (B) of Article 9 of the Company's Articles of Association be renewed for the period ending on the later of 16 APR 2009 and the date of AGM is 2009, being no later than 30 JUN 2009, and for such period the Section 80 amount shall be GBP 35,571,000 | Mgmt | For |
| S.13 | Approve that the authority and power conferred on the Directors in relation to rights issues and in relation to the Section 89 Amount by Paragraph (B) of Article 9 of the Company's Articles of Association be renewed for the period ending on the later of 16 APR 2009 and the date of AGM in 2009, being no later than 30 JUN 2009, and for such period the Section 80 amount shall be GBP 6,788,000 | Mgmt | For |
| S.14 | Authorize the Company Rio Tinto PLC, Rio Tinto Limited and any subsidiaries of Rio Tinto Limited, to purchase ordinary shares of 10p each issued by Rio Tinto Plc [RTP ordinary shares], such purchases to be made in the case of Rio Tinto Plc by way of market purchases [Section 163 of the Companies Act 1985] of up to 99,770,000 RTP ordinary shares [10% of the issued, publicly held, ordinary share capital of the Company as at 22 FEB 2008] at a minimum price of 10p and the maximum price payable for each such RTP ordinary shares shall be not more than 5% above the average of middle market quotations for RTP ordinary Shares derived from the London Stock Exchange Daily Official List, for the 5 business days preceding the date of purchase; [Authority expires on 16 APR 2009 and the date of the AGM in 2009]; and unless such authority is renewed prior to that time []except in relation to the purchase of RTP ordinary shares, the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry; and authorize Rio Tinto Plc for the purposes of Section 164 of the Companies Act 1985 to purchase off-market from Rio Tinto Limited and any of its subsidiaries any RTP ordinary shares acquired under the authority as specified pursuant to one or more contracts between Rio Tinto Plc and Rio Tintto Limited on the terms of the form of the contract as specified and provided that: the maximum number of RTP Ordinary shares to be purchased pursuant to contracts shall be 99,770,000 RTP ordinary shares; and the purchase price of RTP ordinary shares pursuant to a contract shall be aggregate price equal to the average of the middle market quotations for RTP ordinary shares as derived from London stock exchange daily official list during the | Mgmt | For |

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period of 5 business days immediately price prior to such purchase multiplied by the number of RTP ordinary shares the subject of the contract or such lower aggregate price as may be agreed between the Company and Rio Tinto Limited being not less than 1 penny, [Authority expires on 30 JUN 2009 and the date of the AGM in 2009]

| | | | |
|------|--|------------|---------|
| S.15 | Amend the Articles of association the Company with effect from 1 OCT 2008, or any later date on which Section 175 of the companies Act 2006 comes into effect by deletion of Articles 99, 100 and 101 in their entirety and by inserting in their place new Articles 99, 99A, 100, 100A and 101 in accordance with document produced to the meeting (and for the purpose of identification marked 'B' and initialed by the chairman) In accordance with Rio Tinto's Dual listed companies' Structure, as a class Rights action, resolution 16 will be voted by Rio Tinto PLC limited shareholders separately | Mgmt | For |
| | PLEASE NOTE THAT IN ACCORDANCE WITH RIO TINTO'S DUAL LISTED COMPANIES' STRUCTURE, AS a CLASS RIGHTS ACTION, RESOLUTION 16 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS SEPARATELY | Non-Voting | No vote |
| S.16 | Amend the Articles of association the company in accordance with Article 60(B) (i) of the company's Articles of association by deleting in its entirety Article 8A(b) (v) and the words for the purpose of this Article, the prescribed percentage shall be 100% or such lower percentage as the Board resolves at the date of issue of the DLC Dividend Share and immediately thereafter; b) the constitution of Rio Tinto Limited be amended by deleting in their entirety Rule SA(a) (ii) (E) and Rule SA(b) | Mgmt | For |

SAGE GROUP PLC

Agen

Security: G7771K134
Meeting Type: AGM
Meeting Date: 28-Feb-2008
Ticker:
ISIN: GB0008021650

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive and approve the audited accounts for the YE 30 SEP 2007 together with the reports of the Directors and the Auditors | Mgmt | For |
| 2. | Declare a final dividend recommended by the Directors of 5.73p per ordinary share for the | Mgmt | For |

