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Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund
Form N-PX
August 17, 2011

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: 811-21519

NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Global Dividend Opportunities
Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund

ACCENTURE PLC

Agent

Security: G1151C101
Meeting Type: Annual
Meeting Date: 03-Feb-2011
Ticker: ACN
ISIN: IE00B4BNMY34

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ACCEPTANCE, IN A NON-BINDING VOTE, OF THE FINANCIAL STATEMENTS FOR THE FIFTEEN MONTH PERIOD ENDED AUGUST 31, 2010 AS PRESENTED	Mgmt	For
2A	RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO	Mgmt	For
2B	RE-APPOINTMENT OF DIRECTOR: DENNIS F. HIGHTOWER	Mgmt	For
2C	RE-APPOINTMENT OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For

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2D	RE-APPOINTMENT OF DIRECTOR: MARK MOODY-STUART	Mgmt	For
2E	RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME	Mgmt	For
03	RATIFICATION, IN A NON-BINDING VOTE, OF APPOINTMENT OF KPMG AS INDEPENDENT AUDITORS FOR THE 2011 FISCAL YEAR AND AUTHORIZATION, IN A BINDING VOTE, OF THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION	Mgmt	For
04	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Mgmt	For
05	RECOMMENDATION, IN A NON-BINDING VOTE, OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
06	AUTHORIZATION TO HOLD THE 2012 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND	Mgmt	For
07	AUTHORIZATION OF ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES	Mgmt	For
08	DETERMINATION OF THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK	Mgmt	For

AFLAC INCORPORATED

Agen

Security: 001055102
Meeting Type: Annual
Meeting Date: 02-May-2011
Ticker: AFL
ISIN: US0010551028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN SHELBY AMOS II	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL S. AMOS II	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL H. ARMACOST	Mgmt	For
1E	ELECTION OF DIRECTOR: KRISS CLONINGER III	Mgmt	For
1F	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Mgmt	For
1G	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Mgmt	For

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1I	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Mgmt	For
1J	ELECTION OF DIRECTOR: E. STEPHEN PURDOM, M.D.	Mgmt	For
1K	ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH	Mgmt	For
1L	ELECTION OF DIRECTOR: MARVIN R. SCHUSTER	Mgmt	For
1M	ELECTION OF DIRECTOR: DAVID GARY THOMPSON	Mgmt	For
1N	ELECTION OF DIRECTOR: ROBERT L. WRIGHT	Mgmt	For
1O	ELECTION OF DIRECTOR: TAKURO YOSHIDA	Mgmt	For
02	TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE IN THE PROXY STATEMENT.	Mgmt	For
03	NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

 APACHE CORPORATION

 Agen

Security: 037411105
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: APA
 ISIN: US0374111054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: G. STEVEN FARRIS	Mgmt	For
02	ELECTION OF DIRECTOR: RANDOLPH M. FERLIC	Mgmt	For
03	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	Mgmt	For
04	ELECTION OF DIRECTOR: JOHN A. KOCUR	Mgmt	For
05	RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS	Mgmt	For
06	ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Mgmt	For
07	TO RECOMMEND THE FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Mgmt	1 Year

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08	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL COMMON STOCK	Mgmt	For
09	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL PREFERRED STOCK	Mgmt	For
10	APPROVAL OF APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN	Mgmt	For

 AVIVA PLC, LONDON

 Agen

Security: G0683Q109
 Meeting Type: AGM
 Meeting Date: 04-May-2011
 Ticker:
 ISIN: GB0002162385

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Annual Report and Accounts	Mgmt	For
2	Final dividend	Mgmt	For
3	To elect Igal Mayer	Mgmt	For
4	To re elect Mary Francis	Mgmt	For
5	To re elect Richard Karl Goeltz	Mgmt	For
6	To re elect Euleen Goh	Mgmt	For
7	To re elect Michael Hawker	Mgmt	For
8	To re elect Mark Hodges	Mgmt	For
9	To re elect Andrew Moss	Mgmt	For
10	To re elect Carole Piwnica	Mgmt	For
11	To re elect Patrick Regan	Mgmt	For
12	To re elect Colin Sharman	Mgmt	For
13	To re elect Leslie Van de Walle	Mgmt	For
14	To re elect Russell Walls	Mgmt	For
15	To re elect Scott Wheway	Mgmt	For
16	To reappoint Ernst and Young LLP	Mgmt	For
17	Auditors remuneration	Mgmt	For

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18	Authority to allot shares	Mgmt	For
19	Non pre emptive share allotments	Mgmt	For
20	Remuneration Report	Mgmt	For
21	Corporate Responsibility Report	Mgmt	For
22	Political donations	Mgmt	For
23	14 days notice for general meetings	Mgmt	For
24	Annual Bonus Plan Rules	Mgmt	For
25	Long Term Incentive Plan Rules	Mgmt	For
26	All Employee Share Ownership Plan Rules	Mgmt	For
27	Authority to purchase ordinary shares	Mgmt	For
28	Authority to purchase 8 and 34 percent preference shares	Mgmt	For
29	Authority to purchase 8 and 38 percent preference shares	Mgmt	For

 AVIVA PLC, LONDON

 Agen

 Security: G0683Q109
 Meeting Type: EGM
 Meeting Date: 04-May-2011
 Ticker:
 ISIN: GB0002162385

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To approve the partial disposal of Avivas interest in Delta Lloyd N V	Mgmt	For

 BASF SE

 Agen

 Security: D06216317
 Meeting Type: AGM
 Meeting Date: 06-May-2011
 Ticker:
 ISIN: DE000BASF111

Prop.#	Proposal	Proposal Type	Proposal Vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC	Non-Voting	No vote

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CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. 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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21.04.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING.

Non-Voting No vote

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|----|---|------------|---------|
| 1. | Presentation of the Financial Statements of BASF SE and the BASF Group for the financial year 2010; presentation of the Management's analyses of BASF SE and the BASF Group for the financial year 2010 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board | Non-Voting | No vote |
| 2. | Adoption of a resolution on the appropriation of profit | Mgmt | For |
| 3. | Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board | Mgmt | For |
| 4. | Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors | Mgmt | For |
| 5. | Election of the auditor for the financial year 2011 | Mgmt | For |
| 6. | By-election to the Supervisory Board: Ms. Anke Schaeferkordt | Mgmt | For |
| 7. | Adoption of a resolution on the change of the remuneration of the Audit Committee of the Supervisory Board and the corresponding amendment of the Statutes | Mgmt | For |

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|----|--|------|-----|
| 8. | Approval of a control and profit and loss transfer agreement between BASF SE and Styrolution GmbH | Mgmt | For |
| 9. | Approval of a control and profit and loss transfer agreement between BASF SE and BASF US Verwaltung GmbH | Mgmt | For |

 BHP BILLITON LIMITED

Agen

 Security: 088606108
 Meeting Type: Annual
 Meeting Date: 16-Nov-2010
 Ticker: BHP
 ISIN: US0886061086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE 2010 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
02	TO RE-ELECT DR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
03	TO RE-ELECT MR DAVID CRAWFORD AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
04	TO RE-ELECT MR KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
05	TO RE-ELECT DR JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
06	TO RE-ELECT MR JACQUES NASSER AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
07	TO ELECT MR MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
08	TO ELECT MS CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
09	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC	Mgmt	For
10	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Mgmt	For
11	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Mgmt	For
12	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Mgmt	For
13	TO APPROVE THE 2010 REMUNERATION REPORT	Mgmt	For

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14	TO APPROVE AMENDMENTS TO THE LONG TERM INCENTIVE PLAN	Mgmt	For
15	TO APPROVE THE GRANT OF AWARDS TO MR MARIUS KLOPPERS UNDER THE GIS AND THE LTIP	Mgmt	For
16	TO APPROVE AMENDMENTS TO THE CONSTITUTION OF BHP BILLITON LIMITED	Mgmt	For
17	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF BHP BILLITON PLC	Mgmt	For

 BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: BMY
 ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For
1B	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1C	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1D	ELECTION OF DIRECTOR: L.J. FREEH	Mgmt	For
1E	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1F	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: L. JOHANSSON	Mgmt	For
1H	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1I	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1J	ELECTION OF DIRECTOR: E. SIGAL, M.D., PH.D.	Mgmt	For
1K	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	1 Year

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05	EXECUTIVE COMPENSATION DISCLOSURE	Shr	Against
06	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For
07	PHARMACEUTICAL PRICE RESTRAINT	Shr	Against

BRITISH AMERN TOB PLC

Agen

Security: G1510J102
 Meeting Type: AGM
 Meeting Date: 28-Apr-2011
 Ticker:
 ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receipt of the 2010 Report and Accounts	Mgmt	For
2	Approval of the 2010 Remuneration Report	Mgmt	For
3	Declaration of the final dividend for 2010	Mgmt	For
4	To re-appoint PricewaterhouseCoopers LLP as the companies auditors	Mgmt	For
5	Authority for the Directors to agree the Auditors' remuneration	Mgmt	For
6	Re-election of Richard Burrows as a Director (N)	Mgmt	For
7	Re-election of Karen de Segundo as a Director (C, N, R)	Mgmt	For
8	Re-election of Nicandro Durante as a Director	Mgmt	For
9	Re-election of Robert Lerwill as a Director (A, N, R)	Mgmt	For
10	Re-election of Christine Morin-Postel as a Director (A, N, R)	Mgmt	For
11	Re-election of Gerry Murphy as a Director (C, N, R)	Mgmt	For
12	Re-election of Anthony Ruys as a Director (A, N, R)	Mgmt	For
13	Re-election of Sir Nicholas Scheele as a Director (A, N, R)	Mgmt	For
14	Re-election of Ben Stevens as a Director	Mgmt	For
15	Election of John Daly as a Director who has been appointed since the last Annual General Meeting	Mgmt	For

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16	Election of Kieran Poynter as a Director (C, N) who has been appointed Since the last Annual General Meeting	Mgmt	For
17	Renewal of the Directors' authority to allot shares	Mgmt	For
18	Renewal of the Directors' authority to disapply pre-emption rights	Mgmt	For
19	Authority for the Company to purchase its own shares	Mgmt	For
20	Authority to amend the British American Tobacco 2007 Long Term Incentive Plan	Mgmt	Against
21	Notice period for General Meetings	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RESOLUTION 4. 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

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Agen

Security: G1839G102
Meeting Type: AGM
Meeting Date: 21-Jul-2010
Ticker:
ISIN: GB00B5KKT968

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the group accounts for the FYE 31 MAR 2010 and the reports of the Directors and Auditors thereon	Mgmt	For
2.	Approve the Directors' remuneration report for the YE 31 MAR 2010 as contained within the annual report and accounts	Mgmt	Against
3.	Re-elect Sir Richard Lapthorne, CBE as a Director	Mgmt	For
4.	Re-elect Mr. Nick Cooper as a Director	Mgmt	For
5.	Re-elect Ms. Kate Nealon as a Director	Mgmt	For
6.	Re-appoint KPMG Audit PLC as the Auditors of the Company until the conclusion of the next AGM of the Company	Mgmt	For
7.	Authorize the Director to set the Auditors' remuneration	Mgmt	For

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|------|---|------|-----|
| 8. | <p>Authorize the Directors to allot shares or to grant rights to subscribe for or to convert any security into shares in accordance with Article 12 of the Company's Articles of Association; [Authority expires at the conclusion of the Company's AGM in 2011 or 30 SEP 2011] and for that period there shall be tow Section 551 amounts [as defined in Article 12[B]] of; [i] USD 43 million; and [ii] USD 86 million [such amount to be reduced by any allotments or grants made under [i] above] which the Directors shall only be empowered to use in connection with a rights issue [as defined in Article 12[E]]; all previous authorities under Article 12[B] are revoked, subject to Article 12[D]</p> | Mgmt | For |
| S.9 | <p>Authorize the Directors, subject to the passing of Resolution 8, to allot equity securities for cash in accordance with Article 12 of the Company's Articles of Association; [Authority expires at conclusion of the Company's AGM in 2011 or 30 SEP 2011] and for that period the Section 561 amount [as defined in Article 12[C] shall be USD 6 million; all previous authorities under Article 12[C] are revoked, subject to Article 12[D]</p> | Mgmt | For |
| S.10 | <p>Authorize the Company, for the purposes of Section 701 of the Companies Act 2006 to make one or more market purchases [as defined in Section 693[4] of the Companies Act 2006] of its ordinary shares with nominal value of USD 0.05 each in the Company, provided that: [a] the Company does not purchase under this authority more than 262 million ordinary shares; [b] the Company does not pay less than the nominal value, currently USD 0.05, for each ordinary share; and [c] the Company does not pay more per ordinary share than the higher of [i] an amount equal to 5% over the average of the middle-market price of the ordinary shares for the 5 business days immediately preceding the day on which the Company agrees to buy the shares concerned, based on share prices published in the Daily Official List of the London Stock Exchange; and [ii] the price stipulated by Article 5[1] of the Buy-back and Stabilization Regulation [EC No. 2273/203]; [Authority shall continue until the conclusion of the Company's AGM in 2011 or 30 SEP 2011], provided that if the Company has agreed before this date to purchase ordinary shares where these purchases will or may be executed after the authority terminates [either wholly or in part] the Company may complete such purchases</p> | Mgmt | For |
| S.11 | <p>Authorize Company to call a general meeting of the shareholders, other than an AGM, on not less than 14 clear days' notice</p> | Mgmt | For |
| 12. | <p>Authorize the Directors of the Company, to exercise the power conferred upon them by Article 130</p> | Mgmt | For |

[A] of the Company's Articles of Association as from time to time varied so that, to the extent and in the manner determined by the Directors, the holders of ordinary shares in the Company be permitted to elect to receive new ordinary shares in the Company, credited as fully paid, instead of all or part of the final dividend for the FY of the Company ended 31 MAR 2010 and instead of all or any part of any dividends [including interim dividends] paid by the Directors or declared by the Company in general meeting [as the case may be] during the period commencing on 21 JUL 2010 and ending on or before 20 JUL 2015; and [b] capitalize an amount equal to the nominal value of the new ordinary shares of the Company to be allotted pursuant to any elections made as aforesaid out of the amount standing to the credit of reserves or funds [including any share premium account, capital redemption reserve and the profit and loss account] or any other sum which is available to be distributed, as the Directors may determine, to apply such sum in paying up such ordinary shares in the Company in full and to allot such ordinary shares to the shareholders of the Company validly making such elections in accordance with their respective entitlements

13. Authorize the Company and all Companies that are its Subsidiaries, in accordance with Sections 366 and 367 of the Companies Act 2006, at any time during the period for which this resolution is effective [the Group], in aggregate, to: [a] make political donations to political parties and/or Independent election candidates not exceeding GBP 100,000 in total; and b] make political donations to political organizations other than political parties not exceeding GBP 100,000 in total; and [c] incur political expenditure not exceeding GBP 100,000 in total; [Authority expires at the conclusion of the AGM to be held in 2014 or 20 JUL 2014], provided that the authorized sum referred to in paragraphs [a], [b] and [c] may be comprised of one or more amounts in different currencies which, for the purposes of calculating the said sum, shall be converted into pounds sterling at the exchange rate published in the London edition of the Financial Times on the day on which the relevant donation is made or expenditure incurred [or the first business day thereafter] or, if earlier, on the day which the relevant member of the Group enters into any contract or undertaking relating to the same; any terms used in this resolution which are defined in Part 14 of the Companies Act 2006 shall bear the same meaning for the purposes of this resolution
- Mgmt For
14. Authorize the Company to send or supply any document or information that is [i] required or authorized to be sent or supplied by the Company under the Companies Acts [as defined
- Mgmt For

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in Section 2 of the Companies Act 2006]; or
 [ii] pursuant to the Company's Articles of
 Association or pursuant to any other rules
 or regulations to which the Company may be
 subject, by making it available by electronic
 means, including via a website

15. Declare a final dividend for the YE 31 MAR 2010 Mgmt For

 CANADIAN PACIFIC RAILWAY LIMITED

Agen

 Security: 13645T100
 Meeting Type: Annual and Special
 Meeting Date: 12-May-2011
 Ticker: CP
 ISIN: CA13645T1003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPOINTMENT OF AUDITOR AS NAMED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For
02	DIRECTOR JOHN E. CLEGHORN TIM W. FAITHFULL RICHARD L. GEORGE FREDERIC J. GREEN KRISTYNA T. HOEG RICHARD C. KELLY THE HON. JOHN P. MANLEY LINDA J. MORGAN MADELEINE PAQUIN MICHAEL E.J. PHELPS ROGER PHILIPPS DAVID W. RAISBECK HARTLEY T. RICHARDSON	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
03	APPROVAL OF THE AMENDMENT, RESTATEMENT AND RECONFIRMATION OF THE SHAREHOLDER RIGHTS PLAN AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For
04	APPROVAL OF AMENDMENTS TO THE MANAGEMENT STOCK OPTION INCENTIVE PLAN AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For
05	ADVISORY VOTE ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For

 CATERPILLAR INC.

