

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND
Form N-PX
August 17, 2016

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: 811-21470
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Global Dividend Income 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: 07/01/2015 - 06/30/2016

Eaton Vance Tax-Advantaged Global Dividend Income Fund

A2A SPA, BRESCIA

Agen

Security: T0579B105
Meeting Type: MIX
Meeting Date: 07-Jun-2016
Ticker:
ISIN: IT0001233417

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 08 JUN 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE FINANCIAL STATEMENTS AT 31 DECEMBER 2015; REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS | Mgmt | For |

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AND THE INDEPENDENT AUDITORS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2015

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| O.2 | PROPOSAL FOR COVERAGE OF THE NET LOSS AS OF 31 DECEMBER 2015, THROUGH WITHDRAWAL OF AN AMOUNT EQUAL TO THE NET LOSS FROM THE AVAILABLE "MODERATE" TAX-EXEMPT RESERVES | Mgmt | For |
| O.3 | APPROVAL OF THE 2015 SUSTAINABILITY REPORT | Mgmt | For |
| E.1 | PROPOSAL TO REDUCE THE "MODERATE" TAX-EXEMPT RESERVES; RESOLUTIONS INHERENT AND CONSEQUENT THERETO | Mgmt | For |
| E.2 | APPROVAL OF THE MERGER BY INCORPORATION OF THE COMPANIES, A2A TRADING S.R.L. AND EDIPOWER S.P.A., INTO THE COMPANY, A2A S.P.A.; RESOLUTIONS INHERENT AND CONSEQUENT THERETO | Mgmt | For |
| O.4 | PROPOSAL TO DISTRIBUTE A DIVIDEND THROUGH CHARGING THE AVAILABLE RESERVES | Mgmt | For |
| O.5 | COMPENSATION REPORT: RESOLUTION PURSUANT TO ARTICLE 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998, AS SUBSEQUENTLY AMENDED AND SUPPLEMENTED | Mgmt | For |
| O.6 | PROPOSAL TO ADJUST THE COMPENSATION OF THE BOARD OF STATUTORY AUDITORS; RESOLUTIONS INHERENT AND CONSEQUENT THERETO | Mgmt | For |
| O.7 | AUTHORIZATION FOR THE PURCHASE AND ASSIGNMENT/SALE/TRANSFER OF OWN SHARES, SUBJECT TO THE REVOCATION OF THE PRECEDING AUTHORIZATION, WITH REFERENCE TO THE UNUSED PORTION THEREOF, WHICH WAS APPROVED BY THE MEETING OF THE SHAREHOLDERS ON 11 JUNE 2015 | Mgmt | For |
| CMMT | 16 MAY 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_286150.PDF | Non-Voting | |
| CMMT | 16 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 ACCOR SA, COURCOURONNES

Agent

Security: F00189120
 Meeting Type: MIX
 Meeting Date: 22-Apr-2016

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Ticker:
ISIN: FR0000120404

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 04 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600845.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601044.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND DISTRIBUTION OF A DIVIDEND | Mgmt | For |
| O.4 | OPTION FOR PAYMENT OF A SHARE-BASED DIVIDEND | Mgmt | For |
| O.5 | RENEWAL OF TERM OF MRS SOPHIE GASPERMENT AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MR NADRA MOUSSALEM AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR PATRICK SAYER AS DIRECTOR | Mgmt | Against |
| O.8 | RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE | Mgmt | For |
| O.9 | AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |

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| E.10 | AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO CARRY OUT BONUS SHARE ALLOCATION TO BENEFIT EMPLOYEES AND/OR EXECUTIVE OFFICERS OF THE COMPANY | Mgmt | Against |
| E.11 | CAPPING THE NUMBER OF BONUS SHARES AWARDED TO EXECUTIVE OFFICERS OF THE COMPANY | Mgmt | For |
| O.12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR SEBASTIEN BAZIN | Mgmt | Against |
| O.13 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR SVEN BOINET | Mgmt | Against |
| O.14 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

ALFA LAVAL AB, LUND

Agen

Security: W04008152
Meeting Type: AGM
Meeting Date: 25-Apr-2016
Ticker:
ISIN: SE0000695876

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| 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 | |
| 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 | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | ELECTION OF A CHAIRMAN FOR THE MEETING: ANDERS NARVINGER | Non-Voting | |

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| 3 | PREPARATION AND APPROVAL OF THE VOTING REGISTER | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA FOR THE MEETING | Non-Voting | |
| 5 | ELECTION OF ONE OR TWO PERSONS TO ATTEST THE MINUTES | Non-Voting | |
| 6 | DETERMINATION WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | STATEMENT BY THE MANAGING DIRECTOR | Non-Voting | |
| 8 | REPORT ON THE WORK OF THE BOARD OF DIRECTORS AND THE COMMITTEES OF THE BOARD OF DIRECTORS | Non-Voting | |
| 9 | PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, AS WELL AS THE CONSOLIDATED ANNUAL REPORT AND THE AUDITOR'S REPORT FOR THE GROUP, AND THE AUDITOR'S REPORT REGARDING COMPLIANCE WITH THE GUIDELINES FOR COMPENSATION TO SENIOR MANAGEMENT ADOPTED AT THE 2015 ANNUAL GENERAL MEETING | Non-Voting | |
| 10.A | RESOLUTION ON : THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 10.B | RESOLUTION ON : ALLOCATION OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET, AND RECORD DATE FOR DISTRIBUTION OF PROFITS: AN AMOUNT OF SEK 4.25 PER SHARE FOR 2015 | Mgmt | For |
| 10.C | RESOLUTION ON : DISCHARGE FROM LIABILITY FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR | Mgmt | For |
| 11 | REPORT ON THE WORK OF THE NOMINATION COMMITTEE | Non-Voting | |
| 12 | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AND DEPUTY MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING AS WELL AS THE NUMBER OF AUDITORS AND DEPUTY AUDITORS | Mgmt | For |
| 13 | DETERMINATION OF THE COMPENSATION TO THE BOARD OF DIRECTORS AND THE AUDITORS | Mgmt | For |
| 14 | ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS, OTHER MEMBERS OF THE BOARD OF DIRECTORS AND DEPUTY MEMBERS OF THE BOARD OF DIRECTORS, AUDITORS AND DEPUTY AUDITORS : MEMBERS OF THE BOARD OF DIRECTORS GUNILLA BERG, ARNE FRANK, ULLA LITZEN, ANDERS NARVINGER, FINN RAUSING, JORN RAUSING, ULF WIINBERG AND MARGARETH OVRUM ARE PROPOSED | Mgmt | For |

TO BE RE-ELECTED FOR THE TIME UP TO THE END OF THE 2017 ANNUAL GENERAL MEETING. LARS RENSTROM, ALFA LAVAL'S RETIRING CEO, HAS DECLARED THAT HE DECLINES RE-ELECTION. THE NOMINATION COMMITTEE PROPOSES THAT ANDERS NARVINGER SHALL BE APPOINTED CHAIRMAN OF THE BOARD OF DIRECTORS. SHOULD ANDERS NARVINGER'S ASSIGNMENT AS CHAIRMAN OF THE BOARD OF DIRECTORS END PREMATURELY, THE BOARD OF DIRECTORS SHALL APPOINT A NEW CHAIRMAN. THE NOMINATION COMMITTEE PROPOSES THAT THE AUTHORISED PUBLIC ACCOUNTANT HAKAN OLSSON REISING IS RE-ELECTED AND THAT THE AUTHORISED PUBLIC ACCOUNTANT JOAKIM THILSTEDT IS NEWLY ELECTED AS THE COMPANY'S AUDITORS FOR THE FORTHCOMING YEAR, THUS FOR THE TIME UP TO THE END OF THE 2017 ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE ALSO PROPOSES THAT THE AUTHORISED PUBLIC ACCOUNTANTS DAVID OLOW AND DUANE SWANSON ARE RE-ELECTED AS THE COMPANY'S DEPUTY AUDITORS FOR THE FORTHCOMING YEAR, THUS FOR THE TIME UP TO THE END OF THE 2017 ANNUAL GENERAL MEETING

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| 15 | RESOLUTION ON GUIDELINES FOR COMPENSATION TO SENIOR MANAGEMENT | Mgmt | Against |
| 16 | RESOLUTION ON THE NOMINATION COMMITTEE | Mgmt | For |
| 17 | CLOSING OF THE MEETING | Non-Voting | |

 ALLIANZ SE, MUENCHEN

 Agen

Security: D03080112
 Meeting Type: AGM
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: DE0008404005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 0 | PLEASE NOTE THAT FOLLOWING TO THE AMENDMENT OF PARAGRAPH 21 OF THE GERMAN SECURITIES TRADE ACT (WERTPAPIERHANDELSGESETZ - WPHG) ON 10TH JULY 2015, THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT PURSUANT TO THE STATUTES OF ALLIANZ | Non-Voting | |

SE, THE REGISTRATION IN THE SHARE REGISTER FOR SHARES BELONGING TO SOMEONE ELSE IN ONE'S OWN NAME (NOMINEE-HOLDING) IS LIMITED TO 0.2% OF THE SHARE CAPITAL (914,000 SHARES) OR - IN CASE OF DISCLOSURE OF THE FINAL BENEFICIARIES - TO 3% OF THE SHARE CAPITAL (13,710,000 SHARES). THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS OF SHARES EXCEEDING THESE THRESHOLDS THE REGISTRATION OF SUCH SHARES IN THE SHARE REGISTER OF ALLIANZ SE IS STILL REQUIRED

- 0 THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION Non-Voting
- 0 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 THE MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS WITH REGARDS TO THIS 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 Non-Voting
- 0 COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 19.04.2016. 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 Non-Voting
1. PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2015, AND OF THE MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, THE EXPLANATORY REPORTS ON THE INFORMATION PURSUANT TO SECTION 289 (4) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HGB), AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR Non-Voting

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FISCAL YEAR 2015

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| 2. | APPROPRIATION OF NET EARNINGS: DIVIDEND EUR 7.30 PER EACH SHARE | Mgmt | No vote |
| 3. | APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD | Mgmt | No vote |
| 4. | APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 5. | BY-ELECTION TO THE SUPERVISORY BOARD: DR. FRIEDRICH EICHINER | Mgmt | No vote |

 ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

 Agen

Security: B6399C107
 Meeting Type: AGM
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: BE0003793107

| 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 | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE 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 | |
| 1 | RECEIVE DIRECTORS' REPORTS | Non-Voting | |
| 2 | RECEIVE AUDITORS' REPORTS | Non-Voting | |
| 3 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| 4 | APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.60 PER SHARE | Mgmt | For |
| 5 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | For |
| 6 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |

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| 7 | RATIFY DELOITTE AS AUDITORS AND APPROVE AUDITORS' REMUNERATION | Mgmt | For |
| 8.A | APPROVE REMUNERATION REPORT | Mgmt | Against |
| 8.B | APPROVE NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN AND ACCORDING STOCK OPTION GRANTS TO NON EXECUTIVE DIRECTORS | Mgmt | Against |
| 9.A | APPROVE CHANGE-OF-CONTROL CLAUSE RE : RESTATED USD 9 BILLION SENIOR FACILITIES AGREEMENT OF AUG. 28, 2015 | Mgmt | For |
| 9.B | APPROVE CHANGE-OF-CONTROL CLAUSE RE : USD 75 BILLION SENIOR FACILITIES AGREEMENT OF OCT. 28, 2015 | Mgmt | For |
| 10 | ACKNOWLEDGE CANCELLATION OF VVPR STRIPS | Mgmt | For |
| 11 | AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY | Mgmt | For |

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 26-Feb-2016
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES BELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TIM COOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AL GORE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BOB IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ART LEVINSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RON SUGAR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUE WAGNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

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| 4. | APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030" | Shr | Against |
| 6. | A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS | Shr | Against |
| 7. | A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS" | Shr | Against |
| 8. | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS" | Shr | For |

 ASCIANO LTD, MELBOURNE VIC

Agen

 Security: Q0557G103
 Meeting Type: SCH
 Meeting Date: 10-Nov-2015
 Ticker:
 ISIN: AU000000AIO7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | THAT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT, THE MEMBERS APPROVE THE ARRANGEMENT PROPOSED BETWEEN ASCIANO LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, DESIGNATED THE SCHEME, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING (WITH OR WITHOUT ANY MODIFICATIONS OR CONDITIONS ORDERED BY THE COURT TO WHICH ASCIANO LIMITED AND BROOKFIELD INFRASTRUCTURE PARTNERS LIMITED AGREE) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF ASCIANO LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITION | Mgmt | For |

 ASCIANO LTD, MELBOURNE VIC

Agen

 Security: Q0557G103
 Meeting Type: AGM
 Meeting Date: 10-Nov-2015
 Ticker:
 ISIN: AU000000AIO7

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 7 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 THE ABOVE MENTIONED PROPOSAL/S, 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 | |
| 2 | REMUNERATION REPORT | Mgmt | For |
| 3 | RE-ELECTION OF DIRECTOR-MR MALCOLM BROOMHEAD | Mgmt | For |
| 4 | RE-ELECTION OF DIRECTOR-DR ROBERT EDGAR | Mgmt | For |
| 5 | RE-ELECTION OF DIRECTOR-MR GEOFF KLEEMANN | Mgmt | For |
| 6 | RE-ELECTION OF DIRECTOR-MR RALPH WATERS | Mgmt | For |
| 7 | GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER | Mgmt | For |

ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059202
 Meeting Type: AGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: NL0010273215

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPENING | Non-Voting | |
| 2 | OVERVIEW OF THE COMPANY'S BUSINESS, FINANCIAL SITUATION AND SUSTAINABILITY | Non-Voting | |
| 3 | DISCUSSION OF THE IMPLEMENTATION OF THE COMPANY'S REMUNERATION POLICY | Non-Voting | |
| 4 | PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS | Mgmt | For |

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OF THE COMPANY FOR THE FINANCIAL YEAR 2015,
AS PREPARED IN ACCORDANCE WITH DUTCH LAW

| | | | |
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| 5 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015 | Mgmt | For |
| 6 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015 | Mgmt | For |
| 7 | CLARIFICATION OF THE COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 8 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.05 PER ORDINARY SHARE | Mgmt | For |
| 9 | PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT | Mgmt | For |
| 10 | PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES | Mgmt | For |
| 11 | COMPOSITION OF THE SUPERVISORY BOARD | Non-Voting | |
| 12 | PROPOSAL TO APPOINT KPMG AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2017 | Mgmt | For |
| 13A | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES (5%) | Mgmt | For |
| 13B | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBED UNDER 13A | Mgmt | For |
| 13C | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES (5%) | Mgmt | For |
| 13D | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBED UNDER 13C | Mgmt | For |
| 14A | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL | Mgmt | For |
| 14B | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE | Mgmt | For |

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| | | | |
|----|------------------------------------|------------|-----|
| | CAPITAL | | |
| 15 | PROPOSAL TO CANCEL ORDINARY SHARES | Mgmt | For |
| 16 | ANY OTHER BUSINESS | Non-Voting | |
| 17 | CLOSING | Non-Voting | |

 AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOUR

 Agen

Security: Q09504137
 Meeting Type: AGM
 Meeting Date: 17-Dec-2015
 Ticker:
 ISIN: AU000000ANZ3

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4.A, 4.B 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 THE ABOVE MENTIONED PROPOSAL/S, 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 | |
| 2 | ADOPTION OF THE REMUNERATION REPORT | Mgmt | For |
| 3 | GRANT OF PERFORMANCE RIGHTS TO MR SHAYNE ELLIOTT | Mgmt | For |
| 4.A | APPROVAL OF CPS2 FIRST BUY-BACK SCHEME | Mgmt | For |
| 4.B | APPROVAL OF CPS2 SECOND BUY-BACK SCHEME | Mgmt | For |
| 5.A | RE-ELECTION OF BOARD ENDORSED CANDIDATE: MS P.J. DWYER | Mgmt | For |
| 5.B | RE-ELECTION OF BOARD ENDORSED CANDIDATE: MR LEE HSIEN YANG | Mgmt | For |
| 6.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO CONSTITUTION | Shr | Against |

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6.B PLEASE NOTE THAT THIS RESOLUTION IS A Shareholder Proposal: CLIMATE CHANGE ISSUES Shr Against

 AVIVA PLC, LONDON

Agem

 Security: G0683Q109
 Meeting Type: AGM
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: GB0002162385

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SETOUT ON PAGES 118 TO 119 OF THE REPORT) CONTAINED WITHIN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015 OF 14.05 PENCE PER ORDINARY SHARE, PAYABLE ON TUESDAY, 17 MAY 2016 TO ORDINARY SHAREHOLDERS NAMED ON THE REGISTER OF MEMBERS AS AT 6PM ON FRIDAY, 8 APRIL 2016 | Mgmt | For |
| 4 | TO ELECT CLAUDIA ARNEY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO ELECT ANDY BRIGGS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO ELECT BELEN ROMANA GARCIA AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO ELECT SIR MALCOLM WILLIAMSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT GLYN BARKER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT PATRICIA CROSS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT MICHAEL HAWKER, AM AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT MICHAEL MIRE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT SIR ADRIAN MONTAGUE, CBE AS A | Mgmt | For |

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| DIRECTOR OF THE COMPANY | | | |
|-------------------------|--|------|-----|
| 13 | TO RE-ELECT BOB STEIN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO RE-ELECT THOMAS STODDARD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | TO RE-ELECT SCOTT WHEWAY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 16 | TO RE-ELECT MARK WILSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 17 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH THE ANNUAL REPORT AND ACCOUNTS ARE LAID | Mgmt | For |
| 18 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 19 | POLITICAL DONATIONS | Mgmt | For |
| 20 | AUTHORITY TO ALLOT ORDINARY SHARES | Mgmt | For |
| 21 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 22 | PURCHASE OF OWN ORDINARY SHARES BY THE COMPANY | Mgmt | For |
| 23 | PURCHASE OF OWN 8 3/4% CUMULATIVE IRREDEEMABLE PREFERENCE SHARES BY THE COMPANY | Mgmt | For |
| 24 | PURCHASE OF OWN 8 3/8% CUMULATIVE IRREDEEMABLE PREFERENCE SHARES BY THE COMPANY | Mgmt | For |
| 25 | NOTICE OF MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Mgmt | For |
| 26 | ADDITIONAL AUTHORITY TO ALLOT NEW ORDINARY SHARES IN RELATION TO AN ISSUANCE OF SII INSTRUMENTS AND RELATED DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 27 | DISAPPLICATION OF PRE-EMPTION RIGHTS-SOLVENCY SII INSTRUMENTS | Mgmt | For |

 AXA SA, PARIS

 Agen

Security: F06106102
 Meeting Type: MIX
 Meeting Date: 27-Apr-2016
 Ticker:

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ISIN: FR0000120628

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 14 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0226/201602261600569.pdf . REVISION DUE TO ADDITION OF THE COMMENT AND MODIFICATION OF THE TEXT OF RESOLUTIONS AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0401/201604011601006.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2015 AND SETTING OF DIVIDEND AT 1.10 EURO PER SHARE | Mgmt | For |
| O.4 | ADVISORY VOTE ON THE INDIVIDUAL REMUNERATION OF THE FORMER CHIEF EXECUTIVE OFFICER: HENRI DE CASTRIES | Mgmt | For |
| O.5 | ADVISORY VOTE ON THE INDIVIDUAL REMUNERATION OF THE DELEGATE CHIEF EXECUTIVE OFFICER: DENIS DUVERNE, VICE CEO | Mgmt | For |
| O.6 | APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENT | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR STEFAN LIPPE AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MR FRANCOIS MARTINEAU AS | Mgmt | For |

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| | DIRECTOR | | |
|------|--|------|---------|
| O.9 | APPOINTMENT OF MS IRENE DORNER AS DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MS ANGELIEN KEMNA AS DIRECTOR | Mgmt | For |
| O.11 | APPOINTMENT OF MS DOINA PALICI-CHEHAB AS DIRECTOR, ON PROPOSITION OF AXA GROUP SHAREHOLDER EMPLOYEES | Mgmt | For |
| O.12 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR ALAIN RAYNAUD AS DIRECTOR, ON PROPOSITION OF AXA GROUP SHAREHOLDER EMPLOYEES | Shr | Against |
| O.13 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR MARTIN WOLL AS DIRECTOR, ON PROPOSITION OF AXA GROUP SHAREHOLDER EMPLOYEES | Shr | Against |
| O.14 | RENEWAL OF TERM OF MAZARS AS THE STATUTORY AUDITOR | Mgmt | For |
| O.15 | APPOINTMENT OF MR EMMANUEL CHARNAVEL AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.16 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE THE COMPANY COMMON SHARES | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE COMPANY CAPITAL THROUGH ISSUANCE OF COMMON SHARES OR SECURITIES GIVING ACCESS TO COMPANY COMMON SHARES RESERVED FOR THOSE ADHERING TO A COMPANY SAVINGS SCHEME, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE COMPANY CAPITAL THROUGH ISSUANCE OF COMMON SHARES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOUR OF A DETERMINED CATEGORY OF BENEFICIARIES | Mgmt | For |
| E.19 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR THOSE TO BE ISSUED WITH ASSORTED PERFORMANCE CONDITIONS, TO ELIGIBLE AXA GROUP EMPLOYEES AND EXECUTIVE OFFICERS, AND GIVING FULL RIGHT TO RENUNCIATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE CASE OF ALLOCATING SHARES TO BE ISSUED | Mgmt | Against |
| E.20 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR THOSE TO BE ISSUED, DEDICATED TO RETIREMENT, WITH ASSORTED PERFORMANCE CONDITIONS, TO ELIGIBLE AXA GROUP EMPLOYEES AND EXECUTIVE OFFICERS, AND GIVING FULL RIGHT TO RENUNCIATION OF PRE-EMPTIVE | Mgmt | For |

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SUBSCRIPTION RIGHTS, IN THE CASE OF
ALLOCATING SHARES TO BE ISSUED

| | | | |
|------|--|------------|-----|
| E.21 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF COMMON SHARES | Mgmt | For |
| E.22 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | 14 APR 2016: PLEASE NOTE THAT THE INITIAL PROXY CARD ATTACHED TO THIS JOB WAS INCORRECT AND VOTES WITH THIS PROXY CARD WILL BE REJECTED. IF YOU ALREADY SUBMITTED THE OLD PROXY CARD, PLEASE RE-SUBMIT IT USING THE ATTACHED NEW TEMPLATE. PLEASE NOTE THAT ONLY INSTITUTIONS HOLDING THEIR SHARES THROUGH A FRENCH GLOBAL CUSTODIAN WILL NEED TO RE-SUBMIT THE CARD THEMSELVES AND SEND IT TO THEIR SUB-CUSTODIAN. FOR INSTITUTIONS HOLDING THROUGH A NON-FRENCH GLOBAL CUSTODIAN, THIS IS UP TO THEIR GLOBAL CUSTODIAN TO RE-SUBMIT THE CARD AND SEND IT TO THEIR SUB-CUSTODIAN. | Non-Voting | |

AXEL SPRINGER SE, BERLIN

Agen

Security: D76169115
Meeting Type: EGM
Meeting Date: 13-Apr-2016
Ticker:
ISIN: DE0005501357

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 0 | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| 0 | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES | Non-Voting | |

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CONFIRMATION FROM THE SUB CUSTODIANS
REGARDING THEIR INSTRUCTION DEADLINE. FOR
ANY QUERIES PLEASE CONTACT YOUR CLIENT
SERVICES REPRESENTATIVE

- | | | | |
|-----|---|------------|-----|
| 0 | <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 | |
| 0 | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 29.03.2016. 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 | |
| 1. | <p>PRESENTATION OF THE ESTABLISHED ANNUAL FINANCIAL STATEMENTS OF AXEL SPRINGER SE AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2015 TOGETHER WITH THE CONSOLIDATED MANAGEMENT REPORT OF AXEL SPRINGER SE AND THE GROUP FOR FISCAL YEAR 2015 (INCLUDING THE EXPLANATORY REPORT OF THE EXECUTIVE BOARD PURSUANT TO SECTION 176 PARAGRAPH 1 SENTENCE 1 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ)1 ON THE DISCLOSURE OF TAKEOVER PROVISIONS IN ACCORDANCE WITH SECTION 289 PARAGRAPH 4 AND SECTION 315 PARAGRAPH 4 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH) AS WELL AS THE REPORT BY THE SUPERVISORY BOARD</p> | Non-Voting | |
| 2. | <p>APPROPRIATION OF PROFITS</p> | Mgmt | For |
| 3. | <p>DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD OF AXEL SPRINGER SE FOR FISCAL YEAR 2015</p> | Mgmt | For |
| 4.1 | <p>DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD OF AXEL SPRINGER SE FOR FISCAL YEAR 2015: DISCHARGE OF ALL MEMBERS OF THE SUPERVISORY BOARD OF AXEL SPRINGER SE WHO WERE IN OFFICE IN FISCAL YEAR 2015</p> | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 4.2 | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD OF AXEL SPRINGER SE FOR FISCAL YEAR 2015: DISCHARGE OF DR. H.C. FRIEDE SPRINGER AS MEMBER OF THE SUPERVISORY BOARD OF AXEL SPRINGER SE | Mgmt | For |
| 5.1 | CONSENT TO SPIN-OFF AND ASSUMPTION AGREEMENTS: THE SPIN-OFF AND ASSUMPTION AGREEMENT BETWEEN AXEL SPRINGER SE AND AXEL SPRINGER AUTO & MOTORSPORT VERLAG GMBH DATED MARCH 1, 2016, (ROLL OF DEEDS NUMBER R 132/2016 OF THE NOTARY HANS-HERMANN ROSCH WITH OFFICES IN BERLIN) IS APPROVED | Mgmt | For |
| 5.2 | CONSENT TO SPIN-OFF AND ASSUMPTION AGREEMENTS: THE SPIN-OFF AND ASSUMPTION AGREEMENT BETWEEN AXEL SPRINGER SE AND AXEL SPRINGER SPORT VERLAG GMBH DATED MARCH 1, 2016, (ROLL OF DEEDS NUMBER R 133/2016 OF THE NOTARY HANS-HERMANN ROSCH WITH OFFICES IN BERLIN) IS APPROVED | Mgmt | For |
| 5.3 | CONSENT TO SPIN-OFF AND ASSUMPTION AGREEMENTS: THE SPIN-OFF AND ASSUMPTION AGREEMENT BETWEEN AXEL SPRINGER SE AND AXEL SPRINGER COMPUTER VERLAG GMBH DATED MARCH 1, 2016, (ROLL OF DEEDS NUMBER R 134/2016 OF THE NOTARY HANS-HERMANN ROSCH WITH OFFICES IN BERLIN) IS APPROVED | Mgmt | For |
| 6.1 | APPOINTMENT OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS, RESPECTIVELY, APPOINTMENT OF THE AUDITOR FOR THE AUDITOR'S REVIEW OF THE SIX-MONTH INTERIM FINANCIAL REPORT AND FOR ANY AUDITOR'S REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL REPORTS: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, STUTTGART, BERLIN BRANCH, IS APPOINTED AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2016 | Mgmt | For |
| 6.2 | APPOINTMENT OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS, RESPECTIVELY, APPOINTMENT OF THE AUDITOR FOR THE AUDITOR'S REVIEW OF THE SIX-MONTH INTERIM FINANCIAL REPORT AND FOR ANY AUDITOR'S REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL REPORTS: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, STUTTGART, BERLIN BRANCH, IS ALSO APPOINTED AUDITOR FOR THE AUDITOR'S REVIEW OF THE SIX-MONTH INTERIM FINANCIAL REPORT FOR FISCAL YEAR 2016 AS WELL AS FOR ANY AUDITOR'S REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL REPORTS IN THE FISCAL YEARS 2016 AND 2017 UNTIL THE DATE OF THE NEXT GENERAL MEETING | Mgmt | For |
| 7. | RESOLUTION ON THE AMENDMENT OF THE PURPOSE | Mgmt | For |

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OF THE COMPANY AND AMENDMENT OF THE
ARTICLES OF ASSOCIATION

| | | | |
|-----|--|------|-----|
| 8. | CONSENT TO A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN AXEL SPRINGER SE AND AXEL SPRINGER AUTO & MOTORSPORT VERLAG GMBH | Mgmt | For |
| 9. | CONSENT TO A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN AXEL SPRINGER SE AND AXEL SPRINGER COMPUTER VERLAG GMBH | Mgmt | For |
| 10. | CONSENT TO A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN AXEL SPRINGER SE AND AXEL SPRINGER SPORT VERLAG GMBH | Mgmt | For |
| 11. | CONSENT TO A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN AXEL SPRINGER SE AND SIEBENUNDACHTZIGSTE "MEDIA" VERMOGENSVERWALTUNGSGESELLSCHAFT MBH | Mgmt | For |
| 12. | CONSENT TO A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN AXEL SPRINGER SE AND ACHTUNDACHTZIGSTE "MEDIA" VERMOGENSVERWALTUNGSGESELLSCHAFT MBH | Mgmt | For |
| 13. | CONSENT TO A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN AXEL SPRINGER SE AND NEUNUNDACHTZIGSTE "MEDIA" VERMOGENSVERWALTUNGSGESELLSCHAFT MBH | Mgmt | For |

BANCA MEDIOLANUM SPA

----- Agen

Security: ADPV32101
Meeting Type: OGM
Meeting Date: 05-Apr-2016
Ticker:
ISIN: IT0004776628

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_273802.PDF | Non-Voting | |
| 1.1 | TO APPROVE BALANCE SHEET, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS, TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015 | Mgmt | For |
| 1.2 | DIVIDEND DISTRIBUTION | Mgmt | For |
| 2 | TO APPROVE REWARDING POLICIES REPORT, AS | Mgmt | Against |

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PER ART. 123-TER OF LEGISLATIVE DECREE N.
58/1998

- | | | | |
|-----|---|------|-----|
| 3.1 | TO APPROVE PERFORMANCE SHARE PLANS AS PER ART. 114-BIS OF LEGISLATIVE DECREE N. 58/1998 AND MEMORANDUM N. 285 OF THE BANK OF ITALY CONCERNING OWN BANCA MEDIOLANUM S.P.A. SHARES RESERVED TO: (I) DIRECTORS AND MANAGERS OF BANCA MEDIOLANUM S.P.A. AND/OR OF OTHER SUBSIDIARIES, EVEN IF THEY DO NOT BELONG TO MEDIOLANUM BANKING GROUP AND (II) TO BANCA MEDIOLANUM S.P.A. ASSOCIATES AND/OR OTHER SUBSIDIARIES, EVEN IF THEY DO NOT BELONG TO MEDIOLANUM BANKING GROUP | Mgmt | For |
| 3.2 | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES AS PER ART. 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE AND ART. 132 OF LEGISLATIVE DECREE N. 58/1998 AND RELATED IMPLEMENTING MEASURES | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Special
Meeting Date: 22-Sep-2015
Ticker: BAC
ISIN: US0605051046

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | RESOLVED, THAT THE BANK OF AMERICA CORPORATION STOCKHOLDERS HEREBY RATIFY THE OCTOBER 1, 2014 AMENDMENTS TO THE COMPANY'S BYLAWS THAT PERMIT THE COMPANY'S BOARD OF DIRECTORS THE DISCRETION TO DETERMINE THE BOARD'S LEADERSHIP STRUCTURE, INCLUDING APPOINTING AN INDEPENDENT CHAIRMAN, OR APPOINTING A LEAD INDEPENDENT DIRECTOR WHEN THE CHAIRMAN IS NOT AN INDEPENDENT DIRECTOR. | Mgmt | Against |

BANK POLSKA KASA OPIEKI S.A., WARSZAWA

Agen

Security: X0R77T117
Meeting Type: AGM
Meeting Date: 16-Jun-2016
Ticker:
ISIN: PLPEKAO00016