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- YE 30 SEP 2007 to be paid on 07 MAR 2008 to the Members whose names appear in the register at the close of business on 08 FEB 2008
- | | | | |
|------|---|------|-----|
| 3. | Re-elect Mr. A.J. Hobson as a Director | Mgmt | For |
| 4. | Re-elect Ms. Tamara Ingram as a Director | Mgmt | For |
| 5. | Re-elect Mr. Ian Mason as a Director | Mgmt | For |
| 6. | Re-elect Mr. David H. Clayton as a Director | Mgmt | For |
| 7. | Re-elect Mr. Mark E. Rolfe as a Director | Mgmt | For |
| 8. | Re-appoint Messrs. PricewaterhouseCoopers LLP as the Auditors of the Company and authorize the Directors to determine their remuneration | Mgmt | For |
| 9. | Approve the remuneration report | Mgmt | For |
| 10. | Authorize the Directors, subject to and in accordance with Article 6 of the Company's Articles of Association, to allot relevant securities up to a maximum nominal amount of GBP 4,347,333; all previous authorities under Section 80 of Companies Act 1985 shall cease to have effect; and [Authority expires at the conclusion of the next AGM of the Company] | Mgmt | For |
| S.11 | Authorize the Directors, subject to and in accordance with Article 7 of Company's Articles of Association, to allot equity securities for cash and that, as specified in Article 7, the nominal amount to which this power is limited is GBP 652,100 and to sales for cash of any shares which the Company may hold as treasury shares | Mgmt | For |
| S.12 | Authorize the Company, to make one or more market purchases [Section 166 of the Companies Act 1985], of up to 130,416,015 ordinary shares in the capital of the Company, up to 105% of the average of the middle market quotations for an ordinary share as derived from The London Stock Exchange Daily Official List, over the previous 5 business days immediately before the purchase is made and the amount stipulated by Article 5(1) of the Buy-back Stabilization Regulation 2003 [in each case exclusive of expenses]; and [Authority expires the earlier of the conclusion of the next AGM of the Company or 31 MAR 2009] | Mgmt | For |
| S.13 | Adopt the Articles of Association in substitution for, and to the exclusion of the existing Articles of Association as specified | Mgmt | For |

 SANOFI-AVENTIS, PARIS

 Agen

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Security: F5548N101
 Meeting Type: AGM
 Meeting Date: 14-May-2008
 Ticker:
 ISIN: FR0000120578

| Prop.# Proposal | Proposal Type | Proposal Vote |
|--|---------------|---------------|
| <p>French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative</p> | Non-Voting | No vote |
| <p>PLEASE NOTE THAT THIS IS AN OGM. THANK YOU</p> | Non-Voting | No vote |
| <p>1. Receive the reports of the Board of Directors and the Auditors, approve the Company's financial statements for the YE in 2007, as presented, creating a profit of EUR 3,545,802,559.18</p> | Mgmt | For |
| <p>2. Receive the reports of the Board of Directors and the Auditors, approve the consolidated financial statements for the said FY, in the form presented to the meeting</p> | Mgmt | For |
| <p>3. Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: Earning for the FY: EUR 3,545,802,559.18, prior retained earnings: EUR 4,558,248,159.23, distributable income: EUR 8,104,050,718.41, dividends: EUR 2,827,447,453.08, retained earnings EUR 5,276,603,265.33; receive the net dividend of EUR 2.07 per share, and will entitle to the 40 % deductions provided by the French Tax Code, this dividend will be paid on 21 MAY 2008, in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account, as required By-Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 1.75 for FY 2006, EUR 1.52 for FY 2005, EUR 1.20 for FY 2004</p> | Mgmt | For |
| <p>4. Appoint Mr. M. Uwe Bicker as a Director, to replace Mr. M. Rene Bar Bier De La Serre, for the remainder of Mr. M. Rene Barbier De La Serre's term of office, I.E. Until; approve the financial statements for the FY 2011</p> | Mgmt | For |

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|-----|---|------|-----|
| 5. | Appoint Mr. M. Gunter Thielen as a Director, to replace Mr. M. Jurgen Dormann, for the remainder of Mr. M. Jurgen Dormann's term of office, I.E. and approve the financial statements for the FY 2010 | Mgmt | For |
| 6. | Appoint Ms. Claudie Haignere as a Director, to replace Mr. M. Hubert Markl, for the remainder of Mr. M. Hubert Markl's term of office, I.E and approve the financial statements for the FY 2011 | Mgmt | For |
| 7. | Appoint Mr. M. Patrick De Lachevardiere as a Director, to replace Mr. M. Bruno Weymuller, for the remainder of Mr.M. Bruno Weymuller, term of office, I.E. and approve the financial statements for the FY 2011 | Mgmt | For |
| 8. | Approve to renew the appointment of Mr. M. Robert Castaigne as a Director for a 2 year period | Mgmt | For |
| 9. | Approve to renew the appointment of Mr. M. Christian Mulliez as a Director for a 2 year period | Mgmt | For |
| 10. | Approve to renew the appointment of Mr. Jean Marc Bruel as a Director for a 2 year period | Mgmt | For |
| 11. | Approve to renew the appointment of Mr. M. Thierry Desmarest as a Director for a 3 year period | Mgmt | For |
| 12. | Approve to renew the appointment of Mr. M. Jean Francois Dehecq as a Director for a 3 year period | Mgmt | For |
| 13. | Approve to renew the appointment of Mr. M. Igor Landau as a Director for a 3 year period | Mgmt | For |
| 14. | Approve to renew the appointment of Mr. M. Lindsay Owen Jones as a Director for a 4 year period | Mgmt | For |
| 15. | Approve to renew the appointment of Mr. M. Jean Rene Fourtou as a Director for a 4 year period | Mgmt | For |
| 16. | Approve to renew the appointment of Mr. M. Klaus Pohle as a Director for a 4 year period | Mgmt | For |
| 17. | Receive the special report of the Auditors on agreements governed by Article L.225.38 and following ones and Article L.225.42.1 of the French Commercial Code, approve the aforementioned report as regard the allowance which would be paid to Mr. M. Jean Francois Dehecq on the occasion of the cessation of his functions | Mgmt | For |
| 18. | Receive the special report of the Auditors on agreements governed by Article L.225.38 ET Suivants ET L.225.42.1 of the French Commercial Code, approve the aforementioned report as regard the allowance which would be paid to Mr. M. Gerard Le Fur on occasion of the cessation of his function | Mgmt | For |

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|-----|---|------|-----|
| 19. | Authorize the Board of Directors to trade in the Company's shares on the stock market, subject to the conditions described below: maximum purchase price: EUR 100.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 13,659,166,440.00; [Authority is given for an 18 month period] and this delegation of powers supersedes any and all earlier delegations to the same effect; the Board of Directors to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| 20. | Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By-Laws | Mgmt | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

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

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

SIMON PROPERTY GROUP, INC.