Agen

 Security: 149123101

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Meeting Type: Annual
 Meeting Date: 08-Jun-2011
 Ticker: CAT
 ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID L. CALHOUN DANIEL M. DICKINSON EUGENE V. FIFE JUAN GALLARDO DAVID R. GOODE JESSE J. GREENE, JR. PETER A. MAGOWAN DENNIS A. MUILENBURG DOUGLAS R. OBERHELMAN WILLIAM A. OSBORN CHARLES D. POWELL EDWARD B. RUST, JR. SUSAN C. SCHWAB JOSHUA I. SMITH MILES D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For For For For For For For For For For For
02	RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	APPROVE AMENDED AND RESTATED CATERPILLAR INC. EXECUTIVE SHORT-TERM INCENTIVE PLAN.	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
06	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS AND EXPENSES.	Shr	Against
07	STOCKHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	For
08	STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shr	Against
09	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS.	Shr	For
10	STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD.	Shr	Against
11	STOCKHOLDER PROPOSAL - REVIEW GLOBAL CORPORATE STANDARDS.	Shr	Against
12	STOCKHOLDER PROPOSAL - DEATH BENEFITS POLICY.	Shr	Against

CHEVRON CORPORATION

Agen

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Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-May-2011
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1B	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1C	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1D	ELECTION OF DIRECTOR: C. HAGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1F	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1G	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1H	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1I	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1J	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1K	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1L	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1M	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
05	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE.	Shr	Against
06	HUMAN RIGHTS COMMITTEE.	Shr	Against
07	SUSTAINABILITY METRIC FOR EXECUTIVE COMPENSATION.	Shr	Against
08	GUIDELINES FOR COUNTRY SELECTION.	Shr	For
09	FINANCIAL RISKS FROM CLIMATE CHANGE.	Shr	Against
10	HYDRAULIC FRACTURING.	Shr	Against
11	OFFSHORE OIL WELLS.	Shr	Against

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CLIFFS NATURAL RESOURCES INC.

Agen

Security: 18683K101
 Meeting Type: Annual
 Meeting Date: 17-May-2011
 Ticker: CLF
 ISIN: US18683K1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.A. CARRABBA	Mgmt	For
1B	ELECTION OF DIRECTOR: S.M. CUNNINGHAM	Mgmt	For
1C	ELECTION OF DIRECTOR: B.J. ELDRIDGE	Mgmt	For
1D	ELECTION OF DIRECTOR: A.R. GLUSKI	Mgmt	For
1E	ELECTION OF DIRECTOR: S.M. GREEN	Mgmt	For
1F	ELECTION OF DIRECTOR: J.K. HENRY	Mgmt	For
1G	ELECTION OF DIRECTOR: J.F. KIRSCH	Mgmt	For
1H	ELECTION OF DIRECTOR: F.R. MCALLISTER	Mgmt	For
1I	ELECTION OF DIRECTOR: R. PHILLIPS	Mgmt	For
1J	ELECTION OF DIRECTOR: R.K. RIEDERER	Mgmt	For
1K	ELECTION OF DIRECTOR: R.A. ROSS	Mgmt	For
1L	ELECTION OF DIRECTOR: A. SCHWARTZ	Mgmt	For
02	A PROPOSAL TO AMEND THE SECOND AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES	Mgmt	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION, COMMONLY KNOWN AS "SAY ON PAY"	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON OUR NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
05	A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS	Shr	Against
06	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR	Mgmt	For

CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual

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Meeting Date: 11-May-2011
 Ticker: COP
 ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: RUTH R. HARKIN	Mgmt	For
1F	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
1I	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
1K	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Mgmt	For
1M	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	Against
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF 2011 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For
06	GENDER EXPRESSION NON-DISCRIMINATION.	Shr	Against
07	POLITICAL CONTRIBUTIONS.	Shr	Against
08	REPORT ON GRASSROOTS LOBBYING EXPENDITURES.	Shr	Against
09	ACCIDENT RISK MITIGATION.	Shr	Against
10	COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS).	Shr	Against
11	GREENHOUSE GAS REDUCTION TARGETS.	Shr	Against
12	REPORT ON FINANCIAL RISKS FROM CLIMATE CHANGE.	Shr	Against
13	CANADIAN OIL SANDS.	Shr	Against

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 DANAHER CORPORATION

 Agen

Security: 235851102
 Meeting Type: Annual
 Meeting Date: 10-May-2011
 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
1C	ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D.	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, 2011.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO DANAHER'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO DANAHER'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW HOLDERS OF TWENTY-FIVE PERCENT (25%) OR MORE OF DANAHER'S SHARES TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	Mgmt	For
05	TO APPROVE AMENDMENTS TO DANAHER'S 2007 STOCK INCENTIVE PLAN AND MATERIAL TERMS OF PLAN PERFORMANCE GOALS.	Mgmt	For
06	TO APPROVE AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
07	TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

 DEUTSCHE TELEKOM AG, BONN

 Agen

Security: D2035M136
 Meeting Type: AGM
 Meeting Date: 12-May-2011
 Ticker:
 ISIN: DE0005557508

Prop.#	Proposal	Proposal Type	Proposal Vote
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	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	No vote
	<p>PLEASE NOTE THAT IN SOME CASES DEPENDING ON THE PROCESSING OF THE LOCAL SUB CUSTODIAN THESE SHARES MAY BE BLOCKED. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p>	Non-Voting	No vote
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	No vote
1.	<p>Submission to the shareholders' meeting pursuant to section 176 (1) sentence 1 of the AktG (Aktiengesetz-German Stock Corporation Act)</p>	Non-Voting	No vote
2.	<p>Resolution on the appropriation of net income</p>	Mgmt	For
3.	<p>Resolution on the approval of the actions of the members of the Board of Management for the 2010 financial year</p>	Mgmt	For
4.	<p>Resolution on the approval of the actions of Dr. Klaus Zumwinkel, who resigned from the Supervisory Board, for the 2008 financial year</p>	Mgmt	For
5.	<p>Resolution on the approval of the actions of the members of the Supervisory Board for the 2010 financial year</p>	Mgmt	For
6.	<p>Resolution on the appointment of the independent auditor and the Group auditor pursuant to section 318 (1) HGB for the 2011 financial year as well as the independent auditor to review the condensed financial statements and the interim management report pursuant to section 37w (5), section 37y no. 2 WpHG (Wertpapierhandelsgesetz-German Securities Trading Act) in the 2011 financial year</p>	Mgmt	For
7.	<p>Resolution on the authorization to acquire treasury</p>	Mgmt	For

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	shares and use them with possible exclusion of subscription rights and any rights to offer shares as well as of the option to redeem treasury shares, reducing the capital stock		
8.	Election of a Supervisory Board member: Dr. Hubertus von Grunberg	Mgmt	For
9.	Election of a Supervisory Board member: Dr. h.c Bernhard Walter	Mgmt	For
10.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with T-Systems international GmbH	Mgmt	For
11.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with DeTeFleetServices GmbH	Mgmt	For
12.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with DFMG Holding GmbH	Mgmt	For
13.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with DeTeAssekuranz- Deutsche Telekom Assekuranz-Vermittlungsgesellschaft mbH	Mgmt	For
14.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with Vivento Customer Services GmbH	Mgmt	For
15.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with Vivento Technical Services GmbH	Mgmt	For
16.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with Deutsche Telekom Accounting GmbH	Mgmt	For
17.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with Deutsche Telekom Training GmbH	Mgmt	For
18.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with Norma Telekommunikationsdienste GmbH	Mgmt	For
19.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with DeTeAsia Holding GmbH	Mgmt	For
20.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with Traviata Telekommunicationsdienste GmbH	Mgmt	For
21.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with Scout24 Holding GmbH	Mgmt	For
22.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with	Mgmt	For

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	T-Mobile Worldwide Holding GmbH		
23.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with Telekom Deutschland GmbH	Mgmt	For
24.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with MagyarCom Holding GmbH	Mgmt	For
25.	Resolution on the amendment to section 2 of the Articles of Incorporation	Mgmt	For
26.	Resolution regarding approval of the settlement agreement with the former member of the Board of Management Kai Uwe Ricke	Mgmt	For
27.	Resolution regarding approval of the settlement agreement with the former member of the Supervisory Board Dr. Klaus Zumwinkel	Mgmt	For

 ENBRIDGE INC.

Agem

 Security: 29250N105
 Meeting Type: Annual and Special
 Meeting Date: 11-May-2011
 Ticker: ENB
 ISIN: CA29250N1050

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. ARLEDGE JAMES J. BLANCHARD J. LORNE BRAITHWAITE PATRICK D. DANIEL J. HERB ENGLAND CHARLES W. FISCHER V.M. KEMPSTON DARKES DAVID A. LESLIE GEORGE K. PETTY CHARLES E. SHULTZ DAN C. TUTCHER CATHERINE L. WILLIAMS	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 PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
03	AMENDMENT OF ARTICLES TO ALLOW FOR A DIVISION OF COMMON SHARES ON A TWO FOR ONE BASIS	Mgmt	For
04	INCREASE IN THE NUMBER OF COMMON SHARES RESERVED UNDER THE STOCK OPTION PLANS	Mgmt	For
05	AMENDMENT, CONTINUATION AND APPROVAL OF THE SHAREHOLDER RIGHTS PLAN	Mgmt	For

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06 APPROACH TO EXECUTIVE COMPENSATION. Mgmt For

 ENI S P A

Agen

Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 05-May-2011
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 809585 DUE TO ADDITION OF 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
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF MEETING DATE FROM 29 APR 2011 TO 05 MAY 2011. 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
1	Eni Financial Statements at December 31, 2010. Related deliberations. Eni consolidated Financial Statements at December 31, 2010. Reports of the Directors, of the Board of Statutory Auditors and of the Audit Firm	Mgmt	For
2	Allocation of net profit	Mgmt	For
3	Determination of the number of the Board of Directors' members	Mgmt	For
4	Determination of the Directors' term	Mgmt	For
0	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF CANDIDATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.	Non-Voting	No vote
5.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Directors: List presented by Ministero dell'Economia e delle Finanze holding 3.9% of company stock capital: 1. RECCHI Giuseppe (Chairman) 2. SCARONI Paolo 3. GATTO Carlo Cesare 4. MARCHIONI Paolo 5. RESCA Mario 6. PETRI Roberto	Shr	No vote
5.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER	Shr	For

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	PROPOSAL: Appointment of the Directors: List presented by some Institutional Investors holding 0.903% of company stock capital: 1. PROFUMO Alessandro 2. TARANTO Francesco 3. LORENZI Alessandro		
6	Appointment of the Chairman of the Board of Directors	Mgmt	For
7	Determination of the remuneration of the Chairman of the Board of Directors and of the Directors	Mgmt	Against
0	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF CANDIDATES TO BE ELECTED AS AUDITORS THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.	Non-Voting	No vote
8.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Statutory Auditors: List presented by Ministero dell'Economia e delle Finanze holding 3.9% of company stock capital: Effective Internal Auditor: 1. FERRANTI Roberto 2. FUMAGALLI Paolo 3. RIGHETTI Renato, Alternate Internal Auditor: 1. BILOTTI Francesco	Shr	Against
8.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Statutory Auditors: List presented by some Institutional Investors holding 0.903% of company stock capital: Effective Internal Auditor: 1. MARINELLI Ugo 2. GIORGIO Silva, Alternate Internal Auditor: 1. LAURI Maurizio 2. SPANO' Pierumberto	Shr	For
9	Appointment of the Chairman of the Board of Statutory Auditors	Mgmt	For
10	Determination of the remuneration of the Chairman of the Board of Statutory Auditors and of the effective Statutory Auditors	Mgmt	For
11	Compensation of the Court of Auditors' Representative in charge of the financial monitoring of Eni	Mgmt	For

 EUTELSAT COMMUNICATIONS, PARIS

 Agen

 Security: F3692M128
 Meeting Type: MIX
 Meeting Date: 09-Nov-2010
 Ticker:
 ISIN: FR0010221234

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
CMMT	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	Non-Voting	No vote
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2010/1001/201010011005449.pdf and https://balo.journal-officiel.gouv.fr/pdf/2010/1025/201010251005640.pdf	Non-Voting	No vote
1	Approval of the annual corporate financial statements for the financial year ended on 30 JUN 2010	Mgmt	For
2	Approval of the consolidated financial statements for the financial year ended on 30 JUN 2010	Mgmt	For
3	Allocation of income for the financial year ended on 30 JUN 2010 and distribution of Euros 0.76 per share	Mgmt	For
4	Approval of the Agreements pursuant to Article L.225-38 of the Commercial Code	Mgmt	Against
5	Approval of the Board of Directors' special report on free allocations of shares granted by Eutelsat Communications and on the transactions carried out pursuant to Articles L.225-177 to L.225-186-1 of the Commercial Code	Mgmt	For
6	Appointment of Mrs. Carole PIWNICA as Board member	Mgmt	Against
7	Ratification of the co-optation of Mr. Francisco REYNES as Board member	Mgmt	Against
8	Ratification of the co-optation of Mr. Olivier ROZENFELD as Board member	Mgmt	For
9	Determination of the amounts for attendance allowances for the financial year 2010-2011	Mgmt	For
10	Authorization to the Board of Directors to purchase Company's shares	Mgmt	Against
11	Delegation of authority to the Board of Directors	Mgmt	For

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	to issue common shares of the Company and/or securities giving access to common shares of the Company with preferential subscription rights of the shareholders		
12	Delegation of authority to the Board of Directors to issue common shares of the Company and/or securities giving access to common shares of the Company with cancellation of preferential subscription rights of the shareholders, as part of a public offer	Mgmt	For
13	Delegation of authority to the Board of Directors to issue common shares of the Company and/or securities giving access to common shares of the Company with cancellation of preferential subscription rights of the shareholders, as part of an offer through private investment pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	For
14	Authorization to the Board of Directors in the event of issuance without preferential subscription rights, to set the issue price according to the terms determined by the General Meeting, within the limit of 10% of the capital per year	Mgmt	Against
15	Authorization to the Board of Directors to increase the number of issuable securities in the event of capital increase with maintaining or with cancellation of preferential subscription rights, decided under the eleventh to fourteenth resolutions	Mgmt	For
16	Delegation of authority to the Board of Directors to increase the share capital by incorporation of reserves, profits, premiums or other amounts which capitalization is authorized	Mgmt	For
17	Delegation of authority to the Board of Directors to issue stock subscription warrants for free allocation to shareholders in the event of public offer involving the Company's securities	Mgmt	Against
18	Delegation of authority to the Board of Directors to issue common shares and/or securities giving access to common shares of the Company in the event of public exchange offer initiated by the Company	Mgmt	For
19	Delegation of authority granted to the Board of Directors to increase the share capital by issuing common shares of the Company and/or securities giving access to common shares of the Company, in consideration for contributions in kind, within the limit of 10% of the share capital of the Company	Mgmt	For
20	Delegation of authority to the Board of Directors to issue common shares resulting from issuance of securities by the Subsidiaries	Mgmt	For