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | OPEN MEETING | Non-Voting | |
| 2 | ELECT MEETING CHAIRMAN | Mgmt | For |
| 3 | ACKNOWLEDGE PROPER CONVENING OF MEETING | Non-Voting | |
| 4 | ELECT MEMBERS OF VOTE COUNTING COMMISSION | Mgmt | For |
| 5 | APPROVE AGENDA OF MEETING | Mgmt | For |
| 6 | RECEIVE MANAGEMENT BOARD REPORT ON COMPANY'S OPERATIONS IN FISCAL 2015 | Non-Voting | |
| 7 | RECEIVE FINANCIAL STATEMENTS FOR FISCAL 2015 | Non-Voting | |
| 8 | RECEIVE MANAGEMENT BOARD REPORT ON GROUP'S OPERATIONS IN FISCAL 2015 | Non-Voting | |
| 9 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL 2015 | Non-Voting | |
| 10 | RECEIVE MANAGEMENT BOARD PROPOSAL OF ALLOCATION OF INCOME FOR FISCAL 2015 | Non-Voting | |
| 11 | RECEIVE SUPERVISORY BOARD REPORT FOR FISCAL 2015 | Non-Voting | |
| 12.1 | APPROVE MANAGEMENT BOARD REPORT ON COMPANY'S OPERATIONS IN FISCAL 2015 | Mgmt | For |
| 12.2 | APPROVE FINANCIAL STATEMENTS FOR FISCAL 2015 | Mgmt | For |
| 12.3 | APPROVE MANAGEMENT BOARD REPORT ON GROUP'S OPERATIONS IN FISCAL 2015 | Mgmt | For |
| 12.4 | APPROVE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL 2015 | Mgmt | For |
| 12.5 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF PLN 8.70 PER SHARE | Mgmt | For |
| 12.6 | APPROVE SUPERVISORY BOARD REPORT FOR FISCAL 2015 | Mgmt | For |
| 12.7A | APPROVE DISCHARGE OF JERZY WOZNICKI (SUPERVISORY BOARD CHAIRMAN) | Mgmt | For |
| 12.7B | APPROVE DISCHARGE OF ROBERTO NICASTRO (SUPERVISORY BOARD DEPUTY CHAIRMAN) | Mgmt | For |
| 12.7C | APPROVE DISCHARGE OF LESZEK PAWLOWICZ (SUPERVISORY BOARD DEPUTY CHAIRMAN) | Mgmt | For |
| 12.7D | APPROVE DISCHARGE OF ALESSANDRO DECIO (SUPERVISORY BOARD MEMBER) | Mgmt | For |
| 12.7E | APPROVE DISCHARGE OF LAURA PENNA | Mgmt | For |

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| | | | |
|-------|--|------------|---------|
| | (SUPERVISORY BOARD MEMBER) | | |
| 12.7F | APPROVE DISCHARGE OF WIOLETTA ROSOLOWSKA (SUPERVISORY BOARD MEMBER) | Mgmt | For |
| 12.7G | APPROVE DISCHARGE OF DORIS TOMANEK (SUPERVISORY BOARD MEMBER) | Mgmt | For |
| 12.7H | APPROVE DISCHARGE OF MALGORZATA ADAMKIEWICZ (SUPERVISORY BOARD MEMBER) | Mgmt | For |
| 12.7I | APPROVE DISCHARGE OF PAWEL DANGEL (SUPERVISORY BOARD MEMBER) | Mgmt | For |
| 12.7J | APPROVE DISCHARGE OF DARIUSZ FILAR (SUPERVISORY BOARD MEMBER) | Mgmt | For |
| 12.7K | APPROVE DISCHARGE OF KATARZYNA MAJCHRZAK (SUPERVISORY BOARD MEMBER) | Mgmt | For |
| 12.8A | APPROVE DISCHARGE OF LUIGI LOVAGLIO (CEO) | Mgmt | For |
| 12.8B | APPROVE DISCHARGE OF DIEGO BIONDO (DEPUTY CEO) | Mgmt | For |
| 12.8C | APPROVE DISCHARGE OF ANDRZEJ KOPYRSKI (DEPUTY CEO) | Mgmt | For |
| 12.8D | APPROVE DISCHARGE OF GRZEGORZ PIWOWAR (DEPUTY CEO) | Mgmt | For |
| 12.8E | APPROVE DISCHARGE OF STEFANO SANTINI (DEPUTY CEO) | Mgmt | For |
| 12.8F | APPROVE DISCHARGE OF MARIAN WAZYNSKI (DEPUTY CEO) | Mgmt | For |
| 12.8G | APPROVE DISCHARGE OF ADAM NIEWINSKI DEPUTY CEO) | Mgmt | For |
| 13 | APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS | Mgmt | For |
| 14 | FIX MAXIMUM VARIABLE COMPENSATION RATIO | Mgmt | For |
| 15 | RECEIVE SUPERVISORY BOARD REPORT ON COMPANY'S COMPLIANCE WITH POLISH CORPORATE GOVERNANCE CODE | Non-Voting | |
| 16 | ELECT SUPERVISORY BOARD MEMBERS | Mgmt | Against |
| 17 | AMEND STATUTE | Mgmt | For |
| 18 | APPROVE CONSOLIDATED TEXT OF STATUTE | Mgmt | For |
| 19 | AMEND REGULATIONS ON GENERAL MEETINGS | Mgmt | For |
| 20 | APPROVE CONSOLIDATED TEXT OF REGULATIONS ON GENERAL MEETINGS | Mgmt | For |
| 21 | CLOSE MEETING | Non-Voting | |

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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

CMMT 13 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 12.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

 BASF SE, LUDWIGSHAFEN/RHEIN

 Agen

Security: D06216317
 Meeting Type: AGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: DE000BASF111

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 0 | Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards). | Non-Voting | |
| 0 | The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative. | Non-Voting | |
| 0 | 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 | Non-Voting | |

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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 (WpHG). 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.

- | | | | |
|----|---|------------|-----|
| 0 | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.04.2016. 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. | Non-Voting | |
| 1. | Presentation of the adopted Financial Statements of BASF SE and the approved Consolidated Financial Statements of the BASF Group for the financial year 2015, presentation of the Management's Reports of BASF SE and the BASF Group for the financial year 2015 including the explanatory reports on the data according to Sections 289.4 and 315.4 of the German Commercial Code, presentation of the Report of the Supervisory Board | Non-Voting | |
| 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 2016: KPMG AG | Mgmt | For |

 BAYER AG, LEVERKUSEN

 Agen

 Security: D0712D163
 Meeting Type: AGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: DE000BAY0017

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 0 | Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards). | Non-Voting | |
| 0 | 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 (WPHG). 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. | Non-Voting | |
| 0 | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14/04/2016. 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. | Non-Voting | |
| 1. | Presentation of the adopted annual financial statements and the approved consolidated financial statements, the combined management report, the report of the Supervisory Board and the proposal by the Board of Management on the use of the distributable profit for the fiscal year 2015, and resolution on the use of the distributable profit | Mgmt | For |
| 2. | Ratification of the actions of the members of the Board of Management | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 3. | Ratification of the actions of the members of the Supervisory Board | Mgmt | For |
| 4.1 | Supervisory Board elections: Johanna W. (Hanneke) Faber | Mgmt | For |
| 4.2 | Supervisory Board elections: Prof. Dr. Wolfgang Plischke | Mgmt | For |
| 5. | Approval of the compensation system for members of the Board of Management | Mgmt | For |
| 6. | Election of the auditor for the annual financial statements and for the review of the interim reports on the first half and third quarter of fiscal 2016: Pricewaterhouse-Coopers Aktiengesellschaft, | Mgmt | For |
| 7. | Election of the auditor for the review of the interim report on the first quarter of fiscal 2017: Deloitte & ToucheGmbH | Mgmt | For |

 BAYERISCHE MOTOREN WERKE AG, MUENCHEN

 Agen

Security: D12096109
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: DE0005190003

| 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). 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 | Non-Voting | |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21 APR 16 , 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 | Non-Voting | |

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CONCURRENCE WITH THE GERMAN LAW. THANK YOU

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2016. 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

Non-Voting

- | | | | |
|----|--|------------|-----|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.22 PER PREFERRED SHARE AND 3.20 PER ORDINARY SHARE | Mgmt | For |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015 | Mgmt | For |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015 | Mgmt | For |
| 5. | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2016 | Mgmt | For |
| 6. | ELECT SIMONE MENNE TO THE SUPERVISORY BOARD | Mgmt | For |
| 7. | AMEND CORPORATE PURPOSE | Mgmt | For |

 BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen

 Security: M2012Q100
 Meeting Type: EGM
 Meeting Date: 30-Jun-2016
 Ticker:
 ISIN: IL0002300114

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY | Non-Voting | |

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| | | | |
|---|--|------|-----|
| 1 | <p>APPROVAL OF THE RENEWAL FOR A PERIOD OF 3 YEARS OF THE MANAGEMENT AGREEMENT WITH THE OWNER OF CONTROL, INCLUDING EXECUTIVE CHAIRMAN SERVICES NIS 3.5 MILLION A YEAR, ANNUAL COMPENSATION AND MEETING ATTENDANCE FEES FOR SERVICES OF DIRECTORS IN ACCORDANCE WITH THE AMOUNTS PERMITTED BY LAW FOR PAYMENT TO EXTERNAL DIRECTORS, CONSULTANCY FEES NIS 432,000 A YEAR</p> | Mgmt | For |
|---|--|------|-----|

 BNP PARIBAS SA, PARIS

 Agen

Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 26-May-2016
 Ticker:
 ISIN: FR0000131104

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 13 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600832.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0413/201604131601263.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR | Mgmt | For |

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|------|---|------|-----|
| | ENDED 31 DECEMBER 2015 AND PAYMENT OF DIVIDEND: EUR 2.31 PER SHARE | | |
| O.4 | NON-COMPETITION AGREEMENT BETWEEN BNP PARIBAS AND MR JEAN-LAURENT BONNAFE, MANAGING DIRECTOR | Mgmt | For |
| O.5 | AUTHORISATION FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| O.6 | RENEWAL OF TERM OF A DIRECTOR: JEAN-LAURENT BONNAFE | Mgmt | For |
| O.7 | RENEWAL OF TERM OF A DIRECTOR: MARION GUILLOU | Mgmt | For |
| O.8 | RENEWAL OF TERM OF A DIRECTOR: MICHEL TILMANT | Mgmt | For |
| O.9 | APPOINTMENT OF A DIRECTOR: WOUTER DE PLOEY | Mgmt | For |
| O.10 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN LEMIERRE, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE 2015 FINANCIAL YEAR - RECOMMENDATION OF SECTION 24.3 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.11 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN-LAURENT BONNAFE, MANAGING DIRECTOR, FOR THE 2015 FINANCIAL YEAR - RECOMMENDATION OF SECTION 24.3 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.12 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR PHILIPPE BORDENAVE, DEPUTY MANAGING DIRECTOR, FOR THE 2015 FINANCIAL YEAR - RECOMMENDATION OF SECTION 24.3 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.13 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR FRANCOIS VILLEROY DE GALHAU, DEPUTY MANAGING DIRECTOR UNTIL 30 APRIL 2015, FOR THE 2015 FINANCIAL YEAR - RECOMMENDATION OF SECTION 24.3 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.14 | ADVISORY VOTE ON THE TOTAL COMPENSATION OF ALL KINDS PAID DURING THE 2015 FINANCIAL YEAR TO THE EFFECTIVE DIRECTORS AND CERTAIN CATEGORIES OF PERSONNEL- ARTICLE L.511-73 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| O.15 | SETTING OF THE ATTENDANCE FEES AMOUNT | Mgmt | For |
| E.16 | CAPITAL INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUANCE OF COMMON SHARES AND SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO SHARES TO BE ISSUED | Mgmt | For |
| E.17 | CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUANCE | Mgmt | For |

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OF COMMON SHARES AND SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO SHARES TO BE ISSUED

| | | | |
|------|---|------|-----|
| E.18 | CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUANCE OF COMMON SHARES AND SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO SHARES TO BE ISSUED IN ORDER TO COMPENSATE CONTRIBUTIONS IN SECURITIES WITHIN THE LIMIT OF 10% OF CAPITAL | Mgmt | For |
| E.19 | OVERALL LIMIT ON AUTHORISATIONS OF ISSUANCE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.20 | CAPITAL INCREASE BY INCORPORATION OF RESERVES OR PROFITS, ISSUANCE PREMIUMS OR CONTRIBUTION PREMIUMS | Mgmt | For |
| E.21 | OVERALL LIMIT ON AUTHORISATIONS OF ISSUANCE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.22 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO UNDERTAKE TRANSACTIONS RESERVED FOR THE MEMBERS OF THE BNP PARIBAS GROUP COMPANY SAVINGS SCHEME WHICH MAY TAKE THE FORM OF CAPITAL INCREASES AND/OR SALES OF RESERVED SECURITIES | Mgmt | For |
| E.23 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF SHARES | Mgmt | For |
| E.24 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

BOUYGUES, PARIS

Agen

Security: F11487125
Meeting Type: MIX
Meeting Date: 21-Apr-2016
Ticker:
ISIN: FR0000120503

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS | Non-Voting | |

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ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|------|---|------------|---------|
| CMMT | 1 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0302/201603021600663.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0401/201604011601059.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE | Mgmt | Against |
| O.5 | APPROVAL OF A REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE FOR MR OLIVIER BOUYGUES | Mgmt | For |
| O.6 | FAVOURABLE REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.7 | FAVOURABLE REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MR PATRICK KRON AS DIRECTOR | Mgmt | Against |
| O.9 | RENEWAL OF THE TERM OF MRS COLETTE LEWINER AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF THE TERM OF MRS ROSE-MARIE VAN LERBERGHE AS DIRECTOR | Mgmt | For |
| O.11 | RENEWAL OF THE TERM OF SCDM AS DIRECTOR | Mgmt | Against |
| O.12 | RENEWAL OF THE TERM OF MRS SANDRA NOMBRET AS DIRECTOR REPRESENTING THE SHAREHOLDING EMPLOYEES | Mgmt | Against |
| O.13 | RENEWAL OF THE TERM OF MRS MICHELE VILAIN AS DIRECTOR REPRESENTING THE SHAREHOLDING | Mgmt | Against |

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EMPLOYEES

| | | | |
|------|--|------|---------|
| O.14 | APPOINTMENT OF MR OLIVIER BOUYGUES AS DIRECTOR | Mgmt | Against |
| O.15 | APPOINTMENT OF SCDM PARTICIPATIONS AS DIRECTOR | Mgmt | Against |
| O.16 | APPOINTMENT OF MRS CLARA GAYMARD AS DIRECTOR | Mgmt | For |
| O.17 | RENEWAL OF THE TERM OF MAZARS AS STATUTORY AUDITOR | Mgmt | For |
| O.18 | RENEWAL OF THE TERM OF MR PHILIPPE CASTAGNAC AS DEPUTY AUDITOR | Mgmt | For |
| O.19 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO INTERVENE IN RELATION TO ITS OWN SHARES | Mgmt | Against |
| E.20 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF OWN SHARES HELD BY THE COMPANY | Mgmt | For |
| E.21 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING EXISTING SHARES OR SHARES TO BE ISSUED, WITH THE WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES | Mgmt | Against |
| E.22 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES ADHERING TO A COMPANY SAVINGS PLAN | Mgmt | Against |
| E.23 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFER PERIODS RELATING TO THE COMPANY'S SECURITIES | Mgmt | Against |
| E.24 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 BRAMBLES LTD, SYDNEY NSW

Agen

Security: Q6634U106
 Meeting Type: AGM
 Meeting Date: 12-Nov-2015
 Ticker:
 ISIN: AU000000BXB1

Edgar Filing: EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND - Form N-PX

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 THE ABOVE MENTIONED PROPOSAL/S, 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 | |
| 2 | REMUNERATION REPORT | Mgmt | For |
| 3 | TO ELECT MR SCOTT PERKINS TO THE BOARD OF BRAMBLES | Mgmt | For |
| 4 | TO RE-ELECT MS CAROLYN KAY TO THE BOARD OF BRAMBLES | Mgmt | For |

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: CHRW
 ISIN: US12541W2098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SCOTT P. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT EZRILOV | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WAYNE M. FORTUN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JODEE A. KOZLAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN P. SHORT | Mgmt | For |

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- | | | | |
|-----|--|------|-----|
| 1H. | ELECTION OF DIRECTOR: JAMES B. STAKE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN P. WIEHOFF | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE AMENDMENT TO AND RESTATEMENT OF THE C.H. ROBINSON WORLDWIDE, INC. 2013 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

 CARREFOUR SA, BOULOGNE-BILLANCOURT

Agen

Security: F13923119
 Meeting Type: MIX
 Meeting Date: 17-May-2016
 Ticker:
 ISIN: FR0000120172

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 02 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601242.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0502/201605021601756.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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| | | | |
|------|--|------|---------|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME; SETTING OF DIVIDEND; OPTION FOR PAYMENT OF DIVIDEND IN SHARES | Mgmt | For |
| O.4 | APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | Against |
| O.5 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHAIRMAN-CHIEF EXECUTIVE OFFICER DURING THE FINANCIAL YEAR 2015 | Mgmt | Against |
| O.6 | RENEWAL OF THE TERM OF MR THIERRY BRETON AS DIRECTOR | Mgmt | Against |
| O.7 | RENEWAL OF THE TERM OF MR CHARLES EDELSTENNE AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MS ANNE-CLAIRE TAITTINGER AS DIRECTOR | Mgmt | For |
| O.9 | APPOINTMENT OF MR ABILIO DINIZ AS DIRECTOR | Mgmt | Against |
| O.10 | APPOINTMENT OF MR NADRA MOUSSALEM AS DIRECTOR | Mgmt | Against |
| O.11 | SETTING OF THE ANNUAL BUDGET FOR ATTENDANCE FEES TO BE ALLOCATED TO DIRECTORS | Mgmt | For |
| O.12 | AUTHORISATION GRANTED, FOR A PERIOD OF 18 MONTHS, TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES | Mgmt | For |
| E.13 | AUTHORISATION GRANTED, FOR A PERIOD OF 24 MONTHS, TO THE BOARD OF DIRECTORS WITH RESPECT TO REDUCING SHARE CAPITAL BY MEANS OF CANCELLING SHARES | Mgmt | For |
| E.14 | AUTHORISATION GRANTED, FOR A PERIOD OF 38 MONTHS, TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING EXISTING SHARES OR ISSUING SHARES FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES ISSUED AS A RESULT OF THE FREE ALLOCATION OF SHARES, WITHIN THE LIMIT OF 0.8 PERCENTAGE OF SHARE CAPITAL | Mgmt | Against |
| E.15 | DELEGATION OF AUTHORITY GRANTED, FOR A MAXIMUM PERIOD 26 MONTHS, TO THE BOARD OF DIRECTORS WITH RESPECT TO INCREASING THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME, FOR A NOMINAL MAXIMUM AMOUNT OF 35 | Mgmt | For |

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MILLION EUROS

E.16 AMENDMENT TO ARTICLE 20 OF THE BY-LAWS Mgmt For

 CASINO, GUICHARD-PERRACHON SA, SAINT ETIENNE

Agen

Security: F14133106
 Meeting Type: MIX
 Meeting Date: 13-May-2016
 Ticker:
 ISIN: FR0000125585

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 05 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0406/201604061601162.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0422/201604221601366.pdf . AND MODIFICATION OF THE TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR - SETTING OF DIVIDEND: EUR 3.12 PER SHARE | Mgmt | For |
| O.4 | REGULATED AGREEMENT: APPROVAL OF THE | Mgmt | Against |

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| | | | |
|------|---|------|---------|
| | SUPPLEMENTARY CLAUSE OF THE STRATEGIC CONSULTANCY AGREEMENT SIGNED WITH COMPANY EURIS | | |
| O.5 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-CHARLES NAOURI, CHAIRMAN-CHIEF EXECUTIVE OFFICER, DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MR MARC LADREIT DE LACHARRIERE AS DIRECTOR | Mgmt | Against |
| O.7 | RENEWAL OF THE TERM OF MR JEAN-CHARLES NAOURI AS DIRECTOR | Mgmt | Against |
| O.8 | RENEWAL OF THE TERM OF THE COMPANY MATIGNON DIDEROT AS DIRECTOR | Mgmt | For |
| O.9 | VACANCY FOR THE POST OF DIRECTOR DUE TO THE TERMINATION OF THE TERM OF MR HENRI GISCARD D'ESTAING | Mgmt | For |
| O.10 | VACANCY FOR THE POST OF DIRECTOR DUE TO THE TERMINATION OF THE TERM OF MR GILLES PINONCELY | Mgmt | For |
| O.11 | APPOINTMENT OF MR HENRI GISCARD D'ESTAING AS OBSERVER | Mgmt | Against |
| O.12 | APPOINTMENT OF MR GILLES PINONCELY AS OBSERVER | Mgmt | Against |
| O.13 | COMPENSATION ALLOCATED TO THE OBSERVERS | Mgmt | Against |
| O.14 | RENEWAL OF ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR | Mgmt | For |
| O.15 | RENEWAL OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR | Mgmt | For |
| O.16 | RENEWAL OF AUDITEX AS DEPUTY STATUTORY AUDITOR OF ERNST & YOUNG ET AUTRES | Mgmt | For |
| O.17 | APPOINTMENT OF BEAS AS DEPUTY STATUTORY AUDITOR OF DELOITTE & ASSOCIES | Mgmt | For |
| O.18 | AUTHORISATION FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | Against |
| E.19 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR ISSUE COMPANY SHARES FOR THE BENEFIT OF EMPLOYEES OF THE COMPANY AND ASSOCIATED COMPANIES; WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | Against |
| E.20 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 CELGENE CORPORATION

Agen

 Security: 151020104
 Meeting Type: Annual
 Meeting Date: 15-Jun-2016
 Ticker: CELG
 ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR ROBERT J. HUGIN MARK J. ALLES RICHARD W BARKER D PHIL MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX JACQUALYN A. FOUSE, PHD MICHAEL A. FRIEDMAN, MD JULIA A. HALLER, M.D. GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | RATIFICATION OF AN AMENDMENT TO THE COMPANY'S BY-LAWS. | Mgmt | Against |
| 6. | STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION GRANTING STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | For |
| 7. | STOCKHOLDER PROPOSAL TO REQUEST A PROXY ACCESS BY-LAW PROVISION, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | For |

 CHEVRON CORPORATION

Agen

 Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: CVX
 ISIN: US1667641005

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.B. CUMMINGS JR. | Mgmt | Abstain |
| 1B. | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A.P. GAST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E. HERNANDEZ JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.M. HUNTSMAN JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.W. MOORMAN IV | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: I.G. THULIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | Against |
| 4. | AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN | Mgmt | For |
| 5. | REPORT ON LOBBYING | Shr | Against |
| 6. | ADOPT TARGETS TO REDUCE GHG EMISSIONS | Shr | Against |
| 7. | REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT | Shr | Against |
| 8. | REPORT ON RESERVE REPLACEMENTS | Shr | Against |
| 9. | ADOPT DIVIDEND POLICY | Shr | Against |
| 10. | REPORT ON SHALE ENERGY OPERATIONS | Shr | Against |
| 11. | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 12. | SET SPECIAL MEETINGS THRESHOLD AT 10% | Shr | For |

CHUBB LIMITED

Agen

Security: H1467J104

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Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: CB
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2015 | Mgmt | For |
| 2A. | ALLOCATION OF DISPOSABLE PROFIT AND DISTRIBUTION OF A DIVIDEND: ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 2B. | ALLOCATION OF DISPOSABLE PROFIT AND DISTRIBUTION OF A DIVIDEND: DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE) | Mgmt | For |
| 3. | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4A. | ELECTION OF AUDITORS: ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR | Mgmt | For |
| 4B. | ELECTION OF AUDITORS: RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING | Mgmt | For |
| 4C. | ELECTION OF AUDITORS: ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM | Mgmt | For |
| 5A. | ELECTION OF THE BOARD OF DIRECTORS: EVAN G. GREENBERG | Mgmt | For |
| 5B. | ELECTION OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ | Mgmt | For |
| 5C. | ELECTION OF THE BOARD OF DIRECTORS: MICHAEL G. ATIEH | Mgmt | For |
| 5D. | ELECTION OF THE BOARD OF DIRECTORS: SHEILA P. BURKE | Mgmt | For |
| 5E. | ELECTION OF THE BOARD OF DIRECTORS: JAMES I. CASH | Mgmt | For |
| 5F. | ELECTION OF THE BOARD OF DIRECTORS: MARY A. CIRILLO | Mgmt | For |
| 5G. | ELECTION OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS | Mgmt | For |
| 5H. | ELECTION OF THE BOARD OF DIRECTORS: JOHN | Mgmt | For |

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EDWARDSON

| | | | |
|-----|---|------|---------|
| 5I. | ELECTION OF THE BOARD OF DIRECTORS: LAWRENCE W. KELLNER | Mgmt | For |
| 5J. | ELECTION OF THE BOARD OF DIRECTORS: LEO F. MULLIN | Mgmt | For |
| 5K. | ELECTION OF THE BOARD OF DIRECTORS: KIMBERLY ROSS | Mgmt | For |
| 5L. | ELECTION OF THE BOARD OF DIRECTORS: ROBERT SCULLY | Mgmt | For |
| 5M. | ELECTION OF THE BOARD OF DIRECTORS: EUGENE B. SHANKS, JR. | Mgmt | For |
| 5N. | ELECTION OF THE BOARD OF DIRECTORS: THEODORE E. SHASTA | Mgmt | For |
| 5O. | ELECTION OF THE BOARD OF DIRECTORS: DAVID SIDWELL | Mgmt | For |
| 5P. | ELECTION OF THE BOARD OF DIRECTORS: OLIVIER STEIMER | Mgmt | For |
| 5Q. | ELECTION OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN | Mgmt | For |
| 6. | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | Against |
| 7A. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS | Mgmt | For |
| 7B. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY A. CIRILLO | Mgmt | For |
| 7C. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ | Mgmt | For |
| 7D. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT SCULLY | Mgmt | For |
| 7E. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN | Mgmt | For |
| 8. | ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY | Mgmt | For |
| 9. | AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES | Mgmt | For |
| 10. | APPROVAL OF THE CHUBB LIMITED 2016 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 11A | APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |

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|-----|--|------|---------|
| 11B | APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR | Mgmt | Against |
| 12. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS | Mgmt | Against |
| 13. | IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, AND MARK "ABSTAIN" TO ABSTAIN | Mgmt | Against |

 COMPAGNIE DE SAINT-GOBAIN SA, COURBEVOIE

 Agen

Security: F80343100
 Meeting Type: MIX
 Meeting Date: 02-Jun-2016
 Ticker:
 ISIN: FR0000125007

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 09 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0330/201603301601062.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0509/201605091601907.pdf AND MODIFICATION OF THE TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE | Non-Voting | |

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TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|------|---|------|---------|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND: EUR 1.24 PER SHARE | Mgmt | For |
| O.4 | APPROVAL OF AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF MR BERNARD GAUTIER AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MR FREDERIC LEMOINE AS DIRECTOR | Mgmt | Against |
| O.7 | RENEWAL OF THE TERM OF MR JEAN-DOMINIQUE SENARD AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MS IEDA GOMES YELL AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR | Mgmt | For |
| O.10 | APPOINTMENT OF MR JEAN-BAPTISTE DESCHRYVER AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PIERRE-ANDRE DE CHALENDAR, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.12 | AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |
| E.13 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE PURCHASE OR SUBSCRIPTION OPTIONS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, UP TO A LIMIT OF 1.5% OF THE SHARE CAPITAL, WITH A SUB-CEILING OF 10% OF THIS LIMIT FOR THE EXECUTIVE DIRECTORS OF COMPAGNIE DE SAINT-GOBAIN, THIS CEILING OF 1.5% AND SUB-CEILING OF 10% BEING THE SAME FOR THIS RESOLUTION AND FOR THE FOURTEENTH RESOLUTION | Mgmt | For |
| E.14 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF EXISTING SHARES, UP TO A LIMIT OF 1.2% OF THE SHARE CAPITAL, WITH A SUB-CEILING OF 10% OF THIS LIMIT FOR THE EXECUTIVE DIRECTORS OF COMPAGNIE DE SAINT-GOBAIN, THIS CEILING OF 1.2% AND | Mgmt | For |

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SUB-CEILING OF 10% RESPECTIVELY COUNTING AGAINST THOSE SET OUT IN THE THIRTEENTH RESOLUTION

E.15 POWERS TO EXECUTE THE DECISIONS OF THIS MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

COMPUTER SCIENCES CORPORATION

Agen

Security: 205363104
Meeting Type: Annual
Meeting Date: 14-Aug-2015
Ticker: CSC
ISIN: US2053631048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID J. BARRAM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ERIK BRYNJOLFSSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RODNEY F. CHASE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BRUCE B. CHURCHILL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK FOSTER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NANCY KILLEFER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SACHIN LAWANDE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J. MICHAEL LAWRIE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BRIAN P. MACDONALD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SEAN O'KEEFE | Mgmt | For |
| 2. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |

CONSTELLATION BRANDS, INC.