Agen

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

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

STAPLES, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BASIL L. ANDERSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ARTHUR M. BLANK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARY ELIZABETH BURTON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JUSTIN KING | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CAROL MEYROWITZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROWLAND T. MORIARTY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT C. NAKASONE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |

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

 STATE STREET CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | K. BURNES | Mgmt | For |
| | P. COYM | Mgmt | For |
| | N. DAREHSHORI | Mgmt | For |
| | A. FAWCETT | Mgmt | For |
| | D. GRUBER | Mgmt | For |
| | L. HILL | Mgmt | For |
| | C. LAMANTIA | Mgmt | For |
| | R. LOGUE | Mgmt | For |
| | M. MISKOVIC | Mgmt | For |
| | R. SERGEL | Mgmt | For |
| | R. SKATES | Mgmt | For |
| | G. SUMME | Mgmt | For |

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|----|---|------|---------|
| | R. WEISSMAN | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO RESTRICTIONS IN SERVICES PERFORMED BY STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Shr | Against |

 STATOILHYDRO ASA

Agen

 Security: R8412T102
 Meeting Type: EGM
 Meeting Date: 05-Jul-2007
 Ticker:
 ISIN: NO0010096985

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 395540 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | No vote |
| 1. | Opening of the general meeting by the Chair of the Corporate Assembly | Mgmt | No vote |
| 2. | Approve the registration of shareholders in attendance and authorization | Mgmt | No vote |
| 3. | Elect Ms. Anne Kathrine Slungard as the Chairman of the meeting | Mgmt | For |
| 4. | Elect a person to co-sign the minutes of the meeting together with the Chairman | Mgmt | For |

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|-------|--|------------|---------|
| 5. | Approve the invitation and the agenda | Mgmt | For |
| 6. | Approve the merger between Statoil ASA and Norse Hydro ASA's petroleum activities, including an account of the Plan for the Demerger of Norsk Hydro ASA as a part of the merger Norsk Hydro ASA as petroleum activities with Statoil ASA entered into by the Board of Directors of Norsk Hydro ASA and Statoil ASA on 12 and 13 MAR 2007 [the Merger Plan] | Mgmt | No vote |
| 7. | Approve the Plan for the Demerger to Norsk Hydro ASA as a part of the merger of Norsk Hydro ASA's petroleum activities with Statoil ASA entered into by Board of Directors of Norsk Hydro ASA and Statoil ASA on 12 and 13 MAR2007 respectively | Mgmt | For |
| 8.1 | Approve to increase the share capital shall by NOK 2,606,655,590 from NOK 5,364,962,167.50 to NOK 7,971,617,757.50 by issuing 1,042,662,236 shares, each with par value of NOK 2.50, in connection with the demerger; the portion of the contribution which is not treated as share capital in accounts shall, in accordance with the continuity principle, be treated in the accounts so that the sum of the paid in equity capital in the 2 Companies remains unchanged after the merger; subscription of the shares shall take place by way of the approval of the Merger Plan by the general meeting of Norsk Hydro ASA; payment for the shares shall take place by the transfer of the assets, rights and obligations from Norsk Hydro ASA according to the Merger Plan when completion of the demerger is registered with the Register of Business Enterprises; the shareholders of Statoil ASA waive the pre-emptive right to subscribe for shares as the shares are issued to the shareholders of Norsk Hydro ASA as demerger consideration; shares will not be issued to Norsk Hydro ASA for treasury shares owned by the Company; the new shares shall entitle the holders to distribution from the time they issued; the new shares shall be registered in Statoil ASA register of shareholders as soon as possible after the completion of the demerger is register with the of the Register of Business Enterprises and shall thereafter entitle the holder to full shareholder rights in Statoil ASA | Mgmt | For |
| 8.2 | Amend Articles 1, 2, 3, 4, 6, 7, 8, 9, 11 and 12 of the Articles of Association as specified | Mgmt | For |
| | PLEASE NOTE THAT THE BELOW MEMBERS ARE NOMINATED BY STATOIL ASA' S ELECTION COMMITTEE. THANK YOU. | Non-Voting | No vote |
| 8.3.1 | Elect Mr. Olaug Svarva as a Managing Director, the Norwegian National Insurance Fund | Mgmt | For |