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	of the Company giving access to common shares of the Company		
21	Delegation of authority to the Board of Directors to issue securities giving right to the allotment of debt securities	Mgmt	For
22	Authorization to the Board of Directors to increase the share capital by issuing common shares or securities giving access to the capital of the Company reserved for members of a company savings plan of the Company or its group	Mgmt	For
23	Authorization to the Board of Directors to allocate for free common shares of the Company to eligible employees and corporate officers of the Company or of its group	Mgmt	Against
24	Authorization to the Board of Directors to allocate options to subscribe for and/or purchase common shares of the Company to eligible employees and corporate officers of the Company or of its group	Mgmt	Against
25	Authorization to the Board of Directors to reduce the share capital by cancellation of common shares acquired by the Company as part of the share repurchase program	Mgmt	For
26	Powers to accomplish all formalities	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF A URL LINK IN THE COMMENT. 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

 FIFTH THIRD BANCORP

Agent

 Security: 316773100
 Meeting Type: Annual
 Meeting Date: 19-Apr-2011
 Ticker: FITB
 ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DARRYL F. ALLEN	Mgmt	For
	U.L. BRIDGEMAN, JR.	Mgmt	For
	EMERSON L. BRUMBACK	Mgmt	For
	JAMES P. HACKETT	Mgmt	For
	GARY R. HEMINGER	Mgmt	For
	JEWELL D. HOOVER	Mgmt	For
	WILLIAM M. ISAAC	Mgmt	For

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	KEVIN T. KABAT	Mgmt	For
	M.D. LIVINGSTON, PH.D.	Mgmt	For
	HENDRIK G. MEIJER	Mgmt	For
	JOHN J. SCHIFF, JR.	Mgmt	For
	MARSHA C. WILLIAMS	Mgmt	For
02	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2011.	Mgmt	For
03	THE PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO APPROVE THE FIFTH THIRD BANCORP 2011 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF UP TO AN ADDITIONAL 39,000,000 SHARES OF COMMON STOCK THEREUNDER.	Mgmt	For
04	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	APPROVAL OF AN ADVISORY VOTE ON HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO, OR THREE YEARS, AS INDICATED.	Mgmt	1 Year

 FIRSTGROUP

Agen

 Security: G34604101
 Meeting Type: AGM
 Meeting Date: 08-Jul-2010
 Ticker:
 ISIN: GB0003452173

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the annual report and financial statements	Mgmt	For
2	Approve the Directors' remuneration report	Mgmt	For
3	Declare a final dividend	Mgmt	For
4	Re-elect Martin Gilbert as a Director	Mgmt	For
5	Re-elect Sir Moir Lockhead as a Director	Mgmt	For
6	Re-elect Audrey Baxter as a Director	Mgmt	For
7	Re-elect John Sievwright as a Director	Mgmt	For
8	Election of Jeff Carr as a Director	Mgmt	For
9	Re-appoint Deloitte LLP as the Independent Auditors	Mgmt	For
10	Authorize the Directors to determine the remuneration of the Independent Auditors	Mgmt	For
11	Authorize the Directors to allot shares	Mgmt	For

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S.12	Authorize the Directors to disapply pre-emption rights	Mgmt	For
S.13	Approve to permit the Company to purchase its own shares	Mgmt	For
14	Authorize the Company to make political donations and incur political expenditure	Mgmt	For
S.15	Adopt new Articles of Association	Mgmt	For
S.16	Grant authority for the calling of general meetings of the Company by notice of 14 clear days	Mgmt	For

 FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
 Meeting Type: Annual
 Meeting Date: 15-Jun-2011
 Ticker: FCX
 ISIN: US35671D8570

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT B.M. RANKIN, JR. STEPHEN H. SIEGELE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	Against
3	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS.	Shr	Against

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 FRESENIUS MED CARE AKTIENGESELLSCHAFT

Agen

 Security: D2734Z107
 Meeting Type: AGM
 Meeting Date: 12-May-2011
 Ticker:
 ISIN: DE0005785802

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	No vote
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21.04.2011, 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.</p>	Non-Voting	No vote
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	No vote
1.	<p>Presentation of the annual financial statements and consolidated group financial statements each approved by the Supervisory Board, the management reports for Fresenius Medical Care AG & Co. KGaA and the consolidated group, the report by the General Partner with regard to the information pursuant to sections 289 (4), 315 (4) of the German Commercial Code (Handelsgesetzbuch - HGB) and the report of the Supervisory Board of Fresenius Medical Care AG & Co. KGaA for fiscal year 2010; resolution on the approval of the annual financial statements of Fresenius Medical Care AG & Co. KGaA for fiscal year 2010</p>	Mgmt	For

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2.	Resolution on the allocation of distributable profit	Mgmt	For
3.	Resolution on the approval of the actions of the General Partner	Mgmt	For
4.	Resolution on the approval of the actions of the members of the Supervisory Board	Mgmt	For
5.	Resolution on the approval of the revised system of compensation of the Management Board members of the General Partner	Mgmt	For
6.	Election of the auditors and consolidated group auditors for fiscal year 2011	Mgmt	For
7.1	Elections to the Supervisory Board and to the Joint Committee. All candidates will be elected individually: Election of Dr Gerd Krick to the Supervisory Board	Mgmt	Against
7.2	Elections to the Supervisory Board and to the Joint Committee. All candidates will be elected individually: Election of Dr Dieter Schenk to the Supervisory Board	Mgmt	Against
7.3	Elections to the Supervisory Board and to the Joint Committee. All candidates will be elected individually: Election of Prof Dr Bernd Fahrholz to the Supervisory Board	Mgmt	Against
7.4	Elections to the Supervisory Board and to the Joint Committee. All candidates will be elected individually: Election of Dr Walter L. Weisman to the Supervisory Board (additionally nominated for election into the Joint Committee)	Mgmt	Against
7.5	Elections to the Supervisory Board and to the Joint Committee. All candidates will be elected individually: Election of William P. Johnston to the Supervisory Board (additionally nominated for election into the Joint Committee)	Mgmt	For
7.6	Elections to the Supervisory Board and to the Joint Committee. All candidates will be elected individually: Election of Rolf A. Classon to the Supervisory Board	Mgmt	For
8.	Resolution on modifications of the remuneration of the Supervisory Board and its committees and on the corresponding amendments to Articles 13 and 13e of the Articles of Association	Mgmt	For
9.	Resolutions on the cancellation of conditional capitals and a corresponding amendment to the Articles of Association as well as on authorizing the granting of options to managerial staff members (F hrungskr fte) and members of the management of Fresenius Medical Care AG & Co. KGaA or an affiliate (Stock Option Program 2011) and the creation of conditional capital to provide for the Stock Option Program 2011	Mgmt	For

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and a corresponding amendment to the Articles of Association

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| 10. | Resolution on the authorization to purchase and use treasury shares pursuant to section 71 (1) No. 8 AktG and on the exclusion of subscription rights | Mgmt | For |
|-----|---|------|-----|

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 19-May-2011
Ticker: HAL
ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Mgmt	For
1E	ELECTION OF DIRECTOR: S.M. GILLIS	Mgmt	For
1F	ELECTION OF DIRECTOR: A.S. JUM'AH	Mgmt	For
1G	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1H	ELECTION OF DIRECTOR: R.A. MALONE	Mgmt	For
1I	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1J	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
03	PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against
06	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	Against

ILLINOIS TOOL WORKS INC.

Agen

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Security: 452308109
 Meeting Type: Annual
 Meeting Date: 06-May-2011
 Ticker: ITW
 ISIN: US4523081093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN CROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: DON H. DAVIS, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT C. MCCORMACK	Mgmt	Against
1D	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID B. SMITH, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID B. SPEER	Mgmt	For
1H	ELECTION OF DIRECTOR: PAMELA B. STROBEL	Mgmt	For
1I	ELECTION OF DIRECTOR: KEVIN M. WARREN	Mgmt	For
1J	ELECTION OF DIRECTOR: ANRE D. WILLIAMS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF THE ILLINOIS TOOL WORKS INC. 2011 CASH INCENTIVE PLAN.	Mgmt	For
06	RE-APPROVAL OF THE PERFORMANCE FACTORS AND AWARD LIMITS UNDER THE 2011 LONG-TERM INCENTIVE PLAN.	Mgmt	For

IMPERIAL TOB GROUP PLC

Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 02-Feb-2011
 Ticker:
 ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Report and Accounts	Mgmt	For

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2	Directors Remuneration Report	Mgmt	For
3	To declare a final dividend	Mgmt	For
4	To re-elect Dr. K.M. Burnett	Mgmt	For
5	To re-elect Mrs. A.J. Cooper	Mgmt	For
6	To re-elect Mr. R. Dyrbus	Mgmt	For
7	To re-elect Mr. M.H.C. Herlihy	Mgmt	For
8	To re-elect Dr. P.H. Jungels	Mgmt	For
9	To re-elect Ms. S.E. Murray	Mgmt	For
10	To re-elect Mr. I.J.G Napier	Mgmt	For
11	To re-elect Mr. B. Setrakian	Mgmt	For
12	To re-elect Mr. M.D. Williamson	Mgmt	For
13	Reappointment of Auditors	Mgmt	For
14	Remuneration of Auditors	Mgmt	For
15	Donations to political organisations	Mgmt	For
16	Sharesave plan renewal	Mgmt	For
17	Authority to allot securities	Mgmt	For
18	Disapplication of pre-emption rights	Mgmt	For
19	Purchase of own shares	Mgmt	For
20	Notice period for general meetings	Mgmt	For
21	Articles of Association	Mgmt	For

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 26-Apr-2011
Ticker: IBM
ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For
1C	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For

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1D	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1E	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For
1F	ELECTION OF DIRECTOR: A.N. LIVERIS	Mgmt	For
1G	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1I	ELECTION OF DIRECTOR: S.J. PALMISANO	Mgmt	For
1J	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1K	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1L	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Mgmt	For
04	ADVISORY VOTE REGARDING FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 73)	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING (PAGE 74)	Shr	Against
06	STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS POLICY (PAGES 74-75)	Shr	Against
07	STOCKHOLDER PROPOSAL ON LOBBYING (PAGES 75-76)	Shr	Against

INTERNATIONAL PWR PLC

Agen

Security: G4890M109
Meeting Type: AGM
Meeting Date: 16-Dec-2010
Ticker:
ISIN: GB0006320161

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To: a) approve the combination of the Company and GDF SUEZ Energy International and to authorize the Board of the Company to take all steps necessary or desirable to implement the combination; and b) authorize the Board of the Company to allot the new ordinary shares to be issued pursuant to the terms of the combination	Mgmt	For
2	To approve the grant by the Panel on Takeovers	Mgmt	For

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and Mergers of a Rule 9 waiver

 KGHM POLSKA MIEDZ S.A., LUBLIN

Agen

Security: X45213109
 Meeting Type: AGM
 Meeting Date: 15-Jun-2011
 Ticker:
 ISIN: PLKGHM000017

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 844982 DUE TO ADDITION OF 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
CMMT	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
1	Opening of the ordinary general meeting	Mgmt	Abstain
2	Election of the chairman of the ordinary general meeting	Mgmt	For
3	Confirmation of the legality of convening the ordinary general meeting and its capacity to adopt resolutions	Mgmt	Abstain
4	Acceptance of the agenda	Mgmt	For
5	Review of the report on the activities of KGHM Polska Miedz S.A. in financial year 2010 and the financial statements of KGHM Polska Miedz S.A. for financial year 2010	Mgmt	Abstain
6	Review of the proposal of the management board concerning the appropriation of company profit for financial year 2010	Mgmt	Abstain
7	Review of the supervisory board of KGHM Polska Miedz S.A. report on the results of its evaluation of the report on the activities of KGHM Polska Miedz S.A. in financial year 2010 and of the financial statements of KGHM Polska Miedz S.A. for financial year 2010	Mgmt	Abstain
8	Presentation by the supervisory board of a) a brief assessment of the company s standing, including an evaluation of the internal control	Mgmt	Abstain

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	system and the company s significant risk management system b) a report on the activities of the supervisory board together with the evaluation of its work		
9.A	Adoption of resolution on approval of the report on the activities of KGHM Polska Miedz S.A. in financial year 2010	Mgmt	For
9.B	Adoption of resolution on approval of the financial statements of KGHM Polska Miedz S.A. for financial year 2010	Mgmt	For
9.C	Adoption of resolution on the appropriation of company profit for financial year 2010	Mgmt	For
10.A	Adoption of resolution on approving the performance of duties of members of the management board in financial year 2010	Mgmt	For
10.B	Adoption of resolution on approving the performance of duties of members of the supervisory board in financial year 2010	Mgmt	For
11	Review of the report on the activities of the KGHM Polska Miedz S.A. group in financial year 2010 and of the consolidated financial statements of the KGHM Polska Miedz S.A. group for financial year 2010	Mgmt	Abstain
12	Review of the supervisory board report on the results of its evaluation of the report on the activities of the KGHM Polska Miedz S.A. group in financial year 2010 and of the consolidated financial statements of the KGHM Polska Miedz S.A. group for financial year 2010	Mgmt	Abstain
13.A	Adoption of resolution on approval of the report on the activities of the KGHM Polska Miedz S.A. group in financial year 2010	Mgmt	For
13.B	Adoption of resolution on approval of the consolidated financial statements of the KGHM Polska Miedz S.A. group for financial year 2010	Mgmt	For
14	Adoption of a resolution on changes to the composition of the supervisory board of KGHM Polska Miedz SpolKa Akcyjna with its registered head office in Lubin	Mgmt	Against
15.A	Appointment of members of the supervisory board of KGHM Polska Miedz S.A. for a new term: adoption of a resolution on confirmation of the validity of the elections of members of the supervisory board chosen by the employees of the company	Mgmt	For
15.B	Appointment of members of the supervisory board of KGHM polska miedz s.a. for a new term: adoption of a resolution on setting the number of members of the supervisory board of KGHM Polska Miedz SpolKa Akcyjna with its registered head office in Lubin	Mgmt	For

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15.C	Appointment of members of the supervisory board of KGHM Polska Miedz S.A. for a new term: adoption of resolutions on appointment of the supervisory board members	Mgmt	For
16	Adoption of a resolution on changes to the principles of remuneration of supervisory board members	Mgmt	For
17	Closing of the general meeting	Mgmt	Abstain

 KIMBERLY-CLARK DE MEXICO SAB DE CV

Agen

Security: P60694117
 Meeting Type: AGM
 Meeting Date: 03-Mar-2011
 Ticker:
 ISIN: MXP606941179

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	No vote
I	Presentation and, if deemed appropriate, approval of the report from the general director prepared in accordance with article 172 of the General Mercantile Companies Law, accompanied by the opinion of the outside auditor, regarding the operations and results of the company for the fiscal year that ended on December 31, 2010, as well as the opinion of the board of directors regarding the content of said report, presentation and, if deemed appropriate, approval of the report from the board of directors that is referred to in article 172, line B, of the General Mercantile Companies Law that contains the main accounting and information policies and criteria followed in the preparation CONTD	Non-Voting	No vote
CONT	CONTD of the financial information of the company, presentation and, if deemed appropriate, approval of the financial statements of the company to December 31, 2010, both individual and consolidated, and the allocation of the results from the fiscal year, presentation and, if deemed appropriate, approval of the report regarding the fulfillment of the tax obligations that are the responsibility of the company, presentation and, if deemed appropriate, approval of the annual report regarding the activities carried out	Non-Voting	No vote

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	by the Audit and Corporate Practices Committee. Resolutions in this regard		
II	Presentation and, if deemed appropriate, approval of the proposal from the board of directors to pay a cash dividend, coming from the net fiscal profit account in the amount of MXN 3.40 per share, for each one of the common, nominative Series A and B shares, with no par value, in circulation. Said dividend will be paid in four installments of MXN 0.85 per share, on April 7, July 7, October 6 and December 1, 2011. Resolutions in this regard	Non-Voting	No vote
III	Appointment and or ratification of the member of the board of directors, both full and alternate as well as of the chairperson of the Audit and Corporate Practices Committee, classification regarding the independence of the members of the board of directors of the company, in accordance with that which is established by article 26 of the Securities Market Law. Resolutions in this regard	Non-Voting	No vote
IV	Compensation for the members of the board of directors and those of the various committees, both full and alternate, as well as for the secretary of the company. Resolutions in this regard	Non-Voting	No vote
V	Presentation and, if deemed appropriate, approval of the report from the board of directors regarding the policies of the company in regard to the acquisition of its own shares and, if deemed appropriate, placement of the same, proportion and, if deemed appropriate, approval of the maximum amount of funds that can be allocated to the purchase of the shares of the company for the 2011 fiscal year. Resolutions in this regard	Non-Voting	No vote
VI	Proposal to cancel up to 22,688,700 common, nominative shares, with no par value from class I, representative of the fixed part of the share capital, coming from the share repurchase program that are held in the treasury of the company, of which 11,887,900 are Series A shares and 10,800,800 are Series B shares, proposal and, if deemed appropriate, approval of the amendment of article 5 of the Corporate Bylaws of the company, for the purpose of reflecting the corresponding decrease in the fixed part of the share capital. Resolutions in this regard	Non-Voting	No vote
VII	Designation of delegates who will formalize and carry out the resolutions passed by the annual and extraordinary general meeting of shareholders	Non-Voting	No vote