Agen

Security: 21036P108
Meeting Type: Annual
Meeting Date: 22-Jul-2015
Ticker: STZ
ISIN: US21036P1084

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JERRY FOWDEN BARRY A. FROMBERG ROBERT L. HANSON ERNESTO M. HERNANDEZ JAMES A. LOCKE III RICHARD SANDS ROBERT SANDS JUDY A. SCHMELING KEITH E. WANDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For Withheld For For For For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2016. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |

CREDIT AGRICOLE SA, MONTROUGE

Agen

Security: F22797108
Meeting Type: MIX
Meeting Date: 19-May-2016
Ticker:
ISIN: FR0000045072

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 02 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: [https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600929.pdf]. REVISION DUE | Non-Voting | |

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TO MODIFICATION OF THE TEXT OF RESOLUTION AND CHANGE IN RECORD DATE AND RECEIPT OF ADDITIONAL URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2016/0502/201605021601739.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|------|--|------|---------|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL STATEMENTS, FIXATION AND PAYMENT OF THE DIVIDEND | Mgmt | For |
| O.4 | OPTION FOR PAYMENT OF A SHARE-BASED DIVIDEND | Mgmt | For |
| O.5 | PROVISION OF ADMINISTRATIVE RESOURCES FOR THE BENEFIT OF MR JEAN-PAUL CHIFFLET | Mgmt | For |
| O.6 | APPROVAL OF THE TERMINATION CONDITIONS OF THE EXECUTIVE TERM OF MR JEAN-MARIE SANDER, UNDER ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE | Mgmt | Against |
| O.7 | APPROVAL OF THE TERMINATION CONDITIONS OF THE EXECUTIVE TERM OF MR JEAN-YVES HOCHER, UNDER ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.8 | APPROVAL OF THE TERMINATION CONDITIONS OF THE EXECUTIVE TERM OF MR BRUNO DE LAAGE, UNDER ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.9 | APPROVAL OF THE TERMINATION CONDITIONS OF THE EXECUTIVE TERM OF MR MICHEL MATHIEU, UNDER ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.10 | APPROVAL OF THE REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR PHILIPPE BRASSAC | Mgmt | Against |
| O.11 | APPROVAL OF THE REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR XAVIER MUSCA | Mgmt | Against |
| O.12 | APPROVAL OF AGREEMENTS CONCLUDED WITH CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK AND THE UNITED STATES AUTHORITIES | Mgmt | For |
| O.13 | APPROVAL OF AN AGREEMENT CONCLUDED WITH CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 0.14 | RENEWAL OF THE CREDIT AGRICOLE S.A TAX INTEGRATION GROUP AGREEMENT | Mgmt | For |
| 0.15 | RECLASSIFICATION OF THE PARTICIPATION HELD BY CREDIT AGRICOLE S.A IN THE FORM OF ITC AND THE CCA IN THE CAPITAL OF REGIONAL FUNDS | Mgmt | For |
| 0.16 | APPROVAL OF THE AMENDMENT TO THE GARANTIE SWITCH AGREEMENT | Mgmt | For |
| 0.17 | RATIFICATION OF THE CO-OPTATION OF MR DOMINIQUE LEFEBVRE, DIRECTOR | Mgmt | Against |
| 0.18 | RATIFICATION OF THE CO-OPTATION OF MR JEAN-PAUL KERRIEN, DIRECTOR | Mgmt | Against |
| 0.19 | RATIFICATION OF THE CO-OPTATION OF MRS RENEE TALAMONA, DIRECTOR | Mgmt | Against |
| 0.20 | RENEWAL OF THE TERM OF MR DOMINIQUE LEFEBVRE, DIRECTOR | Mgmt | Against |
| 0.21 | RENEWAL OF THE TERM OF MR JEAN-PAUL KERRIEN, DIRECTOR | Mgmt | Against |
| 0.22 | RENEWAL OF THE TERM OF MRS VERONIQUE FLACHAIRE, DIRECTOR | Mgmt | Against |
| 0.23 | RENEWAL OF THE TERM OF MR JEAN-PIERRE GAILLARD, DIRECTOR | Mgmt | Against |
| 0.24 | ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 0.25 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-MARIE SANDER, PRESIDENT OF THE BOARD OF DIRECTORS UNTIL 4 NOVEMBER 2015, FOR THE FINANCIAL YEAR ENDED 2015 | Mgmt | For |
| 0.26 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR DOMINIQUE LEFEBVRE, PRESIDENT OF THE BOARD OF DIRECTORS FROM 4 NOVEMBER 2015, FOR THE FINANCIAL YEAR ENDED 2015 | Mgmt | For |
| 0.27 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-PAUL CHIFFLET, MANAGING DIRECTOR UNTIL 20 MAY 2015, FOR THE FINANCIAL YEAR ENDED 2015 | Mgmt | For |
| 0.28 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE BRASSAC, MANAGING DIRECTOR FROM 20 MAY 2015, FOR THE FINANCIAL YEAR ENDED 2015 | Mgmt | For |
| 0.29 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO DEPUTY MANAGING DIRECTORS, MR JEAN-YVES HOCHER, MR BRUNO DE LAAGE, MR MICHEL MATHIEU AND MR XAVIER MUSCA, FOR THE FINANCIAL YEAR ENDED 2015 | Mgmt | For |

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| | | | |
|------|--|------|-----|
| O.30 | ADVISORY REVIEW ON THE OVERALL AMOUNT OF COMPENSATION PAID, DURING THE REPORTING PERIOD, TO THE DIRECTORS UNDER ARTICLE L.511-13 OF THE FRENCH MONETARY AND FINANCIAL CODE AND THE STAFF CATEGORIES IDENTIFIED UNDER ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| O.31 | APPROVAL OF THE OVERALL VARIABLE COMPENSATION LIMITS FOR DIRECTORS UNDER ARTICLE L.511-13 OF THE FRENCH MONETARY AND FINANCIAL CODE AND THE STAFF CATEGORIES UNDER ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| O.32 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR MAKE PURCHASE COMPANY COMMON SHARES | Mgmt | For |
| E.33 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE COMPANY'S CAPITAL WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.34 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OUTSIDE OF PUBLIC OFFER | Mgmt | For |
| E.35 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH PUBLIC OFFERS | Mgmt | For |
| E.36 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF INITIAL ISSUES, IN THE CASE OF ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS, IMMEDIATELY OR EVENTUALLY, TO CAPITAL, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE THIRTY-THIRD, THIRTY-FOURTH, THIRTY-FIFTH, THIRTY-SEVENTH, THIRTY-EIGHTH, FORTY-FIRST AND FORTY-SECOND RESOLUTIONS | Mgmt | For |
| E.37 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS, IMMEDIATELY OR EVENTUALLY, TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH A VIEW | Mgmt | For |

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| | | | |
|------|--|------|---------|
| | TO REMUNERATING CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND MADE UP OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL, OUTSIDE OF PUBLIC EXCHANGE OFFERS | | |
| E.38 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO FIX THE ISSUE PRICE OF COMMON SHARES ISSUED THROUGH REIMBURSEMENT OF CONTINGENT CAPITAL INSTRUMENTS (SO-CALLED "COCOS") PURSUANT TO THE THIRTY-FOURTH AND THIRTY-FIFTH RESOLUTIONS, UP TO AN ANNUAL LIMIT OF 10% OF CAPITAL | Mgmt | For |
| E.39 | OVERALL LIMIT ON ISSUE AUTHORISATIONS WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.40 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS | Mgmt | For |
| E.41 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR EMPLOYEES OF THE CREDIT AGRICOLE GROUP ADHERING TO THE COMPANY SAVINGS SCHEME | Mgmt | For |
| E.42 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, COMMON SHARES OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE COMPANY'S SHARE CAPITAL, RESERVED FOR A CATEGORY OF BENEFICIARIES, THROUGH AN EMPLOYEE SHAREHOLDER OPERATION | Mgmt | For |
| E.43 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING PERFORMANCE SHARES OR SHARES YET TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR CERTAIN PERSONS AMONG THEM | Mgmt | Against |
| E.44 | POWERS TO CARRY OUT ALL FORMALITIES | Mgmt | For |

CREDIT SUISSE GROUP AG, ZUERICH

Agen

Security: H3698D419
Meeting Type: EGM
Meeting Date: 19-Nov-2015

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Ticker:
ISIN: CH0012138530

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1 | ORDINARY SHARE CAPITAL INCREASE WITHOUT PRE-EMPTIVE RIGHTS (CONDITIONAL RESOLUTION) | Mgmt | For |
| 2 | ORDINARY SHARE CAPITAL INCREASE WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| III | IF, AT THE EXTRAORDINARY GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO PROPOSALS ALREADY SET OUT IN THE PUBLISHED AGENDA OR ANY PROPOSALS UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF OBLIGATIONS, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS AS FOLLOWS: | Non-Voting | |
| III.a | PROPOSALS OF SHAREHOLDERS | Shr | Against |
| III.b | PROPOSALS OF THE BOARD OF DIRECTORS | Mgmt | Against |

CREDIT SUISSE GROUP AG, ZUERICH

Agen

Security: H3698D419
Meeting Type: AGM
Meeting Date: 29-Apr-2016
Ticker:
ISIN: CH0012138530

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1.1 | PRESENTATION OF THE 2015 ANNUAL REPORT, THE PARENT COMPANY'S 2015 FINANCIAL STATEMENTS, THE GROUP'S 2015 CONSOLIDATED FINANCIAL STATEMENTS, THE 2015 COMPENSATION REPORT AND THE CORRESPONDING AUDITORS' REPORTS | Non-Voting | |
| 1.2 | CONSULTATIVE VOTE ON THE 2015 COMPENSATION REPORT | Mgmt | For |
| 1.3 | APPROVAL OF THE 2015 ANNUAL REPORT, THE PARENT COMPANY'S 2015 FINANCIAL STATEMENTS, AND THE GROUP'S 2015 CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 2 | DISCHARGE OF THE ACTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD | Mgmt | For |
| 3.1 | RESOLUTION ON THE APPROPRIATION OF RETAINED EARNINGS | Mgmt | For |
| 3.2 | RESOLUTION ON THE DISTRIBUTION PAYABLE OUT OF CAPITAL CONTRIBUTION RESERVES | Mgmt | For |
| 4.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.2.1 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: SHORT-TERM VARIABLE INCENTIVE COMPENSATION (STI) | Mgmt | For |
| 4.2.2 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: FIXED COMPENSATION | Mgmt | For |
| 4.2.3 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: LONG-TERM VARIABLE INCENTIVE COMPENSATION (LTI) | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| 5.1 | INCREASE OF AUTHORIZED CAPITAL FOR STOCK OR SCRIP DIVIDEND | Mgmt | For |
| 5.2 | INCREASE AND EXTENSION OF AUTHORIZED CAPITAL FOR FUTURE ACQUISITIONS | Mgmt | For |
| 6.1.1 | RE-ELECTION OF URS ROHNER AS MEMBER AND AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1.2 | RE-ELECTION OF JASSIM BIN HAMAD J.J. AL THANI AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1.3 | RE-ELECTION OF IRIS BOHNET AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1.4 | RE-ELECTION OF NOREEN DOYLE AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1.5 | RE-ELECTION OF ANDREAS KOOPMANN AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1.6 | RE-ELECTION OF JEAN LANIER AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1.7 | RE-ELECTION OF SERAINA MAAG AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1.8 | RE-ELECTION OF KAI NARGOLWALA AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1.9 | RE-ELECTION OF SEVERIN SCHWAN AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 6.110 | RE-ELECTION OF RICHARD E. THORNBURGH AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.111 | RE-ELECTION OF JOHN TINER AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.112 | ELECTION OF ALEXANDER GUT AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.113 | ELECTION OF JOAQUIN J. RIBEIRO AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.2.1 | RE-ELECTION OF IRIS BOHNET AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 6.2.2 | RE-ELECTION OF ANDREAS KOOPMANN AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 6.2.3 | RE-ELECTION OF JEAN LANIER AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 6.2.4 | RE-ELECTION OF KAI NARGOLWALA AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 6.3 | ELECTION OF THE INDEPENDENT AUDITORS: KPMG AG, ZURICH | Mgmt | For |
| 6.4 | ELECTION OF THE SPECIAL AUDITORS: BDO AG, ZURICH | Mgmt | For |

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| | | | |
|-------|--|------------|---------|
| 6.5 | ELECTION OF THE INDEPENDENT PROXY: LIC. IUR. ANDREAS G. KELLER, ATTORNEY AT LAW, ZURICH | Mgmt | For |
| III | IF, AT THE ANNUAL GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO PROPOSALS ALREADY SET OUT IN THE PUBLISHED AGENDA OR ANY PROPOSALS UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF OBLIGATIONS, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS AS FOLLOWS: | Non-Voting | |
| III.A | PROPOSALS OF SHAREHOLDERS | Shr | Against |
| III.B | PROPOSALS OF THE BOARD OF DIRECTORS | Mgmt | Against |

 DAIMLER AG, STUTTGART

 Agen

Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 06-Apr-2016
 Ticker:
 ISIN: DE0007100000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | <p>Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).</p> | Non-Voting | |
| | <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 (WPHG). For</p> | Non-Voting | |

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.

Counter proposals which are submitted until 22/03/2016 will be published by the issuer. 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.

Non-Voting

- | | | | |
|-----|---|------------|-----|
| 1. | Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG and the Group with the explanatory reports on the information required pursuant to Section 289, Subsections 4 and 5, Section 315, Subsection 4 of the German Commercial Code (Handelsgesetzbuch), and the report of the Supervisory Board for the 2015 financial year | Non-Voting | |
| 2. | Resolution on the allocation of distributable profit | Mgmt | For |
| 3. | Resolution on ratification of Board of Management members actions in the 2015 financial year | Mgmt | For |
| 4. | Resolution on ratification of Supervisory Board members actions in the 2015 financial year | Mgmt | For |
| 5. | Resolution on the appointment of auditors for the Company and the Group for the 2016 financial year: KPMG AG | Mgmt | For |
| 6.a | Resolution on the election of members of the Supervisory Board: Dr. Manfred Bischoff | Mgmt | For |
| 6.b | Resolution on the election of members of the Supervisory Board: Petraea Heynike | Mgmt | For |

DANSKE BANK AS, COPENHAGEN

Agen

Security: K22272114
 Meeting Type: AGM
 Meeting Date: 17-Mar-2016

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Ticker:
ISIN: DK0010274414

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| 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 | |
| 1 | THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES IN 2015 | Non-Voting | |
| 2 | SUBMISSION OF ANNUAL REPORT 2015 FOR ADOPTION | Mgmt | For |
| 3 | PROPOSAL FOR ALLOCATION OF PROFITS ACCORDING TO THE ADOPTED ANNUAL REPORT: PAYMENT OF A DIVIDEND OF DKK 8 PER SHARE OF DKK 10, CORRESPONDING TO DKK 8,069 MILLION, OR 46% OF NET PROFIT FOR THE YEAR BEFORE GOODWILL IMPAIRMENTS FOR THE GROUP | Mgmt | For |
| 4.A | RE-ELECTION OF OLE ANDERSEN AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.B | RE-ELECTION OF URBAN BACKSTROM AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.C | RE-ELECTION OF JORN P. JENSEN AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.D | RE-ELECTION OF ROLV ERIK RYSSDAL AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 4.E | RE-ELECTION OF CAROL SERGEANT AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.F | RE-ELECTION OF TROND O. WESTLIE AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.G | ELECTION OF LARS-ERIK BRENOE AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.H | ELECTION OF HILDE MERETE TONNE AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5 | RE-APPOINTMENT OF DELOITTE STATS-AUTORISERET REVISIONSPARTNERSELSKAB AS EXTERNAL AUDITORS | Mgmt | For |
| 6.A | PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: PROPOSAL FOR THE REDUCTION OF DANSKE BANK'S SHARE CAPITAL ACCORDING TO ARTICLE 4.1 | Mgmt | For |
| 6.B | PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: PROPOSAL FOR THE CANCELLATION OF THE OPTION OF HAVING SHARES REGISTERED AS ISSUED TO BEARER AS STATED IN ARTICLES 4.4., 6.3. AND 6.7 | Mgmt | For |
| 6.C | PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: PROPOSAL FOR THE CANCELLATION OF THE CALLING OF THE ANNUAL GENERAL MEETING BY ANNOUNCEMENT IN THE DANISH BUSINESS AUTHORITY'S ELECTRONIC INFORMATION SYSTEM AS STATED IN ARTICLE 9.1 | Mgmt | For |
| 6.D | PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: AUTHORISATION OF THE BOARD OF DIRECTORS TO MAKE EXTRAORDINARY DIVIDEND PAYMENTS: ARTICLE 13.3 | Mgmt | For |
| 7 | PROPOSAL TO RENEW AND EXTEND THE BOARD OF DIRECTORS' EXISTING AUTHORITY TO ACQUIRE OWN SHARES | Mgmt | For |
| 8 | THE BOARD OF DIRECTORS' PROPOSAL FOR REMUNERATION OF THE BOARD OF DIRECTORS IN 2016 | Mgmt | For |
| 9 | THE BOARD OF DIRECTORS' PROPOSAL FOR REMUNERATION POLICY | Mgmt | For |
| 10.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY), ON BEHALF OF SIX SHAREHOLDERS WHO TOGETHER CALL THEMSELVES 'THE CONSCIENCE OF THE BANKS': DANSKE BANK MUST STOP NEW INVESTMENTS IN NON-RENEWABLE ENERGY AND SCALE DOWN EXISTING INVESTMENTS | Shr | Against |
| 10.2 | PROPOSALS FROM SHAREHOLDER NANNA BONDE | Mgmt | For |

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OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY), ON BEHALF OF SIX SHAREHOLDERS WHO TOGETHER CALL THEMSELVES 'THE CONSCIENCE OF THE BANKS': AT THE NEXT GENERAL MEETING, A CAP ON GOLDEN HANDSHAKES MUST BE PRESENTED FOR ADOPTION

- | | | | |
|------|--|------------|---------|
| 10.3 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY), ON BEHALF OF SIX SHAREHOLDERS WHO TOGETHER CALL THEMSELVES 'THE CONSCIENCE OF THE BANKS': DANSKE BANK MUST SUPPORT THE INTRODUCTION OF A TAX ON SPECULATION (FTT TAX) AT EUROPEAN LEVEL | Shr | Against |
| 10.4 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY), ON BEHALF OF SIX SHAREHOLDERS WHO TOGETHER CALL THEMSELVES 'THE CONSCIENCE OF THE BANKS': BY THE NEXT GENERAL MEETING, DANSKE BANK MUST HAVE INCREASED THE NUMBER OF TRAINEESHIPS | Shr | Against |
| 11 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER O. NORGAARD: WHEN NOMINATING CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS AND WHEN HIRING AND PROMOTING EMPLOYEES TO MANAGEMENT POSITIONS AT THE BANK, ONLY THE BACKGROUND, EDUCATION/TRAINING AND SUITABILITY OF THE PERSON SHOULD BE TAKEN INTO CONSIDERATION, NOT GENDER AND AGE | Shr | Against |
| 12 | ANY OTHER BUSINESS | Non-Voting | |

 DEUTSCHE TELEKOM AG, BONN

Agent

 Security: D2035M136
 Meeting Type: AGM
 Meeting Date: 25-May-2016
 Ticker:
 ISIN: DE0005557508

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW | Non-Voting | |

CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

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.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10.05.2016. 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.

Non-Voting

- | | | | |
|----|--|------------|-----|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.55 PER SHARE | Mgmt | For |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015 | Mgmt | For |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR | Mgmt | For |

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FISCAL 2015

| | | | |
|-----|---|------|-----|
| 5. | RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2016 | Mgmt | For |
| 6. | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 7. | AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES | Mgmt | For |
| 8. | ELECT HELGA JUNG TO THE SUPERVISORY BOARD | Mgmt | For |
| 9. | APPROVE REMUNERATION OF SUPERVISORY BOARD | Mgmt | For |
| 10. | AMEND ARTICLES RE PARTICIPATION AND VOTING AT SHAREHOLDER MEETINGS | Mgmt | For |

 DEVON ENERGY CORPORATION

 Agen

Security: 25179M103
 Meeting Type: Annual
 Meeting Date: 08-Jun-2016
 Ticker: DVN
 ISIN: US25179M1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR BARBARA M. BAUMANN JOHN E. BETHANCOURT DAVID A. HAGER ROBERT H. HENRY MICHAEL M. KANOVSKY ROBERT A. MOSBACHER, JR DUANE C. RADTKE MARY P. RICCIARDELLO JOHN RICHEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2016. | Mgmt | For |
| 4. | REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE. | Shr | Against |
| 5. | REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES. | Shr | Against |
| 6. | REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY. | Shr | Against |
| 7. | REMOVE RESERVE ADDITION METRICS FROM THE | Shr | Against |

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DETERMINATION OF EXECUTIVE INCENTIVE
COMPENSATION.

DIAGEO PLC, LONDON

Agen

Security: G42089113
Meeting Type: AGM
Meeting Date: 23-Sep-2015
Ticker:
ISIN: GB0002374006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 3 | APPROVE FINAL DIVIDEND | Mgmt | For |
| 4 | RE-ELECT PEGGY BRUZELIUS AS DIRECTOR | Mgmt | For |
| 5 | RE-ELECT LORD DAVIES OF ABERSOCH AS DIRECTOR | Mgmt | For |
| 6 | RE-ELECT HO KWONPING AS DIRECTOR | Mgmt | For |
| 7 | RE-ELECT BETSY HOLDEN AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT DR FRANZ HUMER AS DIRECTOR | Mgmt | For |
| 9 | RE-ELECT DEIRDRE MAHLAN AS DIRECTOR | Mgmt | For |
| 10 | RE-ELECT NICOLA MENDELSON AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT IVAN MENEZES AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT PHILIP SCOTT AS DIRECTOR | Mgmt | For |
| 13 | RE-ELECT ALAN STEWART AS DIRECTOR | Mgmt | For |
| 14 | APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 15 | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 16 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 17 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 18 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |

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19 AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE Mgmt For

 DIRECT LINE INSURANCE GROUP PLC, BROMLEY

Agen

Security: ADPV32346
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: GB00BY9D0Y18

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 9.2P | Mgmt | For |
| 4 | TO RE-ELECT MIKE BIGGS AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT PAUL GEDDES AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT JANE HANSON AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT SEBASTIAN JAMES AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT ANDREW PALMER AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT JOHN REIZENSTEIN AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT CLARE THOMPSON AS A DIRECTOR | Mgmt | For |
| 11 | TO ELECT RICHARD WARD AS A DIRECTOR | Mgmt | For |
| 12 | TO APPROVE THE RE-APPOINTMENT OF THE COMPANY'S AUDITOR | Mgmt | For |
| 13 | TO PROVIDE AUTHORITY TO THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 14 | TO APPROVE THE COMPANY'S AUTHORITY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 15 | TO APPROVE THE DIRECTORS' AUTHORITY TO ALLOT NEW SHARES | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY'S AUTHORITY TO | Mgmt | For |

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CALL GENERAL MEETINGS ON 14 CLEAR DAYS'
NOTICE

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 12-May-2016
Ticker: DFS
ISIN: US2547091080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY S. ARONIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CANDACE H. DUNCAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOSEPH F. EAZOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS G. MAHERAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL H. MOSKOW | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID W. NELMS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARK A. THIERER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

DIXONS CARPHONE PLC, LONDON

Agen

Security: G2903R107
Meeting Type: AGM
Meeting Date: 10-Sep-2015
Ticker:
ISIN: GB00B4Y7R145

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE DIRECTORS REPORT THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 2 MAY 2015 AND THE AUDITORS REPORT THEREON | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS ANNUAL REMUNERATION REPORT | Mgmt | Against |
| 3 | TO APPROVE THE DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND OF 6P PER ORDINARY SHARE | Mgmt | For |
| 5 | TO ELECT KATIE BICKERSTAFFE AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT ANDREA GISLE JOOSEN AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT TIM HOW AS A DIRECTOR | Mgmt | For |
| 8 | TO ELECT SEBASTIAN JAMES AS A DIRECTOR | Mgmt | For |
| 9 | TO ELECT JOCK LENNOX AS A DIRECTOR | Mgmt | For |
| 10 | TO ELECT HUMPHREY SINGER AS A DIRECTOR | Mgmt | For |
| 11 | TO ELECT GRAHAM STAPLETON AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT SIR CHARLES DUNSTONE AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT JOHN GILDERSLEEVE AS A DIRECTOR | Mgmt | Against |
| 14 | TO RE-ELECT ANDREW HARRISON AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT BARONESS MORGAN OF HUYTON AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT GERRY MURPHY AS A DIRECTOR | Mgmt | Against |
| 17 | TO RE-ELECT ROGER TAYLOR AS A DIRECTOR | Mgmt | Against |
| 18 | TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY | Mgmt | For |
| 19 | AUTHORITY FOR THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION | Mgmt | For |
| 20 | AUTHORITY FOR POLITICAL DONATIONS NOT EXCEEDING 25000 POUNDS IN TOTAL | Mgmt | For |
| 21 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 22 | AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 23 | AUTHORITY FOR THE COMPANY TO MAKE PURCHASES OF ORDINARY SHARES | Mgmt | For |
| 24 | NOTICE OF GENERAL MEETINGS | Mgmt | For |

 DNB ASA, OSLO

Agem

Security: R1812S105
 Meeting Type: AGM
 Meeting Date: 26-Apr-2016
 Ticker:
 ISIN: NO0010031479

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| 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 | |
| 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 | |
| CMMT | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. | Non-Voting | |
| 1 | OPENING OF THE GENERAL MEETING AND SELECTION OF A PERSON TO CHAIR THE MEETING BY THE CHAIRMAN OF THE BOARD OF DIRECTORS | Non-Voting | |
| 2 | APPROVAL OF THE NOTICE OF THE GENERAL MEETING AND THE AGENDA | Mgmt | No vote |
| 3 | ELECTION OF A PERSON TO SIGN THE MINUTES OF THE GENERAL MEETING ALONG WITH THE CHAIRMAN | Mgmt | No vote |
| 4 | APPROVAL OF THE 2015 ANNUAL REPORT AND ACCOUNTS, INCLUDING THE DISTRIBUTION OF DIVIDENDS (THE BOARD OF DIRECTORS HAS | Mgmt | No vote |

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| | | | |
|------|---|------------|---------|
| | PROPOSED A DIVIDED OF NOK 4.50 PER SHARE) | | |
| 5.A | STATEMENT FROM THE BOARD OF DIRECTORS IN CONNECTION WITH REMUNERATION TO SENIOR EXECUTIVES: SUGGESTED GUIDELINES (CONSULTATIVE VOTE) | Mgmt | No vote |
| 5.B | STATEMENT FROM THE BOARD OF DIRECTORS IN CONNECTION WITH REMUNERATION TO SENIOR EXECUTIVES: BINDING GUIDELINES (PRESENTED FOR APPROVAL) | Mgmt | No vote |
| 6 | CORPORATE GOVERNANCE IN DNB | Mgmt | No vote |
| 7 | APPROVAL OF THE AUDITORS REMUNERATION | Mgmt | No vote |
| 8 | AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE REPURCHASE OF SHARES | Mgmt | No vote |
| 9 | ELECTION OF MEMBERS, THE CHAIRMAN AND THE VICE CHAIRMAN OF THE BOARD OF DIRECTORS IN LINE WITH THE RECOMMENDATION GIVEN: THE GENERAL MEETING RE-ELECTED ANNE CARINE TANUM, TORE OLAF RIMMEREID, JAAN IVAR SEMLITSCH AND BERIT SVENDSEN AS BOARD MEMBERS IN DNB ASA, WITH A TERM OF OFFICE OF UP TO TWO YEARS. IN ADDITION, THE ELECTION COMMITTEE RE-ELECTED ANNE CARINE TANUM AS CHAIRMAN AND TORE OLAF RIMMEREID AS VICE-CHAIRMAN OF THE BOARD OF DIRECTORS, WITH A TERM OF OFFICE OF UP TO TWO YEARS | Mgmt | No vote |
| 10 | ELECTION OF MEMBERS AND THE CHAIRMAN OF THE ELECTION COMMITTEE IN LINE WITH THE RECOMMENDATION GIVEN: THE GENERAL MEETING ENDORSED THE ELECTION COMMITTEE'S PROPOSAL FOR THE RE-ELECTION OF CAMILLA GRIEG, KARL MOURSUND AND METTE I. WIKBORG AS MEMBERS AND ELDBJORG LOWER AS CHAIRMAN OF THE ELECTION COMMITTEE, WITH A TERM OF OFFICE OF UP TO TWO YEARS | Mgmt | No vote |
| 11 | APPROVAL OF REMUNERATION RATES FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE ELECTION COMMITTEE IN LINE WITH THE RECOMMENDATION GIVEN | Mgmt | No vote |
| CMMT | 04 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF MEMBERS, THE CHAIRMAN AND THE VICE CHAIRMAN OF THE BOARD OF DIRECTORS AND MEMBERS AND THE CHAIRMAN OF THE ELECTION COMMITTEE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

DOLLAR GENERAL CORPORATION

Agen

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Security: 256677105
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: DG
 ISIN: US2566771059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WARREN F. BRYANT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL M. CALBERT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SANDRA B. COCHRAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PATRICIA D. FILI-KRUSHEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PAULA A. PRICE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM C. RHODES, III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID B. RICKARD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: TODD J. VASOS | Mgmt | For |
| 2. | TO RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Mgmt | For |

EASYJET PLC, LUTON

Agen

Security: G3030S109
 Meeting Type: AGM
 Meeting Date: 11-Feb-2016
 Ticker:
 ISIN: GB00B7KR2P84

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2015 | Mgmt | For |
| 2 | TO APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE ANNUAL REPORT ON REMUNERATION | Mgmt | For |
| 3 | TO DECLARE AN ORDINARY DIVIDEND | Mgmt | For |
| 4 | TO ELECT ANDREW FINDLAY AS A DIRECTOR | Mgmt | For |
| 5 | TO ELECT CHRIS BROWNE OBE AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT JOHN BARTON AS A DIRECTOR | Mgmt | For |

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| | | | |
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| 7 | TO RE-ELECT CHARLES GURASSA AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT DAME CAROLYN MCCALL AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT ADELE ANDERSON AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT DR. ANDREAS BIERWIRTH AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT KEITH HAMILL OBE AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT ANDY MARTIN AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT FRANCOIS RUBICHON AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 15 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |
| 16 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 18 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN ANNUAL GENERAL MEETINGS, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For |

 ELECTRICITE DE FRANCE SA, PARIS

 Agen

Security: F2940H113
 Meeting Type: MIX
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: FR0010242511

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 603557 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 | |

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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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0406/201604061601167.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF DIVIDEND | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF THE DIVIDEND - RESOLUTION PROPOSED BY THE FCPE EDF SHARES SUPERVISORY BOARD AND REVIEWED BY THE EDF BOARD OF DIRECTORS IN ITS MEETING ON 30 MARCH 2016, WHICH WAS NOT APPROVED | Shr | Against |
| O.4 | PAYMENT IN SHARES OF INTERIM DIVIDEND PAYMENTS - DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.5 | APPROVAL OF AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | ADVISORY REVIEW OF THE TERMS OF REMUNERATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER OF THE COMPANY, MR JEAN-BERNARD LEVY, FOR THE FINANCIAL YEAR ENDED 2015 | Mgmt | For |
| O.7 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| O.8 | ATTENDANCE FEES ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |

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| O.9 | APPOINTMENT OF MS CLAIRE PEDINI AS DIRECTOR | Mgmt | For |
| E.10 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED TO ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | Against |
| E.11 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ISSUING, THROUGH PUBLIC OFFER, COMMON SHARES OR SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | Against |
| E.12 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ISSUING, THROUGH PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, COMMON SHARES OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | Against |
| E.13 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | Against |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL THROUGH CAPITALISATION OF RESERVES, PROFITS, PREMIUMS OR ANY OTHER SUM WHOSE CAPITALISATION WOULD BE PERMITTED | Mgmt | Against |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL THROUGH A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | Against |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH A VIEW TO REMUNERATING CONTRIBUTIONS-IN-KIND GRANTED TO THE COMPANY | Mgmt | Against |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL FOR THE BENEFIT OF MEMBERS OF THE SAVINGS SCHEME WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.18 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES | Mgmt | For |
| OE.19 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 ELISA CORPORATION, HELSINKI

Agen

Security: X1949T102
 Meeting Type: AGM
 Meeting Date: 31-Mar-2016
 Ticker:
 ISIN: FI0009007884

| 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 | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORT FOR THE YEAR 2015 | Non-Voting | |
| 7 | ADOPTION OF THE FINANCIAL STATEMENTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND | Mgmt | For |
| 9 | RESOLUTION ON DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES | Mgmt | For |

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|------|--|------------|---------|
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS SEVEN (7) | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT MR RAIMO LIND, MR PETTERI KOPONEN, MS LEENA NIEMISTO, MS SEIJA TURUNEN, MR JAAKKO UOTILA AND MR MIKA VEHVILAINEN BE RE-ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS. THE NOMINATION BOARD PROPOSES FURTHER THAT MS CLARISSE BERGGARDH IS ELECTED AS A NEW MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 13 | RESOLUTION ON REMUNERATION OF THE AUDITOR AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES | Mgmt | Against |
| 14 | RESOLUTION ON THE NUMBER OF AUDITORS ONE (1) | Mgmt | For |
| 15 | ELECTION OF AUDITOR: THE BOARD'S AUDIT COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT KPMG OY AB, AUTHORIZED PUBLIC ACCOUNTANTS ORGANIZATION, BE RE ELECTED AS THE COMPANYS AUDITOR FOR THE FINANCIAL PERIOD 2016. KPMG OY AB HAS INFORMED THAT THE AUDITOR WITH PRINCIPAL RESPONSIBILITY WOULD BE MR ESA KAILIALA, AUTHORIZED PUBLIC ACCOUNTANT | Mgmt | For |
| 16 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 17 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AS WELL AS THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES | Mgmt | For |
| 18 | PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND SECTION 2 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 19 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 01 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ENEL S.P.A., ROMA

Agen

Security: T3679P115
Meeting Type: MIX

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Meeting Date: 26-May-2016
 Ticker:
 ISIN: IT0003128367