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|-------|--|------------|---------|
| 8.3.2 | Elect Mr. Erlend Grimstad as an Executive Vice President, Umoe AS | Mgmt | For |
| 8.3.3 | Elect Mr. Greger Mannsverk as a Managing Director, Kimek AS | Mgmt | For |
| 8.3.4 | Elect Mr. Steinar Olsen as a Chairman of the Board of Directors, MI Norge AS | Mgmt | For |
| 8.3.5 | Elect Mr. Benedicte Berg Schilibred as a Working Chairman of the Board of Directors, Odd Berg Gruppen | Mgmt | For |
| 8.3.6 | Elect Professor Ingvald Strommen at the Norwegian University of Science and Technology [NTNU] | Mgmt | For |
| 8.3.7 | Elect Mr. Inger Ostensjo as a Chief Officer, Stavanger Local Authority | Mgmt | For |
| 8.3.8 | Elect Oddbjorg Ausdal Starrfelt as a Senior Adviser, Mercuri Urval, [1st Deputy Member] | Mgmt | For |
| 8.3.9 | Elect Mr.Hege Sjo as a Manager, European Engagement, Hermes investment Management LTD. [3rd Deputy Member] | Mgmt | For |
| | PLEASE NOTE THAT THE BELOW MEMBERS ARE NOMINATED BY NORSK HYDRO ASA ELECTION COMMITTEE. THANK YOU. | Non-Voting | No vote |
| 83.10 | Elect Mr. Idar Kreutzer as a Chief Executive Officer, Storeboard [Deputy Leader] | Mgmt | For |
| 83.11 | Elect Mr. Rune Bjerke as a Chief Executive Officer, DNB NOR | Mgmt | For |
| 83.12 | Elect Mr. Gro Braekken as a Chief Executive Officer, Save The Children Norway | Mgmt | For |
| 83.13 | Elect Mr. Benedicte Schilbred Fasmer as a Director for capital markets, Sparebanken Vest | Mgmt | For |
| 83.14 | Elect Mr. Kare Rommetveit as a Director, University of Bergen | Mgmt | For |
| 83.15 | Elect Ms. Anne-Margrethe Firing as a Senior Vice President, Nordea Bank Norge, [2nd Deputy Member] | Mgmt | For |
| 83.16 | Elect Mr. Shahzad Rana as the Chairman of Board, Quewtpoint, [4th Deputy Member] | Mgmt | For |
| 8.4.1 | Elect Mr. Olaug Svarva as a Managing Director, the Norwegian National Insurance Fund [Leader] | Mgmt | For |
| 8.4.2 | Elect Mr. Benedicte Schilbred Fasmer as a Director for capital market, Sperebanken Vest | Mgmt | For |
| 8.4.3 | Elect Mr. Tom Rathke as a Managing Director, Vital Forsikring and Chief Executive Officer, DnB NDR | Mgmt | For |

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|-------|--|------|-----|
| 8.4.4 | Elect Mr. Bjorn Stale Haavik as a Director General, Norwegian Ministry of Petroleum and Energy | Mgmt | For |
| 9. | Approve to reduce the Company's share capital by NOK 50,397,120 by canceling of 5,867,000 treasury shares and redemption of 14,291,848 shares held by the state represented by the Norwegian Ministry of Petroleum and Energy through the payment of NOK 2,441,889,894 to the state represented by the Ministry of Petroleum and Energy; the amount corresponds to the average volume-weighted price of the Company's repurchase of own shares in the market with the addition of interest; the amount paid in excess of the nominal share price shall be charged to the premium fund and amend Article 3 of the Articles of Association as specified | Mgmt | For |

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 10-Apr-2008
Ticker: TROW
ISIN: US74144T1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWARD C. BERNARD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES T. BRADY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DONALD B. HEBB, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DR. ALFRED SOMMER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE | Mgmt | For |
| 02 | APPROVAL OF THE PROPOSED CHARTER AMENDMENT TO INCREASE AUTHORIZED COMMON STOCK | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For |
| 04 | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AND FURTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING | Mgmt | Against |

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OR ANY ADJOURNMENTS AND POSTPONEMENTS THEREOF

TEXAS INSTRUMENTS INCORPORATED

Agen

Security: 882508104
 Meeting Type: Annual
 Meeting Date: 17-Apr-2008
 Ticker: TXN
 ISIN: US8825081040

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

THE BOEING COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN H. BIGGS | Mgmt | For |

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

THE CHUBB CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ZOE BAIRD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SHEILA P. BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |

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|----|---|------|-----|
| 1D | ELECTION OF DIRECTOR: JOEL J. COHEN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN D. FINNEGAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KLAUS J. MANGOLD | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARTIN G. MCGUINN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LAWRENCE M. SMALL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JESS SODERBERG | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DANIEL E. SOMERS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: KAREN HASTIE WILLIAMS | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ALFRED W. ZOLLAR | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR. | Mgmt | For |

 THE COCA-COLA COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CATHLEEN P. BLACK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | Against |
| 1E | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: E. NEVILLE ISDELL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JACOB WALLENBERG | Mgmt | For |

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|----|---|------|---------|
| 1N | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK OPTION PLAN | Mgmt | For |
| 04 | SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 05 | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR | Shr | For |
| 06 | SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS | Shr | Against |