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 KIMBERLY-CLARK DE MEXICO SAB DE CV

Agen

Security: P60694117
 Meeting Type: EGM
 Meeting Date: 03-Mar-2011
 Ticker:
 ISIN: MXP606941179

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.	Non-Voting	No vote
I	Presentation and, if deemed appropriate, approval of the report from the general director prepared in accordance with article 172 of the general mercantile companies law, accompanied by the opinion of the outside auditor, regarding the operations and results of the company for the fiscal year that ended on December 31, 2010, as well as the opinion of the board of directors regarding the content of said report, presentation and, if deemed appropriate, approval of the report from the board of directors that is referred to in article 172, line b, of the general mercantile companies law that contains the main accounting and information policies and criteria followed in the preparation of the financial information of the company, presentation and, if deemed appropriate, approval of the financial statements of the company to CONTD	Non-Voting	No vote
CONT	CONTD December 31, 2010, both individual and consolidated, and the allocation of the results from the fiscal year, presentation and, if deemed appropriate, approval of the report regarding the fulfillment of the tax obligations that are the responsibility of the company, presentation and, if deemed appropriate, approval of the annual report regarding the activities carried out by the audit and corporate practices committee. Resolutions in this regard	Non-Voting	No vote
II	Presentation and, if deemed appropriate, approval of the proposal from the board of directors to pay a cash dividend, coming from the net fiscal profit account in the amount of MXN 3.40 per share, for each one of the common, nominative series A and B shares, with no par value, in circulation. Said dividend will be paid in four installments of MXN 0.85 per share, on april 7, july 7, october 6 and december 1, 2011. Resolutions in this regard	Non-Voting	No vote

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III	Appointment and or ratification of the member of the board of directors, both full and alternate as well as of the chairperson of the audit and corporate practices committee, classification regarding the independence of the members of the board of directors of the company, in accordance with that which is established by article 26 of the securities market law. Resolutions in this regard	Non-Voting	No vote
IV	Compensation for the members of the board of directors and those of the various committees, both full and alternate, as well as for the secretary of the company. Resolutions in this regard	Non-Voting	No vote
V	Presentation and, if deemed appropriate, approval of the report from the board of directors regarding the policies of the company in regard to the acquisition of its own shares and, if deemed appropriate, placement of the same, proportion and, if deemed appropriate, approval of the maximum amount of funds that can be allocated to the purchase of the shares of the company for the 2011 fiscal year. Resolutions in this regard	Non-Voting	No vote

 MASTERCARD INCORPORATED

 Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 21-Sep-2010
 Ticker: MA
 ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	AMEND AND RESTATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS IN PHASES AND EFFECT RELATED CHANGES IN DIRECTOR VACANCY AND REMOVAL PROCEDURES.	Mgmt	For
1B	AMEND AND RESTATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION TO ELIMINATE A SUPERMAJORITY VOTING REQUIREMENT FOR AMENDING THE COMPANY'S CERTIFICATE OF INCORPORATION.	Mgmt	For
1C	AMEND AND RESTATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION TO REVISE REQUIREMENTS APPLICABLE TO THE COMPOSITION OF THE BOARD OF DIRECTORS.	Mgmt	For
1D	AMEND AND RESTATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION TO REVISE REQUIREMENTS APPLICABLE TO THE OWNERSHIP OF THE COMPANY'S STOCK AND DELETE RELATED OBSOLETE PROVISIONS.	Mgmt	For

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02	APPROVAL OF THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE EACH OF THE PROPOSALS COMPRISING PROPOSAL 1 AT THE TIME OF THE ANNUAL MEETING.	Mgmt	For
03	DIRECTOR NANCY J. KARCH J.O. REYES LAGUNES EDWARD SUNING TIAN SILVIO BARZI	Mgmt Mgmt Mgmt Mgmt	For For For For
04	RE-APPROVAL OF THE COMPANY'S SENIOR EXECUTIVE ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For
05	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2010.	Mgmt	For

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
Meeting Type: Annual
Meeting Date: 07-Jun-2011
Ticker: MA
ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARC OLIVIE	Mgmt	For
1B	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For
1C	ELECTION OF DIRECTOR: MARK SCHWARTZ	Mgmt	For
1D	ELECTION OF DIRECTOR: JACKSON P. TAI	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
03	ADVISORY VOTE ON FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2011	Mgmt	For

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 19-May-2011

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Ticker: MCD
 ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1C	ELECTION OF DIRECTOR: CARY D. MCMILLAN	Mgmt	For
1D	ELECTION OF DIRECTOR: SHEILA A. PENROSE	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
02	ADVISORY VOTE ON THE APPROVAL OF THE APPOINTMENT OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS INDEPENDENT AUDITORS FOR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS IN ARTICLE TWELFTH OF OUR RESTATED CERTIFICATE OF INCORPORATION BY REPEALING SUCH ARTICLE (TRANSACTIONS WITH INTERESTED SHAREHOLDERS).	Mgmt	For
06	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS IN ARTICLE THIRTEENTH OF OUR RESTATED CERTIFICATE OF INCORPORATION (BOARD OF DIRECTORS).	Mgmt	For
07	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN ARTICLE FOURTEENTH OF OUR RESTATED CERTIFICATE OF INCORPORATION (SHAREHOLDER ACTION).	Mgmt	For
08	ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO CLASSIFIED BOARD.	Shr	For
09	ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO THE USE OF CONTROLLED ATMOSPHERE STUNNING.	Shr	Against
10	ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO A REPORT ON CHILDREN'S NUTRITION.	Shr	Against
11	ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO BEVERAGE CONTAINERS.	Shr	Against

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 16-Nov-2010
 Ticker: MSFT
 ISIN: US5949181045

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
02	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
03	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
04	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
05	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
06	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
07	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
08	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
09	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR	Mgmt	For
11	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY	Shr	Against

NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 26-Jul-2010
 Ticker:
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the annual report and accounts	Mgmt	For
2	Declare a final dividend	Mgmt	For
3	Re-elect Sir John Parker	Mgmt	For
4	Re-elect Steve Holliday	Mgmt	For
5	Re-elect Ken Harvey	Mgmt	For
6	Re-elect Steve Lucas	Mgmt	For
7	Re-elect Stephen Pettit	Mgmt	For
8	Re-elect Nick Winser	Mgmt	For
9	Re-elect George Rose	Mgmt	For

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10	Re-elect Tom King	Mgmt	For
11	Re-elect Maria Richter	Mgmt	For
12	Re-elect John Allan	Mgmt	For
13	Re-elect Linda Adamany	Mgmt	For
14	Re-elect Mark Fairbairn	Mgmt	For
15	Re-elect Philip Aiken	Mgmt	For
16	Re-appoint PricewaterhouseCoopers LLP as the Auditors	Mgmt	For
17	Authorize the Directors to set the Auditors' remuneration	Mgmt	For
18	Approve the Directors remuneration report	Mgmt	For
19	Authorize the Directors to allot ordinary shares	Mgmt	For
S.20	Approve to disapply pre-emptive rights	Mgmt	For
S.21	Authorize the Company to purchase its own ordinary shares	Mgmt	For
S.22	Authorize the Directors to hold general meetings on 14 clear days' notice	Mgmt	For

 NESTLE S.A.

Agen

 Security: 641069406
 Meeting Type: Annual
 Meeting Date: 14-Apr-2011
 Ticker: NSRGY
 ISIN: US6410694060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2010	Mgmt	For
1B	ACCEPTANCE OF THE COMPENSATION REPORT 2010 (ADVISORY VOTE)	Mgmt	For
02	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Mgmt	For
03	APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2010	Mgmt	For

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4A1	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. PAUL BULCKE (FOR A TERM OF THREE YEARS)	Mgmt	For
4A2	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. ANDREAS KOOPMANN (FOR A TERM OF THREE YEARS)	Mgmt	For
4A3	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. ROLF HANGGI (FOR A TERM OF THREE YEARS)	Mgmt	For
4A4	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. JEAN-PIERRE MEYERS (FOR A TERM OF THREE YEARS)	Mgmt	For
4A5	RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. NAINA LAL KIDWAI (FOR A TERM OF THREE YEARS)	Mgmt	For
4A6	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. BEAT HESS (FOR A TERM OF THREE YEARS)	Mgmt	For
4B	ELECTION TO THE BOARD OF DIRECTOR: MS. ANN VENEMAN (FOR A TERM OF THREE YEARS)	Mgmt	For
4C	RE-ELECTION OF THE STATUTORY AUDITOR: KPMG S.A., GENEVA BRANCH (FOR A TERM OF ONE YEAR)	Mgmt	For
05	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Mgmt	For
06	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE ANNUAL GENERAL MEETING, I GIVE A PROXY TO VOTE IN FAVOR OF THE MOTION OR RECOMMENDATION OF THE BOARD OF DIRECTORS	Mgmt	Against
07	MARK THE BOX AT THE RIGHT IF YOU WISH TO GIVE A PROXY TO THE INDEPENDENT REPRESENTATIVE, MR. JEAN-LUDOVIC HARTMANN (AS FURTHER DISCUSSED IN THE COMPANY'S INVITATION)	Mgmt	Against

 NEWMONT MINING CORPORATION

Agen

 Security: 651639106
 Meeting Type: Annual
 Meeting Date: 19-Apr-2011
 Ticker: NEM
 ISIN: US6516391066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: G.A. BARTON	Mgmt	For
1B	ELECTION OF DIRECTOR: V.A. CALARCO	Mgmt	For
1C	ELECTION OF DIRECTOR: J.A. CARRABBA	Mgmt	For
1D	ELECTION OF DIRECTOR: N. DOYLE	Mgmt	For
1E	ELECTION OF DIRECTOR: V.M. HAGEN	Mgmt	For

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1F	ELECTION OF DIRECTOR: M.S. HAMSON	Mgmt	For
1G	ELECTION OF DIRECTOR: R.T. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: J.B. PRESCOTT	Mgmt	For
1I	ELECTION OF DIRECTOR: D.C. ROTH	Mgmt	For
1J	ELECTION OF DIRECTOR: S. THOMPSON	Mgmt	For
02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2011.	Mgmt	For
03	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDERS VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

NOVARTIS AG

Agenda

Security: H5820Q150
Meeting Type: AGM
Meeting Date: 22-Feb-2011
Ticker:
ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 750908, 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
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	No vote
A.1	The Board of Directors proposes approval of the Annual Report, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2010	Mgmt	Take No Action
A.2	The Board of Directors proposes discharge from liability of its members and those of the Executive	Mgmt	Take No Action

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Committee for the business year 2010

A.3	The Board of Directors proposes appropriation of the available earnings of CHF 7,027,682,826 as: Dividend: CHF 5,452,130,559; Transfer to free reserves: CHF 1,575,552,267; the total dividend payment of CHF 5,452,130,559 is equivalent to a gross dividend of CHF 2.20 per registered share of CHF 0.50 nominal value entitled to dividends	Mgmt	Take No Action
A.4	The Board of Directors proposes that the Compensation System of Novartis be endorsed (non-binding consultative vote)	Mgmt	Take No Action
A.5.1	At this Annual General Meeting, Alexandre F. Jetzer-Chung and Hans-Joerg Rudloff are retiring from the Board of Directors, having reached the age limit set in the Articles of Incorporation	Non-Voting	No vote
A52.1	The Board of Directors proposes the re-election of Ann Fudge for a three-year term	Mgmt	Take No Action
A52.2	The Board of Directors proposes the re-election of Pierre Landolt for a three-year term	Mgmt	Take No Action
A52.3	The Board of Directors proposes the re-election of Ulrich Lehner, Ph.D., for a three-year term	Mgmt	Take No Action
A.5.3	The Board of Directors proposes the election of Enrico Vanni, Ph.D., for a three-year term	Mgmt	Take No Action
A.6	The Board of Directors proposes the election of PricewaterhouseCoopers as auditor of Novartis AG for one year	Mgmt	Take No Action
B	If shareholders at the Annual General Meeting propose additional and/or counterproposals, I/we instruct the Independent Proxy to vote according to the proposal of the Board of Directors	Mgmt	Take No Action

NOVARTIS AG

Agen

Security: H5820Q150
 Meeting Type: EGM
 Meeting Date: 08-Apr-2011
 Ticker:
 ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON	Non-Voting	No vote

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YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 793761, 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
A.1.1	Under this item, the Board of Directors proposes approval of the merger agreement between Alcon, Inc. ("Alcon") and Novartis AG ("Novartis" or "Company") dated December 14, 2010	Mgmt	No vote
A.1.2	Under this item, the Board of Directors proposes the creation of authorised capital through the issuance of up to 108 million new shares for the purpose of completing the merger of Alcon into Novartis by means of the following new Article 4a of the Articles of Incorporation: Article 4a Authorised Capital in favor of Alcon, Inc 1 Up to 8 April 2013, the Board of Directors shall be authorised to increase the share capital in connection with the merger of Alcon, Inc. into the Company by a maximum amount of CHF 54,000,000 nominal value through the issuance of maximally 108,000,000 fully paid-in registered shares with a nominal value of CHF 0.50 each. The pre-emptive rights of the existing shareholders shall not apply. The Board of Directors shall determine the issue price in accordance with the merger agreement between Alcon, Inc. and Novartis AG dated 14 December 2010. The new shares shall be entitled to dividends as from the financial year in which they are issued and shall be subject to the registration requirements set forth in Article 5 of the Articles of Incorporation	Mgmt	No vote
B	If shareholders at the Extraordinary General Meeting propose additional and/or counter-proposals, I/we instruct the Independent Proxy to vote according to the proposal of the Board of Directors	Mgmt	No vote

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 06-May-2011
 Ticker: OXY
 ISIN: US6745991058

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	Against
1E	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1G	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1H	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	Against
1I	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1J	ELECTION OF DIRECTOR: RODOLFO SEGOVIA	Mgmt	Against
1K	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	Against
1L	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	Against
1M	ELECTION OF DIRECTOR: WALTER L. WEISMAN	Mgmt	Against
02	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Mgmt	For
03	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	REPORT ON POLITICAL EXPENDITURES AND SPENDING PROCESSES.	Shr	Against
06	REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE.	Shr	Against

PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104
Meeting Type: Annual
Meeting Date: 27-Oct-2010
Ticker: PH
ISIN: US7010941042

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT G. BOHN LINDA S. HARTY	Mgmt Mgmt	For For

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	WILLIAM E. KASSLING	Mgmt	For
	ROBERT J. KOHLHEPP	Mgmt	For
	KLAUS-PETER MULLER	Mgmt	For
	CANDY M. OBOURN	Mgmt	For
	JOSEPH M. SCAMINACE	Mgmt	For
	WOLFGANG R. SCHMITT	Mgmt	For
	AKE SVENSSON	Mgmt	For
	MARKOS I. TAMBAKERAS	Mgmt	For
	JAMES L. WAINSCOTT	Mgmt	For
	DONALD E. WASHKEWICZ	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2011.	Mgmt	For
03	APPROVAL OF THE PARKER-HANNIFIN CORPORATION 2010 PERFORMANCE BONUS PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL TO AMEND THE CODE OF REGULATIONS TO SEPARATE THE ROLES OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER.	Shr	Against

 PLUM CREEK TIMBER COMPANY, INC.