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 628125 DUE TO RECEIPT OF LIST OF CANDIDATES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_281497.PDF | Non-Voting | |
| O.1 | BALANCE SHEET AS OF 31 DECEMBER 2015. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS REPORTS. RESOLUTIONS RELATED THERETO. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015 | Mgmt | For |
| O.2 | NET PROFIT ALLOCATION AND AVAILABLE RESERVES DISTRIBUTION | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 CANDIDATES TO BE ELECTED AS AUDITORS, THERE ARE ONLY ONE 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 AUDITORS. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATES UNDER RES O.3.1 AND O.3.2 | Non-Voting | |
| O.3.1 | TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTER FOR ECONOMIC AFFAIRS AND FINANCE, REPRESENTING THE 23,585PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS ROBERTO MAZZEI - ROMINA GUGLIELMETTI ALTERNATE AUDITORS ALFONSO TONO MICHELA BARBIERO | Mgmt | For |
| O.3.2 | TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC, ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MAANAGEMENT S.V., ARCA SGR S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON CAPITAL SA, FIL INVESTMENTS INTERNATIONAL, GENERALI INVESTMENTS SICAV, KAIROS PARTNERS SGR S.P.A., LEGAL AND GENERAL INVESTMENT MANAGEMENT LIMITED, MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED, PIONEER ASSET | Mgmt | No vote |

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MANAGEMENT SA, PIONEER INVESTMENT
 MANAGEMENT SGRPA AND STANDARD LIFE
 INVESTMENT, REPRESENTING THE 2,155PCT OF
 THE STOCK CAPITAL: EFFECTIVE AUDITORS
 SERGIO DUCA GIULIA DE MARTINO ALTERNATE
 AUDITORS FRANCO TUTINO MARIA FRANCESCA
 TALAMONTI

| | | | |
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| O.4 | TO STATE THE INTERNAL AUDITORS EMOLUMENT | Mgmt | For |
| O.5 | 2016 LONG TERM INCENTIVE PLAN FOR ENEL S.P.A. MANAGEMENT AND/OR ITS SUBSIDIARIES AS PER ART. 2359 OF THE ITALIAN CIVIL CODE | Mgmt | For |
| O.6 | REWARDING REPORT | Mgmt | For |
| E.1 | AMENDMENT OF THE ARTICLE 14.3 (DIRECTORS APPOINTMENT) OF THE BYLAWS | Mgmt | For |

 ENGIE SA, COURBEVOIE

----- Agen

Security: F7629A107
 Meeting Type: MIX
 Meeting Date: 03-May-2016
 Ticker:
 ISIN: FR0010208488

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 18 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600844.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601247.pdf . AND MODIFICATION OF THE TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE | Non-Voting | |

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| | TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | | |
| O.1 | APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND FIXATION OF THE DIVIDEND FOR THE FINANCIAL YEAR 2015: EUR 1 PER SHARE | Mgmt | For |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | Against |
| O.5 | APPROVAL OF THE COMMITMENT AND WAIVER RELATING TO THE RETIREMENT OF MRS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR GERARD MESTRALLET AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MRS. ISABELLE KOCHER AS DIRECTOR | Mgmt | For |
| O.9 | APPOINTMENT OF SIR PETER RICKETTS AS DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MR FABRICE BREGIER AS DIRECTOR | Mgmt | For |
| O.11 | REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.12 | REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MRS ISABELLE KOCHER DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) THE ISSUANCE OF COMMON SHARES AND/OR ALL | Mgmt | For |

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| | SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS | | |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 13TH, 14TH AND 15TH RESOLUTIONS, WITHIN A LIMIT OF 15% OF THE INITIAL ISSUES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE ISSUANCE OF VARIOUS COMMON SHARES AND/OR SECURITIES TO REMUNERATE SECURITIES CONTRIBUTED TO THE COMPANY TO A MAXIMUM OF 10% OF SHARE CAPITAL (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER), WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE | Mgmt | Against |

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ONLY WITHIN PERIODS OF PUBLIC OFFER

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| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, WITHIN A LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER | Mgmt | Against |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF VARIOUS COMMON SHARES AND/OR SECURITIES TO REMUNERATE SECURITIES CONTRIBUTED TO THE COMPANY WITHIN A LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER | Mgmt | Against |
| E.23 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP SAVINGS SCHEME | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOUR OF ANY ENTITY WITH EXCLUSIVE PURCHASE, POSSESSION AND TRANSFER OF SHARES OR OTHER FINANCIAL INSTRUMENTS, IN THE CONTEXT OF IMPLEMENTING OF THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN | Mgmt | For |
| E.25 | LIMIT OF THE OVERALL CEILING FOR DELEGATIONS OF IMMEDIATE AND/OR FUTURE CAPITAL INCREASES | Mgmt | For |
| E.26 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER | Mgmt | For |
| E.27 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER | Mgmt | Against |
| E.28 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL THROUGH CANCELLATION OF TREASURY SHARES HELD BY THE COMPANY | Mgmt | For |

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| E.29 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FREELY ALLOCATE, IN FAVOUR OF, ON THE ONE HAND, THE TOTAL NUMBER OF EMPLOYEES AND EXECUTIVE OFFICERS OF ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF EXECUTIVE OFFICERS OF THE COMPANY ENGIE) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN | Mgmt | For |
| E.30 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES IN FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES AND EXECUTIVE OFFICERS (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS) | Mgmt | For |
| E.31 | AMENDMENT OF ARTICLE 13.5 OF THE BY-LAWS | Mgmt | For |
| E.32 | AMENDMENT OF ARTICLE 16 SECTION 2, "CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS" FROM THE BY-LAWS | Mgmt | For |
| E.33 | POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

EQUITY RESIDENTIAL

Agen

Security: 29476L107
Meeting Type: Annual
Meeting Date: 16-Jun-2016
Ticker: EQR
ISIN: US29476L1070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE CONNIE K. DUCKWORTH MARY KAY HABEN BRADLEY A. KEYWELL JOHN E. NEAL DAVID J. NEITHERCUT MARK S. SHAPIRO GERALD A. SPECTOR STEPHEN E. STERRETT B. JOSEPH WHITE SAMUEL ZELL | 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. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 3. | APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 EUTELSAT COMMUNICATIONS, PARIS

Agem

Security: F3692M128
 Meeting Type: MIX
 Meeting Date: 05-Nov-2015
 Ticker:
 ISIN: FR0010221234

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 19 OCT 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0928/201509281504634.pdf . THIS IS A REVISION DUE TO ADDITION OF THE URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/1019/201510191504779.pdf AND RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION O.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE REPORTS AND THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE REPORTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015 | Mgmt | For |
| O.3 | APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE | Mgmt | For |
| O.4 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015: DIVIDENDS OF EUR 1.09 PER SHARE | Mgmt | For |
| O.5 | OPTION FOR PAYMENT OF THE DIVIDEND IN | Mgmt | For |

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| SHARES | | | |
|--------|--|------|-----|
| O.6 | RENEWAL OF TERM OF MR. LORD JOHN BIRT AS DIRECTOR | Mgmt | For |
| O.7 | APPOINTMENT OF MR. JEAN D'ARTHUYS AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MRS. ANA GARCIA FAU AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF TERM OF THE COMPANY ERNST & YOUNG ET AUTRES AS PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| O.10 | RENEWAL OF TERM OF THE COMPANY AUDITEX AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.11 | ADVISORY REVIEW OF THE INDIVIDUAL COMPENSATION OWED OR PAID TO MR. MICHEL DE ROSEN, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015 | Mgmt | For |
| O.12 | ADVISORY REVIEW OF THE INDIVIDUAL COMPENSATION OWED OR PAID TO MR. MICHEL AZIBERT, MANAGING DIRECTORS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015 | Mgmt | For |
| O.13 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| E.14 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARES CAPITAL BY CANCELLATION OF SHARES PURCHASED BY THE COMPANY UNDER ITS SHARE BUYBACK PROGRAM | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS WHOSE CAPITALIZATION IS ALLOWED | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO COMMON SHARES OF THE COMPANY, WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO COMMON SHARES OF THE COMPANY VIA A PUBLIC OFFERING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO COMMON SHARES OF THE COMPANY VIA | Mgmt | For |

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AN OFFER BY PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 OF THE MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS

| | | | |
|------|--|------|---------|
| E.19 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE ACCORDING TO THE TERMS AND CONDITIONS SET BY THE GENERAL MEETING, UP TO 10% OF CAPITAL PER YEAR, IN CASE OF ISSUANCE WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.20 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THE 16TH AND 18TH RESOLUTIONS, IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO COMMON SHARES OF THE COMPANY, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.22 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO COMMON SHARES OF THE COMPANY, UP TO 10% OF SHARE CAPITAL OF THE COMPANY EXCEPT IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CASE OF THE ISSUANCE OF SECURITIES ENTITLING TO COMMON SHARE OF THE COMPANY BY THE SUBSIDIARIES OF THE COMPANY | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY RESERVED FOR MEMBERS OF THE COMPANY OR GROUP SAVINGS PLAN, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.25 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE FREE COMMON SHARES OF THE COMPANY TO EMPLOYEES AND ELIGIBLE CORPORATE OFFICERS OF THE COMPANY OR THE GROUP | Mgmt | Against |
| E.26 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 FACEBOOK INC.

Agen-----

Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 20-Jun-2016
 Ticker: FB
 ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld For Withheld Withheld For Withheld |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT. | Mgmt | For |
| 4. | TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (RSUS) TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2013. | Mgmt | Against |
| 5. | TO RATIFY OUR GRANT OF RSUS TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015. | Mgmt | Against |
| 6. | TO APPROVE OUR ANNUAL COMPENSATION PROGRAM FOR NON-EMPLOYEE DIRECTORS. | Mgmt | Against |
| 7A. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES. | Mgmt | Against |
| 7B. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000. | Mgmt | Against |
| 7C. | TO APPROVE THE ADOPTION OF OUR AMENDED AND | Mgmt | For |

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RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C CAPITAL STOCK IN CONNECTION WITH DIVIDENDS AND DISTRIBUTIONS, CERTAIN TRANSACTIONS, AND UPON OUR LIQUIDATION, DISSOLUTION, OR WINDING UP.

| | | | |
|-----|---|------|---------|
| 7D. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS, AND TO MAKE CERTAIN RELATED CHANGES TO THE CLASS B COMMON STOCK CONVERSION PROVISIONS. | Mgmt | For |
| 8. | TO AMEND AND RESTATE OUR 2012 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 9. | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING. | Shr | For |
| 10. | A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT. | Shr | Against |
| 11. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT. | Shr | Against |
| 12. | A STOCKHOLDER PROPOSAL REGARDING AN INTERNATIONAL PUBLIC POLICY COMMITTEE. | Shr | Against |
| 13. | A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT. | Shr | Against |

 FANUC CORPORATION

Agen

Security: J13440102
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3802400006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |

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| | | | |
|------|--|------|-----|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Inaba, Yoshiharu | Mgmt | For |
| 2.2 | Appoint a Director Yamaguchi, Kenji | Mgmt | For |
| 2.3 | Appoint a Director Uchida, Hiroyuki | Mgmt | For |
| 2.4 | Appoint a Director Gonda, Yoshihiro | Mgmt | For |
| 2.5 | Appoint a Director Inaba, Kiyonori | Mgmt | For |
| 2.6 | Appoint a Director Matsubara, Shunsuke | Mgmt | For |
| 2.7 | Appoint a Director Noda, Hiroshi | Mgmt | For |
| 2.8 | Appoint a Director Kohari, Katsuo | Mgmt | For |
| 2.9 | Appoint a Director Okada, Toshiya | Mgmt | For |
| 2.10 | Appoint a Director Richard E. Schneider | Mgmt | For |
| 2.11 | Appoint a Director Tsukuda, Kazuo | Mgmt | For |
| 2.12 | Appoint a Director Imai, Yasuo | Mgmt | For |
| 2.13 | Appoint a Director Ono, Masato | Mgmt | For |
| 3 | Appoint a Corporate Auditor Harada, Hajime | Mgmt | For |

 FORTUM CORPORATION, ESPOO

Agem

 Security: X2978Z118
 Meeting Type: AGM
 Meeting Date: 05-Apr-2016
 Ticker:
 ISIN: FI0009007132

| 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 | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |

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| | | | |
|----|---|------------|-----|
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | MATTERS OF ORDER FOR THE MEETING | Non-Voting | |
| 3 | ELECTION OF PERSONS TO CONFIRM THE MINUTES AND TO VERIFY COUNTING OF VOTE | Non-Voting | |
| 4 | RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE FINANCIAL STATEMENTS, THE CONSOLIDATED FINANCIAL STATEMENTS, THE OPERATING AND FINANCIAL REVIEW AND THE AUDITOR'S REPORT FOR 2015 | Non-Voting | |
| 7 | ADOPTION OF THE FINANCIAL STATEMENTS AND 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 OF DIRECTORS PROPOSES THAT A DIVIDEND OF EUR 1.10 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE PRESIDENT AND CEO AND THE DEPUTY PRESIDENT AND CEO | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT THE BOARD OF DIRECTORS CONSIST OF EIGHT (8) MEMBERS | Mgmt | For |
| 12 | ELECTION OF THE CHAIRMAN: MS SARI BALDAUF, DEPUTY CHAIRMAN: MR KIM IGNATIUS AND MEMBERS OF THE BOARD OF DIRECTORS: MS MINOO AKHTARZAND, MR HEINZ-WERNER BINZEL, MS EVA HAMILTON, MR TAPIO KUULA, MR JYRKI TALVITIE, MR VELI-MATTI REINIKKALA | Mgmt | For |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF THE AUDITOR: THE BOARD OF DIRECTORS PROPOSES THAT DELOITTE & TOUCHE LTD, AUTHORISED PUBLIC ACCOUNTANTS, BE RE-ELECTED AS THE AUDITOR, AND THAT THE GENERAL MEETING REQUEST THE AUDITOR TO GIVE A STATEMENT ON THE ADOPTION OF THE FINANCIAL STATEMENTS, ON THE GRANTING OF DISCHARGE FROM LIABILITY AND ON THE BOARD OF DIRECTORS' PROPOSAL FOR THE DISTRIBUTION OF FUNDS. DELOITTE & TOUCHE LTD HAS NOTIFIED THE COMPANY THAT JUKKA VATTULAINEN, APA, WOULD BE THE RESPONSIBLE AUDITOR | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 15 | AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE DISPOSAL OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 17 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 04 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT, NUMBER OF DIRECTORS AND AUDITORS NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 FREENET AG, BUEDELSDORF

Agen

Security: D3689Q134
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: DE000A0Z2ZZ5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 0 | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL. | Non-Voting | |
| 0 | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. | Non-Voting | |

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- | | | | |
|-----|--|------------|-----|
| 0 | <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 | |
| 0 | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2016. 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 | |
| 1. | <p>PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS WELL AS THE MANAGEMENT REPORT FOR FRENET AG AND THE GROUP, THE REPORT OF THE SUPERVISORY BOARD AND THE EXPLANATORY REPORT OF THE EXECUTIVE BOARD REGARDING THE INFORMATION IN ACCORDANCE WITH SECTIONS 289 (4) AND (5), 315 (4) GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH; HGB) FOR THE FINANCIAL YEAR 2015</p> | Non-Voting | |
| 2. | <p>RESOLUTION REGARDING THE APPROPRIATION OF THE NET PROFIT: 1.55 EUROS PER DIVIDEND-BEARING SHARE</p> | Mgmt | For |
| 3. | <p>RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE EXECUTIVE BOARD OF THE COMPANY FOR THE FINANCIAL YEAR 2015</p> | Mgmt | For |
| 4. | <p>RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD OF THE COMPANY FOR THE FINANCIAL YEAR 2015</p> | Mgmt | For |
| 5.1 | <p>RESOLUTION REGARDING THE APPOINTMENT OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND THE AUDITOR FOR THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 AS WELL AS THE AUDITOR FOR ANY AUDIT REVIEW OF THE 6-MONTH FINANCIAL REPORT, THE</p> | Mgmt | For |

| | | | |
|-----|---|------|-----|
| | <p>QUARTERLY REPORTS OF THE FINANCIAL YEAR 2016 AND THE QUARTERLY REPORT FOR THE FIRST QUARTER OF THE FINANCIAL YEAR 2017: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, IS APPOINTED AS THE AUDITOR OF THE ANNUAL FINANCIAL STATEMENTS AND THE AUDITOR OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016</p> | | |
| 5.2 | <p>RESOLUTION REGARDING THE APPOINTMENT OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND THE AUDITOR FOR THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 AS WELL AS THE AUDITOR FOR ANY AUDIT REVIEW OF THE 6-MONTH FINANCIAL REPORT, THE QUARTERLY REPORTS OF THE FINANCIAL YEAR 2016 AND THE QUARTERLY REPORT FOR THE FIRST QUARTER OF THE FINANCIAL YEAR 2017: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, IS APPOINTED AS THE AUDITOR OF ANY AUDIT REVIEW OF INTERIM (ABBREVIATED) FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORTS FOR THE FINANCIAL YEAR 2016 AND FOR THE FIRST QUARTER OF THE FINANCIAL YEAR 2017, IF AND TO THE EXTENT THAT SUCH INTERIM FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORTS ARE SUBJECT TO AN AUDIT REVIEW</p> | Mgmt | For |
| 6. | <p>RESOLUTION REGARDING THE CHANGE TO SECTION 2 OF THE ARTICLES OF ASSOCIATION (SUBJECT OF THE COMPANY)</p> | Mgmt | For |
| 7. | <p>RESOLUTION REGARDING THE CREATION OF NEW AUTHORISED CAPITAL 2016 WITH THE AUTHORISATION TO EXCLUDE SUBSCRIPTION RIGHTS AND THE CORRESPONDING CHANGES TO THE ARTICLES OF ASSOCIATION</p> | Mgmt | For |
| 8. | <p>RESOLUTION REGARDING THE AUTHORISATION TO ACQUIRE AND USE TREASURY SHARES IN ACCORDANCE WITH SECTION 71 (1) NO. 8 AKTG INCLUDING THE AUTHORISATION TO RETIRE TREASURY SHARES AND REDUCE CAPITAL AS WELL AS THE AUTHORISATION TO EXCLUDE PUT OPTIONS AND SUBSCRIPTION RIGHTS; CANCELLATION OF THE EXISTING AUTHORIZATION</p> | Mgmt | For |
| 9. | <p>RESOLUTION REGARDING THE AUTHORISATION TO USE EQUITY DERIVATIVES WITHIN THE FRAMEWORK OF THE ACQUISITION OF TREASURY SHARES IN ACCORDANCE WITH SECTION 71 (1) NO. 8 AKTG AND ALSO REGARDING THE EXCLUSION OF PUT OPTIONS AND SUBSCRIPTION RIGHTS; CANCELLATION OF THE EXISTING AUTHORIZATION</p> | Mgmt | For |
| 10. | <p>RESOLUTION REGARDING THE AUTHORISATION TO ISSUE CONVERTIBLE AND/OR OPTION BONDS AND FOR EXCLUDING THE SUBSCRIPTION RIGHTS, CANCELLING THE AUTHORISATION OF 13 MAY</p> | Mgmt | For |

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2014, AND ALSO RESOLUTION REGARDING THE
 CREATION OF CONTINGENT CAPITAL 2016 AND
 CORRESPONDING CHANGE TO THE ARTICLES OF
 ASSOCIATION; CANCELLATION OF CONTINGENT
 CAPITAL 2014

 GENERAL ELECTRIC COMPANY

Agem

 Security: 369604103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: GE
 ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES ' COMPENSATION | Mgmt | For |
| B2 | RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016 | Mgmt | For |
| C1 | LOBBYING REPORT | Shr | Against |

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| | | | |
|----|---------------------------|-----|---------|
| C2 | INDEPENDENT CHAIR | Shr | Against |
| C3 | HOLY LAND PRINCIPLES | Shr | Abstain |
| C4 | CUMULATIVE VOTING | Shr | Against |
| C5 | PERFORMANCE-BASED OPTIONS | Shr | Against |
| C6 | HUMAN RIGHTS REPORT | Shr | Against |

GILEAD SCIENCES, INC.

Agen

Security: 375558103
Meeting Type: Annual
Meeting Date: 11-May-2016
Ticker: GILD
ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN E. LOFTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN W. MADIGAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GAYLE E. WILSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PER WOLD-OLSEN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF | Shr | For |

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PROPERLY PRESENTED AT THE MEETING,
 REQUESTING THAT THE BOARD TAKE STEPS TO
 PERMIT STOCKHOLDER ACTION BY WRITTEN
 CONSENT.

 GJENSIDIGE FORSIKRING ASA, LYSAKER

 Agen

Security: R2763X101
 Meeting Type: AGM
 Meeting Date: 07-Apr-2016
 Ticker:
 ISIN: NO0010582521

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| 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 | |
| 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 | |
| CMMT | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 530112 DUE TO CHANGE IN VOTING STATUS 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 | |
| 1 | OPENING OF THE GENERAL MEETING BY THE CHAIR OF BOARD | Non-Voting | |

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| | | | |
|-------|---|------------|---------|
| 2 | PRESENTATION OF THE LIST OF ATTENDING SHAREHOLDERS AND PROXIES | Non-Voting | |
| 3 | APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA | Mgmt | No vote |
| 4 | ELECTION OF TWO REPRESENTATIVES TO SIGN THE MINUTES ALONG WITH THE CHAIR OF THE MEETING | Non-Voting | |
| 5 | APPROVAL OF THE BOARD'S REPORT AND ANNUAL ACCOUNTS FOR 2015 INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR: THE BOARD PROPOSES THAT DIVIDEND OF NOK 6.40 PER SHARE BE DISTRIBUTED ON THE BASIS OF THE PROFIT FOR THE YEAR AFTER TAX EXPENSE, AND NOK 2.00 PER SHARE RELATING TO THE DISTRIBUTION OF EXCESS CAPITAL | Mgmt | No vote |
| 6.A | THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION | Mgmt | No vote |
| 6.B | THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: THE BOARD'S GUIDELINES FOR THE STIPULATION OF PAY FOR EXECUTIVE PERSONNEL FOR THE COMING FINANCIAL YEAR | Mgmt | No vote |
| 6.C | THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: THE BOARD'S BINDING GUIDELINES FOR THE ALLOCATION OF SHARES, SUBSCRIPTION RIGHTS ETC. FOR THE COMING FINANCIAL YEAR | Mgmt | No vote |
| 7.A | AUTHORISATIONS TO THE BOARD: TO DECIDE THE DISTRIBUTION OF DIVIDEND | Mgmt | No vote |
| 7.B | AUTHORISATIONS TO THE BOARD: TO PURCHASE OWN SHARES IN THE MARKET FOR THE PURPOSE OF IMPLEMENTING THE SHARE SAVINGS SCHEME AND REMUNERATION SCHEME FOR EMPLOYEES | Mgmt | No vote |
| 7.C | AUTHORISATIONS TO THE BOARD: TO RAISE SUBORDINATED DEBT AND OTHER EXTERNAL FINANCING | Mgmt | No vote |
| 8 | PROPOSAL FOR NEW ARTICLES OF ASSOCIATION: ARTICLE 2-2, 2-5 | Mgmt | No vote |
| 9.A.1 | ELECTION OF MEMBER OF THE BOARD AND CHAIR: HANSEN, INGE K (CHAIR) | Mgmt | No vote |
| 9.A.2 | ELECTION OF MEMBER OF THE BOARD AND CHAIR: MARCHAND, GISELE (MEMBER) | Mgmt | No vote |
| 9.A.3 | ELECTION OF MEMBER OF THE BOARD AND CHAIR: BJORGE, PER ARNE (MEMBER) | Mgmt | No vote |
| 9.A.4 | ELECTION OF MEMBER OF THE BOARD AND CHAIR: ROSTAD, METTE (MEMBER) | Mgmt | No vote |

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| | | | |
|-------|---|------|---------|
| 9.A.5 | ELECTION OF MEMBER OF THE BOARD AND CHAIR: WOLLEBEKK, TINE G. (MEMBER) | Mgmt | No vote |
| 9.A.6 | ELECTION OF MEMBER OF THE BOARD AND CHAIR: DAUGAARD, KNUD PEDER (MEMBER) | Mgmt | No vote |
| 9.A.7 | ELECTION OF MEMBER OF THE BOARD AND CHAIR: GIVERHOLT, JOHN (MEMBER) | Mgmt | No vote |
| 9.B.1 | PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: IBSEN, MAI-LILL (MEMBER) | Mgmt | No vote |
| 9.B.2 | PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: OTTESTAD, JOHN OVE (MEMBER) | Mgmt | No vote |
| 9.B.3 | PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: BAKKEN, TORUN SKJERVO (MEMBER) | Mgmt | No vote |
| 9.B.4 | PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: ENGER, EINAR (CHAIR) | Mgmt | No vote |
| 9.B.5 | PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: GJERSOE, JOAKIM (MEMBER) | Mgmt | No vote |
| 9.C | PROPOSAL OF EXTERNAL AUDITOR KPMG AS | Mgmt | No vote |
| 10 | REMUNERATION | Mgmt | No vote |

H & M HENNES & MAURITZ AB, STOCKHOLM

Agen

Security: W41422101
Meeting Type: AGM
Meeting Date: 03-May-2016
Ticker:
ISIN: SE0000106270

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| 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 | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY | Non-Voting | |

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(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

| | | | |
|-----|---|------------|-----|
| 1 | OPENING OF THE AGM | Non-Voting | |
| 2 | ELECTION OF A CHAIRMAN FOR THE AGM: LAWYER SVEN UNGER | Non-Voting | |
| 3 | ADDRESS BY CEO KARL-JOHAN PERSSON FOLLOWED BY AN OPPORTUNITY TO ASK QUESTIONS ABOUT THE COMPANY | Non-Voting | |
| 4 | ESTABLISHMENT AND APPROVAL OF VOTING LIST | Non-Voting | |
| 5 | APPROVAL OF THE AGENDA | Non-Voting | |
| 6 | ELECTION OF PEOPLE TO CHECK THE MINUTES | Non-Voting | |
| 7 | EXAMINATION OF WHETHER THE MEETING WAS DULY CONVENED | Non-Voting | |
| 8.A | PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITOR'S REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND CONSOLIDATED AUDITOR'S REPORT, AND AUDITOR'S STATEMENT ON WHETHER THE GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES APPLICABLE SINCE THE LAST AGM HAVE BEEN FOLLOWED | Non-Voting | |
| 8.B | STATEMENT BY THE COMPANY'S AUDITOR AND THE CHAIRMAN OF THE AUDITING COMMITTEE | Non-Voting | |
| 8.C | STATEMENT BY THE CHAIRMAN OF THE BOARD ON THE WORK OF THE BOARD | Non-Voting | |
| 8.D | STATEMENT BY THE CHAIRMAN OF THE NOMINATION COMMITTEE ON THE WORK OF THE NOMINATION COMMITTEE | Non-Voting | |
| 9.A | ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 9.B | DISPOSAL OF THE COMPANY'S EARNINGS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEETS, AND RECORD DATE: SEK 9.75 PER SHARE | Mgmt | For |
| 9.C | DISCHARGE OF THE MEMBERS OF THE BOARD AND CEO FROM LIABILITY TO THE COMPANY | Mgmt | For |
| 10 | ESTABLISHMENT OF THE NUMBER OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: 8 | Mgmt | For |
| 11 | ESTABLISHMENT OF FEES TO THE BOARD AND AUDITORS | Mgmt | For |
| 12 | ELECTION OF BOARD MEMBERS AND CHAIRMAN OF | Mgmt | For |

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THE BOARD: ELECTION OF NEW MEMBERS: STINA HONKAMAA BERGFORS AND ERICA WIKING HAGER. RE-ELECTION OF THE FOLLOWING CURRENT BOARD MEMBERS: ANDERS DAHLVIG, LENA PATRIKSSON KELLER, STEFAN PERSSON, MELKER SCHORLING, CHRISTIAN SIEVERT AND NIKLAS ZENNSTROM. LOTTIE KNUTSON AND SUSSI KVART ARE NOT STANDING FOR RE-ELECTION CHAIRMAN OF THE BOARD: RE-ELECTION OF STEFAN PERSSON

| | | | |
|------|---|------|---------|
| 13 | ESTABLISHMENT OF PRINCIPLES FOR THE NOMINATION COMMITTEE AND ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE: LOTTIE THAM, LISELOTT LEDIN, JAN ANDERSSON, AND ANDERS OSCARSSON | Mgmt | Against |
| 14 | RESOLUTION ON GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES | Mgmt | For |
| 15 | RESOLUTION ON THE BOARD'S PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION: SECTION 2 , SECTION 9 , SECTION 12, SECTION 14 | Mgmt | For |
| 16.1 | RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: ADOPT A ZERO VISION WITH REGARD TO ANOREXIA WITHIN THE INDUSTRY | Mgmt | Against |
| 16.2 | RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD OF DIRECTORS TO APPOINT A WORKING PARTY TO REALISE THIS ZERO VISION AS FAR AS POSSIBLE | Mgmt | Against |
| 16.3 | RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: THE RESULT IS TO BE REPORTED BACK TO THE ANNUAL GENERAL MEETING EACH YEAR IN WRITING, PREFERABLY THROUGH INCLUSION OF THE REPORT IN THE PRINTED ANNUAL REPORT | Mgmt | Against |
| 16.4 | RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: ADOPT A VISION OF ABSOLUTE EQUALITY AT ALL LEVELS WITHIN THE COMPANY BETWEEN MEN AND WOMEN | Mgmt | Abstain |
| 16.5 | RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD OF DIRECTORS TO APPOINT A WORKING PARTY TO REALISE THIS VISION IN THE LONGER TERM AND TO CAREFULLY MONITOR DEVELOPMENTS IN THE AREAS OF BOTH EQUALITY AND ETHNICITY | Mgmt | Abstain |
| 16.6 | RESOLUTION ON THE FOLLOWING MATTERS | Mgmt | Against |

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| | | | |
|-------|--|------|---------|
| | INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: ANNUALLY SUBMIT A WRITTEN REPORT TO THE ANNUAL GENERAL MEETING, PREFERABLY THROUGH INCLUSION OF THE REPORT IN THE PRINTED ANNUAL REPORT | | |
| 16.7 | RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO TAKE THE NECESSARY MEASURES TO BRING ABOUT A SHAREHOLDERS' ASSOCIATION IN THE COMPANY | Mgmt | Against |
| 16.8 | RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: MEMBER OF THE BOARD SHALL NOT BE PERMITTED TO INVOICE THEIR BOARD FEES VIA A LEGAL ENTITY, SWEDISH OR FOREIGN | Mgmt | Against |
| 16.9 | RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO DRAW ATTENTION, BY CONTACTING THE RELEVANT AUTHORITY (THE GOVERNMENT AND/OR THE SWEDISH TAX AGENCY), TO THE NEED FOR A CHANGE IN THE RULES IN THE AREA CONCERNED | Mgmt | Against |
| 16.10 | RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: IN THE PERFORMANCE OF ITS TASKS THE NOMINATION COMMITTEE SHALL PAY PARTICULAR REGARD TO MATTERS ASSOCIATED WITH ETHICS, GENDER AND ETHNICITY | Mgmt | Abstain |
| 16.11 | RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO DRAW ATTENTION, BY CONTACTING THE GOVERNMENT, TO THE NEED TO INTRODUCE A NATIONAL SO-CALLED "POLITICIAN QUARANTINE | Mgmt | Against |
| 16.12 | RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO DRAW UP A PROPOSAL FOR REPRESENTATION OF THE SMALL AND MEDIUM-SIZED SHAREHOLDERS ON BOTH THE COMPANY'S BOARD OF DIRECTORS AND THE NOMINATION COMMITTEE, TO BE SUBMITTED TO THE 2017 ANNUAL GENERAL MEETING OR AN EXTRAORDINARY GENERAL MEETING CONVENED BEFORE THAT | Mgmt | Against |
| 16.13 | RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO DRAW | Mgmt | Against |