THE GOLDMAN SACHS GROUP, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF LLOYD C. BLANKFEIN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1B | ELECTION OF JOHN H. BRYAN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1C | ELECTION OF GARY D. COHN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1D | ELECTION OF CLAES DAHLBACK TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1E | ELECTION OF STEPHEN FRIEDMAN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1F | ELECTION OF WILLIAM W. GEORGE TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1G | ELECTION OF RAJAT K. GUPTA TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1H | ELECTION OF JAMES A. JOHNSON TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1I | ELECTION OF LOIS D. JULIBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1J | ELECTION OF EDWARD M. LIDDY TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1K | ELECTION OF RUTH J. SIMMONS TO THE BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1L | ELECTION OF JON WINKELRIED TO THE BOARD OF DIRECTORS | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2008 FISCAL YEAR | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 05 | SHAREHOLDER PROPOSAL REQUESTING A SUSTAINABILITY REPORT | Shr | Against |

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

Security: 416515104
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: HIG
 ISIN: US4165151048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RAMANI AYER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RAMON DE OLIVEIRA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: TREVOR FETTER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: EDWARD J. KELLY, III | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PAUL G. KIRK, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: THOMAS M. MARRA | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: GAIL J. MCGOVERN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CHARLES B. STRAUSS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

THE HOME DEPOT, INC.

Agen

Security: 437076102

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID H. BATCHELDER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: BRIAN C. CORNELL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: BONNIE G. HILL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009 | Mgmt | For |
| 03 | TO APPROVE THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF RESERVED SHARES | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | For |
| 07 | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION | Shr | For |
| 09 | SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE | Shr | For |

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105

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

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

THE PROCTER & GAMBLE COMPANY

Agen

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

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

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OPTIONS

| | | | |
|----|---|-----|---------|
| 04 | SHAREHOLDER PROPOSAL #2 - REPORT ON COMPANY POLICIES AND ACTIVITIES | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL #3 - ANIMAL TESTING | Shr | Against |

THE TRAVELERS COMPANIES, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALAN L. BELLER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN H. DASBURG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JANET M. DOLAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAY S. FISHMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LAWRENCE G. GRAEV | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PATRICIA L. HIGGINS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS R. HODGSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT I. LIPP | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: GLEN D. NELSON, MD | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: LAURIE J. THOMSEN | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

THE WALT DISNEY COMPANY

Agen

Security: 254687106
 Meeting Type: Annual

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Meeting Date: 06-Mar-2008
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN E. BRYSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JUDITH L. ESTRIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEVEN P. JOBS | Mgmt | Against |
| 1G | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN E. PEPPER, JR. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2008. | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN. | Mgmt | For |

THE WILLIAMS COMPANIES, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JUANITA H. HINSHAW | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1C | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEVEN J. MALCOLM | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JANICE D. STONEY | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2008. | Mgmt | For |

THERMO FISHER SCIENTIFIC INC.

Agen

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

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

TIME WARNER INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: FRANK J. CAUFIELD | Mgmt | For |

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

TRANSOCEAN INC

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JON A. MARSHALL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARTIN B. MCNAMARA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT E. ROSE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: IAN C. STRACHAN | Mgmt | For |
| 02 | APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

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TRANSOCEAN INC

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Elect Mr. Jon A. Marshall as a Director | Mgmt | For |
| 1.2 | Elect Mr. Martin B. McNamara as a Director | Mgmt | For |
| 1.3 | Elect Mr. Robert E. Rose as a Director | Mgmt | For |
| 1.4 | Elect Mr. Ian C. Strachan as a Director | Mgmt | For |
| 2. | Ratify Ernst Young LLP as the Auditors | Mgmt | For |
| 3. | Transact other business | Non-Voting | No vote |

TRANSOCEAN INC.

Agen

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

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

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U.S. BANCORP

Agen

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

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

UBS AG

Agen

Security: H89231338
 Meeting Type: AGM
 Meeting Date: 23-Apr-2008
 Ticker:
 ISIN: CH0024899483

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
| 1. | TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE | Registration | No vote |

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COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE OF 16 APR 2008. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting No vote

UBS AG

Agen

Security: H89231338
Meeting Type: AGM
Meeting Date: 23-Apr-2008
Ticker:
ISIN: CH0024899483

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 438558, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | No vote |
| 1. | Receive the annual report, accounts of the Group and accounts of the head company for the business year 2007, reports of the Group Auditor and the Auditors | Mgmt | No vote |
| 2. | Approve the appropriation of the balance result | Mgmt | No vote |
| 3.1 | Amend the Articles regarding: reduce Board term from 3 years to 1 year | Mgmt | No vote |
| 3.2 | Amend the Articles regarding: references to the Group Auditors | Mgmt | No vote |
| 4.1.1 | Chairman of the Board Mr. Marcel Ospel will not stand for re-election as Director | Non-Voting | No vote |
| 4.1.2 | Re-elect Mr. Peter Voser as the Director | Mgmt | No vote |
| 4.1.3 | Re-elect Mr. Lawrence Weinbach as a Director | Mgmt | No vote |

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|-------|--|------|---------|
| 4.2.1 | Elect Mr. David Sidwell as a Member of the Board of Directors | Mgmt | No vote |
| 4.2.2 | Elect Mr. Peter Kurer as a Member of the Board of Directors | Mgmt | No vote |
| 4.3 | Ratify the Ernst Young AG as the Auditors | Mgmt | No vote |
| 5. | Approve the creation of CHF 125 million pool of capital with preemptive rights | Mgmt | No vote |