Agen

Security: 729251108
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: PCL
 ISIN: US7292511083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICK R. HOLLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBIN JOSEPHS	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN G. MCDONALD	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT B. MCLEOD	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN F. MORGAN SR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARC F. RACICOT	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN H. SCULLY	Mgmt	For
1H	ELECTION OF DIRECTOR: STEPHEN C. TOBIAS	Mgmt	For
1I	ELECTION OF DIRECTOR: MARTIN A. WHITE	Mgmt	For
02	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
03	TO CHOOSE, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year

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04 TO RATIFY APPOINTMENT OF ERNST & YOUNG AS INDEPENDENT Mgmt For
AUDITORS FOR 2011.

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
Meeting Type: Annual
Meeting Date: 10-May-2011
Ticker: PRU
ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1C	ELECTION OF DIRECTOR: GASTON CAPERTON	Mgmt	For
1D	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Mgmt	For
1G	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	For
1H	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1I	ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN	Mgmt	For
1J	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1K	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Mgmt	For
1M	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING.	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING LOBBYING CONTRIBUTIONS & EXPENDITURES.	Shr	Against

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RAUTARUUKKI OY

Agen

Security: X72559101
 Meeting Type: AGM
 Meeting Date: 23-Mar-2011
 Ticker:
 ISIN: FI0009003552

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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 meeting	Non-Voting	No vote
2	Calling the meeting to order	Non-Voting	No vote
3	Election of persons to scrutinize the minutes and to supervise the counting of votes	Non-Voting	No vote
4	Recording the legality of the meeting	Non-Voting	No vote
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting	No vote
6	Presentation of the annual accounts, the report of the board of directors and the auditor's report for 2010	Non-Voting	No vote
7	Adoption of the parent company and consolidated annual accounts	Mgmt	For
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend. The board proposes that a dividend of EUR 0.60 be paid	Mgmt	For
9	Resolution on the discharge of the members of the board of directors, supervisory board and Chief Executive Officer from liability	Mgmt	For
10	Resolution on the remuneration of the board of directors	Mgmt	For
11	Resolution on the number of members of the board of directors. The nomination committee proposes that the number of members of the board remains at seven	Mgmt	For
12	Election of members of the board of directors. The nomination committee proposes to re-elect M. Aarni-Sirvio, R. Hanhinen, P. Korhonen, L. Leino, M. Lievonen, H. Ryooponen and J.	Mgmt	For

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	Tuominen, and to elect R. Hanhinen as chairman and H. Ryooponen as deputy chairman		
13	Resolution on the remuneration of the auditor	Mgmt	For
14	Election of auditor. The board proposes that KPMG Oy Ab be re-elected as company's auditor	Mgmt	For
15	Authorising the board of directors to decide on the acquisition of the company's own shares	Mgmt	For
16	Authorising the board of directors to decide on the share issue	Mgmt	For
17	Proposal by solidium oy to establish a nomination committee at the annual general meeting	Mgmt	For
18	Closing of the meeting	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 17. THANK YOU.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. 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

 ROYAL DUTCH SHELL PLC, LONDON

 Agen

Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 17-May-2011
 Ticker:
 ISIN: GB00B03MLX29

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Adoption of Annual Report & Accounts	Mgmt	For
2	Approval of Remuneration Report	Mgmt	For
3	Appointment of Linda G Stuntz as a Director of the Company	Mgmt	For
4	Re-appointment of Josef Ackermann as a Director of the Company	Mgmt	For
5	Re-appointment of Malcolm Brinded as a Director of the Company	Mgmt	For
6	Re-appointment of Guy Elliott as a Director of the Company	Mgmt	For

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7	Re-appointment of Simon Henry as a Director of the Company	Mgmt	For
8	Re-appointment of Charles O Holliday as a Director of the Company	Mgmt	For
9	Re-appointment of Lord Kerr of Kinlochard as a Director of the Company	Mgmt	For
10	Re-appointment of Gerard Kleisterlee as a Director of the Company	Mgmt	For
11	Re-appointment of Christine Morin-Postel as a Director of the Company	Mgmt	For
12	Re-appointment of Jorma Ollila as a Director of the Company	Mgmt	For
13	Re-appointment of Jeroen Van Der Veer as a Director of the Company	Mgmt	For
14	Re-appointment of Peter Voser as a Director of the Company	Mgmt	For
15	Re-appointment of Hans Wijers as a Director of the Company	Mgmt	For
16	That PricewaterhouseCoopers LLP be re-appointed as Auditors of the Company	Mgmt	For
17	Remuneration of Auditors	Mgmt	For
18	Authority to allot shares	Mgmt	For
19	Disapplication of pre-emption rights	Mgmt	For
20	Authority to purchase own shares	Mgmt	For
21	Authority for certain donations and expenditure	Mgmt	For

RWE AG, ESSEN

Agenda

Security: D6629K109
 Meeting Type: AGM
 Meeting Date: 20-Apr-2011
 Ticker:
 ISIN: DE0007037129

Prop.#	Proposal	Proposal Type	Proposal Vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS	Non-Voting	No vote

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REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30 MAR 2011, 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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05 APR 2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING.

Non-Voting No vote

- | | | | |
|------|--|------------|---------|
| 1. | Presentation of the financial statements and the abbreviated annual report for the 2010 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report on the control and risk management system, and the proposals for the appropriation of the distributable profit by the Board of MDs | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distributable profit of EUR 1,867,493,811.19 as follows:
Payment of a dividend of EUR 3.50 per no-par share EUR 38,966.69 shall be carried forward Ex-dividend and payable date: April 21, 2011 | Mgmt | For |
| 3. | Ratification of the acts of the Board of MDs | Mgmt | For |
| 4. | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5. | Appointment of auditors for the 2011 financial year: PricewaterhouseCoopers AG, Essen | Mgmt | For |
| 6. | Appointment of auditors for the review of the financial report for the first half of the 2011 financial year: PricewaterhouseCoopers AG, Essen | Mgmt | For |
| 7.a. | Election to the Supervisory Board: Paul Achleitner | Mgmt | For |
| 7.b. | Election to the Supervisory Board: Carl-Ludwig von Boehm-Benzing | Mgmt | Against |
| 7.c. | Election to the Supervisory Board: Roger Graef | Mgmt | For |

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7.d.	Election to the Supervisory Board: Frithjof Kuehn	Mgmt	Against
7.e.	Election to the Supervisory Board: Dagmar Muehlenfeld	Mgmt	Against
7.f.	Election to the Supervisory Board: Manfred Schneider	Mgmt	Against
7.g.	Election to the Supervisory Board: Ekkehard D. Schulz	Mgmt	For
7.h.	Election to the Supervisory Board: Wolfgang Schuessel	Mgmt	For
7.i.	Election to the Supervisory Board: Ullrich Sierau	Mgmt	Against
7.j.	Election to the Supervisory Board: Dieter Zetsche	Mgmt	For
8.	Acquisition of own shares The company shall be authorized to acquire own shares of up to 10 percent of its share capital, at a price not deviating more than 10 percent from the market price of the shares, on or before October 19, 2012. The Board of MDs shall be authorized to retire the shares, to use the shares for mergers and acquisitions, to dispose of the shares in a manner other than through the stock exchange or by way of a public offer to all shareholders at a price not materially below the market price of the shares, to use the shares for satisfying option and/or conversion rights, and to offer the shares to holders of conversion and/or option rights within the scope of a public offer to all shareholders	Mgmt	For
9.	Amendment to Section 18 of the articles of association in respect of the shareholders' meeting being authorized to the distribution of profit in cash instead of a distribution in kind	Mgmt	For

SANOFI-AVENTIS, PARIS

Agen

Security: F5548N101
Meeting Type: MIX
Meeting Date: 06-May-2011
Ticker:
ISIN: FR0000120578

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the	Non-Voting	No vote

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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

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0316/201103161100708.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0413/201104131101269.pdf	Non-Voting	No vote
0.1	Approval of the corporate financial statements for the financial year 2010	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year 2010	Mgmt	For
0.3	Allocation of income and setting the dividend	Mgmt	For
0.4	Agreements and Undertakings pursuant to Articles L. 225- 38 et seq. of the Commercial Code	Mgmt	For
0.5	Setting the amount of attendance allowances	Mgmt	For
0.6	Ratification of the co-optation of Mrs. Carole Piwnica as Board member	Mgmt	For
0.7	Appointment of Mrs. Suet-Fern Lee as Board member	Mgmt	For
0.8	Renewal of Mr. Thierry Desmarest's term as Board member	Mgmt	For
0.9	Renewal of Mr. Igor Landau's term as Board member	Mgmt	For
0.10	Renewal of Mr. Gerard Van Kemmel's term as Board member	Mgmt	For
0.11	Renewal of Mr. Serge Weinberg's term as Board member	Mgmt	For
0.12	Renewal of term of the company PricewaterhouseCoopers Audit as principal Statutory Auditor	Mgmt	For
0.13	Appointment of Mr. Yves Nicolas as deputy Statutory Auditor	Mgmt	For
0.14	Authorization to be granted to the Board of Directors to trade the Company's shares	Mgmt	For
E.15	Delegation of authority to be granted to the Board of Directors to decide to increase capital by issuing - with preferential subscription rights - shares and/or securities giving access to the capital of the Company and/or by	Mgmt	For

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	issuing securities entitling to the allotment of debt securities		
E.16	Delegation of authority to be granted to the Board of Directors to decide to increase capital by issuing - without preferential subscription rights - shares and/or securities giving access to the capital of the Company and/or by issuing securities entitling to the allotment of debt securities by way of a public offer	Mgmt	For
E.17	Option to issue shares or securities giving access to the capital without preferential subscription rights, in consideration for in-kind contributions of equity securities or securities giving access to the capital	Mgmt	For
E.18	Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in the event of capital increase with or without preferential subscription rights	Mgmt	For
E.19	Delegation of authority to be granted to the Board of Directors to decide increase the share capital by incorporation of premiums, reserves, profits or other amounts	Mgmt	For
E.20	Delegation of authority to be granted to the Board of Directors to decide to increase the share capital by issuing shares or securities giving access to the capital reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter	Mgmt	For
E.21	Delegation of authority to be granted to the Board of Directors to grant options to subscribe for or purchase shares	Mgmt	Against
E.22	Delegation to be granted to the Board of Directors to reduce the share capital by cancellation of treasury shares	Mgmt	For
E.23	Amendment of Article 11 of the Statutes	Mgmt	For
E.24	Amendment of Article 12 of the Statutes	Mgmt	For
E.25	Amendment of Article 19 of the Statutes	Mgmt	For
E.26	Change in the name of the Company and consequential amendment of the Statutes	Mgmt	For
E.27	Powers for the formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL. 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

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 06-Apr-2011
 Ticker: SLB
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: P. CAMUS	Mgmt	For
1B	ELECTION OF DIRECTOR: P. CURRIE	Mgmt	For
1C	ELECTION OF DIRECTOR: A. GOULD	Mgmt	For
1D	ELECTION OF DIRECTOR: T. ISAAC	Mgmt	For
1E	ELECTION OF DIRECTOR: K.V. KAMATH	Mgmt	For
1F	ELECTION OF DIRECTOR: N. KUDRYAVTSEV	Mgmt	For
1G	ELECTION OF DIRECTOR: A. LAJOUS	Mgmt	For
1H	ELECTION OF DIRECTOR: M.E. MARKS	Mgmt	For
1I	ELECTION OF DIRECTOR: E. MOLER	Mgmt	For
1J	ELECTION OF DIRECTOR: L.R. REIF	Mgmt	For
1K	ELECTION OF DIRECTOR: T.I. SANDVOLD	Mgmt	For
1L	ELECTION OF DIRECTOR: H. SEYDOUX	Mgmt	For
1M	ELECTION OF DIRECTOR: P. KIBSGAARD	Mgmt	For
1N	ELECTION OF DIRECTOR: L.S. OLAYAN	Mgmt	For
02	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON SHARE CAPITAL.	Mgmt	For
05	TO APPROVE THE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO CLARIFY THE VOTING STANDARD IN CONTESTED DIRECTOR ELECTIONS AND TO MAKE CERTAIN OTHER CHANGES.	Mgmt	For
06	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AND DECLARATION OF DIVIDENDS.	Mgmt	For
07	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM.

 SIEMENS A G

Agen

 Security: D69671218
 Meeting Type: AGM
 Meeting Date: 25-Jan-2011
 Ticker:
 ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting	No vote
	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.	To receive and consider the Report of the supervisory Board, the corporate Governance Report and the Compensation Report as well as the Compliance Report for fiscal year 2010	Non-Voting	No vote
2.	To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management's Discussion and Analysis of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to section 289 (4) and (5) and section 315 (4) of the German Code (HGB) as of September 30, 2010	Non-Voting	No vote
3.	To resolve on the allocation of net income of siemens AG to pay a dividend	Mgmt	For
4.	To ratify the acts of the members of the Managing Board	Mgmt	For

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5.	To ratify the acts of the members of the Supervisory Board	Mgmt	For
6.	To resolve on the approval of the compensation system for Managing Board members	Mgmt	For
7.	To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements	Mgmt	For
8.	To resolve on the authorization to repurchase and use Siemens shares and to exclude shareholders' subscription and tender rights	Mgmt	For
9.	To resolve on the authorization to use derivatives in connection with the repurchase of Siemens shares pursuant to section 71 (1), no. 8, of the German Corporation Act (AktG), and to exclude shareholders' subscription and tender rights	Mgmt	For
10.	To resolve on the creation of an Authorized Capital 2011 reserved for the issuance to employees with shareholders' subscription rights excluded, and related amendments to the Articles of Association	Mgmt	For
11.	To resolve on the adjustment of Supervisory Board compensation and the related amendments to the Articles of Association	Mgmt	For
12.	To resolve on the approval of a profit-and-loss transfer agreement between Siemens AG and a subsidiary	Mgmt	For
13.	To resolve on the authorization of the managing Board to issue convertible bonds and/or warrant bonds and exclude shareholders' subscription rights, and to resolve on the creation of a Conditional Capital 2011 and related amendments to the Articles of Association	Mgmt	For
14.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Resolution on an amendment to section 2 of the Articles of Association of Siemens AG	Shr	Against

 SYSCO CORPORATION

Agen

 Security: 871829107
 Meeting Type: Annual
 Meeting Date: 12-Nov-2010
 Ticker: SYX
 ISIN: US8718291078

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: JOHN M. CASSADAY	Mgmt	For
1B	ELECTION OF DIRECTOR: MANUEL A. FERNANDEZ	Mgmt	For
1C	ELECTION OF DIRECTOR: HANS-JOACHIM KOERBER	Mgmt	For
1D	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	TO APPROVE AN AMENDMENT TO THE SYSCO CORPORATION 1974 EMPLOYEES' STOCK PURCHASE PLAN TO RESERVE 5,000,000 ADDITIONAL SHARES OF SYSCO CORPORATION COMMON STOCK FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SYSCO'S INDEPENDENT ACCOUNTANTS FOR FISCAL 2011.	Mgmt	For

TARGET CORPORATION

Agen

Security: 87612E106
Meeting Type: Annual
Meeting Date: 08-Jun-2011
Ticker: TGT
ISIN: US87612E1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Mgmt	For
1B	ELECTION OF DIRECTOR: CALVIN DARDEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY N. DILLON	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: MARY E. MINNICK	Mgmt	For
1F	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G	ELECTION OF DIRECTOR: DERICA W. RICE	Mgmt	For
1H	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1I	ELECTION OF DIRECTOR: GREGG W. STEINHAFEL	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1K	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE THE TARGET CORPORATION 2011 LONG-TERM INCENTIVE PLAN.	Mgmt	For

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04	COMPANY PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	For
05	COMPANY PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES.	Mgmt	1 Year
06	SHAREHOLDER PROPOSAL ON COMPENSATION BENCHMARKING.	Shr	For
07	SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING.	Shr	Against

TATE & LYLE PLC

Agen

Security: G86838128
Meeting Type: AGM
Meeting Date: 22-Jul-2010
Ticker:
ISIN: GB0008754136