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ATTENTION, BY CONTACTING THE GOVERNMENT, TO THE DESIRABILITY OF A CHANGE IN THE LAW SUCH THAT THE POSSIBILITY OF SO-CALLED GRADUATED VOTING RIGHTS IN SWEDISH LIMITED COMPANIES IS ABOLISHED

| | | | |
|------|---|------------|---------|
| 17.1 | RESOLUTION ON PROPOSAL BY SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION: AMENDING SECTION 5 AS FOLLOWS: "BOTH SERIES A SHARES AND SERIES B SHARES SHALL BE ENTITLED TO ONE VOTE. IN OTHER RESPECTS..." | Mgmt | Against |
| 17.2 | RESOLUTION ON PROPOSAL BY SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION: SUPPLEMENTING SECTION 7 WITH A SECOND PARAGRAPH: "PERSONS WHO WERE PREVIOUSLY GOVERNMENT MINISTERS MUST NOT BE APPOINTED AS MEMBERS OF THE BOARD UNTIL TWO YEARS HAVE PASSED SINCE THE PERSON CONCERNED LEFT THEIR MINISTERIAL POSITION. OTHER FULL-TIME POLITICIANS PAID FROM THE PUBLIC PURSE MUST NOT BE APPOINTED AS MEMBERS OF THE BOARD UNTIL ONE YEAR HAS PASSED SINCE THE PERSON CONCERNED LEFT THEIR POSITION, EXCEPT WHERE THERE IS PARTICULAR REASON TO ALLOW OTHERWISE." | Mgmt | Against |
| 18 | CLOSING OF THE AGM | Non-Voting | |
| CMMT | "THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 16.1 TO 16.13 AND 17.1 TO 17.2" | Non-Voting | |
| CMMT | 27 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

HARVEY NORMAN HOLDINGS LTD, HOMEBUSH WEST

Agen

Security: Q4525E117
Meeting Type: AGM
Meeting Date: 24-Nov-2015
Ticker:
ISIN: AU000000HVN7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 7 TO 12 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 | Non-Voting | |

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HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 THE ABOVE MENTIONED PROPOSAL/S, 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

| | | | |
|---|---|------|---------|
| 1 | TO RECEIVE THE COMPANY'S FINANCIAL REPORT FOR 30 JUNE 2015 | Mgmt | For |
| 2 | TO ADOPT THE REMUNERATION REPORT FOR 30 JUNE 2015 | Mgmt | For |
| 3 | DECLARATION OF DIVIDEND AS RECOMMENDED BY THE BOARD | Mgmt | For |
| 4 | THAT MICHAEL JOHN HARVEY, A DIRECTOR WHO RETIRES BY ROTATION AT THE CLOSE OF THE MEETING IN ACCORDANCE WITH ARTICLE 63A OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | THAT CHRISTOPHER HERBERT BROWN, A DIRECTOR WHO RETIRES BY ROTATION AT THE CLOSE OF THE MEETING IN ACCORDANCE WITH ARTICLE 63A OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | Against |
| 6 | THAT JOHN EVYN SLACK-SMITH, A DIRECTOR WHO RETIRES BY ROTATION AT THE CLOSE OF THE MEETING IN ACCORDANCE WITH ARTICLE 63A OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | Against |
| 7 | THAT, FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE COMPANY APPROVES THE GRANT OF 187,500 PERFORMANCE RIGHTS IN THE COMPANY TO GERALD HARVEY UNDER THE HVN LONG TERM INCENTIVE PLAN, ON THE CONDITIONS SET OUT IN THE EXPLANATORY NOTES | Mgmt | For |
| 8 | THAT, FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE COMPANY APPROVES THE GRANT OF 337,500 PERFORMANCE RIGHTS IN THE COMPANY TO KAY LESLEY PAGE UNDER THE HVN LONG TERM INCENTIVE PLAN, ON THE CONDITIONS SET OUT IN THE EXPLANATORY NOTES | Mgmt | For |
| 9 | THAT, FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE | Mgmt | For |

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COMPANY APPROVES THE GRANT OF 225,000 PERFORMANCE RIGHTS IN THE COMPANY TO JOHN EVYN SLACK-SMITH UNDER THE HVN LONG TERM INCENTIVE PLAN, ON THE CONDITIONS SET OUT IN THE EXPLANATORY NOTES

- | | | | |
|------|---|------------|---------|
| 10 | THAT, FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE COMPANY APPROVES THE GRANT OF 225,000 PERFORMANCE RIGHTS IN THE COMPANY TO DAVID MATTHEW ACKERY UNDER THE HVN LONG TERM INCENTIVE PLAN, ON THE CONDITIONS SET OUT IN THE EXPLANATORY NOTES | Mgmt | For |
| 11 | THAT, FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE COMPANY APPROVES THE GRANT OF 225,000 PERFORMANCE RIGHTS IN THE COMPANY TO CHRIS MENTIS UNDER THE HVN LONG TERM INCENTIVE PLAN, ON THE CONDITIONS SET OUT IN THE EXPLANATORY NOTES | Mgmt | For |
| CMMT | IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION. | Non-Voting | |
| 12 | THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) A MEETING OF THE COMPANY'S MEMBERS (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THE 2015 ANNUAL GENERAL MEETING; (B) EACH OF GERALD HARVEY, CHRISTOPHER HERBERT BROWN, MICHAEL JOHN HARVEY, KENNETH WILLIAM GUNDERSON-BRIGGS, GRAHAM CHARLES PATON, JOHN EVYN SLACK-SMITH, DAVID MATTHEW ACKERY AND CHRIS MENTIS CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING | Shr | Against |

HUGO BOSS AG, METZINGEN

Agent

Security: D34902102
Meeting Type: AGM
Meeting Date: 19-May-2016
Ticker:
ISIN: DE000A1PHFF7

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH | Non-Voting | |

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JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

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.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04.05.2016. 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.

Non-Voting

- | | | | |
|----|--|------------|-----|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.62 PER SHARE | Mgmt | For |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015 | Mgmt | For |

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| | | | |
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| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015 | Mgmt | For |
| 5. | RATIFY ERNST AND YOUNG GMBH AS AUDITORS FOR FISCAL 2016 | Mgmt | For |
| 6. | APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS | Mgmt | Against |

 IMPERIAL TOBACCO GROUP PLC, BRISTOL

 Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 03-Feb-2016
 Ticker:
 ISIN: GB0004544929

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 4 | TO RE-ELECT MRS A J COOPER | Mgmt | For |
| 5 | TO RE-ELECT MR D J HAINES | Mgmt | For |
| 6 | TO RE-ELECT MR M H C HERLIHY | Mgmt | For |
| 7 | TO RE-ELECT MR M R PHILLIPS | Mgmt | For |
| 8 | TO RE-ELECT MR O R TANT | Mgmt | For |
| 9 | TO RE-ELECT MR M D WILLIAMSON | Mgmt | For |
| 10 | TO RE-ELECT MRS K WITTS | Mgmt | For |
| 11 | TO RE-ELECT MR M I WYMAN | Mgmt | For |
| 12 | REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 13 | REMUNERATION OF AUDITORS | Mgmt | For |
| 14 | DONATIONS TO POLITICAL ORGANISATIONS | Mgmt | For |
| 15 | AUTHORITY TO ALLOT SECURITIES | Mgmt | For |
| 16 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 17 | PURCHASE OF OWN SHARES | Mgmt | For |
| 18 | APPROVE CHANGE OF COMPANY NAME TO IMPERIAL BRANDS PLC | Mgmt | For |

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| | | | |
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| 19 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |
| CMMT | 20 JAN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

INDUSTRIA DE DISENO TEXTIL S.A., ARTEIXO, LA COROG

Agen

Security: E6282J125
Meeting Type: AGM
Meeting Date: 14-Jul-2015
Ticker:
ISIN: ES0148396007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 497476 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS MAY ONLY ATTEND IN THE SHAREHOLDERS MEETING IF THEY HOLD VOTING RIGHTS OF A MINIMUM OF 1 SHARE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 15 JUL 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, SHAREHOLDERS' EQUITY STATEMENT, CASH FLOW STATEMENT AND ANNUAL REPORT) AND MANAGEMENT REPORT OF INDUSTRIA DE DISENO TEXTIL, SOCIEDAD ANONIMA, (INDITEX, S.A.) FOR FINANCIAL YEAR 2014, ENDED 31ST JANUARY 2015 | Mgmt | For |
| 2 | REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF COMPREHENSIVE INCOME, SHAREHOLDERS' EQUITY STATEMENT, CASH FLOW STATEMENT AND ANNUAL REPORT) AND MANAGEMENT REPORT OF THE CONSOLIDATED GROUP ("INDITEX GROUP") FOR FINANCIAL YEAR 2014, ENDED 31ST JANUARY | Mgmt | For |

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| | 2015, AND OF THE MANAGEMENT OF THE COMPANY | | |
| 3 | DISTRIBUTION OF THE INCOME OR LOSS OF THE FINANCIAL YEAR AND DECLARATION OF DIVIDENDS | Mgmt | For |
| 4.A | RE-ELECTION OF MR PABLO ISLA ALVAREZ DE TEJERA, AS EXECUTIVE DIRECTOR | Mgmt | Against |
| 4.B | RE-ELECTION OF MR AMANCIO ORTEGA GAONA, AS NON-EXECUTIVE PROPRIETARY DIRECTOR | Mgmt | Against |
| 4.C | RE-ELECTION OF MR EMILIO SARACHO RODRIGUEZ DE TORRES, AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 4.D | APPOINTMENT OF MR JOSE LUIS DURAN SCHULZ, AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.A | AMENDMENT OF THE ARTICLES OF ASSOCIATION TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES: AMENDMENT OF CHAPTER I ("COMPANY NAME, COMPANY OBJECT, REGISTERED OFFICE AND DURATION") | Mgmt | For |
| 5.B | AMENDMENT OF THE ARTICLES OF ASSOCIATION TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES: AMENDMENT OF CHAPTER II ("SHARE CAPITAL") | Mgmt | For |
| 5.C | AMENDMENT OF THE ARTICLES OF ASSOCIATION TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES: AMENDMENT OF CHAPTER III ("GOVERNING BODIES OF THE COMPANY") | Mgmt | Against |
| 5.D | AMENDMENT OF THE ARTICLES OF ASSOCIATION TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES: AMENDMENT OF CHAPTER IV ("FINANCIAL YEAR, ANNUAL ACCOUNTS: VERIFICATION, APPROVAL AND RELEASE, DISTRIBUTION OF INCOME OR LOSS"). | Mgmt | For |

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CHAPTER V ("WINDING-UP AND LIQUIDATION OF THE COMPANY") AND CHAPTER VI ("ADDITIONAL PROVISIONS")

| | | | |
|-----|---|------------|---------|
| 5.E | AMENDMENT OF THE ARTICLES OF ASSOCIATION TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES: APPROVAL OF THE REVISED TEXT OF THE ARTICLES OF ASSOCIATION | Mgmt | Against |
| 6 | APPROVAL OF THE REVISED TEXT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES | Mgmt | Against |
| 7 | RE-ELECTION OF THE FINANCIAL AUDITORS OF THE COMPANY AND ITS GROUP FOR FINANCIAL YEAR 2015 | Mgmt | For |
| 8 | ADJUSTMENT OF DIRECTORS' REMUNERATION FOR MEMBERS OF THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE AS A RESULT OF THE SPLIT OF THE NOMINATION AND REMUNERATION COMMITTEE INTO TWO SEPARATE COMMITTEES | Mgmt | For |
| 9 | ADVISORY SAY-ON-PAY VOTE ON THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS | Mgmt | For |
| 10 | INFORMATION PROVIDED TO THE ANNUAL GENERAL MEETING ON THE AMENDMENT OF THE BOARD OF DIRECTORS' REGULATIONS | Non-Voting | |
| 11 | GRANTING OF POWERS FOR THE IMPLEMENTATION OF RESOLUTIONS | Mgmt | For |

INFINEON TECHNOLOGIES AG, NEUBIBERG

Agen

Security: D35415104
Meeting Type: AGM
Meeting Date: 18-Feb-2016
Ticker:
ISIN: DE0006231004

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

PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

Non-Voting

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 03.02.2016. 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

Non-Voting

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|-----|---|------------|-----|
| 1 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014/2015 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 PER SHARE | Mgmt | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014/2015 | Mgmt | For |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014/2015 | Mgmt | For |
| 5.1 | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2015/2016 | Mgmt | For |

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| | | | |
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| 5.2 | RATIFY KPMG AG AS AUDITORS FOR THE FIRST QUARTER OF FISCAL 2016/2017 | Mgmt | For |
| 6 | APPROVE CANCELLATION OF CAPITAL AUTHORIZATION: ARTICLE 4, PARAGRAPH 5 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 7 | APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN: ARTICLE 4, PARAGRAPH 7 OF THE ARTICLES OF ASSOCIATION, NEW | Mgmt | For |
| 8 | APPROVE REMUNERATION OF SUPERVISORY BOARD: ARTICLE 11 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |

INTERCONTINENTAL HOTELS GROUP PLC, WINDSOR

Agen

Security: G4804L205
Meeting Type: AGM
Meeting Date: 06-May-2016
Ticker:
ISIN: GB00BN33FD40

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | REPORT AND ACCOUNTS 2015 | Mgmt | For |
| 2 | DIRECTORS REMUNERATION REPORT 2015 | Mgmt | For |
| 3 | DECLARATION OF FINAL DIVIDEND | Mgmt | For |
| 4.A | RE-ELECTION OF ANNE BUSQUET AS A DIRECTOR | Mgmt | For |
| 4.B | RE-ELECTION OF PATRICK CESCAU AS A DIRECTOR | Mgmt | For |
| 4.C | RE-ELECTION OF IAN DYSON AS A DIRECTOR | Mgmt | For |
| 4.D | RE-ELECTION OF PAUL EDGECLIFFE JOHNSON AS A DIRECTOR | Mgmt | For |
| 4.E | RE-ELECTION OF JO HARLOW AS A DIRECTOR | Mgmt | For |
| 4.F | RE-ELECTION OF LUKE MAYHEW AS A DIRECTOR | Mgmt | For |
| 4.G | RE-ELECTION OF JILL MCDONALD AS A DIRECTOR | Mgmt | For |
| 4.H | RE-ELECTION OF DALE MORRISON AS A DIRECTOR | Mgmt | For |
| 4.I | RE-ELECTION OF RICHARD SOLOMONS AS A DIRECTOR | Mgmt | For |
| 5 | REAPPOINTMENT OF AUDITOR | Mgmt | For |
| 6 | REMUNERATION OF AUDITOR | Mgmt | For |
| 7 | POLITICAL DONATIONS | Mgmt | For |

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| 8 | SHARE CONSOLIDATION | Mgmt | For |
| 9 | ALLOTMENT OF SHARES | Mgmt | For |
| 10 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 11 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 12 | NOTICE OF GENERAL MEETINGS | Mgmt | For |

ITV PLC, LONDON

Agen

Security: G4984A110
Meeting Type: AGM
Meeting Date: 12-May-2016
Ticker:
ISIN: GB0033986497

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 4 | TO DECLARE A SPECIAL DIVIDEND | Mgmt | For |
| 5 | TO ELECT ANNA MANZ AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT SIR PETER BAZALGETTE AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ADAM CROZIER AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT ROGER FAXON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT IAN GRIFFITHS AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MARY HARRIS AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT ANDY HASTE AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT JOHN ORMEROD AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | TO APPOINT KPMG LLP AS AUDITORS | Mgmt | For |

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| 14 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |
| 15 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 16 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 17 | POLITICAL DONATIONS | Mgmt | For |
| 18 | PURCHASE OF OWN SHARES | Mgmt | For |
| 19 | LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |
| 20 | ARTICLES OF ASSOCIATION | Mgmt | For |
| 21 | APPROVAL OF ITV PLC SHARE INCENTIVE PLAN | Mgmt | For |

 JPMORGAN CHASE & CO.

 Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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| 4. | INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR | Shr | For |
| 5. | HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS | Shr | Against |
| 6. | VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE | Shr | For |
| 7. | APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE | Shr | Against |
| 8. | CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW | Shr | Against |
| 9. | EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION | Shr | Against |

K+S AKTIENGESELLSCHAFT, S AKTIENGESELLSCHAFT

Agen

Security: D48164129
Meeting Type: AGM
Meeting Date: 11-May-2016
Ticker:
ISIN: DE000KSAG888

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL. | Non-Voting | |
| | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED | Non-Voting | |

ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

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.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 26.04.2016. 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.

Non-Voting

1. PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS OF K+S AKTIENGESELLSCHAFT, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT AND GROUP MANAGEMENT REPORT AND THE SUPERVISORY BOARD REPORT, IN EACH CASE FOR THE 2015 FINANCIAL YEAR, AS WELL AS OF THE EXPLANATORY REPORT OF THE BOARD OF EXECUTIVE DIRECTORS CONCERNING THE INFORMATION UNDER SECTIONS 289 (4) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HGB)
2. RESOLUTION ON THE APPROPRIATION OF PROFITS: EUR 1.15 PER SHARE
3. ADOPTION OF A RESOLUTION ON THE RATIFICATION OF THE ACTIONS OF THE BOARD OF EXECUTIVE DIRECTORS
4. ADOPTION OF A RESOLUTION ON THE RATIFICATION OF THE ACTIONS OF THE SUPERVISORY BOARD
5. ELECTION OF THE AUDITOR FOR THE 2016 FINANCIAL YEAR: DELOITTE & TOUCHE GMBH

Non-Voting

Mgmt For

Mgmt For

Mgmt For

Mgmt For

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| | | | |
|-----|---|------|-----|
| 6. | RESOLUTION ON THE CREATION OF NEW AUTHORISED CAPITAL II WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' RIGHT TO SUBSCRIBE AND CORRESPONDING AMENDMENT OF THE ARTICLES OF ASSOCIATION: ARTICLE 4 (1) AND (5) | Mgmt | For |
| 7.1 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: RESOLUTION ON THE REVISION OF ARTICLE 8 PARAGRAPH 1 SENTENCE 2 AS WELL AS THE DELETION OF ARTICLE 8 PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 7.2 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: RESOLUTION ON THE REVISION OF ARTICLE 9 PARAGRAPH 1 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 7.3 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: RESOLUTION ON THE REVISION OF ARTICLE 16 PARAGRAPH 1 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |

KERRY GROUP PLC

Agen

Security: G52416107
Meeting Type: AGM
Meeting Date: 27-Apr-2016
Ticker:
ISIN: IE0004906560

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------|---------------|---------------|
| 1 | REPORTS AND ACCOUNTS | Mgmt | For |
| 2 | DECLARATION OF DIVIDEND | Mgmt | For |
| 3.A | TO RE-ELECT MR MICHAEL AHERN | Mgmt | Against |
| 3.B | TO RE-ELECT MR GERRY BEHAN | Mgmt | For |
| 3.C | TO RE-ELECT DR HUGH BRADY | Mgmt | For |
| 3.D | TO RE-ELECT MR PATRICK CASEY | Mgmt | Against |
| 3.E | TO RE-ELECT MR JAMES DEVANE | Mgmt | Against |
| 3.F | TO RE-ELECT DR KARIN DORREPAAL | Mgmt | For |
| 3.G | TO RE-ELECT MR MICHAEL DOWLING | Mgmt | For |
| 3.H | TO RE-ELECT MS JOAN GARAHY | Mgmt | For |
| 3.I | TO RE-ELECT MR FLOR HEALY | Mgmt | For |
| 3.J | TO RE-ELECT MR JAMES KENNY | Mgmt | For |

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| | | | |
|------|--|------|------------|
| 3.K | TO RE-ELECT MR STAN MCCARTHY | Mgmt | For |
| 3.L | TO RE-ELECT MR BRIAN MEHIGAN | Mgmt | For |
| 3.M | TO RE-ELECT MR TOM MORAN | Mgmt | For |
| 3.N | TO RE-ELECT MR JOHN JOSEPH O'CONNOR | Mgmt | Against |
| 3.O | TO RE-ELECT MR PHILIP TOOMEY | Mgmt | For |
| 4 | APPOINTMENT OF AUDITORS | Mgmt | For |
| 5 | REMUNERATION OF AUDITORS | Mgmt | For |
| 6 | DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 7 | AUTHORITY TO ISSUE ORDINARY SHARES | Mgmt | For |
| 8 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 9 | AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES | Mgmt | For |
| CMMT | 30 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | | Non-Voting |

KESKO CORP, HELSINKI

Agen

Security: X44874109
Meeting Type: AGM
Meeting Date: 04-Apr-2016
Ticker:
ISIN: FI0009000202

| 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 | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |

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| | | | |
|------|---|------------|-----|
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | REVIEW BY THE PRESIDENT AND CEO | Non-Voting | |
| 7 | PRESENTATION OF THE 2015 FINANCIAL STATEMENTS, THE REPORT BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT | Non-Voting | |
| 8 | ADOPTION OF THE FINANCIAL STATEMENTS | Mgmt | For |
| 9 | DISTRIBUTION OF THE PROFITS SHOWN ON THE BALANCE SHEET AND RESOLUTION ON THE PAYMENT OF DIVIDEND: DIVIDEND OF EUR 2.50 PER SHARE | Mgmt | For |
| 10 | RESOLUTION ON DISCHARGING THE BOARD MEMBERS AND THE MANAGING DIRECTOR FROM LIABILITY | Mgmt | For |
| CMMT | THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 11,12 | Non-Voting | |
| 11 | RESOLUTION ON THE BOARD MEMBERS' FEES AND THE BASIS FOR REIMBURSEMENT OF THEIR EXPENSES | Mgmt | For |
| 12 | RESOLUTION ON THE NUMBER OF BOARD MEMBERS: 7 | Mgmt | For |
| 13 | ELECTION OF THE BOARD MEMBERS: RETAILER ESA KIISKINEN, MASTER OF SCIENCE IN ECONOMICS TOMI KORPISAARI, RETAILER TONI POKELA, EMBA MIKAEL ARO, MASTER OF SCIENCE IN ECONOMICS MATTI KYTSONEN, MASTER OF SCIENCE IN ECONOMICS ANU NISSINEN AND MASTER OF LAWS KAARINA STAHLBERG. THE SHAREHOLDERS REFERRED TO ABOVE PROPOSE THAT KORPISAARI AND STAHLBERG BE REPLACED BY RETAILER, TRADE TECHNICIAN MATTI NAUMANEN AND MASTER OF SCIENCE IN ECONOMICS, MANAGING DIRECTOR JANNICA FAGERHOLM UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2018. BOTH CANDIDATES HAVE CONSENTED TO THE APPOINTMENT. | Mgmt | For |
| 14 | RESOLUTION ON THE AUDITORS FEE AND THE BASIS FOR REIMBURSEMENT OF EXPENSES | Mgmt | For |
| 15 | ELECTION OF THE AUDITOR: THE BOARD'S AUDIT COMMITTEE PROPOSES TO THE GENERAL MEETING THAT THE FIRM OF AUDITORS PRICEWATERHOUSECOOPERS OY, AUTHORISED PUBLIC ACCOUNTANTS, BE ELECTED AS THE | Mgmt | For |

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COMPANY'S AUDITOR. PRICEWATERHOUSECOOPERS
 OY HAVE ANNOUNCED THAT IF THEY ARE ELECTED
 AS KESKO'S AUDITOR, MIKKO NIEMINEN, APA,
 WILL BE THEIR AUDITOR WITH PRINCIPAL
 RESPONSIBILITY

| | | | |
|------|--|------------|-----|
| 16 | BOARD OF DIRECTORS PROPOSAL FOR ITS AUTHORISATION TO DECIDE ON THE ACQUISITION OF OWN SHARES | Mgmt | For |
| 17 | BOARD OF DIRECTORS PROPOSAL FOR ITS AUTHORISATION TO DECIDE ON SHARE ISSUE | Mgmt | For |
| 18 | DONATIONS FOR CHARITABLE PURPOSES | Mgmt | For |
| 19 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 23 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 11. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 KEYENCE CORPORATION

 Agen

Security: J32491102
 Meeting Type: AGM
 Meeting Date: 10-Jun-2016
 Ticker:
 ISIN: JP3236200006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | Against |
| 2 | Amend Articles to: Approve Minor Revisions | Mgmt | For |
| 3.1 | Appoint a Director Takizaki, Takemitsu | Mgmt | For |
| 3.2 | Appoint a Director Yamamoto, Akinori | Mgmt | For |
| 3.3 | Appoint a Director Kanzawa, Akira | Mgmt | For |
| 3.4 | Appoint a Director Kimura, Tsuyoshi | Mgmt | For |
| 3.5 | Appoint a Director Konishi, Masayuki | Mgmt | For |
| 3.6 | Appoint a Director Kimura, Keiichi | Mgmt | For |
| 3.7 | Appoint a Director Yamada, Jumpei | Mgmt | For |
| 3.8 | Appoint a Director Ideno, Tomohide | Mgmt | For |
| 3.9 | Appoint a Director Fujimoto, Masato | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 3.10 | Appoint a Director Tanabe, Yoichi | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Ogawa, Koichi | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Nojima, Nobuo | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor Takeda, Hidehiko | Mgmt | For |

KONE OYJ, HELSINKI

Agen

Security: X4551T105
Meeting Type: AGM
Meeting Date: 07-Mar-2016
Ticker:
ISIN: FI0009013403

| 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 | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND PERSONS TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2015 | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| | DIVIDENDS: EUR 1.40 IS PAID FOR EACH CLASS B SHARE | | |
| 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 | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS : MATTI ALAHUHTA, ANNE BRUNILA, ANTTI HERLIN, IIRIS HERLIN, JUSSI HERLIN, RAVI KANT, JUHANI KASKEALA AND SIRPA PIETIKAINEN | Mgmt | Against |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 14 | RESOLUTION ON NUMBER OF AUDITORS | Mgmt | For |
| 15 | ELECTION OF AUDITOR : PRICEWATERHOUSECOOPERS OY AND NIINA VILSKE | Mgmt | For |
| 16 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 17 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 05 FEB 2016: DELETION OF COMMENT | Non-Voting | |
| CMMT | 17 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT AND MODIFICATION OF THE TEXT OF RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 KONINKLIJKE BOSKALIS WESTMINSTER NV, PAPENDRECHT

Agen

 Security: N14952266
 Meeting Type: AGM
 Meeting Date: 10-May-2016
 Ticker:
 ISIN: NL0000852580

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1 | OPEN MEETING | Non-Voting | |
| 2 | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |

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| | | | |
|-----|---|------------|-----|
| 3 | DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS | Non-Voting | |
| 4.A | ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 4.B | RECEIVE REPORT OF SUPERVISORY BOARD | Non-Voting | |
| 5.A | RECEIVE EXPLANATION ON COMPANYS RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 5.B | APPROVE DIVIDENDS OF EUR 1.60 PER SHARE | Mgmt | For |
| 6 | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 7 | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 8 | ABOLISH VOLUNTARY LARGE COMPANY REGIME | Mgmt | For |
| 9 | AUTHORIZE REPURCHASE OF UPTO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 10 | OTHER BUSINESS | Non-Voting | |
| 11 | CLOSING | Non-Voting | |

 LEGRAND SA, LIMOGES

Agen

Security: F56196185
 Meeting Type: MIX
 Meeting Date: 27-May-2016
 Ticker:
 ISIN: FR0010307819

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 16 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE | Non-Voting | |

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BY CLICKING ON THE MATERIAL URL LINK:
[\[https://balo.journal-officiel.gouv.fr/pdf/2016/0406/201604061601154.pdf\]](https://balo.journal-officiel.gouv.fr/pdf/2016/0406/201604061601154.pdf). REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2016/0509/201605091601914.pdf>. AND MODIFICATION OF THE TEXT OF RESOLUTION O.3.
 IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|------|---|------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS ENDING 31 DECEMBER 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS ENDING 31 DECEMBER 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND: EUR 1.15 PER SHARE | Mgmt | For |
| O.4 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GILLES SCHNEPP, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF MS CHRISTEL BORIES AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MS. ANGELES GARCIA-POVEDA AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MR THIERRY DE LA TOUR D'ARTAISE AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MS ISABELLE BOCCON-GIBOD AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF THE COMPANY PRICEWATERHOUSECOOPERS AS STATUTORY AUDITOR | Mgmt | For |
| O.10 | APPOINTMENT OF MR JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.11 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO INTERVENE IN RELATION TO ITS OWN SHARES | Mgmt | For |
| E.12 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF TREASURY SHARES | Mgmt | For |
| E.13 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ONE OR MORE ALLOCATIONS OF FREE SHARES FOR THE BENEFIT OF EMPLOYEES AND/OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES OR SOME OF THEIR MEMBERS, ENTAILING A WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED RESULTING FROM THE ALLOCATION OF FREE SHARES | Mgmt | For |

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|------|--|------|-----|
| E.14 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES OR TRANSFERABLE SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.15 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES OR TRANSFERABLE SECURITIES BY WAY OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.16 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR TRANSFERABLE SECURITIES BY WAY OF AN OFFER AS DEFINED IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (PRIVATE PLACEMENT), WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.17 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUANCES, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE EVENT OF EXCESS DEMAND | Mgmt | For |
| E.18 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON INCREASING CAPITAL BY MEANS OF INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR ANY OTHERS FOR WHICH CAPITALISATION WOULD BE PERMISSIBLE | Mgmt | For |
| E.19 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES OR TRANSFERABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF MEMBERS OF A COMPANY OR GROUP SAVING PLAN | Mgmt | For |
| E.20 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF SHARES OR TRANSFERABLE SECURITIES IN ORDER TO PAY FOR THE CONTRIBUTIONS IN KIND MADE TO THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, TO BENEFIT HOLDERS OF SHARES OR SECURITIES THAT ARE THE SUBJECT OF CONTRIBUTIONS IN KIND | Mgmt | For |
| E.21 | GENERAL CEILING FOR DELEGATIONS OF AUTHORITY | Mgmt | For |
| O.22 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

LOWE'S COMPANIES, INC.