UNICREDIT S.P.A., GENOVA

Agen

Security: T95132105
 Meeting Type: MIX
 Meeting Date: 28-Jul-2007
 Ticker:
 ISIN: IT0000064854

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 JUL 2007 AT 18:30 [AND A THIRD CALL ON 30 JUL 2007] AT 10:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | Take No Action |
| O.1 | Appoint 1 Director | Mgmt | Take No Action |
| E.1 | Approve the merger project for incorporation of Capitalia SPA into Unicredit SPA as per Article 2501, Civil Code and consequent amendments to the By-Laws | Mgmt | Take No Action |
| E.2 | Grant authority to dispose of some own shares in favor of No. 425.000 rights of purchase to be assigned to the Directors, not belonging to capitalia , replacing some rights not yet allotted previously and amending the resolutions approved by the shareholders meeting of 16 DEC 2006 | Mgmt | Take No Action |
| E.3 | Amend the Articles 27, 28 and 32 of the By-Laws | Mgmt | Take No Action |

UNILEVER NV

Agen

Security: N8981F271

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Meeting Type: OGM
 Meeting Date: 15-May-2008
 Ticker:
 ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Report and accounts for the YE 31 DEC 2007 | Non-Voting | No vote |
| 2. | Adopt the annual accounts and approve the appropriation of the profit for the 2007 FY | Mgmt | No vote |
| 3. | Grant discharge to the Executive Directors in office in the 2007 FY for the fulfilment of their task | Mgmt | No vote |
| 4. | Grant discharge to the Non-Executive Directors in office in the 2007 FY for the fulfilment of their task | Mgmt | No vote |
| 5. | Re-appoint Mr. P.J. Cescau as an Executive Director | Mgmt | No vote |
| 6. | Appoint Mr. J.A. Lawrence as an Executive Director | Mgmt | No vote |
| 7. | Approve to increase GSIP award and bonus limits for Mr. J.A. Lawrence | Mgmt | No vote |
| 8. | Re-appoint Professor. G. Berger as a Non-Executive Director | Mgmt | No vote |
| 9. | Re-appoint the Rt. Hon. the Lord Brittan of Spennithorne QC, DL as a Non-Executive Director | Mgmt | No vote |
| 10. | Re-appoint Mr. W. Dik as a Non-Executive Director | Mgmt | No vote |
| 11. | Re-appoint Mr. C.E. Golden as a Non-Executive Director | Mgmt | No vote |
| 12. | Re-appoint Dr. B.E. Grote as a Non-Executive Director | Mgmt | No vote |
| 13. | Re-appoint Mr. N. Murthy as a Non-Executive Director | Mgmt | No vote |
| 14. | Re-appoint Ms. H. Nyasulu as a Non-Executive Director | Mgmt | No vote |
| 15. | Re-appoint The Lord Simon of Highbury CBE as a Non-Executive Director | Mgmt | No vote |
| 16. | Re-appoint Mr. K.J. Storm as a Non-Executive Director | Mgmt | No vote |
| 17. | Re-appoint Mr. M. Treschow as a Non-Executive Director | Mgmt | No vote |
| 18. | Re-appoint Mr. J. Van Der Veer as a Non-Executive Director | Mgmt | No vote |
| 19. | Appoint PricewaterhouseCoopers Accountants N.V. | Mgmt | No vote |

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as the Auditors of the Company

| | | | |
|-----|---|------------|---------|
| 20. | Approve to change the reporting language | Mgmt | No vote |
| 21. | Approve to designate the Board of Directors as the Company body authorized to issue shares in the Company | Mgmt | No vote |
| 22. | Authorize the Board of Directors to purchase shares and depositary receipts in the Company | Mgmt | No vote |
| 23. | Approve to reduce the capital through cancellation of shares | Mgmt | No vote |
| 24. | Any other business and closing | Non-Voting | No vote |

 UNITED TECHNOLOGIES CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR LOUIS R. CHENEVERT GEORGE DAVID JOHN V. FARACI JEAN-PIERRE GARNIER JAMIE S. GORELICK CHARLES R. LEE RICHARD D. MCCORMICK HAROLD MCGRAW III RICHARD B. MYERS H. PATRICK SWYGERT ANDRE VILLENEUVE CHRISTINE TODD WHITMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT TO THE 2005 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 04 | SHAREOWNER PROPOSAL: PRINCIPLES FOR HEALTH CARE REFORM | Shr | Against |
| 05 | SHAREOWNER PROPOSAL: GLOBAL SET OF CORPORATE STANDARDS | Shr | Against |
| 06 | SHAREOWNER PROPOSAL: PAY FOR SUPERIOR PERFORMANCE | Shr | Against |
| 07 | SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES | Shr | Against |

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 VERIZON COMMUNICATIONS INC.