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the report and accounts of the Directors and of the Auditors for the YE 31 MAR 2010	Mgmt	For
2	Approve the Director's remuneration report set out in the report and accounts for the YE 31 MAR 2010	Mgmt	For
3	Declare a final dividend on the ordinary shares of the Company	Mgmt	For
4	Re-elect Liz Airey as a Director of the Company	Mgmt	For
5	Re-elect Evert Henkes as Director of the Company	Mgmt	For
6	Re-elect Sir Peter Gershon as a Director of the Company	Mgmt	For
7	Re-elect Javed Ahmed as a Director of the Company	Mgmt	For
8	Re-elect William Camp as a Director of the Company	Mgmt	For
9	Re-elect Douglas Hurt as a Director of the Company	Mgmt	For
10	Re-appoint PricewaterhouseCoopers LLP as the Auditor	Mgmt	For
11	Authorize the Directors to set the remuneration of the Auditors	Mgmt	For
12	Authorize the Company to: a) make political donations to political parties and/or independent election candidates and/or political organizations other than political parties not exceeding GBP 100,000 in total; and b) incur political expenditure not exceeding GBP 100,000 in total; Authority ends at the date of the 2011 AGM	Mgmt	For

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	<p>or on 30 SEP 2011 whichever is the earlier ; all existing authorizations and approvals relating to political donations or expenditure under Part 14 of the Companies Act 2006 are hereby revoked without prejudice to any donation made or expenditure incurred prior to the date hereof pursuant to such authorization or approval</p>		
13	<p>Amend the rules of the Tate & Lyle 2003 Performance Share Plan referred to in the notice of meeting dated 10 JUN 2010 and contained in the document to this AGM</p>	Mgmt	For
14	<p>Authorize the Directors of the Company, in substitution for all previous authorities pursuant to Section 551 of the Act or Section 80 of the Companies Act 1985 and in accordance with Section 551, to allot shares or grant right to subscribe for or to convert any security into shares: a) up to a nominal amount of GBP 38,338,600 and b) comprising equity securities up to a further nominal amount of GBP 38 338,600 in connection with an offer by way of a rights issue; Authority expires at the conclusion of the Company's AGM in 2011 or on 30 SEP 2011, whichever is earlier ; but, in each case, the Company may make offers and enter into agreements during the relevant period which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority ends</p>	Mgmt	For
S.15	<p>Authorize the Directors, subject to the passing of Resolution 14, to allot securities (as defined in Section 560 (1) of the Act), wholly for cash: a) pursuant to the authority given by Resolution 14 above or where the allotment constitutes an allotment of equity securities by virtue of Section 560 of the Act in each case: i) in connection with a pre-emptive offer and ii) otherwise than in connection with a pre-emptive offer, up to an aggregate nominal amount of GBP 5,750,790; and b) pursuant to the authority given by Resolution 14 above, in connection with a rights issue, CONTD</p>	Mgmt	For
CONT	<p>CONTD as if Section 561 (1) of the Act did not apply to any such allotment; Authority expires at the conclusion of the Company's AGM in 2011 or on 30 SEP 2011, which ever is the earlier ; so that the Company may make offers and enter into agreements during this period which would, or might, require equity securities to be allotted after the authority ends</p>	Non-Voting	No vote
S.16	<p>Authorize the Company, for the purpose of the Section 701 of the Act, to make market purchase (as defied in Section 693 of the Act) of 16,006,320 ordinary shares of 25p each in the capital</p>	Mgmt	For

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of the Company at a minimum price which is the nominal value of the share and a maximum price which shall be the higher of (i) 105% of the average of the middle market quotation of the Company's ordinary shares as derived from the London Stock Exchange Daily Official List for the 5 business days immediately proceeding the day on which such shares are contracted to be purchased, and CONTD

CONT	CONTD (II) the higher of the last independent trade and the highest current independent bid on the London Stock Exchange as stipulated in Article 5(1) of the Buy-Back and Stabilization Regulation; Authority shall expire at the conclusion of the AGM in 2011 or 30 SEP 2011, whichever is earlier, except in relation to the purchase of shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry	Non-Voting	No vote
S.17	Approve that a general meeting of the Company, other than an AGM, may be called on not less than 14 days notice	Mgmt	For
S.18	Amend the Articles of Association of the Company by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Act, are to be treated as provisions of the Company's Articles of Association and adopt the Articles of Association as produced to the meeting as the Articles of Association of the Company in substitution for, and to the exclusion of the existing Articles of Association	Mgmt	For

 TELEFON AB L M ERICSSON

 Agen

 Security: W26049119
 Meeting Type: AGM
 Meeting Date: 13-Apr-2011
 Ticker:
 ISIN: SE0000108656

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	No vote
CMMT	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	Non-Voting	No vote

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TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT	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
1	The Nomination Committee proposes the Chairman of the Board of Directors, Michael Treschow, be elected Chairman of the Meeting	Non-Voting	No vote
2	Preparation and approval of the voting list	Non-Voting	No vote
3	Approval of the agenda of the Meeting	Non-Voting	No vote
4	Determination whether the Meeting has been properly convened	Non-Voting	No vote
5	Election of two persons approving the minutes	Non-Voting	No vote
6	Presentation of the annual report, the auditors' report, the consolidated accounts, the auditors' report on the consolidated accounts and the auditors' presentation of the audit work during 2010	Non-Voting	No vote
7	The President's speech and questions by the shareholders to the Board of Directors and the management	Non-Voting	No vote
8.1	Resolution with respect to: adoption of the income statement and the balance sheet, the consolidated income statement and the consolidated balance sheet	Mgmt	For
8.2	Resolution with respect to: discharge of liability for the members of the Board of Directors and the President	Mgmt	For
8.3	The Board of Directors proposes a dividend of SEK 2.25 per share and Monday, April 18, 2011, as record date for dividend. Assuming this date will be the record day, Euroclear Sweden AB is expected to disburse dividends on Thursday, April 21, 2010	Mgmt	For
9.1	The number of Board members to be elected by the Meeting shall remain twelve and no Deputy Directors be elected	Mgmt	For
9.2	The fees to the non-employed Board members and to the non-employed members of the Committees to the Board of Directors elected by the Meeting be paid as follows: SEK 3,750,000 to the Chairman of the Board of Directors (unchanged); SEK 825,000 each to the other Board members (previously SEK 750,000); SEK 350,000 to the Chairman of	Mgmt	For

the Audit Committee (unchanged); SEK 250,000 each to the other members of the Audit Committee (unchanged); SEK 200,000 each to the Chairmen of the Finance and the Remuneration Committee (previously SEK 125,000); and SEK 175,000 each to the other members of the Finance and the Remuneration Committee (previously SEK 125,000). Fees in the form of synthetic shares: The Nomination Committee proposes the Directors should be offered, on unchanged terms, the possibility to receive part of the fees in respect of their Board assignment (however, not in respect of committee work) in the form of synthetic shares. A synthetic share signifies a right to receive future payment of an amount corresponding to the market price of a share of series B in the Company on NASDAQ OMX Stockholm at the time of payment. The following principal terms and conditions shall apply. A nominated Director shall have the possibility of choosing to receive the fee in respect of his or her Board assignment, according to the following four alternatives: 25 percent in cash 75 percent in synthetic shares; 50 percent in cash 50 percent in synthetic shares; 75 percent in cash 25 percent in synthetic shares; and 100 percent in cash. The number of synthetic shares allocated to the Director shall be based on a volume weighted average of the market price of shares of series B on NASDAQ OMX Stockholm during the five trading days immediately following the publication of the Company's interim report for the first quarter of 2011. The synthetic shares are vested during the term of office, with 25 percent per quarter of the year. The synthetic shares entail a right to receive payment, following the publication of Ericsson's year-end financial statement in 2016, of a cash amount per synthetic share corresponding to the market price of shares of series B in the Company at the time of payment. Dividend in respect of shares of series B in the Company, which the General Meeting of Shareholders has resolved on during the holding period, shall be disbursed at the same time as the cash amount. Should the Director's assignment to the Board of Directors come to an end not later than during the third calendar year after the year in which the General Meeting of Shareholders resolved on allocation of the synthetic shares, payment may take place the year after the assignment came to an end. The number of synthetic shares may be subject to recalculation in the event of bonus issues, split, rights issues and similar measures, under the terms and conditions of the synthetic shares. The intention is that the Company's future commitment to pay with regard to the synthetic shares, as set out above, should be hedged by the Company, either through repurchased own shares which are sold on the market in connection with payments to the Directors or through a hedging agreement

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with a bank. Due to the hedging measures, the financial difference for the Company, should all Directors receive part of their fees in the form of synthetic shares compared with the fees being paid in cash only, is assessed to be very limited

- 9.3 Chairman of the Board of Directors: The Nomination Committee proposes Leif Johansson be elected new Chairman of the Board of Directors (Michael Treschow, presently Chairman of the Board, has declined re-election). Other members of the Board of Directors: The Nomination Committee proposes re-election of Roxanne S. Austin, Sir Peter L. Bonfield, Borje Ekholm, Ulf J. Johansson, Sverker Martin-Lof, Nancy McKinstry, Anders Nyström, Carl-Henric Svanberg, Hans Vestberg and Michelangelo Volpi and election of Jacob Wallenberg as new Board member (Marcus Wallenberg has declined re-election) Mgmt For
- 9.4 Procedure on appointment of the Nomination Committee and determination of the assignment of the Committee: The Nomination Committee proposes a procedure on appointment of the Nomination Committee, in substance as follows: The Company shall have a Nomination Committee of no less than five members. One member shall be the chairman of the Board of Directors. Based on the shareholding statistics the Company receives from Euroclear Sweden AB as per the last bank day of the month in which the Annual General Meeting is held, the Nomination Committee shall, without unnecessary delay, identify the four largest shareholders by voting power of the Company. As soon as reasonably feasible, the Nomination Committee shall, in a suitable manner, contact the identified four largest shareholders and request them, within reasonable time considering the circumstances, however not exceeding 30 days, to provide in writing to the Nomination Committee the name of the person the shareholder wish to appoint member of the Nomination Committee. The chairman of the Nomination Committee shall be the member that represents the largest shareholder(s) by voting power, provided the Nomination Committee does not unanimously resolve to appoint another member, appointed by a shareholder, chairman of the Nomination Committee. In case a shareholder considers its shareholding in the Company is of such significance that it justifies a participation in the Nomination Committee, the shareholder may inform in writing the Nomination Committee thereof and in connection hereto adequately verify its shareholding. Upon receipt of such a request no later than December 31, and provided the Nomination Committee considers the reported shareholding be adequately verified, the Nomination Committee shall confirm this to the shareholder, who will then be entitled to appoint a supplemental member of the Nomination Committee. In case the Nomination Committee receives a notification Mgmt For

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from a shareholder past the date of December 31, no action is required to be taken. The assignment covers to provide proposals for chairman at the Annual General Meeting; chairman of the Board of Directors and other members of the Board of Directors appointed by the Annual General Meeting; fees payable to non-employed members of the Board of Directors; and fees payable to the auditors as well as, when applicable, election of auditors. Henceforth, no remuneration shall be paid to the members of the Nomination Committee. However, the Company shall bear the reasonable expenses reasonably related to the assignment of the Nomination Committee

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| 9.5 | Fees payable to the members of the Nomination Committee: The Nomination Committee proposes no remuneration be paid to the Nomination Committee members | Mgmt | For |
| 9.6 | Fees payable to the Auditor: The Nomination Committee proposes, like previous years, the Auditor fees be paid against approved account | Mgmt | For |
| 9.7 | Election of Auditor: The Nomination Committee proposes PricewaterhouseCoopers be appointed Auditor for the period as of the end of the Annual General Meeting 2011 until the end of the Annual General Meeting 2012 | Mgmt | For |
| 10 | Guidelines for remuneration to senior management: The Board of Directors proposes the Annual General Meeting resolves on the following guidelines for remuneration and other employment terms for the senior management for the period up to the 2012 Annual General Meeting. The guidelines proposed do not comprise any material changes compared to the principles resolved by the 2010 Annual General Meeting. 2011 Remuneration Policy: Remuneration at Ericsson is based on the principles of performance, competitiveness and fairness. These principles and good practice in Sweden guide our policy to: Attract and retain highly competent, performing and motivated people that have the ability, experience and skill to deliver on the Ericsson strategy; Encourage behavior consistent with Ericsson's culture and core values of professionalism, respect and perseverance; Ensure fairness in reward by delivering total remuneration that is appropriate but not excessive; Ensure a total compensation mix of fixed and variable remuneration and benefits that reflects the Company's principles and is competitive where Ericsson competes for talent; Encourage variable remuneration which, first, aligns employees with clear and relevant targets, second, reinforces performance and, third, enables flexible remuneration costs; Ensure that all variable remuneration plans have maximum award and vesting limits; Encourage employees to deliver sustained performance and build up a personal shareholding in Ericsson, | Mgmt | For |

aligning the interests of shareholders and employees; Communicate clearly to both employees and shareholders how Ericsson translates remuneration principles and policy into practice. Group Management: For Group Management consisting of the Executive Leadership Team, including the President and CEO, in the following referred to as the "Group Management", total remuneration consists of fixed salary, short- and long-term variable remuneration, pension and other benefits. Furthermore, the following guidelines apply for Group Management: Variable remuneration is through cash and stock-based programs awarded against specific business targets derived from the long term business plan approved by the Board of Directors. Targets may include financial targets at either corporate or unit level, operational targets, employee motivation targets and customer satisfaction targets; With the current composition of Group Management, the Company's cost during 2011 for the variable remuneration of Group Management can, at a constant share price, amount to between 0 and 150 percent of the aggregate fixed salary cost, all excluding social security costs; All benefits, including pension benefits, follow the competitive practice in the home country taking total compensation into account. The retirement age is normally 60 to 65 years of age; By way of exception, additional arrangements can be made when deemed required. Such additional arrangement shall be limited in time and shall not exceed a period of 36 months and two times the remuneration that the individual concerned would have received had no additional arrangement been made; The mutual notice period may be no more than six months. Upon termination of employment by the Company, severance pay amounting to a maximum of 18 months fixed salary is paid. Notice of termination given by the employee due to significant structural changes, or other events that in a determining manner affect the content of work or the condition for the position, is equated with notice of termination served by the Company

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| 11.1 | <p>Implementation of the Stock Purchase Plan: All employees within the Ericsson Group, except for what is mentioned in the fourth paragraph below, will be offered to participate in the Stock Purchase Plan. Employees who participate in the Stock Purchase Plan shall, during a 12 month period from the implementation of the plan, be able to invest up to 7.5 percent of gross fixed salary in shares of series B in the Company on NASDAQ OMX Stockholm or in ADSs on NASDAQ. The CEO shall have the right to invest up to 10 percent of gross fixed salary and 10 percent of short term variable remuneration for purchase of shares. If the purchased shares are retained by the employee for three years from the investment date and the employment</p> | Mgmt | For |
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with the Ericsson Group continues during that time, the employee will be given a corresponding number of shares of series B or ADSs, free of consideration. Participation in the Stock Purchase Plan presupposes that such participation is legally possible in the various jurisdictions concerned and that the administrative costs and financial efforts are reasonable in the opinion of the Company

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| 11.2 | <p>Transfer of treasury stock for the Stock Purchase Plan: a) Transfer of treasury stock to employees
Transfer of no more than 9,800,000 shares of series B in the Company may occur on the following terms and conditions: The right to acquire shares shall be granted to such persons within the Ericsson Group covered by the terms and conditions of the Stock Purchase Plan. Furthermore, subsidiaries within the Ericsson Group shall have the right to acquire shares, free of consideration, and such subsidiaries shall be obligated to immediately transfer, free of consideration, shares to their employees covered by the terms and conditions of the Stock Purchase Plan; The employee shall have the right to receive shares during the period when the employee is entitled to receive shares pursuant to the terms and conditions of the Stock Purchase Plan, i.e. during the period from November 2011 up to and including November 2015; Employees covered by the terms and conditions of the Stock Purchase Plan shall receive shares of series B in the Company, free of consideration. b) Transfer of treasury stock on an exchange
The Company shall have the right to, prior to the Annual General Meeting in 2012, transfer no more than 1,900,000 shares of series B in the Company, in order to cover certain expenses, mainly social security payments. Transfer of the shares shall be effected on NASDAQ OMX Stockholm at a price within the at each time prevailing price interval for the share</p> | Mgmt | For |
| 11.3 | <p>Equity Swap Agreement with third party in relation to the Stock Purchase Plan: In the event that the required majority is not reached under item 11.2 above, the financial exposure of the Stock Purchase Plan shall be hedged by the Company entering into an equity swap agreement with a third party, under which the third party shall, in its own name, acquire and transfer shares in the Company to employees covered by the Stock Purchase Plan</p> | Mgmt | Against |
| 11.4 | <p>Implementation of the Key Contributor Retention Plan: In addition to the regular matching of one share pursuant to the Stock Purchase Plan described above, up to 10 percent of the employees (presently approximately 9,000) are selected as key contributors and will be offered an additional matching of shares, free of consideration, within the Key Contributor Retention Plan.</p> | Mgmt | For |