Agen

Security: 548661107

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Meeting Type: Annual
 Meeting Date: 27-May-2016
 Ticker: LOW
 ISIN: US5486611073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR RAUL ALVAREZ ANGELA F. BRALY SANDRA B. COCHRAN LAURIE Z. DOUGLAS RICHARD W. DREILING ROBERT L. JOHNSON MARSHALL O. LARSEN JAMES H. MORGAN ROBERT A. NIBLOCK BERTRAM L. SCOTT ERIC C. WISEMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | APPROVAL OF THE LOWE'S COMPANIES, INC. 2016 ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION IN FISCAL 2015. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Mgmt | For |
| 5. | PROPOSAL REQUESTING LOWE'S BOARD OF DIRECTORS ISSUE AN ANNUAL SUSTAINABILITY REPORT. | Shr | Against |
| 6. | PROPOSAL REQUESTING LOWE'S BOARD OF DIRECTORS ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A PROXY ACCESS BYLAW. | Shr | For |

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

Agen

Security: F58485115
 Meeting Type: MIX
 Meeting Date: 14-Apr-2016
 Ticker:
 ISIN: FR0000121014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS | Non-Voting | |

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REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|------|---|------------|---------|
| CMMT | 06 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0307/201603071600714.pdf . REVISION DUE TO DELETION OF COMMENT AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600946.pdf AND MODIFICATION OF THE TEXT OF RESOLUTION E.20. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| O.3 | APPROVAL OF THE REGULATED AGREEMENTS | Mgmt | Against |
| O.4 | ALLOCATION OF INCOME—SETTING OF THE DIVIDEND | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF MR BERNARD ARNAULT AS DIRECTOR | Mgmt | Against |
| O.6 | RENEWAL OF THE TERM OF MRS BERNADETTE CHIRAC AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MR CHARLES DE CROISSET AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MR HUBERT VEDRINE AS DIRECTOR | Mgmt | Against |
| O.9 | APPOINTMENT OF MRS CLARA GAYMARD AS DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MRS NATACHA VALLA AS DIRECTOR | Mgmt | For |
| O.11 | APPOINTMENT OF ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| O.12 | APPOINTMENT OF MAZARS AS PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| O.13 | APPOINTMENT OF MR PHILIPPE CASTAGNAC AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.14 | RENEWAL OF THE TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| O.15 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, CHIEF EXECUTIVE OFFICER | Mgmt | Against |
| O.16 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTONIO BELLONI, DEPUTY DIRECTOR GENERAL | Mgmt | Against |
| O.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN COMPANY SHARES FOR A MAXIMUM PURCHASE PRICE OF EUR 300.00 PER SHARE, AMOUNTING TO A TOTAL MAXIMUM PRICE OF EUR 15.2 BILLION | Mgmt | For |
| E.18 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES HELD BY THE COMPANY FOLLOWING THE PURCHASE OF ITS OWN SECURITIES | Mgmt | For |
| E.19 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO PROCEED WITH THE FREE ALLOCATION OF SHARES TO BE ISSUED, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, OR OF EXISTING SHARES FOR THE BENEFIT OF EMPLOYEES AND/OR MANAGING EXECUTIVE OFFICERS OF THE COMPANY AND ASSOCIATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL | Mgmt | Against |
| E.20 | EXTENSION OF THE DURATION OF THE COMPANY AND MODIFICATION OF THE BY-LAWS: ARTICLE 5 | Mgmt | For |
| CMMT | 08 MAR 2016: DELETION OF COMMENT | Non-Voting | |

 MACQUARIE GROUP LTD, SYDNEY NSW

Agen

Security: Q57085286
 Meeting Type: AGM
 Meeting Date: 23-Jul-2015
 Ticker:
 ISIN: AU000000MQG1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6, 7 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT | Non-Voting | |

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OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, 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

| | | | |
|-----|---|------|---------|
| 2.A | RE-ELECTION OF MR PH WARNE AS A VOTING DIRECTOR | Mgmt | For |
| 2.B | ELECTION OF MR GM CAIRNS AS A VOTING DIRECTOR | Mgmt | For |
| 3 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF EXTERNAL NOMINEE MR SD MAYNE AS A VOTING DIRECTOR | Shr | Against |
| 4 | TO ADOPT THE REMUNERATION REPORT OF MACQUARIE FOR THE YEAR ENDED 31 MARCH 2015 | Mgmt | For |
| 5 | APPROVAL OF EXECUTIVE VOTING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPE) | Mgmt | For |
| 6 | MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION | Mgmt | For |
| 7 | APPROVAL OF THE ISSUE OF SHARES UNDER THE MARCH 2015 PLACEMENT | Mgmt | For |

MEDIOLANUM SPA, BASIGLIO

Agen

Security: T66932111
Meeting Type: EGM
Meeting Date: 29-Sep-2015
Ticker:
ISIN: IT0001279501

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 OCT 2015 (AND A THIRD CALL ON 18 NOV 2015). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THERE IS WITHDRAWAL RIGHTS FOR THIS MEETING. PLEASE CONTACT YOUR CUSTODIAN CORPORATE ACTIONS TEAM FOR FURTHER INFORMATION | Non-Voting | |
| 1 | TO APPROVE THE MERGER BY INCORPORATION | Mgmt | For |

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PROJECT OF MEDIOLANUM S.P.A. IN BANCA
 MEDIOLANUM S.P.A. AND THE RELATED ADOPTION
 OF A NEW COMPANY BYLAWS OF THE
 INCORPORATING COMPANY. RESOLUTIONS RELATED
 THERETO

 MEDTRONIC PLC

Agem

 Security: G5960L103
 Meeting Type: Annual
 Meeting Date: 11-Dec-2015
 Ticker: MDT
 ISIN: IE00BTN1Y115

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RANDALL HOGAN III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: OMAR ISHRAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL O. LEAVITT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES T. LENEHAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. O'LEARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KENDALL J. POWELL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT C. POZEN | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: PREETHA REDDY | Mgmt | For |
| 2. | TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION. | Mgmt | For |
| 3. | TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). | Mgmt | For |
| 4. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF SAY-ON-PAY VOTES. | Mgmt | 1 Year |

MELROSE INDUSTRIES PLC, BIRMINGHAM

Agen

Security: G5973J178
Meeting Type: AGM
Meeting Date: 11-May-2016
Ticker:
ISIN: GB00BZ1G4322

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE REPORTS THEREON | Mgmt | For |
| 2 | TO APPROVE THE 2015 DIRECTORS REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS REMUNERATION POLICY) | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND OF 2.6P PER ORDINARY SHARE | Mgmt | For |
| 5 | TO RE-ELECT CHRISTOPHER MILLER AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT DAVID ROPER AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT SIMON PECKHAM AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT GEOFFREY MARTIN AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT JOHN GRANT AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT JUSTIN DOWLEY AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT LIZ HEWITT AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-APPOINT DELOITTE LLP AS AUDITOR | Mgmt | For |
| 13 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION | Mgmt | For |
| 14 | TO RENEW THE AUTHORITY GIVEN TO DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 15 | TO GIVE THE DIRECTORS AUTHORITY TO ALLOT EQUITY SECURITIES WITHOUT APPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 16 | TO AUTHORISE MARKET PURCHASES OF SHARES | Mgmt | For |
| 17 | TO APPROVE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT | Mgmt | For |

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LESS THAN 14 CLEAR DAYS' NOTICE

METRO AG, DUESSELDORF

Agen

Security: D53968125
 Meeting Type: AGM
 Meeting Date: 19-Feb-2016
 Ticker:
 ISIN: DE0007257503

| 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 | |
| | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 29 JAN 2016. 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 | |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04 FEB 2016. 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 | |
| 1 | <p>PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AND THE COMBINED MANAGEMENT REPORT FOR METRO AG AND METRO GROUP FOR THE 2014/15 FINANCIAL YEAR, INCLUDING THE EXPLANATORY REPORTS OF THE MANAGEMENT BOARD ON THE INFORMATION</p> | Non-Voting | |

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PURSUANT TO SECTION 289 (4) AND (5), 315
(4) GERMAN COMMERCIAL CODE, AS WELL AS THE
REPORT OF THE SUPERVISORY BOARD

| | | | |
|-----|--|------|---------|
| 2 | APPROPRIATION OF BALANCE SHEET PROFITS: EUR 1.00 PER ORDINARY SHARE AND EUR 1.06 PER PREFERENCE SHARE | Mgmt | For |
| 3 | FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2014/15 FINANCIAL YEAR | Mgmt | For |
| 4 | FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014/15 FINANCIAL YEAR | Mgmt | For |
| 5 | ELECTION OF THE AUDITOR AND THE GROUP AUDITOR FOR THE 2015/16 FINANCIAL YEAR AND OF THE AUDITOR FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2015/16 FINANCIAL YEAR: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN | Mgmt | For |
| 6.1 | ELECTIONS FOR THE SUPERVISORY BOARD: PROF. DR. OEC. DR. IUR. ANN-KRISTIN ACHLEITNER | Mgmt | For |
| 6.2 | ELECTIONS FOR THE SUPERVISORY BOARD: MRS. KARIN DOHM | Mgmt | For |
| 6.3 | ELECTIONS FOR THE SUPERVISORY BOARD: MR. PETER KUPFER | Mgmt | For |
| 6.4 | ELECTIONS FOR THE SUPERVISORY BOARD: MR. JURGEN B. STEINEMANN | Mgmt | For |
| 7 | AMENDMENT OF SECTION 4 (7) OF THE ARTICLES OF ASSOCIATION (AUTHORISED CAPITAL I) | Mgmt | Against |
| 8 | AMENDMENT OF SECTION 13 OF THE ARTICLES OF ASSOCIATION (REMUNERATION OF THE SUPERVISORY BOARD) | Mgmt | For |

 METSO CORPORATION, HELSINKI

Agen

Security: X53579102
 Meeting Type: AGM
 Meeting Date: 21-Mar-2016
 Ticker:
 ISIN: FI0009007835

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE | Non-Voting | |

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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

| | | | |
|------|---|------------|-----|
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 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 2015 | Non-Voting | |
| 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: EUR 1.05 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS WOULD BE EIGHT (8) WHILE THE PROPOSAL OF THE NOMINATION BOARD WAS SEVEN (7) | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: MS. ARJA TALMA WOULD BE ELECTED AS A NEW MEMBER OF THE BOARD OF DIRECTORS IN ADDITION TO MIKAEL LILIUS, CHRISTER GARDELL, WILSON BRUMER, PETER CARLSSON, LARS JOSEFSSON, OZEY K. HORTON, JR. AND NINA KOPOLA AS PROPOSED BY THE NOMINATION BOARD | Mgmt | For |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 14 | ELECTION OF THE AUDITOR: BASED ON THE PROPOSAL OF THE AUDIT COMMITTEE, THE BOARD OF DIRECTORS PROPOSES THAT ERNST & YOUNG OY, AUTHORIZED PUBLIC ACCOUNTANTS, BE ELECTED AUDITOR OF THE COMPANY. ERNST & YOUNG OY HAS NOTIFIED THAT MR. ROGER REJSTROM, APA, WOULD ACT AS RESPONSIBLE AUDITOR | Mgmt | For |
| 15 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AND THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES | Mgmt | For |
| 17 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 22 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen

Security: J44497105
Meeting Type: AGM
Meeting Date: 29-Jun-2016
Ticker:
ISIN: JP3902900004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Streamline Business Lines | Mgmt | For |
| 3.1 | Appoint a Director Sono, Kiyoshi | Mgmt | For |
| 3.2 | Appoint a Director Nagaoka, Takashi | Mgmt | For |
| 3.3 | Appoint a Director Ikegaya, Mikio | Mgmt | For |
| 3.4 | Appoint a Director Hirano, Nobuyuki | Mgmt | For |
| 3.5 | Appoint a Director Kuroda, Tadashi | Mgmt | For |
| 3.6 | Appoint a Director Tokunari, Muneaki | Mgmt | Against |

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| | | | |
|------|---|------|---------|
| 3.7 | Appoint a Director Yasuda, Masamichi | Mgmt | For |
| 3.8 | Appoint a Director Oyamada, Takashi | Mgmt | For |
| 3.9 | Appoint a Director Mikumo, Takashi | Mgmt | For |
| 3.10 | Appoint a Director Shimamoto, Takehiko | Mgmt | For |
| 3.11 | Appoint a Director Kawamoto, Yuko | Mgmt | For |
| 3.12 | Appoint a Director Matsuyama, Haruka | Mgmt | Against |
| 3.13 | Appoint a Director Okamoto, Kunie | Mgmt | Against |
| 3.14 | Appoint a Director Okuda, Tsutomu | Mgmt | For |
| 3.15 | Appoint a Director Kawakami, Hiroshi | Mgmt | For |
| 3.16 | Appoint a Director Sato, Yukihiro | Mgmt | Against |
| 3.17 | Appoint a Director Yamate, Akira | Mgmt | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (Submission of a Request to the Bank of Japan for Abolishment of the Negative Interest Rate Policy) | Shr | Against |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (Introduction of a Discount Program for Male Customers) | Shr | Against |

 MONDELEZ INTERNATIONAL, INC.

 Agen

Security: 609207105
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: MDLZ
 ISIN: US6092071058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NELSON PELTZ | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1H. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHRISTIANA S. SHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PATRICK T. SIEWERT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: REPORT ON PACKAGING. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL: VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Shr | For |
| 6. | SHAREHOLDER PROPOSAL: POLICY ON MEDIATION. | Shr | Against |

 MUECHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

Agen

Security: D55535104
 Meeting Type: AGM
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: DE0008430026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 0 | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 10TH JULY 2015 THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT IN ADDITION TO THE GERMAN STOCK CORPORATION ACT (AKTG) DEUTSCHE LUFTHANSA AG IS SUBJECT TO REGULATIONS OF THE GERMANY'S AVIATION COMPLIANCE DOCUMENTATION ACT (LUFTNASIG) AND THEREFORE HAS TO COMPLY CERTAIN REGISTRATION AND EVIDENCE | Non-Voting | |

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- REQUIREMENTS. THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS THE REGISTRATION IN THE SHARE REGISTER IS STILL REQUIRED
- 0 THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION Non-Voting
- 0 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 (WPHG). 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 Non-Voting
- 0 COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.04.2016. 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 Non-Voting
1. FINANCIAL STATEMENTS AND ANNUAL REPORT A) PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND THE REMUNERATION REPORT FOR THE 2015 FINANCIAL YEAR B) PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2014 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE Non-Voting
2. RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 1,376,462,678.25 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 8.25 PER DIVIDEND- ENTITLED NO-PAR SHARE EUR Mgmt No vote

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41,916,921.75 SHALL BE CARRIED FORWARD.
 EX-DIVIDEND AND PAYABLE DATE: APRIL 28,
 2016

- | | | | |
|----|--|------|---------|
| 3. | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | No vote |
| 4. | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 5. | APPROVAL OF THE REMUNERATION SYSTEM FOR MEMBERS OF THE BOARD OF MDS THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS, WHICH IS VALID SINCE 2013, SHALL BE APPROVED | Mgmt | No vote |
| 6. | ACQUISITION OF OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10 PERCENT OF ITS SHARE CAPITAL, AT PRICES NEITHER MORE THAN 10 PERCENT ABOVE NOR MORE THAN 20 PERCENT BELOW THE MARKET PRICE OF THE SHARES, ON OR BEFORE APRIL 26, 2021. THE BOARD OF MDS SHALL BE AUTHORIZED TO FLOAT THE SHARES ON FOREIGN STOCK EXCHANGES, TO USE THE SHARES FOR ACQUISITION PURPOSES, TO SELL THE SHARES TO THIRD PARTIES, TO USE THE SHARES FOR THE FULFILMENT OF CONVERSION OR OPTION RIGHTS OR AS EMPLOYEE SHARES, AND TO RETIRE THE SHARES | Mgmt | No vote |
| 7. | AUTHORIZATION TO USE DERIVATIVES FOR THE ACQUISITION OF OWN SHARES IN CONNECTION WITH ITEM 6 OF THIS AGENDA, THE COMPANY SHALL ALSO BE AUTHORIZED TO USE PUT AND CALL OPTIONS FOR THE ACQUISITION OF OWN SHARES AT PRICES NEITHER MORE THAN 10 PERCENT ABOVE NOR MORE THAN 20 PERCENT BELOW THE MARKET PRICE OF THE SHARES | Mgmt | No vote |
| 8. | ELECTIONS TO THE SUPERVISORY BOARD - CLEMENT B. BOOTH | Mgmt | No vote |
| 9. | RESOLUTION ON THE REMUNERATION FOR THE SUPERVISORY BOARD AND THE CORRESPONDING AMENDMENT TO SECTION 15 OF THE ARTICLES OF ASSOCIATION A) IN ADDITION, EMPLOYERS' SOCIAL SECURITY CONTRIBUTIONS INCURRED FOR MEMBERS OF THE SUPERVISORY BOARD AS PER FOREIGN LAW WILL BE PAID OR REMUNERATED TO THE MEMBER OF THE SUPERVISORY BOARD. B) THE ADJUSTMENTS ARE EFFECTIVE FROM THE 2014 FINANCIAL YEAR | Mgmt | No vote |

NATIONAL AUSTRALIA BANK LTD, DOCKLANDS

Agen

Security: Q65336119
 Meeting Type: AGM

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Meeting Date: 17-Dec-2015
 Ticker:
 ISIN: AU000000NAB4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 THE ABOVE MENTIONED PROPOSAL/S, 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 | |
| 2 | ELECTION OF DIRECTOR - MS ANNE LOVERIDGE | Mgmt | For |
| 3 | REMUNERATION REPORT | Mgmt | For |
| 4 | PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER | Mgmt | For |

NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 21-Jul-2015
 Ticker:
 ISIN: GB00B08SNH34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 28.16 PENCE PER ORDINARY SHARE (USD 2.1866 PER AMERICAN DEPOSITARY SHARE (ADS)) FOR THE YEAR ENDED 31 MARCH 2015 | Mgmt | For |
| 3 | TO RE-ELECT SIR PETER GERSHON AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT STEVE HOLLIDAY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT ANDREW BONFIELD AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 6 | TO RE-ELECT JOHN PETTIGREW AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT DEAN SEEVERS AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT NORA MEAD BROWNELL AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT JONATHAN DAWSON AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT THERESE ESPERDY AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT PAUL GOLBY AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT RUTH KELLY AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MARK WILLIAMSON AS A DIRECTOR | Mgmt | For |
| 14 | TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION | Mgmt | For |
| 16 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES | Mgmt | For |
| 18 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE | Mgmt | For |

 NATIXIS, PARIS

 Agen

Security: F6483L100
 Meeting Type: MIX
 Meeting Date: 24-May-2016
 Ticker:
 ISIN: FR0000120685

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS | Non-Voting | |

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WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|------|--|------------|-----|
| CMMT | 09 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0413/201604131601261.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0509/201605091601891.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME | Mgmt | For |
| O.4 | APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCOIS PEROL, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.7 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR LAURENT MIGNON, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.8 | OVERALL ALLOCATION OF THE COMPENSATION PAID TO PERSONS PURSUANT TO ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE, DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.9 | RATIFICATION OF THE CO-OPTING OF MRS FRANCOISE LEMALLE AS DIRECTOR | Mgmt | For |
| O.10 | RATIFICATION OF THE CO-OPTING OF MRS SYLVIE GARCELON AS DIRECTOR | Mgmt | For |
| O.11 | RENEWAL OF THE TERM OF MRS SYLVIE GARCELON AS DIRECTOR | Mgmt | For |
| O.12 | RENEWAL OF THE TERM OF MRS STEPHANIE PAIX | Mgmt | For |

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| | | | |
|------|--|------|---------|
| | AS DIRECTOR | | |
| O.13 | RENEWAL OF THE TERM OF MR ALAIN CONDAMINAS AS DIRECTOR | Mgmt | For |
| O.14 | RENEWAL OF THE TERM OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR, REPRESENTED BY MS CHARLOTTE VANDEPUTTE AND MR JEAN-MARC MICKELER | Mgmt | For |
| O.15 | RENEWAL OF THE TERM OF BEAS AS DEPUTY STATUTORY AUDITOR, REPRESENTED BY MS MIREILLE BERTHELOT | Mgmt | For |
| O.16 | APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR, REPRESENTED BY MS AGNES HUSSHERR AND MR PATRICE MOROT | Mgmt | For |
| O.17 | APPOINTMENT OF MR JEAN-BAPTISTE DESCHRYVER AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.18 | AUTHORISATION FOR THE COMPANY TO TAKE PART IN ITS OWN SHARE MARKET | Mgmt | For |
| E.19 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO MAKE A FREE ALLOCATION OF SHARES TO NATIXIS SALARIED EMPLOYEES AND EXECUTIVE OFFICERS AND AFFILIATED COMPANIES, IN LINE WITH THE LONG-TERM GROUP INCENTIVE | Mgmt | Against |
| E.20 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO FREELY ALLOCATE SHARES TO NATIXIS SALARIED EMPLOYEES AND EXECUTIVE OFFICERS AND AFFILIATED COMPANIES, FOR THE PAYMENT OF A PORTION OF THEIR ANNUAL VARIABLE SALARY | Mgmt | For |
| E.21 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 07-Apr-2016
 Ticker:
 ISIN: CH0038863350

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS | Non-Voting | |

TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|-------|---|------|-----|
| 1.1 | APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2015 | Mgmt | For |
| 1.2 | ACCEPTANCE OF THE COMPENSATION REPORT 2015 (ADVISORY VOTE) | Mgmt | For |
| 2 | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT | Mgmt | For |
| 3 | APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| 4.1.1 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE | Mgmt | For |
| 4.1.2 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE | Mgmt | For |
| 4.1.3 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN | Mgmt | For |
| 4.1.4 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS | Mgmt | For |
| 4.1.5 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND | Mgmt | For |
| 4.1.6 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH | Mgmt | For |
| 4.1.7 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI | Mgmt | For |
| 4.1.8 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH | Mgmt | For |
| 4.1.9 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN | Mgmt | For |
| 41.10 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES | Mgmt | For |
| 41.11 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS | Mgmt | For |

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EVA CHENG

| | | | |
|-------|---|------|---------|
| 41.12 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O | Mgmt | For |
| 41.13 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER | Mgmt | For |
| 4.2 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE | Mgmt | For |
| 4.3.1 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS | Mgmt | For |
| 4.3.2 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN | Mgmt | For |
| 4.3.3 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH | Mgmt | For |
| 4.3.4 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER | Mgmt | For |
| 4.4 | ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH | Mgmt | For |
| 4.5 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW | Mgmt | For |
| 5.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5.2 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD | Mgmt | For |
| 6 | CAPITAL REDUCTION (BY CANCELLATION OF SHARES) | Mgmt | For |
| 7 | IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE "NO" ON ANY SUCH YET UNKNOWN PROPOSAL | Shr | Against |

 NEWELL RUBBERMAID INC.

Agen

Security: 651229106
 Meeting Type: Special
 Meeting Date: 15-Apr-2016
 Ticker: NWL
 ISIN: US6512291062

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF THE ISSUANCE OF SHARES OF NEWELL RUBBERMAID INC. ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | ADJOURNMENT OF THE NEWELL RUBBERMAID ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF, IMMEDIATELY PRIOR TO SUCH ADJOURNMENT, SUFFICIENT VOTES TO APPROVE PROPOSAL 1 HAVE NOT BEEN OBTAINED. | Mgmt | For |
| 3A. | ELECTION OF DIRECTOR: THOMAS E. CLARKE | Mgmt | For |
| 3B. | ELECTION OF DIRECTOR: KEVIN C. CONROY | Mgmt | For |
| 3C. | ELECTION OF DIRECTOR: SCOTT S. COWEN | Mgmt | For |
| 3D. | ELECTION OF DIRECTOR: MICHAEL T. COWHIG | Mgmt | For |
| 3E. | ELECTION OF DIRECTOR: DOMENICO DE SOLE | Mgmt | For |
| 3F. | ELECTION OF DIRECTOR: MICHAEL B. POLK | Mgmt | For |
| 3G. | ELECTION OF DIRECTOR: STEVEN J. STROBEL | Mgmt | For |
| 3H. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 3I. | ELECTION OF DIRECTOR: RAYMOND G. VIAULT | Mgmt | For |
| 4. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 NEXTERA ENERGY, INC.

 Agen

 Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: NEE
 ISIN: US65339F1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHERRY S. BARRAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES L. CAMAREN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH B. DUNN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NAREN K. GURSAHANEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1F. | ELECTION OF DIRECTOR: TONI JENNINGS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: AMY B. LANE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES L. ROBO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RUDY E. SCHUPP | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN L. SKOLDS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |
| 4. | APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER THE NEXTERA ENERGY, INC. AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN | Mgmt | For |
| 5. | A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTION DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES | Shr | Against |
| 6. | A PROPOSAL BY MYRA YOUNG ENTITLED "SHAREHOLDER PROXY ACCESS" TO REQUEST THE NEXTERA ENERGY BOARD OF DIRECTORS TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW | Shr | For |
| 7. | A PROPOSAL BY ALAN FARAGO AND LISA VERSACI ENTITLED "REPORT ON RANGE OF PROJECTED SEA LEVEL RISE/CLIMATE CHANGE IMPACTS" TO REQUEST AN ANNUAL REPORT OF MATERIAL RISKS AND COSTS OF SEA LEVEL RISE TO COMPANY OPERATIONS, FACILITIES AND MARKETS | Shr | Against |

 NIDEC CORPORATION

Agen

 Security: J52968104
 Meeting Type: AGM
 Meeting Date: 17-Jun-2016
 Ticker:
 ISIN: JP3734800000

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

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| | | Type | |
|-----|--|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Nagamori, Shigenobu | Mgmt | For |
| 1.2 | Appoint a Director Kobe, Hiroshi | Mgmt | For |
| 1.3 | Appoint a Director Katayama, Mikio | Mgmt | For |
| 1.4 | Appoint a Director Sato, Akira | Mgmt | For |
| 1.5 | Appoint a Director Miyabe, Toshihiko | Mgmt | For |
| 1.6 | Appoint a Director Ido, Kiyoto | Mgmt | For |
| 1.7 | Appoint a Director Ishida, Noriko | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Nagatomo, Eisuke | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Watanabe, Junko | Mgmt | For |

 NIKE, INC.

 Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 17-Sep-2015
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE. | Mgmt | For |
| 3. | TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Mgmt | For |
| 4. | TO RE-APPROVE THE EXECUTIVE PERFORMANCE SHARING PLAN AS AMENDED. | Mgmt | For |
| 5. | TO APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN. | Mgmt | For |
| 6. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |

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7. TO RATIFY THE APPOINTMENT OF Mgmt For
 PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM.

 NIPPON TELEGRAPH AND TELEPHONE CORPORATION

 Agen

Security: J59396101
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3735400008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Miura, Satoshi | Mgmt | For |
| 2.2 | Appoint a Director Unoura, Hiroo | Mgmt | For |
| 2.3 | Appoint a Director Shinohara, Hiromichi | Mgmt | For |
| 2.4 | Appoint a Director Sawada, Jun | Mgmt | For |
| 2.5 | Appoint a Director Kobayashi, Mitsuyoshi | Mgmt | For |
| 2.6 | Appoint a Director Shimada, Akira | Mgmt | For |
| 2.7 | Appoint a Director Okuno, Tsunehisa | Mgmt | For |
| 2.8 | Appoint a Director Kuriyama, Hiroki | Mgmt | For |
| 2.9 | Appoint a Director Hiroi, Takashi | Mgmt | For |
| 2.10 | Appoint a Director Sakamoto, Eiichi | Mgmt | For |
| 2.11 | Appoint a Director Shirai, Katsuhiko | Mgmt | For |
| 2.12 | Appoint a Director Sakakibara, Sadayuki | Mgmt | For |
| 3 | Appoint a Corporate Auditor Maezawa, Takao | Mgmt | For |

 NOKIA CORP, ESPOO

 Agen

Security: X61873133
 Meeting Type: AGM
 Meeting Date: 16-Jun-2016
 Ticker:
 ISIN: FI0009000681

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| 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 | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | MATTERS OF ORDER FOR THE MEETING | Non-Voting | |
| 3 | ELECTION OF THE PERSONS TO CONFIRM THE MINUTES AND TO VERIFY THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2015: REVIEW BY THE PRESIDENT AND CEO | Non-Voting | |
| 7 | ADOPTION OF THE 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 TO THE ANNUAL GENERAL MEETING THAT AN ORDINARY DIVIDEND OF EUR 0.16 PER SHARE BE PAID FOR THE FISCAL YEAR 2015. IN ADDITION THE BOARD PROPOSES THAT IN LINE WITH THE CAPITAL STRUCTURE OPTIMIZATION PROGRAM DECIDED BY THE BOARD A SPECIAL DIVIDEND OF EUR 0.10 PER SHARE BE PAID. THE AGGREGATE DIVIDEND WOULD BE PAID TO SHAREHOLDERS REGISTERED IN THE REGISTER OF SHAREHOLDERS OF THE COMPANY ON THE RECORD DATE OF THE DIVIDEND PAYMENT, JUNE 20, 2016. THE BOARD PROPOSES THAT THE DIVIDEND WILL BE PAID ON OR ABOUT JULY 5, 2016 | 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 TO THE | Mgmt | For |

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MEMBERS OF THE BOARD OF DIRECTORS

| | | | |
|----|---|------------|-----|
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE NINE (9) | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: JOUKO KARVINEN AND SIMON JIANG HAVE INFORMED THAT THEY WILL NO LONGER BE AVAILABLE TO SERVE ON THE NOKIA BOARD OF DIRECTORS AFTER THE ANNUAL GENERAL MEETING. ACCORDINGLY, THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE FOLLOWING CURRENT NOKIA BOARD MEMBERS BE RE-ELECTED AS MEMBERS OF THE BOARD FOR A TERM ENDING AT THE CLOSING OF THE ANNUAL GENERAL MEETING IN 2017: VIVEK BADRINATH, BRUCE BROWN, LOUIS R. HUGHES, JEAN C. MONTY, ELIZABETH NELSON, OLIVIER PIOUS, RISTO SIILASMAA AND KARI STADIGH. IN ADDITION, THE COMMITTEE PROPOSES THAT CARLA SMITS-NUSTELING, WHO IS FORMER CHIEF FINANCIAL OFFICER OF KPN, A NON-EXECUTIVE DIRECTOR AND INVESTOR, BE ELECTED AS A NEW MEMBER OF THE BOARD FOR THE SAME TERM | Mgmt | For |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF AUDITOR: THE BOARD'S AUDIT COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT PRICEWATERHOUSECOOPERS OY BE RE-ELECTED AS THE AUDITOR OF THE COMPANY FOR THE FISCAL YEAR 2016 | Mgmt | For |
| 15 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES | Mgmt | For |
| 17 | CLOSING OF THE MEETING | Non-Voting | |

 NOKIAN TYRES PLC, NOKIA

 Agen

 Security: X5862L103
 Meeting Type: AGM
 Meeting Date: 12-Apr-2016
 Ticker:
 ISIN: FI0009005318

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

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| | | Type | |
|------|--|------------|---------|
| 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 | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINISE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORT FOR THE YEAR 2015 | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS 2015 | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.50 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY | Mgmt | Against |
| 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 REMUNERATION COMMITTEE OF NOKIAN TYRES' BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE BOARD COMPRISES OF SEVEN MEMBERS | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTOR: THE NOMINATION AND REMUNERATION COMMITTEE OF NOKIAN TYRES' BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE BOARD COMPRISE OF SEVEN MEMBERS AND CURRENT FIVE MEMBERS OUT OF SIX (HILLE KORHONEN, TAPIO KUULA, RAIMO | Mgmt | For |

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LIND, INKA MERO AND PETTERI WALLDEN) BE RE-ELECTED FOR THE ONE-YEAR TERM. NEW MEMBERS PROPOSED: HEIKKI ALLONEN, PRESIDENT AND CEO, PATRIA OYJ AND VERONICA LINDHOLM, MANAGING DIRECTOR, FINNKINO OY

| | | | |
|------|---|------------|-----|
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF AUDITOR: THE BOARD OF DIRECTORS OF NOKIAN TYRES PROPOSES TO THE ANNUAL GENERAL MEETING THAT KPMG OY AB, AUTHORISED PUBLIC ACCOUNTANTS, BE ELECTED AS AUDITOR FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| 15 | AUTHORIZING THE BOARD TO DECIDE ON THE REPURCHASE THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 22 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 NORDEA BANK AB, STOCKHOLM

Agen

 Security: W57996105
 Meeting Type: AGM
 Meeting Date: 17-Mar-2016
 Ticker:
 ISIN: SE0000427361

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| 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 | |
| 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 | Non-Voting | |

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MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

| | | | |
|----|--|------------|-----|
| 1 | ELECTION OF A CHAIRMAN FOR THE GENERAL MEETING | Non-Voting | |
| 2 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 3 | APPROVAL OF THE AGENDA | Non-Voting | |
| 4 | ELECTION OF AT LEAST ONE MINUTES CHECKER | Non-Voting | |
| 5 | DETERMINATION WHETHER THE GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 6 | SUBMISSION OF THE ANNUAL REPORT AND CONSOLIDATED ACCOUNTS, AND OF THE AUDIT REPORT AND THE GROUP AUDIT REPORT IN CONNECTION HEREWITH: SPEECH BY THE GROUP CEO | Non-Voting | |
| 7 | ADOPTION OF THE INCOME STATEMENT AND THE CONSOLIDATED INCOME STATEMENT, AND THE BALANCE SHEET AND THE CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 8 | DECISION ON DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET | Mgmt | For |
| 9 | DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO (THE AUDITOR RECOMMENDS DISCHARGE FROM LIABILITY) | Mgmt | For |
| 10 | DETERMINE NUMBER OF DIRECTORS (9) AND DEPUTY DIRECTORS (0) OF BOARD | Mgmt | For |
| 11 | DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0) | Mgmt | For |
| 12 | DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS | Mgmt | For |
| 13 | RE-ELECT BJORN WAHLROOS, MARIE EHRLING, TOM KNUTZEN, ROBIN LAWATHER, LARS NORDSTROM, SARAH RUSSELL, SILVIJA SERES, KARI STADIGH, AND BIRGER STEEN AS DIRECTORS | Mgmt | For |
| 14 | RATIFY OHLINGS PRICEWATERHOUSECOOPERS AS AUDITORS | Mgmt | For |
| 15 | RESOLUTION ON ESTABLISHMENT OF A NOMINATION COMMITTEE | Mgmt | For |
| 16 | RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUE OF CONVERTIBLE INSTRUMENTS IN THE COMPANY | Mgmt | For |
| 17 | RESOLUTION ON PURCHASE OF OWN SHARES | Mgmt | For |