Agenda

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: THOMAS H. O'BRIEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HUGH B. PRICE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN W. SNOW | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ELIMINATE STOCK OPTIONS | Shr | Against |
| 04 | GENDER IDENTITY NONDISCRIMINATION POLICY | Shr | Against |
| 05 | SEPARATE OFFICES OF CHAIRMAN AND CEO | Shr | Against |

 VIVENDI

Agenda

 Security: F97982106
 Meeting Type: AGM
 Meeting Date: 24-Apr-2008
 Ticker:
 ISIN: FR0000127771

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | <p>French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative</p> | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU. | Non-Voting | No vote |
| 0.1 | Receive the reports of the Executive Committee and the Auditors, approve the Company's financial statements for the YE in 2007, as presented, showing a profit of EUR 1,504,370,455.00 | Mgmt | For |
| 0.2 | Receive the reports of the Executive Committee and the Auditors, the consolidated financial statements for the said FY, in the form presented to the meeting | Mgmt | For |
| 0.3 | Receive the special report of the Auditors on agreements governed by Article L.225.88 of the French Commercial Code, and approve the agreements entered into or which remained in force during the FY | Mgmt | For |
| 0.4 | Approve the recommendations of the Executive Committee and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 1,504,370,455.00 retained earnings: EUR 2,200,000,000.00 balance available for distribution: EUR 3,704,370,455.00 Legal reserve: EUR 4,240,216.00 dividends: EUR 1,514,062,753.00 other reserves: EUR 0.00 retained earnings: EUR 2,186,067,486.00 total: EUR 3,704,370,455.00 the shareholders will receive a net dividend of EUR 1.30 per share, and will entitle to the 40% deduction provided by the French Tax Code, this dividend will be paid on 14 MAY 2008 | Mgmt | For |
| 0.5 | Approve to renews the appointment of Mr. M. Jean-Rene FOURTOU as a member of the Supervisory Board for a 4-year period | Mgmt | For |
| 0.6 | Approve to renews the appointment of Mr. M. Claude BEBEAR as a member of the Supervisory Board for a 4-year period | Mgmt | For |
| 0.7 | Approve to renews the appointment of Mr. M. | Mgmt | For |

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| | | | |
|------|--|------|---------|
| | Gerard BREMOND as a member of the Supervisory Board for a 4-year period | | |
| 0.8 | Approve to renews the appointment of Mr. M. Mehdi DAZI as a member of the Supervisory Board for a 4-year period | Mgmt | For |
| 0.9 | Approve to renews the appointment of Mr. M. Henri LACHMANN as a member of the Supervisory Board for a 4-year period | Mgmt | For |
| 0.10 | Approve to renews the appointment of Mr. M. Pierre RODOCANACHI as a member of the Supervisory Board for a 4-year period | Mgmt | For |
| 0.11 | Approve to renews the appointment of Mr. M. Karel VAN MIERT as a member of the Supervisory Board for a 4-year period | Mgmt | For |
| 0.12 | Appoint Mr. M. Jean-Yves CHARLIER as a member of the Supervisory Board for a 4-year period | Mgmt | For |
| 0.13 | Appoint Mr. M. Philippe DONNET as a member of the Supervisory Board for a 4-year period | Mgmt | For |
| 0.14 | Approve to award a total annual fees of EUR 1,500,000.00 to the Supervisory Board | Mgmt | For |
| 0.15 | Authorize the Executive Committee to trade in the Company's shares on the stock market, subject to the conditions described below: Maximum purchase price: EUR 40.00, Maximum funds invested in the share buybacks: EUR 3,490,000,000.00; [Authority expires for 18-month period]; to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the Shareholders' Meeting of 19 APR 2007 in its resolution number 6 | Mgmt | For |
| E.16 | Grant authority to the Executive Committee to reduce the share capital, on 1 or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan, up to a maximum of 10% of the share capital over a 26-month period; [Authority expires for 24-month period]; to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the Shareholders' Meeting of 19 APR 2007 in its resolution number 11 | Mgmt | For |
| E.17 | Grant authority to the Executive Committee, in 1 or more transactions, to beneficiaries to be chosen by it, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of | Mgmt | Against |

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shares, which shall exceed 2.5% of the capital share; [Authority expires for 38-month period]; to take all necessary measures and accomplish all necessary formalities, this amount shall count against the overall value set forth in resolution number 7 of the 19 APR 2007 Shareholders' Meeting; this authorization supersedes the fraction unused of the authorization granted by the General Meeting held in 28 APR 2005 in its resolution number 12

- | | | | |
|------|--|------|---------|
| E.18 | Grant authority to the Executive Committee, for free, on 1 or more occasions, existing or future shares, in favour of the Employees or the Corporate Officers of the Company and related Companies; they may not represent more than 0.5% of the share capital; [Authority expires for 38-month period]; to take all necessary measures and accomplish all necessary formalities; this amount shall count against the overall value set forth in resolution number 7 of the 19 APR 2007 Shareholders' Meeting; this authorization supersedes the fraction unused of the authorization granted by the General Meeting held in 28 APR 2005 in its resolution number 13 | Mgmt | Against |
| E.19 | Authorize the Executive Committee to increase the share capital, on 1 or more occasions, at its sole discretion, in favour of Employees and Corporate Officers of the company who are members of a Company savings plan; [Authority expires for 26-month period] and for a nominal amount that shall not exceed 2.5% of the capital share; this amount shall count against the overall value set forth in resolution number 7 of the General Meeting held in 19 APR 2007; the Shareholders' Meeting decides to cancel the Shareholders' preferential subscription rights in favour of members of a Corporate Savings Plan; to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the fraction unused of the authorization granted by the Shareholders' Meeting of 19 APR 2007 in its resolution number 10 | Mgmt | For |
| E.20 | Authorize the Executive Committee to increase the share capital, on 1 or more occasions, at its sole discretion, in favour of Employees and Corporate Officers of the Foreigner subsidiary Company who are members of a Company Savings Plan; [Authority expires for 18-month period] and for a nominal amount that shall not exceed 2.5% of the capital share; this amount shall count against the overall value set forth in resolution number 19 of the general meeting held in 19 APR 2007; the shareholders' meeting decides to cancel the Shareholders' preferential subscription rights in favour of any person corresponding to the specification given by the Shareholders' Meeting; to take all necessary measures and accomplish all necessary formalities; | Mgmt | For |