If the shares purchased in accordance with the terms and conditions of the Stock Purchase Plan are retained by an employee for three years from the investment date and the employment with the Ericsson Group continues during that time, the employee will be entitled to an additional matching share, free of consideration, for every share purchased, in addition to the regular matching of one share. Participation in the Key Contributor Retention Plan presupposes that such participation is legally possible in the various jurisdictions concerned and that the administrative costs and financial efforts are reasonable in the opinion of the Company. The Board of Directors shall however be entitled, but not obligated, to arrange for an alternative cash plan for key contributors in specific jurisdictions, should any of the aforementioned presuppositions prove not to be at hand. Such alternative cash plan shall, as far as practical correspond to the terms and conditions of the Key Contributor Retention Plan

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| 11.5 | <p>Transfer of treasury stock for the Key Contributor Retention Plan: a) Transfer of treasury stock to employees Transfer of no more than 6,100,000 shares of series B in the Company may occur on the following terms and conditions; The right to acquire shares shall be granted to such persons within the Ericsson Group covered by the terms and conditions of the Key Contributor Retention Plan. Furthermore, subsidiaries within the Ericsson Group shall have the right to acquire shares, free of consideration, and such subsidiaries shall be obligated to immediately transfer, free of consideration, shares to their employees covered by the terms and conditions of the Key Contributor Retention Plan; The employee shall have the right to receive shares during the period when the employee is entitled to receive shares pursuant to the terms and conditions of the Key Contributor Retention Plan, i.e. during the period from November 2011 up to and including November 2015; Employees covered by the terms and conditions of the Key Contributor Retention Plan shall receive shares of series B in the Company, free of consideration. b) Transfer of treasury stock on an exchange The Company shall have the right to, prior to the Annual General Meeting in 2012, transfer no more than 1,200,000 shares of series B in the Company, in order to cover certain expenses, mainly social security payments. Transfer of the shares shall be effected on NASDAQ OMX Stockholm at a price within the at each time prevailing price interval for the share</p> | Mgmt | For |
| 11.6 | <p>Equity Swap Agreement with third party in relation to the Contributor Retention Plan: In the event that the required majority is not reached under</p> | Mgmt | Against |

item 11.5 above, the financial exposure of the Key Contributor Retention Plan shall be hedged by the Company entering into an equity swap agreement with a third party, under which the third party shall, in its own name, acquire and transfer shares in the Company to employees covered by the Key Contributor Retention Plan

11.7	<p>Implementation of the Executive Performance Stock Plan: In addition to the regular matching of shares pursuant to the Stock Purchase Plan described above, senior managers, up to 0.5 percent of employees (presently approximately 450, although it is anticipated that the number of participants will be significantly lower) will be offered an additional matching of shares, free of consideration, within the Executive Performance Stock Plan. If the shares purchased in accordance with the terms and conditions of the Stock Purchase Plan are retained by an employee for three years from the investment date and the employment with the Ericsson Group continues during that time, the employee will be entitled to the following matching of shares, free of consideration, in addition to the regular matching of one share: The President may be entitled to an additional performance match of up to nine shares for each one purchased ; Other senior managers may be entitled to an additional performance match of up to either four or six shares for each one purchased; The nomination of senior managers will be on the basis of position, seniority and performance at the discretion of the Remuneration Committee, which will approve participation and matching share opportunity. The terms and conditions of the additional performance match under the Executive Performance Stock Plan will be based on the outcome of three targets, which are independent of each other and have equal weighting: Up to one third of the award shall vest provided the compound annual growth rate (CAGR) of consolidated net sales between year 0 (2010 financial year) and year 3 (2013 financial year) is between 4 and 10 percent. Matching will begin at a threshold level of 4 percent CAGR and increase on a linear scale to full vesting of this third of the award at 10 percent CAGR; Up to one third of the award shall vest provided the compound annual growth rate (CAGR) of consolidated operating income between year 0 (2010 financial year) and year 3 (2013 financial year) is between 5 and 15 percent. Income from joint ventures and restructuring charges will be included though restructuring charges for 2010 will be excluded. Matching will begin at a threshold level of 5 percent CAGR and increase on a linear scale to full vesting of this third of the award at 15 percent CAGR; Up to one third of the award will be based on the cash conversion during each of the years during the performance period, calculated as cash flow from operating</p>	Mgmt	For
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activities divided by net income reconciled to cash. One ninth of the total award will vest for any year, i.e. financial years 2011, 2012 and 2013, if cash conversion is at or above 70 percent. The Board of Directors considers that long-term value creation will be reflected in the success of these targets, aligning executives with long-term shareholder interests. There will be no allocation of shares if none of the threshold levels have been achieved, i.e. CAGR is less than 4 percent for net sales and less than 5 percent for operating income, and a 70 percent cash conversion has not been achieved during the performance period. The minimum matching at the threshold levels is 0. The maximum number of performance matching shares - 4 shares, 6 shares and 9 shares respectively - will be allocated if the maximum performance levels of CAGR of 10 percent for net sales and 15 percent for operating income have been achieved, or exceeded, and a cash conversion of 70 percent or more has been achieved each year during the period. Before the number of performance shares to be matched are finally determined, the Board of Directors shall examine whether the performance matching is reasonable considering the Company's financial results and position, conditions on the stock market and other circumstances, and if not, as determined by the Board of Directors, reduce the number of performance shares to be matched to the lower number of shares deemed appropriate by the Board of Directors. When undertaking its evaluation of performance outcomes the Board of Directors will consider, in particular, the impact of larger acquisitions, divestitures, the creation of joint ventures and any other significant capital event on the three targets on a case by case basis

11.8	<p>Transfer of treasury stock for the Executive Performance Stock Plan: a) Transfer of treasury stock to employees: Transfer of no more than 3,500,000 shares of series B in the Company may occur on the following terms and conditions: The right to acquire shares shall be granted to such persons within the Ericsson Group covered by the terms and conditions of the Executive Performance Stock Plan. Furthermore, subsidiaries within the Ericsson Group shall have the right to acquire shares, free of consideration, and such subsidiaries shall be obligated to immediately transfer, free of consideration, shares to their employees covered by the terms and conditions of the Executive Performance Stock Plan; The employee shall have the right to receive shares during the period when the employee is entitled to receive shares pursuant to the terms and conditions of the Executive Performance Stock Plan, i.e. during the period from November 2011 up to and including November 2015; Employees covered by the terms and conditions of the</p>	Mgmt	For
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Executive Performance Stock Plan shall receive shares of series B in the Company, free of consideration. b) Transfer of treasury stock on an exchange: The Company shall have the right to, prior to the Annual General Meeting in 2012, transfer no more than 900,000 shares of series B in the Company, in order to cover certain expenses, mainly social security payments. Transfer of the shares shall be effected on NASDAQ OMX Stockholm at a price within the at each time prevailing price interval for the share

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| 11.9 | <p>Equity Swap Agreement with third party in relation to the Executive Performance Stock Plan: In the event that the required majority is not reached under item 11.8 above, the financial exposure of the Executive Performance Stock Plan shall be hedged by the Company entering into an equity swap agreement with a third party, under which the third party shall, in its own name, acquire and transfer shares in the Company to employees covered by the Executive Performance Stock Plan. Majority rules: The resolutions of the Annual General Meeting implementation of the three plans according to items 11.1, 11.4 and 11.7 above require that more than half of the votes cast at the General Meeting approve the proposals. The General Meeting's resolutions on transfers of treasury stock to employees and on an exchange according to items 11.2, 11.5 and 11.8 above, shall be adopted as one resolution for each of the three items, and require that shareholders representing at least nine-tenths of the votes cast as well as the shares represented at the General Meeting approve the proposals. A valid resolution in accordance with the proposals for an equity swap agreement under items 11.3, 11.6 and 11.9 above requires that more than half of the votes cast at the General Meeting approve the proposals. Description of ongoing variable remuneration programs: The Company's ongoing variable remuneration programs are described in detail in the Annual Report 2010 in the note to the Consolidated Financial Statements, Note C29 and on the Company's website. The Remuneration Report published in the Annual Report outlines how the Company implements its remuneration policy in line with corporate governance best practice</p> | Mgmt | Against |
| 12 | <p>The Board of Directors' proposal for resolution on transfer of treasury stock in relation to the resolutions on the Long-Term Variable Remuneration Programs 2007, 2008, 2009 and 2010: Background: The Extraordinary General Meeting 2007 as well as the Annual General Meetings 2008, 2009 and 2010 resolved on a right for the Company to transfer in total not more than 14,280,000 shares of series B in the Company on a stock exchange to cover certain payments, mainly social security charges, that may occur in</p> | Mgmt | For |

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relation to the Long-Term Variable Remuneration Programs 2007, 2008, 2009 and 2010. Each resolution has for legal reasons only been valid up to the following Annual General Meeting. Resolutions on transfer of treasury stock for the purpose of the above mentioned plan and programs have therefore been repeated at the subsequent Annual General Meeting. In accordance with the resolutions on transfer of in total not more than 14,280,000 shares, 504,800 shares of series B have been transferred up to March 1, 2011. Proposal: The Board of Directors proposes that the Annual General Meeting resolve that the Company shall have the right to transfer, prior to the Annual General Meeting 2012, not more than 13,775,200 shares of series B in the Company, or the lower number of shares of series B, which as per April 13, 2011 remains of the original 14,280,000 shares, for the purpose of covering certain payments, primarily social security charges that may occur in relation to the Long-Term Variable Remuneration Programs 2007, 2008, 2009 and 2010. Transfer of shares shall be effected on NASDAQ OMX Stockholm at a price within the, at each time, prevailing price interval for the share. Majority rules: The resolution of the Annual General Meeting on a transfer of treasury stock requires that shareholders holding at least two-thirds of the votes cast as well as the shares represented at the Meeting vote in favor of the proposal

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| 13 | The Board of Directors' proposal for resolution on amendment of the Articles of Association: The Board of Directors proposes the Articles of Association (Article 2) be amended to adjust the description of the object's of the Company to the Company's strategy to expand into new industry segments, such as governments, health industry, transport, utilities and mobile money as specified | Mgmt | For |
| 14 | Resolution on Einar Hellbom's proposal for the Meeting to delegate to the Board of Directors to review how shares are to be given equal voting rights and to present a proposal to that effect at the next Annual General Meeting | Mgmt | For |
| 15 | Close of the Meeting | Non-Voting | No vote |

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 Agen

Security: X89734101
 Meeting Type: EGM
 Meeting Date: 10-Sep-2010
 Ticker:
 ISIN: CZ0009093209

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Opening	Mgmt	Abstain
2	Approve the rules of procedure of the general meeting, election of the Chairman of the general meeting, the minutes clerk, minutes verifiers and persons to count the votes	Mgmt	For
3	Approve to change the shares form	Mgmt	For
4	Amend the Company Articles of Association	Mgmt	For
5	Approve to provide the consent with the contract foe deposition of a part of the enterprise in a subsidiary	Mgmt	For
6	Conclusion	Mgmt	Abstain

 TELIASONERA AB, STOCKHOLM

Agem

 Security: W95890104
 Meeting Type: AGM
 Meeting Date: 06-Apr-2011
 Ticker:
 ISIN: SE0000667925

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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
CMMT	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
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	No vote
0	Opening of the annual general meeting	Non-Voting	No vote
1	Election of Chairperson of the meeting: Claes Beyer, Attorney-at-law	Non-Voting	No vote

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2	Preparation and approval of voting register	Non-Voting	No vote
3	Adoption of agenda	Non-Voting	No vote
4	Election of two persons to check the meeting minutes along with the chairperson	Non-Voting	No vote
5	Confirmation that the meeting has been duly and properly convened	Non-Voting	No vote
6	Presentation of the Annual Report and Auditor's Report, Consolidated Financial Statements and Group Auditor's Report for 2010. Speech by President and CEO Lars Nyberg in connection herewith and a description of the Board of Directors work during 2010	Non-Voting	No vote
7	Resolution to adopt the Income Statement, Balance Sheet, Consolidated Statement of Comprehensive Income and Consolidated Statement of Financial Position for 2010	Mgmt	For
8	Resolution concerning appropriation of the Company's profits as per the adopted Balance Sheet and setting of record date for the stock dividend	Mgmt	For
9	Resolution concerning discharging of members of the Board of Directors and the President from personal liability towards the Company for the administration of the Company in 2010	Mgmt	For
10	Resolution concerning number of board members and deputy board members to be elected by the Annual General Meeting: Eight (8) with no deputy board members	Mgmt	For
11	Resolution concerning remuneration to the Board of Directors	Mgmt	For
12	Re-election of Maija-Liisa Friman, Ingrid Jonasson Blank, Conny Karlsson, Anders Narvinger, Timo Peltola, Lars Renstrom, Jon Risfelt and Per-Arne Sandstrom as the Board of Directors. The election will be preceded by information from the Chairperson concerning positions held in other companies by the candidates	Mgmt	For
13	Election of chairman of the Board of Directors: Anders Narvinger	Mgmt	For
14	Resolution concerning number of auditors and deputy auditors: The number of auditors shall, until the end of the annual general meeting 2012, be one (1)	Mgmt	For
15	Resolution concerning remuneration to the auditors	Mgmt	For
16	Re-election of PricewaterhouseCoopers until the end of the annual general meeting 2012 and election of deputy auditors	Mgmt	For

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17	Election of Nomination Committee: Kristina Ekengren (Swedish State), Kari Jarvinen (Finnish State via Solidium Oy), Thomas Eriksson (Swedbank Robur Funds), Per Frennberg (Alecta) and Anders Narvinger (chairman of the Board of Directors)	Mgmt	For
18	Proposal regarding guidelines for remuneration to the executive management	Mgmt	For
19	The Board of Directors' proposal for amendment in Articles of Association	Mgmt	For
20	The Board of Directors' proposal for authorization to acquire own shares	Mgmt	For
21.a	The Board of Directors' proposal for implementation of a long-term incentive program 2011/2014	Mgmt	Against
21.b	The Board of Directors' proposal for hedging arrangements for the program	Mgmt	Against
22	The Board of Directors' proposal for reduction of the share capital	Mgmt	For
23.a	Matter submitted by the shareholder Torwald Arvidsson regarding announced proposal that the annual general meeting shall decide that a special examinations shall be done in the following respects: the consequences of the company's independence and freedom of action having the Swedish State as owner	Mgmt	Against
23.b	Matter submitted by the shareholder Torwald Arvidsson regarding announced proposal that the annual general meeting shall decide that a special examinations shall be done in the following respects: to what extent has the current human resources strategy harmed the company	Mgmt	Against
23.c	Matter submitted by the shareholder Torwald Arvidsson regarding announced proposal that the annual general meeting shall decide that a special examinations shall be done in the following respects: the risk that repeated savings obligations will affect the company's long-term profitability	Mgmt	Against
24	The board does not make any recommendation: Matter submitted by the shareholder Torwald Arvidsson regarding announced proposal that the annual general meeting shall authorize the Board of Directors to initiate negotiations regarding a transfer of Skanova on commercial terms	Mgmt	Against
0	Closing of the annual general meeting	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTION 23B. IF YOU HAVE	Non-Voting	No vote

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

TELKOM SA LTD

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Security: S84197102
Meeting Type: AGM
Meeting Date: 24-Aug-2010
Ticker:
ISIN: ZAE000044897

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the annual financial statements for the YE 31 MAR 2010	Mgmt	For
2	Re-elect PCS Luthuli as a Director who in terms of the Articles of Association retires by rotation	Mgmt	For
3	Re-appoint Ernst & Young Inc as the Auditors of the Company, to hold office until the conclusion of the next AGM of the Company and to note that the individual registered Auditor who will undertake the audit during the FYE 31 MAR 2011 is Mr. R Hillen	Mgmt	For

THE HOME DEPOT, INC.