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ACCORDING TO CHAPTER 7 SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT (LAGEN (2007:528) OM VARDEPAPPERSMARKNADEN)

| | | | |
|------|---|------------|-----|
| 18 | RESOLUTION ON GUIDELINES FOR REMUNERATION FOR EXECUTIVE OFFICERS | Mgmt | For |
| 19.A | APPROVAL OF THE MERGER PLANS BETWEEN: THE COMPANY AND NORDEA BANK DANMARK AS, | Mgmt | For |
| 19.B | APPROVAL OF THE MERGER PLANS BETWEEN: THE COMPANY AND NORDEA BANK FINLAND ABP | Mgmt | For |
| 19.C | APPROVAL OF THE MERGER PLANS BETWEEN: THE COMPANY AND NORDEA BANK NORGE ASA | Mgmt | For |
| CMMT | 09 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTIONS 10, 11, 13 AND 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 NOVARTIS AG, BASEL

 Agen

Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 23-Feb-2016
 Ticker:
 ISIN: CH0012005267

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1 | APPROVAL OF THE OPERATING AND FINANCIAL | Mgmt | For |

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| | | | |
|------|--|------|---------|
| | REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | | |
| 2 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Mgmt | For |
| 3 | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND | Mgmt | For |
| 4 | REDUCTION OF SHARE CAPITAL | Mgmt | For |
| 5 | FURTHER SHARE REPURCHASE PROGRAM | Mgmt | Against |
| 6.1 | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING | Mgmt | For |
| 6.2 | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2017 | Mgmt | For |
| 6.3 | ADVISORY VOTE ON THE 2015 COMPENSATION REPORT | Mgmt | For |
| 7.1 | RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE) | Mgmt | For |
| 7.2 | RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. | Mgmt | For |
| 7.3 | RE-ELECTION OF DIMITRI AZAR, M.D., MBA | Mgmt | For |
| 7.4 | RE-ELECTION OF SRIKANT DATAR, PH.D. | Mgmt | For |
| 7.5 | RE-ELECTION OF ANN FUDGE | Mgmt | For |
| 7.6 | RE-ELECTION OF PIERRE LANDOLT, PH.D. | Mgmt | For |
| 7.7 | RE-ELECTION OF ANDREAS VON PLANTA, PH.D. | Mgmt | For |
| 7.8 | RE-ELECTION OF CHARLES L. SAWYERS, M.D. | Mgmt | For |
| 7.9 | RE-ELECTION OF ENRICO VANNI, PH.D. | Mgmt | For |
| 7.10 | RE-ELECTION OF WILLIAM T. WINTERS | Mgmt | For |
| 7.11 | ELECTION OF TON BUECHNER | Mgmt | For |
| 7.12 | ELECTION OF ELIZABETH DOHERTY | Mgmt | For |
| 8.1 | RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 8.2 | RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 8.3 | RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 8.4 | RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 9 | RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG | Mgmt | For |
| 10 | RE-ELECTION OF THE INDEPENDENT PROXY: LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL | Mgmt | For |
| B | IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING) | Mgmt | Against |

 NOVO NORDISK A/S, BAGSVAERD

Agenda

 Security: K72807132
 Meeting Type: AGM
 Meeting Date: 18-Mar-2016
 Ticker:
 ISIN: DK0060534915

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| 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 | |
| 1 | THE BOARD OF DIRECTORS ORAL REPORT ON THE COMPANY'S ACTIVITIES IN THE PAST FINANCIAL YEAR | Non-Voting | |
| 2 | ADOPTION OF THE AUDITED ANNUAL REPORT 2015 | Mgmt | For |
| 3.1 | APPROVAL OF ACTUAL REMUNERATION OF THE BOARD OF DIRECTORS FOR 2015 | Mgmt | For |
| 3.2 | APPROVAL OF REMUNERATION LEVEL OF THE BOARD OF DIRECTORS FOR 2016 | Mgmt | For |
| 4 | RESOLUTION TO DISTRIBUTE THE PROFIT | Mgmt | For |
| 5.1 | ELECTION OF GORAN ANDO AS CHAIRMAN | Mgmt | For |
| 5.2 | ELECTION OF JEPPE CHRISTIANSEN AS VICE CHAIRMAN | Mgmt | For |
| 5.3A | ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: BRUNO ANGELICI | Mgmt | For |
| 5.3B | ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: BRIAN DANIELS | Mgmt | For |
| 5.3C | ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: SYLVIE GREGOIRE | Mgmt | For |
| 5.3D | ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: LIZ HEWITT | Mgmt | For |
| 5.3E | ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: MARY SZELA | Mgmt | For |
| 6 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR | Mgmt | For |
| 7.1 | PROPOSALS FROM THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S B SHARE CAPITAL FROM DKK 412,512,800 TO DKK 402,512,800 | Mgmt | For |
| 7.2 | PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ABOLISHMENT OF BEARER SHARES | Mgmt | For |
| 7.3 | PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL | Mgmt | For |
| 7.4 | PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN SHARES | Mgmt | For |

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| | | | |
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| 7.5A | PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: LEGAL NAME CHANGE OF NASDAQ OMX COPENHAGEN A/S | Mgmt | For |
| 7.5B | PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: REGISTRATION OF THE EXECUTIVE MANAGEMENT | Mgmt | For |
| 7.5C | PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: COMPANY ANNOUNCEMENTS IN ENGLISH | Mgmt | For |
| 7.6 | ADOPTION OF REVISED REMUNERATION PRINCIPLES | Mgmt | For |
| 8 | ANY OTHER BUSINESS | Non-Voting | |

 NXP SEMICONDUCTORS NV.

 Agen

Security: N6596X109
 Meeting Type: Special
 Meeting Date: 02-Jul-2015
 Ticker: NXPI
 ISIN: NL0009538784

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | A) THE PROPOSAL TO APPROVE (WITHIN THE MEANING OF ARTICLE 2:107A OF THE DUTCH CIVIL CODE) THE COMPLETION BY NXP OF THE MERGER (THE "MERGER") OF NIMBLE ACQUISITION LIMITED, A WHOLLY-OWNED, INDIRECT SUBSIDIARY OF NXP ("MERGER SUB"), WITH AND INTO FREESCALE SEMICONDUCTOR, LTD. ("FREESCALE"), WITH FREESCALE SURVIVING THE MERGER AS A WHOLLY-OWNED, INDIRECT SUBSIDIARY OF NXP AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2A | THE PROPOSAL TO APPOINT GREGORY L. SUMME AS NON-EXECUTIVE DIRECTOR OF NXP, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER AND FOR A TERM ENDING AT THE CLOSE OF THE FIRST NXP ANNUAL GENERAL MEETING HELD AFTER SUCH EFFECTIVE TIME. | Mgmt | For |
| 2B | THE PROPOSAL TO APPOINT PETER SMITHAM AS NON-EXECUTIVE DIRECTOR OF NXP, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER AND FOR A TERM ENDING AT THE CLOSE OF THE FIRST NXP ANNUAL GENERAL MEETING HELD AFTER SUCH | Mgmt | For |

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EFFECTIVE TIME.

 OCCIDENTAL PETROLEUM CORPORATION

Agen

 Security: 674599105
 Meeting Type: Annual
 Meeting Date: 29-Apr-2016
 Ticker: OXY
 ISIN: US6745991058

| 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: EUGENE L. BATCHELDER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 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: VICKI A. HOLLUB | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ELISSE B. WALTER | Mgmt | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 4. | REVIEW PUBLIC POLICY ADVOCACY ON CLIMATE | Shr | Against |
| 5. | CARBON LEGISLATION IMPACT ASSESSMENT | Shr | Against |
| 6. | SPECIAL SHAREOWNER MEETINGS | Shr | For |
| 7. | METHANE EMISSIONS AND FLARING | Shr | Against |

 ORACLE CORPORATION

Agen

 Security: 68389X105
 Meeting Type: Annual

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Meeting Date: 18-Nov-2015
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD LEON E. PANETTA NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld For Withheld |
| 2. | RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | Against |
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING RENEWABLE ENERGY TARGETS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | For |
| 7. | STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS. | Shr | For |
| 8. | STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF THE GOVERNANCE GUIDELINES. | Shr | For |
| 9. | STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION. | Shr | Against |
| 10. | STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT. | Shr | Against |

ORANGE SA, PARIS

Agen

Security: F6866T100
 Meeting Type: MIX
 Meeting Date: 07-Jun-2016
 Ticker:
 ISIN: FR0000133308

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 615141 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE INACTIVATED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU. | Non-Voting | |
| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2016/0330/201603301601050.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2015, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS: EUR 0.60 PER SHARE | Mgmt | For |
| O.4 | AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF MR JOSE-LUIS DURAN AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MR CHARLES-HENRI FILIPPI AS DIRECTOR | Mgmt | For |

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| | | | |
|------|---|------|---------|
| O.7 | APPOINTMENT OF A NEW DIRECTOR: MR. BERNARD RAMANANTSOA | Mgmt | For |
| O.8 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE RICHARD, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015 | Mgmt | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERVAISPELLISSIER, DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015 | Mgmt | For |
| O.10 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER COMPANY SHARES | Mgmt | For |
| E.11 | ENSURING CONSISTENCY OF ARTICLE 13 OF THE BY-LAWS WITH RULING NDECREE 2014-948 OF 20 AUGUST 2014, REGARDING THE MINIMUM NUMBER OF SHARES THAT MUST BE HELD BY EACH DIRECTOR APPOINTED BY THE GENERAL MEETING | Mgmt | For |
| E.12 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY WAY OF THE CANCELLATION OF SHARES | Mgmt | For |
| E.13 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| O.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE THIRD RESOLUTION- ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2015, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS | Shr | Against |
| O.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AUTHORISATION FOR THE BOARD OF DIRECTORS, IN THE EVENT OF A DECISION TO PAY AN INTERIM DIVIDEND, TO ALLOW SHAREHOLDERS TO CHOOSE BETWEEN PAYMENT IN CASH OR IN SHARES FOR THE FULL AMOUNT OF THIS ADVANCE PAYMENT | Shr | Against |
| E.C | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 13 OF THE COMPANY BY-LAWS PERTAINING TO PLURALITY OF OFFICES | Shr | Against |

 ORION CORPORATION

 Agen

 Security: X6002Y112
 Meeting Type: AGM
 Meeting Date: 22-Mar-2016
 Ticker:
 ISIN: FI0009014377

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| 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 | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | MATTERS OF ORDER FOR THE MEETING | Non-Voting | |
| 3 | ELECTION OF PERSON TO CONFIRM THE MINUTES AND THE PERSONS TO VERIFY THE COUNTING OF VOTES, | Non-Voting | |
| 4 | RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE FINANCIAL STATEMENTS 2015, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT | Non-Voting | |
| 7 | ADOPTION OF THE FINANCIAL STATEMENTS | Mgmt | For |
| 8 | DECISION ON THE USE OF THE PROFITS SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF THE DIVIDEND: EUR 1.30 PER SHARE | Mgmt | For |
| 9 | DECISION ON THE DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY | Mgmt | For |
| 10 | DECISION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | DECISION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 12 | ELECTION OF THE MEMBERS AND THE CHAIRMAN OF THE BOARD OF DIRECTORS : SIRPA JALKANEN, TIMO MAASILTA, MIKAEL SILVENNOINEN, HANNU SYRJANEN, HEIKKI WESTERLUND AND JUKKA YLPPO WOULD BE RE-ELECTED AND M.D., SPECIALIST IN INTERNAL MEDICINE EIJA RONKAINEN WOULD BE ELECTED AS A NEW MEMBER FOR THE NEXT TERM OF OFFICE | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 13 | DECISION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF THE AUDITOR : AUTHORISED PUBLIC ACCOUNTANTS PRICEWATERHOUSECOOPERS OY | Mgmt | For |
| 15 | AUTHORISING THE BOARD OF DIRECTORS TO DECIDE TO ACQUIRE THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON A SHARE ISSUE | Mgmt | For |
| 17 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 03 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 ORKLA ASA, OSLO

 Agen

Security: R67787102
 Meeting Type: AGM
 Meeting Date: 14-Apr-2016
 Ticker:
 ISIN: NO0003733800

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| 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 | |
| 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 | Non-Voting | |

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INFORMATION IS REQUIRED IN ORDER FOR YOUR
VOTE TO BE LODGED

| CMMT | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. | | Non-Voting |
|-------|--|------|------------|
| 1 | ELECTION OF MEETING CHAIR | Mgmt | No vote |
| 2 | APPROVAL OF THE FINANCIAL STATEMENTS FOR 2015, INCLUDING DISTRIBUTION OF A DIVIDEND: "APPROVAL OF A SHARE DIVIDEND FOR 2015 OF NOK 2.50 PER SHARE, EXCEPT FOR SHARES OWNED BY THE GROUP" | Mgmt | No vote |
| 3.2 | ADVISORY VOTE ON THE BOARD OF DIRECTORS' GUIDELINES FOR THE REMUNERATION OF THE EXECUTIVE MANAGEMENT FOR THE COMING FINANCIAL YEAR | Mgmt | No vote |
| 3.3 | APPROVAL OF GUIDELINES FOR SHARE-BASED INCENTIVE PROGRAMMES FOR THE COMING FINANCIAL YEAR | Mgmt | No vote |
| 5 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLES 4 AND 7 | Mgmt | No vote |
| 6.II | AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO FULFIL EXISTING EMPLOYEE INCENTIVE PROGRAMMES AND INCENTIVE PROGRAMMES ADOPTED BY THE GENERAL MEETING IN ACCORDANCE WITH ITEM 3.3 OF THE AGENDA | Mgmt | No vote |
| 6.III | AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO ACQUIRE SHARES FOR CANCELLATION | Mgmt | No vote |
| 7.1 | ELECTION OF STEIN ERIK HAGEN AS A MEMBER OF THE BOARD OF DIRECTOR | Mgmt | No vote |
| 7.2 | ELECTION OF GRACE REKSTEN SKAUGEN AS A MEMBER OF THE BOARD OF DIRECTOR | Mgmt | No vote |
| 7.3 | ELECTION OF INGRID JONASSON BLANK AS A MEMBER OF THE BOARD OF DIRECTOR | Mgmt | No vote |
| 7.4 | ELECTION OF LISBETH VALTHER AS A MEMBER OF THE BOARD OF DIRECTOR | Mgmt | No vote |
| 7.5 | ELECTION OF LARS DAHLGREN AS A MEMBER OF THE BOARD OF DIRECTOR | Mgmt | No vote |
| 7.6 | ELECTION OF NILS K. SELTE AS A MEMBER OF THE BOARD OF DIRECTOR | Mgmt | No vote |
| 7.7 | ELECTION OF CAROLINE HAGEN KJOS AS A DEPUTY MEMBER OF THE BOARD OF DIRECTOR | Mgmt | No vote |
| 8.1 | ELECTION OF THE CHAIR OF THE BOARD OF DIRECTOR: STEIN ERIK HAGEN | Mgmt | No vote |
| 8.2 | ELECTION OF THE DEPUTY CHAIR OF THE BOARD OF DIRECTOR: GRACE REKSTEN SKAUGEN | Mgmt | No vote |

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| 9.1 | ELECTION OF ANDERS CHRISTIAN STRAY RYSSDAL AS A MEMBER OF THE NOMINATION COMMITTEE | Mgmt | No vote |
| 9.2 | ELECTION OF KARIN BING ORGLAND AS A MEMBER OF THE NOMINATION COMMITTEE | Mgmt | No vote |
| 9.3 | ELECTION OF LEIV ASKVIK AS A MEMBER OF THE NOMINATION COMMITTEE | Mgmt | No vote |
| 10 | ELECTION OF THE CHAIR OF THE NOMINATION COMMITTEE: ANDERS CHR. STRAY RYSSDAL | Mgmt | No vote |
| 11 | REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 12 | REMUNERATION OF MEMBERS OF THE NOMINATION COMMITTEE | Mgmt | No vote |
| 13 | APPROVAL OF THE AUDITOR'S FEE | Mgmt | No vote |

PANDORA A/S, GLOSTRUP

Agem

Security: K7681L102
Meeting Type: AGM
Meeting Date: 16-Mar-2016
Ticker:
ISIN: DK0060252690

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| 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 | Non-Voting | |

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|------|---|------------|-----|
| | MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.a to 7.j and 8.a". THANK YOU | Non-Voting | |
| 1 | THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST FINANCIAL YEAR | Non-Voting | |
| 2 | ADOPTION OF THE ANNUAL REPORT 2015 | Mgmt | For |
| 3.1 | APPROVAL OF REMUNERATION FOR 2015 OF BOARD OF DIRECTORS | Mgmt | For |
| 3.2 | APPROVAL OF REMUNERATION LEVEL FOR 2016 OF BOARD OF DIRECTORS | Mgmt | For |
| 4 | RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS: DKK 13 PER SHARE | Mgmt | For |
| 5 | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT | Mgmt | For |
| 6.1 | ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL | Mgmt | For |
| 6.2 | ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES | Mgmt | For |
| 6.3 | ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENTS TO ARTICLE 5.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 6.4 | ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENT TO ARTICLE 6.8 OF THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 6.5 | ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING | Mgmt | For |
| 7.a | ELECTION OF MEMBER TO THE BOARD OF | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| | DIRECTORS: PEDER TUBORGH | | |
| 7.b | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST | Mgmt | For |
| 7.c | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LESLIE LEIGHTON | Mgmt | For |
| 7.d | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY | Mgmt | For |
| 7.e | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG | Mgmt | For |
| 7.f | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER SOGAARD | Mgmt | For |
| 7.g | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN | Mgmt | For |
| 7.h | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK | Mgmt | For |
| 7.i | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN | Mgmt | For |
| 7.j | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BIRGITTA STYMNE GORANSSON | Mgmt | For |
| 8.a | THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST AND YOUNG PS AS THE COMPANY'S AUDITOR | Mgmt | Abstain |
| 9 | ANY OTHER BUSINESS | Non-Voting | |
| CMMT | 19 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

PEARSON PLC, LONDON

Agen

Security: G69651100
Meeting Type: AGM
Meeting Date: 29-Apr-2016
Ticker:
ISIN: GB0006776081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE ACCOUNTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS OF THE COMPANY (DIRECTORS) AND THE AUDITORS OF THE COMPANY (AUDITORS) FOR THE YEAR ENDED | Mgmt | For |

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31 DECEMBER 2015

| | | | |
|----|--|------|-----|
| 2 | TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES, AS RECOMMENDED BY THE DIRECTORS: 34 PENCE PER ORDINARY SHARE | Mgmt | For |
| 3 | TO ELECT SIDNEY TAUREL AS A DIRECTOR | Mgmt | For |
| 4 | TO ELECT LINCOLN WALLEN AS A DIRECTOR | Mgmt | For |
| 5 | TO ELECT CORAM WILLIAMS AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT ELIZABETH CORLEY AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT VIVIENNE COX AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT JOHN FALLON AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT JOSH LEWIS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT LINDA LORIMER AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT HARISH MANWANI AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT TIM SCORE AS A DIRECTOR | Mgmt | For |
| 13 | TO APPROVE THE ANNUAL REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 14 | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS FOR THE ENSUING YEAR | Mgmt | For |
| 15 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 16 | THAT, PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE ACT), THE BOARD BE AUTHORISED TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 68,468,648; AND (B) COMPRISING EQUITY SECURITIES, AS DEFINED IN THE ACT, UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 68,468,648 PROVIDED THAT : (I) THEY ARE EQUITY SECURITIES WITHIN THE MEANING OF SECTION 560(1) OF THE ACT; AND (II) THEY ARE OFFERED BY WAY OF A RIGHTS ISSUE TO HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS AT SUCH RECORD DATE AS THE DIRECTORS MAY DETERMINE WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF THE ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM ON ANY SUCH RECORD DATE AND TO OTHER HOLDERS OF EQUITY SECURITIES ENTITLED TO PARTICIPATE THEREIN SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL | Mgmt | For |

ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS ARISING UNDER THE LAWS OF ANY OVERSEAS TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER, SUCH AUTHORITIES TO EXPIRE (UNLESS PREVIOUSLY REVIEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) AT THE CLOSE OF THE AGM IN 2017 PROVIDED THAT, IN EACH CASE, THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES IN THE COMPANY TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES TO BE GRANTED, AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT SHARES IN THE COMPANY AND GRANT RIGHTS UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

17 THAT, SUBJECT TO RESOLUTION 16 BEING PASSED, THE BOARD BE GIVEN AUTHORITY TO ALLOT EQUITY SECURITIES FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION, FREE OF THE RESTRICTION IN SECTION 561(1) OF THE ACT, SUCH AUTHORITY TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 16(B), BY WAY OF A RIGHTS ISSUE ONLY): (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS ON THE REGISTER OF MEMBERS AT SUCH RECORD DATE AS THE DIRECTORS MAY DETERMINE; AND (II) TO PEOPLE WHO ARE HOLDERS OF OTHER EQUITY SECURITIES, IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE BOARD CONSIDERS IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES; 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 RESOLUTION 16(A), TO THE ALLOTMENT (OTHERWISE THAN UNDER 17(A) ABOVE) OF EQUITY SECURITIES WITH AN AGGREGATE NOMINAL VALUE OF UP TO GBP 20,540,594, (BEING APPROXIMATELY 10% OF THE ISSUED ORDINARY SHARE CAPITAL AS AT 11 MARCH 2016), SUCH AUTHORITY TO EXPIRE (UNLESS PREVIOUSLY REVIEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) AT THE CLOSE OF THE AGM IN 2017 PROVIDED THAT DURING THE RELEVANT PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR

Mgmt For

MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

| | | | |
|----|---|------|-----|
| 18 | <p>THAT, THE COMPANY IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES OF 25P EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: (I) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 82,162,378; (II) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 25P PER SHARE; (III) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS, IN RESPECT OF AN ORDINARY SHARE CONTRACTED TO BE PURCHASED ON ANY DAY, THE HIGHER OF (A) AN AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS OF AN ORDINARY SHARE OF THE COMPANY DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED AND (B) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE TRADING SYSTEM; (IV) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CLOSE OF THE AGM IN 2017 (UNLESS PREVIOUSLY REVIEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING); AND (V) DURING THE RELEVANT PERIOD THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT AS IF THE AUTHORITY HAD NOT EXPIRED</p> | Mgmt | For |
|----|---|------|-----|

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|----|---|-----|---------|
| 19 | <p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT THE BOARD OF DIRECTORS OF PEARSON PLC IMMEDIATELY CONDUCT A THOROUGH BUSINESS STRATEGY REVIEW OF PEARSON PLC INCLUDING EDUCATION COMMERCIALISATION AND ITS SUPPORT OF HIGH STAKES TESTING AND LOW-FEE PRIVATE SCHOOLS AND TO REPORT TO SHAREHOLDERS WITHIN SIX MONTHS</p> | Shr | Against |
|----|---|-----|---------|

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 Security: G97822103
 Meeting Type: Annual
 Meeting Date: 04-Nov-2015
 Ticker: PRGO
 ISIN: IE00BGH1M568

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LAURIE BRLAS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GARY M. COHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARC COUCKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JACQUALYN A. FOUSE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELLEN R. HOFFING | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GERARD K. KUNKLE, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HERMAN MORRIS, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DONAL O'CONNOR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOSEPH C. PAPA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SHLOMO YANAI | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE PERIOD ENDING DECEMBER 31, 2015, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITORS. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY OF PERRIGO COMPANY PLC TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES. | Mgmt | For |
| 5. | DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES. | Mgmt | For |
| 6. | APPROVE AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY. | Mgmt | For |
| 7. | ADOPT REVISED ARTICLES OF ASSOCIATION OF THE COMPANY. | Mgmt | For |

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PERRIGO COMPANY PLC

Agen

Security: G97822103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: PRGO
 ISIN: IE00BGH1M568

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LAURIE BRLAS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GARY M. COHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARC COUCKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ELLEN R. HOFFING | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GERALD K. KUNKLE, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HERMAN MORRIS, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DONAL O'CONNOR | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOSEPH C. PAPA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SHLOMO YANAI | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE PERIOD ENDING DECEMBER 31, 2016, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 3. | APPROVE IN AN ADVISORY VOTE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | Against |
| 4. | AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES | Mgmt | For |
| 5. | DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES | Mgmt | For |

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Agen

Security: B6951K109
 Meeting Type: AGM
 Meeting Date: 20-Apr-2016
 Ticker:
 ISIN: BE0003810273

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| 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 | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE 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 | |
| 1 | EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2015 | Non-Voting | |
| 2 | EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE AUDITOR WITH REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2015 | Non-Voting | |
| 3 | EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE | Non-Voting | |
| 4 | EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2015 | Non-Voting | |
| 5 | APPROVAL OF THE ANNUAL ACCOUNTS OF PROXIMUS SA UNDER PUBLIC LAW AT 31 DECEMBER 2015. MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS (AS SPECIFIED) FOR 2015, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.105 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.375 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 11 DECEMBER 2015; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.73 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 29 APRIL 2016. THE EX-DIVIDEND DATE IS FIXED ON 27 APRIL 2016, THE RECORD DATE IS 28 APRIL 2016 | Mgmt | For |
| 6 | APPROVAL OF THE REMUNERATION REPORT. MOTION FOR A RESOLUTION: APPROVAL OF THE | Mgmt | For |

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REMUNERATION REPORT

| | | | |
|----|--|------|-----|
| 7 | GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS. MOTION FOR A RESOLUTION: GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015 | Mgmt | For |
| 8 | GRANTING OF A SPECIAL DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS WHOSE MANDATE ENDED ON 15 APRIL 2015 AND 25 SEPTEMBER 2015. MOTION FOR A RESOLUTION: GRANTING OF A SPECIAL DISCHARGE TO MR. JOZEF CORNU FOR THE EXERCISE OF HIS MANDATE UNTIL 15 APRIL 2015 AND TO MR. THEO DILISSEN FOR THE EXERCISE OF HIS MANDATE UNTIL 25 SEPTEMBER 2015 | Mgmt | For |
| 9 | GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS. MOTION FOR A RESOLUTION: GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015 | Mgmt | For |
| 10 | GRANTING OF A SPECIAL DISCHARGE TO MR. ROMAIN LESAGE FOR THE EXERCISE OF HIS MANDATE AS MEMBER OF THE BOARD OF AUDITORS UNTIL 31 MARCH 2015. MOTION FOR A RESOLUTION: GRANTING OF A SPECIAL DISCHARGE TO MR ROMAIN LESAGE FOR THE EXERCISE OF THIS MANDATE AS MEMBER OF THE BOARD OF AUDITORS UNTIL 31 MARCH 2015 | Mgmt | For |
| 11 | GRANTING OF A DISCHARGE TO THE AUDITOR FOR THE CONSOLIDATED ACCOUNTS OF THE PROXIMUS GROUP. MOTION FOR A RESOLUTION: GRANTING OF A DISCHARGE TO THE AUDITOR DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. GEERT VERSTRAETEN AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015 | Mgmt | For |
| 12 | APPOINTMENT OF NEW BOARD MEMBERS. MOTION FOR A RESOLUTION: TO APPOINT MRS. TANUJA RANDERY AND MR. LUC VAN DEN HOVE ON NOMINATION BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS BOARD MEMBERS FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2020 | Mgmt | For |
| 13 | APPOINTMENT OF THE AUDITOR IN CHARGE OF CERTIFYING THE ACCOUNTS FOR PROXIMUS SA OF PUBLIC LAW MOTION FOR A RESOLUTION: TO APPOINT DELOITTE BEDRIJFSREVISOREN/REVISEURS D'ENTREPRISES SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND CDP PETIT & CO SPRL, REPRESENTED BY MR. DAMIEN PETIT, FOR THE | Mgmt | For |

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STATUTORY AUDIT MANDATE OF PROXIMUS SA OF PUBLIC LAW FOR A PERIOD OF SIX YEARS FOR AN ANNUAL AUDIT FEE OF 226,850 EUR (TO BE INDEXED ANNUALLY)

- | | | | |
|----|--|------------|-----|
| 14 | APPOINTMENT OF THE AUDITOR IN CHARGE OF CERTIFYING THE CONSOLIDATED ACCOUNTS FOR THE PROXIMUS GROUP. MOTION FOR A RESOLUTION: TO APPOINT DELOITTE BEDRIJFSREVISOREN/REVISEURS D'ENTREPRISES SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR A PERIOD OF THREE YEARS FOR AN ANNUAL AUDIT FEE OF 306,126 EUR (TO BE INDEXED ANNUALLY) | Mgmt | For |
| 15 | ACKNOWLEDGMENT APPOINTMENT OF A MEMBER OF THE BOARD OF AUDITORS OF PROXIMUS SA OF PUBLIC LAW. THE ANNUAL GENERAL MEETING TAKES NOTE OF THE DECISION OF THE "COUR DES COMPTES" TAKEN ON 20 JANUARY 2016, REGARDING THE REAPPOINTMENT AS OF 10 FEBRUARY 2016 OF MR. PIERRE RION AS MEMBER OF THE BOARD OF AUDITORS OF PROXIMUS SA OF PUBLIC LAW | Non-Voting | |
| 16 | MISCELLANEOUS | Non-Voting | |

 PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

 Agen

Security: B6951K109
 Meeting Type: EGM
 Meeting Date: 20-Apr-2016
 Ticker:
 ISIN: BE0003810273

- | 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 | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE 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 | |