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this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 19 APR 2007 in its resolution number 19

| | | | |
|------|--|------|-----|
| E.21 | Grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By Law | Mgmt | For |
|------|--|------|-----|

WAL-MART STORES, INC.

Agen

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

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

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| | | | |
|----|--|-----|---------|
| 04 | AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY | Shr | Against |
| 05 | PAY-FOR-SUPERIOR-PERFORMANCE | Shr | For |
| 06 | RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY | Shr | Against |
| 07 | ESTABLISH HUMAN RIGHTS COMMITTEE | Shr | Against |
| 08 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 09 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 10 | SOCIAL AND REPUTATION IMPACT REPORT | Shr | Against |
| 11 | SPECIAL SHAREHOLDERS' MEETING | Shr | Against |

WALGREEN CO.

Agen

Security: 931422109
Meeting Type: Annual
Meeting Date: 09-Jan-2008
Ticker: WAG
ISIN: US9314221097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR WILLIAM C. FOOTE ALAN G. MCNALLY CORDELL REED JEFFREY A. REIN NANCY M. SCHLICHTING DAVID Y. SCHWARTZ ALEJANDRO SILVA JAMES A. SKINNER MARILOU M. VON FERSTEL CHARLES R. WALGREEN III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING REPORTS DISCLOSING CHARITABLE CONTRIBUTIONS. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON THE ADOPTION, MAINTENANCE OR EXTENSION OF ANY POISON PILL. | Shr | For |
| 05 | SHAREHOLDER PROPOSAL THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF WALGREEN CO. | Shr | For |

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 WYETH

 Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT M. AMEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT ESSNER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN D. FEERICK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: FRANCES D. FERGUSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: VICTOR F. GANZI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT LANGER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MARY LAKE POLAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: BERNARD POUSSOT | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: GARY L. ROGERS | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN R. TORELL III | Mgmt | For |
| 02 | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For |
| 03 | VOTE TO AMEND AND RESTATE THE WYETH 2005 STOCK INCENTIVE PLAN | Mgmt | For |
| 04 | VOTE TO ADOPT THE WYETH 2008 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL ON REPORTING THE COMPANY'S POLITICAL CONTRIBUTIONS AND TRADE ASSOCIATION PAYMENTS | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL ON ADOPTION OF A BY-LAW FOR THE RECOUPMENT OF INCENTIVE BONUSES | Shr | Against |

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ZIMMER HOLDINGS, INC.

Agen

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

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

ZURICH FINANCIAL SERVICES, ZUERICH

Agen

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 03-Apr-2008
 Ticker:
 ISIN: CH0011075394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
| 1. | TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS | Registration | No vote |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DTAE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR | Non-Voting | No vote |

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ORIGINAL INSTRUCTIONS. THANK YOU.

ZURICH FINANCIAL SERVICES, ZUERICH

Agen

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 03-Apr-2008
 Ticker:
 ISIN: CH0011075394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 437454 INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | No vote |
| 1. | Receive the annual report including remuneration report, the annual financial statements and consolidated financial statements for 2007 | Mgmt | No vote |
| 2. | Approve the appropriation of the available earnings of Zurich Financial Services for 2007 | Mgmt | No vote |
| 3. | Approve to release the Members of the Board of Directors and the Group Executive Committee | Mgmt | No vote |
| 4. | Approve the share capital reduction and amend the Article 5 of the Articles of Incorporation | Mgmt | No vote |
| 5. | Approve to extend the authorized share capital and amend the Article 5 BIS Paragraph 1 of the Articles of Incorporation | Mgmt | No vote |
| 6. | Approve the editorial change to the Articles of Incorporation [Articles 10 and 25] | Mgmt | No vote |
| 7.1.1 | Elect Ms. Susan Bies as a Director | Mgmt | No vote |
| 7.1.2 | Elect Mr. Victor Chu as a Director | Mgmt | No vote |
| 7.1.3 | Re-elect Mr. Manfred Gentz as a Director | Mgmt | No vote |
| 7.1.4 | Re-elect Mr. Fred Kindle as a Director | Mgmt | No vote |
| 7.1.5 | Re-elect Mr. Tom De Swaan as a Director | Mgmt | No vote |

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| | | | |
|-----|--|------|---------|
| 7.2 | Ratify PricewaterhouseCoopers AG as the Auditors | Mgmt | No vote |
| 7.3 | Ratify OBT AG as Special Auditors | Mgmt | No vote |

* 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 Diversified Equity Income Fund |
| By (Signature) | /s/ Duncan W. Richardson |
| Name | Duncan W. Richardson |
| Title | President |
| Date | 08/26/2008 |