Agen

Security: 437076102
Meeting Type: Annual
Meeting Date: 02-Jun-2011
Ticker: HD
ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1C	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1D	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1F	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For

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1G	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1I	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
1J	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	COMPANY PROPOSAL TO IMPLEMENT SHAREHOLDER ABILITY TO ACT BY WRITTEN CONSENT (APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION)	Mgmt	For
06	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	For
08	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shr	Against
09	SHAREHOLDER PROPOSAL REGARDING ELECTIONEERING POLICIES AND CONTRIBUTIONS	Shr	Against

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

 Security: 693475105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: PNC
 ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For
1D	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	Against
1F	ELECTION OF DIRECTOR: BRUCE C. LINDSAY	Mgmt	For
1G	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1H	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For

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1I	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
1J	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1K	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1L	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1M	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1N	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1O	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	APPROVAL OF 2006 INCENTIVE AWARD PLAN TERMS.	Mgmt	For
04	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

 TIME WARNER CABLE INC

 Agen

Security: 88732J207
 Meeting Type: Annual
 Meeting Date: 19-May-2011
 Ticker: TWC
 ISIN: US88732J2078

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROLE BLACK	Mgmt	For
1B	ELECTION OF DIRECTOR: GLENN A. BRITT	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID C. CHANG	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: PETER R. HAJE	Mgmt	For
1G	ELECTION OF DIRECTOR: DONNA A. JAMES	Mgmt	For
1H	ELECTION OF DIRECTOR: DON LOGAN	Mgmt	For
1I	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: WAYNE H. PACE	Mgmt	For
1K	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Mgmt	For

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1L	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF THE TIME WARNER CABLE INC. 2011 STOCK INCENTIVE PLAN	Mgmt	For
04	APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
05	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year

 TIME WARNER INC.

 Agen

Security: 887317303
 Meeting Type: Annual
 Meeting Date: 20-May-2011
 Ticker: TWX
 ISIN: US8873173038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1C	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1E	ELECTION OF DIRECTOR: FRANK J. CAUFIELD	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1G	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1H	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1I	ELECTION OF DIRECTOR: FRED HASSAN	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL A. MILES	Mgmt	For
1K	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL D. WACHTER	Mgmt	For
1M	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN	Mgmt	1 Year

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ADVISORY VOTE ON EXECUTIVE COMPENSATION.

05	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REMOVE ABSOLUTE MAJORITY VOTE PROVISIONS IN THE FORM ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	Mgmt	For
06	STOCKHOLDER PROPOSAL ON SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	For

TOTAL S.A.

Agen

Security: 89151E109
Meeting Type: Annual
Meeting Date: 13-May-2011
Ticker: TOT
ISIN: US89151E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS	Mgmt	For
02	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
03	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	Mgmt	For
04	AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
05	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY	Mgmt	For
06	RENEWAL OF THE APPOINTMENT OF MS. PATRICIA BARBIZET AS A DIRECTOR	Mgmt	Against
07	RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS JR. AS A DIRECTOR	Mgmt	Against
08	RENEWAL OF THE APPOINTMENT OF MR. CLAUDE MANDIL AS A DIRECTOR	Mgmt	For
09	APPOINTMENT OF MS. MARIE-CHRISTINE COISNE AS A DIRECTOR	Mgmt	For
010	APPOINTMENT OF MS. BARBARA KUX AS A DIRECTOR	Mgmt	For
E11	AUTHORIZATION TO GRANT RESTRICTED SHARES IN COMPANY TO EMPLOYEES OF GROUP AND TO MANAGERS OF COMPANY OR OTHER GROUP COMPANIES.	Mgmt	For
A	AMENDMENT OF ARTICLE 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Shr	Against

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 UNILEVER PLC

Agen

Security: 904767704
 Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: UL
 ISIN: US9047677045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2010.	Mgmt	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2010.	Mgmt	For
03	TO RE-ELECT MR P G J M POLMAN AS A DIRECTOR.	Mgmt	For
04	TO RE-ELECT MR R J-M S HUET AS A DIRECTOR.	Mgmt	For
05	TO RE-ELECT PROFESSOR L O FRESCO AS A DIRECTOR	Mgmt	For
06	TO RE-ELECT MS A M FUDGE AS A DIRECTOR.	Mgmt	For
07	TO RE-ELECT MR C E GOLDEN AS A DIRECTOR.	Mgmt	For
08	TO RE-ELECT DR B E GROTE AS A DIRECTOR.	Mgmt	For
09	TO RE-ELECT MS H NYASULU AS A DIRECTOR.	Mgmt	For
10	TO RE-ELECT THE RT HON SIR MALCOLM RIFKIND MP AS A DIRECTOR.	Mgmt	For
11	TO RE-ELECT MR K J STORM AS A DIRECTOR.	Mgmt	For
12	TO RE-ELECT MR M TRESCHOW AS A DIRECTOR.	Mgmt	For
13	TO RE-ELECT MR P S WALSH AS A DIRECTOR.	Mgmt	For
14	TO ELECT MR S BHARTI MITTAL AS A DIRECTOR.	Mgmt	For
15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY.	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For
17	TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES.	Mgmt	For
18	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS.	Mgmt	For
19	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES.	Mgmt	For
20	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE.	Mgmt	For

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21	TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS.	Mgmt	For
22	TO AMEND THE ARTICLES OF ASSOCIATION IN RELATION TO THE DIRECTORS' POWER TO BORROW MONEY AND GIVE SECURITY.	Mgmt	For

 UNITED PARCEL SERVICE, INC.

Agem

 Security: 911312106
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: UPS
 ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1D	ELECTION OF DIRECTOR: STUART E. EIZENSTAT	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1H	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For
1I	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1K	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For
02	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
03	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
04	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR YEAR ENDING 2011.	Mgmt	For
05	IN THEIR DISCRETION UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF.	Mgmt	Against

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UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 13-Apr-2011
 Ticker: UTX
 ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1C	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1I	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1K	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1L	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1M	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
02	APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR	Mgmt	For
03	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For
04	ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
05	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
06	SHAREOWNER PROPOSAL CONCERNING ADDITIONAL SHARE RETENTION REQUIREMENT FOR SENIOR EXECUTIVES	Shr	For

UNITED UTILITIES GROUP PLC, WARRINGTON

Agen

Security: G92755100
 Meeting Type: AGM
 Meeting Date: 23-Jul-2010

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Ticker:
ISIN: GB00B39J2M42

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the reports of the Directors and Auditors for the YE 31 MAR 2010	Mgmt	For
2.	Declare a final dividend of 23.13 pence per ordinary share	Mgmt	For
3.	Approve the Directors' remuneration report for the YE 31 MAR 2010	Mgmt	For
4.	Re-appoint Charlie Cornish as a Director	Mgmt	For
5.	Re-appoint Dr. Catherine Bell as a Director	Mgmt	For
6.	Re-appoint Nick Salmon as a Director	Mgmt	For
7.	Re-appoint Deloitte LLP as the Auditors of the Company	Mgmt	For
8.	Authorize the Directors to set the Auditors' remuneration	Mgmt	For
9.	Authorize the Board to allot ordinary shares pursuant to Section 551 of the Companies Act 2006 ('the Act') in the Company and to grant rights to subscribe for or convert any security into ordinary shares in the Company: (A) up to a nominal amount of GBP 11,358,933 (such amount to be reduced by the nominal amount allotted or granted under Paragraph (B) below in excess of such sum); and (B) comprising equity securities (as defined in Section 560(1) of the Act) up to a nominal amount of GBP 22,717,867 (such amount to be reduced by any allotments or grants made under Paragraph (A) above) in connection with an offer by way of a rights issue: (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities as required by the rights of those securities or as the Board otherwise considers necessary; and so that the board may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; [Authority expires the earlier of the conclusion of the next AGM of the Company or 22 OCT 2011]; and the Directors may allot shares or grant rights after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For

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- S.10 Authorize the Board, if Resolution 9 is passed to allot equity securities (as defined in the Companies Act 2006 ('the Act')) for cash under the authority given by that resolution and/or to sell ordinary shares of five pence each held by the Company as treasury shares for cash as if Section 561 of the Act did not apply to any such allotment or sale, such power to be limited: (A) to the allotment of equity securities and sale of treasury shares for cash in connection with an offer of, or invitation to apply for, equity securities (but in the case of the authority granted under Paragraph (B) of Resolution 9, by way of a rights issue only): (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities, as required by the rights of those securities or, as the Board otherwise considers necessary, and so that the Board may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and (B) in the case of the authority granted under Paragraph (A) of Resolution 9 and/or in the case of any sale of treasury shares for cash, to the allotment (otherwise than under Paragraph (A) above) of equity securities or sale of treasury shares up to a nominal amount of GBP 1,703,840; [Authority expires the earlier of the conclusion of the next AGM of the Company or 22 OCT 2011]; and the Company may make offers, and enter into agreements which would, or might, require equity securities to be allotted (and treasury shares to be sold) and the Directors may allot equity securities (and sell treasury shares) under any such offer or agreement as if the power had not ended
- Mgmt For
- S.11 Authorize the Company, for the purposes of Section 701 of the Companies Act 2006 ('the Act') to make one or more market purchases (as defined in Section 693(4) of the Act) of its ordinary shares of 5 pence each, such power to be limited: (A) to a maximum number of 68,153,603 ordinary shares; (B) by the condition that the minimum price which may be paid for an ordinary share is the nominal amount of that share and the maximum price which may be paid for an ordinary share is the higher of: (i) an amount equal to 5% above the average market value of an ordinary share for the 5 business days immediately preceding the day on which that ordinary share is contracted to be purchased; and (ii) the higher of the price of the last independent trade and the highest current independent bid on the trading venues where the purchase is carried out, in each case, exclusive of expenses; [Authority expires the earlier of the conclusion
- Mgmt For

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of the next AGM of the Company or 22 OCT 2011];
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

S.12	Approve a general meeting other than an AGM may be called on not less than 14 clear days' notice	Mgmt	For
S.13	Amend the Articles of Association of the Company by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association and the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association	Mgmt	For
14.	Authorize the Company, in accordance with Part 14 of the Companies Act 2006 ('the Act'), the Company and each Company which is or becomes a subsidiary of the Company at any time during the period for which this resolution has effect: (A) to make political donations to political parties and/or independent election candidates to which Part 14 of the Act applies, not exceeding GBP 50,000 in total; (B) to make political donations to political organizations other than political parties, not exceeding GBP 50,000 in total; and (C) to incur political expenditure, not exceeding GBP 50,000 in total; in any event, the aggregate amount of political donations and political expenditure made or incurred by the Company and its subsidiaries pursuant to this resolution shall not exceed GBP 150,000; [Authority expires at the conclusion of the next AGM of the Company and 22 OCT 2011]	Mgmt	For

UPM-KYMMENE CORP, HELSINKI

Agen

Security: X9518S108
Meeting Type: AGM
Meeting Date: 07-Apr-2011
Ticker:
ISIN: FI0009005987

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS,	Non-Voting	No vote

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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

1	Opening of the meeting	Non-Voting	No vote
2	Calling the meeting to order	Non-Voting	No vote
3	Election of persons to scrutinize the minutes and to supervise the counting of votes	Non-Voting	No vote
4	Recording the legality of the meeting	Non-Voting	No vote
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting	No vote
6	Presentation of the financial statements, the consolidated financial statements, the report of the board of directors and the auditor's report for the year 2010	Non-Voting	No vote
7	Adoption of the financial statements and the consolidated financial statements	Mgmt	For
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend. the board proposes to pay a dividend of EUR 0,55 per share	Mgmt	For
9	Resolution on the discharge of the members of the board of directors and the president and ceo from liability	Mgmt	For
10	Resolution on the remuneration of the members of the board of directors	Mgmt	For
11	Resolution on the number of members of the board of directors. the nomination and corporate governance committee proposes that number of the board members be nine	Mgmt	For
12	Election of members of the board of directors. the nomination and corporate governance committee proposes that B.Wahlroos, B.Brunow, M.Alahuhta, K.Grotenfelt, W.E.Lane, J.Pesonen, U.Ranin, V-M.Reinikkala and R.J.Routs be re-elected	Mgmt	For
13	Resolution on the remuneration of auditor	Mgmt	For
14	Election of auditor. the audit committee proposes that PricewaterhouseCoopers Oy be re-elected	Mgmt	For
15	Authorising the board of directors to decide on the acquisition of the company's own shares	Mgmt	For
16	Amendment to the terms and conditions of stock options 2007	Mgmt	For

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17	Donations for philanthropic or corresponding purposes	Mgmt	For
18	Closing of the meeting	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF AUDITORS' NAME IN RESOLUTION 14. 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

 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 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: LOWELL C. MCADAM	Mgmt	For
1E	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	DISCLOSE PRIOR GOVERNMENT SERVICE	Shr	Against

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06	PERFORMANCE STOCK UNIT PERFORMANCE THRESHOLDS	Shr	For
07	CUMULATIVE VOTING	Shr	Against
08	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	For

VODAFONE GROUP PLC

Agem

Security: 92857W209
Meeting Type: Annual
Meeting Date: 27-Jul-2010
Ticker: VOD
ISIN: US92857W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 MARCH 2010	Mgmt	For
02	TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	For
03	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	For
04	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
05	TO RE-ELECT MICHEL COMBES AS A DIRECTOR	Mgmt	For
06	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Mgmt	For
07	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Mgmt	For
08	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Mgmt	For
09	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
10	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Mgmt	For
11	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Mgmt	For
12	TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE, MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
13	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
14	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For

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15	TO APPROVE A FINAL DIVIDEND OF 5.65P PER ORDINARY SHARE	Mgmt	For
16	TO APPROVE THE REMUNERATION REPORT	Mgmt	For
17	TO RE-APPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
18	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
S20	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Mgmt	For
S21	TO AUTHORISE THE COMPANY'S TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) (SPECIAL RESOLUTION)	Mgmt	For
S22	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	For
S23	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Mgmt	For
24	TO APPROVE THE CONTINUED OPERATION OF THE VODAFONE SHARE INCENTIVE PLAN.	Mgmt	For

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 03-Jun-2011
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: MICHAEL T. DUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For

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1I	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shr	Against
06	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
07	SPECIAL SHAREOWNER MEETINGS	Shr	For
08	REQUIRE SUPPLIER(S) TO PUBLISH AN ANNUAL SUSTAINABILITY REPORT	Shr	Against
09	CLIMATE CHANGE RISK DISCLOSURE	Shr	Against

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 13-May-2011
Ticker: WM
ISIN: US94106L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1E	ELECTION OF DIRECTOR: W. ROBERT REUM	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For

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1H	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
04	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
05	AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ALLOW STOCKHOLDERS WHO HAVE HELD AT LEAST A 25% NET LONG POSITION IN OUR COMMON STOCK FOR ONE YEAR TO CALL SPECIAL STOCKHOLDER MEETINGS.	Mgmt	For

 WOOLWORTHS LTD

 Agen

Security: Q98418108
 Meeting Type: AGM
 Meeting Date: 18-Nov-2010
 Ticker:
 ISIN: AU000000WOW2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4 AND 6), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 752013 DUE TO CHANGE IN VOTING STATUS. 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
2	To adopt the remuneration report for the financial year ended 27 June 2010	Mgmt	For
3.a	To elect Ms. (Carla) Jayne Hrdlicka as a Director	Mgmt	For
3.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To elect Mr. Stephen Mayne as a Director	Shr	Against

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3.c	To re-elect Mr. Ian John Macfarlane as a Director	Mgmt	For
4	Woolworths Long Term Incentive Plan	Mgmt	For
5	Alterations to the Constitution	Mgmt	For
6	Fees payable to Non-Executive Directors	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF TEXT IN RESOLUTIONS 3.C AND 5. 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

* 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-Advantaged Global Dividend Opportunities Fund
By (Signature)	/s/ Judith A. Saryan
Name	Judith A. Saryan
Title	President
Date	08/17/2011