- | | | | |
|---|--|------|-----|
| 1 | <p>PROPOSAL TO IMPLEMENT THE PROVISIONS OF THE LAW OF 16 DECEMBER 2015 AMENDING THE LAW OF 21 MARCH 1991 CONCERNING THE REORGANIZATION OF CERTAIN ECONOMIC PUBLIC COMPANIES, AS PUBLISHED IN THE APPENDIXES TO THE BELGIAN OFFICIAL GAZETTE OF 12 JANUARY 2016 (ENTRY INTO EFFECT ON 12 JANUARY 2016). THE IMPLEMENTATION WILL BE EVIDENCED BY THE NEW TEXT OF THE BYLAWS TO BE ADOPTED, AND CONCERNS, AMONG OTHER THINGS, THE FOLLOWING: A. REFERENCE TO THE COMPETITIVE SECTOR IN WHICH PROXIMUS OPERATES; B. AMENDMENT OF THE PROVISIONS REGARDING THE APPOINTMENT AND DISMISSAL OF DIRECTORS, THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE CHIEF EXECUTIVE OFFICER; C. AMENDMENT TO THE PROVISIONS ON THE TERM OF THE CHIEF EXECUTIVE OFFICER'S MANDATE; D. DELETION OF THE PROVISIONS ON THE MANAGEMENT COMMITTEE; E. DELETION OF CERTAIN LIMITATIONS ON THE DELEGATION AUTHORITY OF THE BOARD OF DIRECTORS; F. DELETION OF THE UNILATERAL RIGHTS OF THE GOVERNMENT TO INTERVENE IN AND SUPERVISE THE OPERATIONS OF THE COMPANY, WHICH INCLUDES THE ABANDONMENT OF THE MANDATE OF THE GOVERNMENT COMMISSIONER; G. REFERENCE TO THE POSSIBILITY OF THE BELGIAN GOVERNMENT TO DECREASE ITS EQUITY STAKE IN THE COMPANY'S SHARE CAPITAL TO LESS THAN 50% PLUS ONE SHARE. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND THE BYLAWS AS PER THE NEW TEXT OF THE BYLAWS TO BE ADOPTED</p> | Mgmt | For |
| 2 | <p>PROPOSAL FOR VARIOUS AMENDMENTS TO THE BYLAWS TO SIMPLIFY THE MANAGEMENT AND OPERATIONS OF THE COMPANY AND TO IMPROVE THE CORPORATE GOVERNANCE AND, AMONG OTHER THINGS: A. REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO FOURTEEN; B. SHORTENING OF THE DURATION OF THE MANDATE OF NEW DIRECTORS FROM SIX TO FOUR YEARS; C. INTRODUCTION OF THE PRINCIPLE THAT ALL DIRECTORS ARE APPOINTED BY THE GENERAL MEETING UPON PROPOSAL BY THE BOARD OF DIRECTORS BASED ON THE CANDIDATE DIRECTORS THAT ARE PROPOSED BY THE NOMINATION AND REMUNERATION COMMITTEE. THE LATTER TAKES THE PRINCIPLE OF REASONABLE REPRESENTATION OF SIGNIFICANT STABLE SHAREHOLDERS INTO ACCOUNT. SHAREHOLDERS HOLDING AT LEAST TWENTY-FIVE PER CENT (25%) OF THE SHARES IN THE COMPANY, HAVE THE RIGHT TO NOMINATE DIRECTORS AND THIS PRO RATA TO THEIR SHAREHOLDING; D. AMENDMENT OF THE PROVISIONS REGARDING THE REPLACEMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS IF HE OR SHE IS PREVENTED FROM ATTENDING A MEETING; E. INTRODUCTION OF THE POSSIBILITY TO KEEP THE REGISTER OF REGISTERED SHARES IN ELECTRONIC FORMAT. PURSUANT TO THIS DECISION, PROPOSAL TO</p> | Mgmt | For |

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| | | | |
|---|---|------|---------|
| | AMEND THE BYLAWS AS PER THE NEW TEXT OF THE BYLAWS TO BE ADOPTED | | |
| 3 | PROPOSAL FOR VARIOUS AMENDMENTS TO THE BYLAWS TO IMPROVE THE READABILITY OF THE BYLAWS | Mgmt | For |
| 4 | PROPOSAL TO CHANGE THE COMPANY'S CORPORATE OBJECT TO INCLUDE CURRENT AND FUTURE TECHNOLOGICAL DEVELOPMENTS AND SERVICES AND OTHER, MORE GENERAL, ACTS THAT ARE DIRECTLY OR INDIRECTLY LINKED TO THE CORPORATE OBJECT. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 3 OF THE BYLAWS BY INSERTING THE TEXT: "5 DEGREE THE DELIVERY OF ICT AND DIGITAL SERVICES. THE COMPANY MAY CARRY OUT ALL COMMERCIAL, FINANCIAL, TECHNOLOGICAL AND OTHER ACTS THAT ARE DIRECTLY OR INDIRECTLY LINKED TO ITS CORPORATE OBJECT OR WHICH ARE USEFUL FOR ACHIEVING THIS OBJECT | Mgmt | For |
| 5 | PROPOSAL TO RENEW THE POWER OF THE BOARD OF DIRECTORS, FOR A FIVE-YEAR TERM AS FROM THE DATE OF NOTIFICATION OF THE AMENDMENT TO THESE BYLAWS BY THE GENERAL MEETING OF 20 APRIL 2016, TO INCREASE THE COMPANY'S SHARE CAPITAL IN ONE OR MORE TRANSACTIONS WITH A MAXIMUM OF EUR 200,000,000.00, PURSUANT TO SECTION 1 OF ARTICLE 5 OF THE BYLAWS. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 5, SECTION 2 OF THE BYLAWS AS FOLLOWS: REPLACE "16 APRIL 2014" BY "20 APRIL 2016" | Mgmt | For |
| 6 | PROPOSAL TO RENEW THE POWER OF THE BOARD OF DIRECTORS, FOR A PERIOD OF THREE YEARS STARTING FROM THE DAY OF THIS AMENDMENT TO THE BYLAWS BY THE GENERAL MEETING OF 20 APRIL 2016, TO INCREASE THE COMPANY'S CAPITAL, IN ANY AND ALL FORMS, INCLUDING A CAPITAL INCREASE WHEREBY THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS ARE RESTRICTED OR WITHDRAWN, EVEN AFTER RECEIPT BY THE COMPANY OF A NOTIFICATION FROM THE FSMA OF A TAKEOVER BID FOR THE COMPANY'S SHARES. WHERE THIS IS THE CASE, HOWEVER, THE CAPITAL INCREASE MUST COMPLY WITH THE ADDITIONAL TERMS AND CONDITIONS THAT ARE APPLICABLE IN SUCH CIRCUMSTANCES, AS LAID DOWN IN ARTICLE 607 OF THE BELGIAN COMPANIES CODE. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 5, SECTION 3, SUBSECTION 2 OF THE BYLAWS AS FOLLOWS: REPLACE "16 APRIL 2014" BY "20 APRIL 2016" | Mgmt | Against |
| 7 | PROPOSAL TO RENEW THE POWER OF THE BOARD OF DIRECTORS TO ACQUIRE, WITHIN THE LIMITS SET BY LAW, THE MAXIMUM NUMBER OF SHARES PERMITTED BY LAW, WITHIN A FIVE-YEAR PERIOD, STARTING ON 20 APRIL 2016. THE PRICE OF SUCH SHARES MUST NOT BE HIGHER | Mgmt | Against |

THAN 5% ABOVE THE HIGHEST CLOSING PRICE IN THE 30-DAY TRADING PERIOD PRECEDING THE TRANSACTION, AND NOT BE LOWER THAN 10% BELOW THE LOWEST CLOSING PRICE IN THE SAME 30-DAY TRADING PERIOD. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 13, SUBSECTION 2 OF THE BYLAWS AS FOLLOWS: REPLACE "16 APRIL 2014" BY "20 APRIL 2016"

| | | | |
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| 8 | PROPOSAL TO RENEW THE POWER OF THE BOARD OF DIRECTORS TO ACQUIRE OR TRANSFER THE MAXIMUM NUMBER OF SHARES PERMITTED BY LAW IN CASE SUCH ACQUISITION OR TRANSFER IS NECESSARY TO PREVENT ANY IMMINENT AND SERIOUS PREJUDICE TO THE COMPANY. THIS MANDATE IS GRANTED FOR A PERIOD OF THREE YEARS STARTING ON THE DATE THAT THIS AMENDMENT TO THE BYLAWS BY THE GENERAL MEETING OF 20 APRIL 2016 IS PUBLISHED IN THE APPENDIXES TO THE BELGIAN OFFICIAL GAZETTE. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 13, SUBSECTION 4 OF THE BYLAWS AS FOLLOWS: REPLACE "16 APRIL 2014" BY "20 APRIL 2016" | Mgmt | Against |
| 9.A | PROPOSAL TO GRANT EACH DIRECTOR OF THE COMPANY, ACTING ALONE, THE POWER TO DRAFT THE COORDINATION OF THE BYLAWS AND TO EXECUTE THE DECISIONS TAKEN | Mgmt | For |
| 9.B | PROPOSAL TO GRANT ALL POWERS TO THE SECRETARY GENERAL, WITH THE POWER OF SUBSTITUTION, FOR THE PURPOSE OF UNDERTAKING THE FORMALITIES AT AN ENTERPRISE COUNTER WITH RESPECT TO REGISTERING/AMENDING THE DATA IN THE CROSSROADS BANK OF ENTERPRISES, AND, WHERE APPLICABLE, AT THE VAT AUTHORITY, AND TO MAKE AVAILABLE TO THE SHAREHOLDERS AN UNOFFICIAL COORDINATED VERSION OF THE BYLAWS ON THE WEBSITE OF THE COMPANY (WWW.PROXIMUS.COM) | Mgmt | For |

 PRUDENTIAL PLC, LONDON

 Agen

Security: G72899100
 Meeting Type: AGM
 Meeting Date: 19-May-2016
 Ticker:
 ISIN: GB0007099541

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITOR'S | Mgmt | For |

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REPORT (THE ANNUAL REPORT)

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|----|--|------|-----|
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE SUMMARY OF THE DIRECTORS' REMUNERATION POLICY) | Mgmt | For |
| 3 | TO ELECT MR JOHN FOLEY AS A DIRECTOR | Mgmt | For |
| 4 | TO ELECT MS PENELOPE JAMES AS A DIRECTOR | Mgmt | For |
| 5 | TO ELECT MR DAVID LAW AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT LORD TURNER AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT MR TONY WILKEY AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MS ANN GODBEHERE AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MR MICHAEL MCLINTOCK AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR | Mgmt | For |
| 17 | TO RE-ELECT MR BARRY STOWE AS A DIRECTOR | Mgmt | For |
| 18 | TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR | Mgmt | For |
| 19 | TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR | Mgmt | For |
| 20 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION | Mgmt | For |
| 21 | TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 22 | TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES | Mgmt | For |
| 23 | TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES | Mgmt | For |
| 24 | TO RENEW THE AUTHORITY FOR DISAPPLICATION | Mgmt | For |

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OF PRE-EMPTION RIGHTS

| | | | |
|----|--|------|-----|
| 25 | TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES | Mgmt | For |
| 26 | TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS | Mgmt | For |

 QANTAS AIRWAYS LTD, MASCOT

 Agen

Security: Q77974105
 Meeting Type: AGM
 Meeting Date: 23-Oct-2015
 Ticker:
 ISIN: AU000000QAN2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 THE ABOVE MENTIONED PROPOSAL/S, 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 | |
| 2.1 | RE-ELECT NON-EXECUTIVE DIRECTOR LEIGH CLIFFORD | Mgmt | For |
| 2.2 | RE-ELECT NON-EXECUTIVE DIRECTOR WILLIAM MEANEY | Mgmt | For |
| 2.3 | RE-ELECT NON-EXECUTIVE DIRECTOR PAUL RAYNER | Mgmt | For |
| 2.4 | ELECT NON-EXECUTIVE DIRECTOR TODD SAMPSON | Mgmt | For |
| 3 | PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN | Mgmt | For |
| 4 | REMUNERATION REPORT | Mgmt | For |
| 5 | CAPITAL RETURN | Mgmt | For |
| 6 | SHARE CONSOLIDATION | Mgmt | For |

 RECKITT BENCKISER GROUP PLC, SLOUGH

Agem

Security: G74079107
 Meeting Type: AGM
 Meeting Date: 05-May-2016
 Ticker:
 ISIN: GB00B24CGK77

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REMUNERATION POLICY | Mgmt | For |
| 3 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 4 | APPROVE FINAL DIVIDEND | Mgmt | For |
| 5 | RE-ELECT ADRIAN BELLAMY AS DIRECTOR | Mgmt | For |
| 6 | RE-ELECT NICANDRO DURANTE AS DIRECTOR | Mgmt | For |
| 7 | RE-ELECT MARY HARRIS AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT ADRIAN HENNAH AS DIRECTOR | Mgmt | For |
| 9 | RE-ELECT PAM KIRBY AS DIRECTOR | Mgmt | For |
| 10 | RE-ELECT KENNETH HYDON AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT RAKESH KAPOOR AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT ANDRE LACROIX AS DIRECTOR | Mgmt | For |
| 13 | RE-ELECT CHRIS SINCLAIR AS DIRECTOR | Mgmt | For |
| 14 | RE-ELECT JUDITH SPRIESER AS DIRECTOR | Mgmt | For |
| 15 | RE-ELECT WARREN TUCKER AS DIRECTOR | Mgmt | For |
| 16 | REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 17 | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 18 | AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 19 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 20 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 21 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 22 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Mgmt | For |

 RENAULT SA, BOULOGNE BILLANCOURT

Agen

Security: F77098105
 Meeting Type: MIX
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: FR0000131906

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 15 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://balo.journal-officiel.gouv.fr/pdf/2016/0224/201602241600581.pdf . REVISION DUE TO ADDITION OF URL LINKS http://www.journal-officiel.gouv.fr//pdf/2016/0330/201603301601051.pdf AND https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_280972.PDF AND https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_281261.PDF . AND MODIFICATION OF THE TEXT OF RESOLUTION 0.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS | Mgmt | For |

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FOR THE FINANCIAL YEAR ENDED 31 DECEMBER
2015

| | | | |
|------|--|------|---------|
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 2.40 PER SHARE | Mgmt | For |
| O.4 | REGULATED AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE AND AUTHORISED DURING PREVIOUS FINANCIAL YEARS | Mgmt | For |
| O.5 | REGULATED AGREEMENT BETWEEN RENAULT SA AND THE FRENCH STATE PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE | Mgmt | Against |
| O.6 | REGULATED AGREEMENT BETWEEN RENAULT SA AND NISSAN PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE | Mgmt | For |
| O.7 | STATUTORY AUDITORS' REPORT ON THE ITEMS USED TO DETERMINE THE REMUNERATION OF PARTICIPATING SECURITIES | Mgmt | For |
| O.8 | ADVISORY REVIEW OF THE REMUNERATIONS OWED OR PAID TO MR. CARLOS GHOSN, THE COMPANY'S CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | Against |
| O.9 | RENEWAL OF THE TERM OF MR. THIERRY DESMAREST AS DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF A NEW DIRECTOR - MRS. OLIVIA QIU | Mgmt | For |
| O.11 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES | Mgmt | For |
| E.12 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.13 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING SHARES TO ELIGIBLE EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND OF FRENCH OR OVERSEAS COMPANIES ASSOCIATED THEREWITH, WITH THESE SHARES BEING EXISTING SHARES OR SHARES TO BE ISSUED, AND IN THE LATTER CASE INVOLVING THE AUTOMATIC WAIVER OF SHAREHOLDERS TO THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE BENEFICIARIES OF THE SHARE ALLOCATIONS | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR DEBT SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |

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- | | | | |
|------|---|------|---------|
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY WAY OF PUBLIC OFFER | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INSTIGATED BY THE COMPANY | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND MADE UP OF SHARES OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR TO THE CAPITAL OF COMPANIES FOR WHICH THEY DIRECTLY OR INDIRECTLY HOLD MORE THAN HALF OF THE CAPITAL, OR OF ANOTHER COMPANY (WITH THE EXCEPTION OF A PUBLIC EXCHANGE OFFER INSTIGATED BY THE COMPANY | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS | Mgmt | Against |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH A CAPITAL INCREASE RESERVED FOR COMPANY EMPLOYEES OR EMPLOYEES OF COMPANIES ASSOCIATED THEREWITH, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| O.21 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 REYNOLDS AMERICAN INC.

Agent

Security: 761713106

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Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: RAI
 ISIN: US7617131062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF CLASS III DIRECTOR: SUSAN M. CAMERON | Mgmt | Against |
| 1B. | ELECTION OF CLASS III DIRECTOR: MARTIN D. FEINSTEIN | Mgmt | Against |
| 1C. | ELECTION OF CLASS III DIRECTOR: MURRAY S. KESSLER | Mgmt | Against |
| 1D. | ELECTION OF CLASS III DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1E. | ELECTION OF CLASS III DIRECTOR: RICARDO OBERLANDER | Mgmt | Against |
| 1F. | ELECTION OF CLASS II DIRECTOR: JEROME ABELMAN | Mgmt | Against |
| 1G. | ELECTION OF CLASS II DIRECTOR: ROBERT LERWILL | Mgmt | Against |
| 2. | AMENDMENT TO ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS | Mgmt | For |
| 3. | AMENDMENT TO ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF RAI COMMON STOCK | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL ON ADOPTION OF PAYOUT POLICY PREFERENCE FOR SHARE REPURCHASES | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL ON MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS | Shr | Against |

ROYAL DUTCH SHELL PLC, LONDON

Agen

Security: G7690A118
 Meeting Type: OGM
 Meeting Date: 27-Jan-2016
 Ticker:
 ISIN: GB00B03MM408

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | <p>(A) THE PROPOSED ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED ORDINARY SHARE CAPITAL OF BG GROUP PLC ("BG"), TO BE EFFECTED PURSUANT TO A SCHEME OF ARRANGEMENT OF BG UNDER PART 26 OF THE COMPANIES ACT 2006 (THE ''SCHEME'') (OR BY WAY OF A TAKEOVER OFFER AS DEFINED IN CHAPTER 3 OF PART 28 OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES SET OUT IN THE CO-OPERATION AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND BG DATED 8 APRIL 2015 (AN "OFFER")) (THE ''RECOMMENDED COMBINATION'') SUBSTANTIALLY ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN: (I) THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 22 DECEMBER 2015 (THE "CIRCULAR") OUTLINING THE RECOMMENDED COMBINATION, OF WHICH THIS NOTICE CONVENING THIS GENERAL MEETING (THE "NOTICE") FORMS PART; AND (II) THE PROSPECTUS PREPARED BY THE COMPANY IN CONNECTION WITH ADMISSION (DEFINED BELOW) DATED 22 DECEMBER 2015, BE AND IS HEREBY APPROVED AND THE DIRECTORS OF THE COMPANY (THE ''DIRECTORS'') (OR A DULY AUTHORISED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND THINGS AS THEY CONSIDER NECESSARY, EXPEDIENT OR APPROPRIATE IN CONNECTION WITH THE RECOMMENDED COMBINATION AND THIS RESOLUTION AND TO AGREE SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS TO THE TERMS AND CONDITIONS OF THE RECOMMENDED COMBINATION (PROVIDED THAT SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS DO NOT MATERIALLY CHANGE THE TERMS OF THE RECOMMENDED COMBINATION FOR THE PURPOSES OF THE UK LISTING AUTHORITY'S LISTING RULE 10.5.2) AND TO ANY DOCUMENTS AND ARRANGEMENTS RELATING THERETO, AS THE DIRECTORS (OR A DULY AUTHORISED COMMITTEE THEREOF) MAY IN THEIR ABSOLUTE DISCRETION THINK FIT; AND (B) SUBJECT TO AND CONDITIONAL UPON: (I) THE SCHEME BECOMING EFFECTIVE, EXCEPT FOR THE CONDITIONS RELATING TO: (A) THE DELIVERY OF THE ORDER OF THE HIGH COURT OF JUSTICE IN ENGLAND AND WALES SANCTIONING THE SCHEME TO THE REGISTRAR OF COMPANIES IN ENGLAND AND WALES; (B) THE UK LISTING AUTHORITY HAVING ACKNOWLEDGED TO THE COMPANY OR ITS AGENT (AND SUCH ACKNOWLEDGMENT NOT HAVING BEEN WITHDRAWN) THAT THE APPLICATION FOR THE ADMISSION OF THE NEW SHELL SHARES TO THE OFFICIAL LIST MAINTAINED BY THE UK LISTING AUTHORITY WITH A PREMIUM LISTING HAS BEEN APPROVED AND (AFTER SATISFACTION OF ANY CONDITIONS TO WHICH SUCH APPROVAL IS</p> | Mgmt | Against |

EXPRESSED TO BE SUBJECT (THE "LISTING CONDITIONS")) WILL BECOME EFFECTIVE AS SOON AS A DEALING NOTICE HAS BEEN ISSUED BY THE FINANCIAL CONDUCT AUTHORITY AND ANY LISTING CONDITIONS HAVING BEEN SATISFIED AND THE LONDON STOCK EXCHANGE PLC HAVING ACKNOWLEDGED TO THE COMPANY OR ITS AGENT (AND SUCH ACKNOWLEDGMENT NOT HAVING BEEN WITHDRAWN) THAT THE NEW SHELL SHARES WILL BE ADMITTED TO TRADING ON THE MAIN MARKET OF THE LONDON STOCK EXCHANGE PLC; AND (C) THE COMPANY OR ITS AGENT HAVING RECEIVED CONFIRMATION (AND SUCH CONFIRMATION NOT HAVING BEEN WITHDRAWN) THAT THE APPLICATION FOR LISTING AND TRADING OF THE NEW SHELL SHARES ON EURONEXT AMSTERDAM, A REGULATED MARKET OF EURONEXT AMSTERDAM N.V., HAS BEEN APPROVED AND (AFTER SATISFACTION OF ANY CONDITIONS TO WHICH SUCH APPROVAL IS EXPRESSED TO BE SUBJECT) WILL BECOME EFFECTIVE SHORTLY AFTER THE SCHEME BECOMES EFFECTIVE (THE ADMISSION OF THE NEW SHELL SHARES TO LISTING AND TRADING IN RELATION TO (B) AND (C) TOGETHER BEING "ADMISSION"); OR, AS THE CASE MAY BE, (II) THE OFFER BECOMING OR BEING DECLARED WHOLLY UNCONDITIONAL (EXCEPT FOR ADMISSION), THE DIRECTORS BE AND HEREBY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (IN ADDITION, TO THE EXTENT UNUTILISED, TO THE AUTHORITY GRANTED TO THE DIRECTORS AT THE COMPANY'S ANNUAL GENERAL MEETING HELD ON 19 MAY 2015, WHICH REMAINS IN FULL FORCE AND EFFECT) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT NEW SHELL A ORDINARY SHARES AND SHELL B ORDINARY SHARES OF EUR 0.07 EACH IN THE CAPITAL OF THE COMPANY TO BE ISSUED PURSUANT TO THE RECOMMENDED COMBINATION (THE "NEW SHELL SHARES") AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 106,854,604, IN EACH CASE, CREDITED AS FULLY PAID, WITH AUTHORITY TO DEAL WITH FRACTIONAL ENTITLEMENTS ARISING OUT OF SUCH ALLOTMENT AS THEY THINK FIT AND TO TAKE ALL SUCH OTHER STEPS AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT OR APPROPRIATE TO IMPLEMENT SUCH ALLOTMENTS IN CONNECTION WITH THE RECOMMENDED COMBINATION, AND WHICH AUTHORITY SHALL EXPIRE AT THE CLOSE OF BUSINESS ON 31 DECEMBER 2016 (UNLESS PREVIOUSLY REVOKED, RENEWED OR VARIED BY THE COMPANY IN GENERAL MEETING), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR ENTER INTO AN AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED, AFTER SUCH EXPIRY AND THE

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DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED

 ROYAL DUTCH SHELL PLC, LONDON

Agen

 Security: G7690A118
 Meeting Type: AGM
 Meeting Date: 24-May-2016
 Ticker:
 ISIN: GB00B03MM408

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED | Mgmt | For |
| 2 | THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 98 TO 105 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2015, BE APPROVED | Mgmt | For |
| 3 | THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 13 | THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | Mgmt | For |
| 15 | THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2016 | Mgmt | For |
| 16 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 17 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 19 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHELL WILL BECOME A RENEWABLE ENERGY COMPANY BY INVESTING THE PROFITS FROM FOSSIL FUELS IN RENEWABLE ENERGY; WE SUPPORT SHELL TO TAKE THE LEAD IN CREATING A WORLD WITHOUT FOSSIL FUELS AND EXPECT A NEW STRATEGY WITHIN ONE YEAR | Shr | Against |

 ROYAL PHILIPS NV, EINDHOVEN

 Agen

Security: N7637U112
 Meeting Type: EGM
 Meeting Date: 18-Dec-2015
 Ticker:
 ISIN: NL0000009538

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | PROPOSAL TO APPOINT MR A. BHATTACHARYA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM DECEMBER 18, 2015 | Mgmt | For |

 SAMPO PLC, SAMPO

 Agen

Security: X75653109
 Meeting Type: AGM
 Meeting Date: 21-Apr-2016
 Ticker:
 ISIN: FI0009003305

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

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| | | | |
|------|--|------------|-----|
| 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 | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, OF THE BOARD OF DIRECTORS REPORT AND THE AUDITOR'S REPORT FOR THE YEAR 2015 | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND PAYMENT OF DIVIDEND: EUR 2.15 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE 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 COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF MEMBERS REMAINS UNCHANGED AND EIGHT MEMBERS BE ELECTED TO THE BOARD | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE CURRENT MEMBERS OF THE BOARD JANNICA FAGERHOLM, ADINE GRATE AXEN, VELI-MATTI MATTILA, RISTO MURTO, EIRA PALIN-LEHTINEN, PER ARTHUR SORLIE AND BJORN | Mgmt | For |

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WAHLROOS ARE RE-ELECTED FOR A TERM CONTINUING UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING. OF THE CURRENT MEMBERS ANNE BRUNILA IS NOT AVAILABLE FOR RE-ELECTION. THE COMMITTEE PROPOSES THAT CHRISTIAN CLAUSEN BE ELECTED AS A NEW MEMBER TO THE BOARD

| | | | |
|------|---|------------|-----|
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF THE AUDITOR: ERNST & YOUNG OY | Mgmt | For |
| 15 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 11 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

SANOFI SA, PARIS

Agen

Security: F5548N101
Meeting Type: MIX
Meeting Date: 04-May-2016
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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 11 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: [https://balo.journal-officiel.gouv.fr/pdf/ | Non-Voting | |

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2016/0311/201603111600785.pdf]. REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601244.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|------|--|------|---------|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF PROFIT, SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | RENEWAL OF THE TERM OF LAURENT ATTAL AS DIRECTOR | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF CLAUDIE HAIGNERE AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF CAROLE PIWNICA AS DIRECTOR | Mgmt | For |
| O.7 | APPOINTMENT OF THOMAS SUDHOF AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF DIANE SOUZA AS DIRECTOR | Mgmt | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO SERGE WEINBERG, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO OLIVIER BRANDICOURT, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | Against |
| O.11 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CONSENT TO SUBSCRIPTION OPTIONS OR SHARE PURCHASES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR SHARES YET TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR CERTAIN PERSONS AMONG THEM | Mgmt | For |
| E.14 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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 Security: 806857108
 Meeting Type: Annual
 Meeting Date: 06-Apr-2016
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | Against |
| 3. | TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS. | Mgmt | For |
| 4. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 5. | TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE. | Mgmt | For |
| 6. | TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5. | Mgmt | For |
| 7. | TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER FRENCH LAW. | Mgmt | For |

 SCHNEIDER ELECTRIC SE, RUEIL MALMAISON

Agen

Security: F86921107
 Meeting Type: MIX
 Meeting Date: 25-Apr-2016
 Ticker:
 ISIN: FR0000121972

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 04 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0307/201603071600694.pdf . REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601080.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FROM THE FINANCIAL YEAR, SETTING OF THE COUPON AND DEDUCTION ON ISSUE PREMIUMS | Mgmt | For |
| O.4 | INFORMATION ON REGULATED AGREEMENTS AND COMMITMENTS UNDERTAKEN DURING PREVIOUS FINANCIAL YEARS | Mgmt | For |
| O.5 | REVIEW OF THE REMUNERATION TERMS DUE OR ALLOCATED TO MR JEAN-PASCAL TRICOIRE DURING THE 2015 FINANCIAL YEAR | Mgmt | Against |
| O.6 | REVIEW OF THE REMUNERATION TERMS DUE OR ALLOCATED TO MR EMMANUEL BABEAU DURING THE 2015 FINANCIAL YEAR | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 0.7 | APPOINTMENT OF MS CECILE CABANIS AS A DIRECTOR | Mgmt | For |
| 0.8 | APPOINTMENT OF MR FRED KINDLE AS A DIRECTOR | Mgmt | For |
| 0.9 | RENEWAL OF THE TERM OF MR LEO APOTHEKER AS DIRECTOR | Mgmt | For |
| 0.10 | RENEWAL OF THE TERM OF MR XAVIER FONTANET AS DIRECTOR | Mgmt | For |
| 0.11 | RENEWAL OF THE TERM OF MR ANTOINE GOSSET-GRAINVILLE AS DIRECTOR | Mgmt | For |
| 0.12 | RENEWAL OF THE TERM OF MR WILLY KISSLING AS DIRECTOR | Mgmt | For |
| 0.13 | SETTING THE AMOUNT OF ATTENDANCE FEES FOR THE BOARD OF DIRECTORS | Mgmt | For |
| 0.14 | RENEWAL OF THE TERM OF A STATUTORY AUDITOR, ERNST & YOUNG ET AUTRES | Mgmt | For |
| 0.15 | RENEWAL OF THE TERM OF A DEPUTY STATUTORY AUDITOR: AUDITEX | Mgmt | For |
| 0.16 | RENEWAL OF THE TERM OF A STATUTORY AUDITOR, MAZARS | Mgmt | For |
| 0.17 | RENEWAL OF THE TERM OF A DEPUTY STATUTORY AUDITOR: M. BLANCHETIER | Mgmt | For |
| 0.18 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY SHARES, MAXIMUM PURCHASE PRICE EUR 90 PER SHARE | Mgmt | For |
| E.19 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF FREE ALLOCATION OF SHARES (ALREADY IN EXISTENCE OR TO BE ISSUED) SUBJECT, WHERE APPROPRIATE, TO PERFORMANCE CONDITIONS, TO EXECUTIVE OFFICERS AND EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES, UP TO A LIMIT OF 2 PERCENT OF SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS | Mgmt | Against |
| E.20 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE TO EXECUTIVE OFFICERS AND EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES SUBSCRIPTION OR PURCHASE OPTIONS UP TO A LIMIT OF 0.5 PERCENT OF SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS | Mgmt | Against |
| E.21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING SHARE CAPITAL RESERVED FOR MEMBERS OF THE COMPANY'S SAVINGS PLAN UP TO A LIMIT OF 2 PERCENT OF SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS | Mgmt | For |

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E.22 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING SHARE CAPITAL RESERVED FOR A CATEGORY OF BENEFICIARIES: IN FAVOUR OF EMPLOYEES OF THE GROUP'S OVERSEAS COMPANIES, EITHER DIRECTLY, OR THROUGH BODIES ACTING ON THEIR BEHALF OR BODIES THAT OFFER COMPARABLE ADVANTAGES TO THOSE OFFERED TO MEMBERS OF THE COMPANY'S SAVINGS PLAN UP TO THE LIMIT OF 1% OF SHARE CAPITAL, TO EMPLOYEES OF THE GROUP'S OVERSEAS COMPANIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS

Mgmt

For

O.23 POWERS TO CARRY OUT ALL LEGAL FORMALITIES

Mgmt

For

 SCOR SE, PUTEAUX

Agent

 Security: F15561677
 Meeting Type: MIX
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: FR0010411983

Prop.# Proposal

Proposal
 Type

Proposal Vote

CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

Non-Voting

CMMT 11 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2016/0321/201603211600913.pdf>; PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN NAME OF RES. 7. AND RECEIPT OF ADDITIONAL URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601238.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

O.1 APPROVAL OF THE REPORTS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015

Mgmt

For

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| | | | |
|------|---|------|---------|
| O.2 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.3 | APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.4 | APPROVAL OF THE AGREEMENTS STIPULATED IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR DENIS KESSLER, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | Against |
| O.6 | APPOINTMENT OF MRS MICHELE ARONVALD AS COMPANY DIRECTOR | Mgmt | For |
| O.7 | APPOINTMENT OF MR BRUNO PFISTER AS COMPANY DIRECTOR | Mgmt | For |
| O.8 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO DEAL IN COMPANY SHARES | Mgmt | Against |
| O.9 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| E.10 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCORPORATING RESERVES, PROFITS OR PREMIUMS IN THE CAPITAL | Mgmt | For |
| E.11 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT INSTRUMENT, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHIN THE CONTEXT OF A PUBLIC OFFER, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT INSTRUMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND WITH A COMPULSORY PRIORITY PERIOD | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT INSTRUMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE | Mgmt | For |

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| | | | |
|------|---|------|---------|
| | BOARD OF DIRECTORS TO DECIDE UPON ISSUING, AS REMUNERATION FOR SECURITIES MADE TO THE COMPANY WITHIN THE CONTEXT OF ANY PUBLIC EXCHANGE OFFER INITIATED BY THEM, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR GRANTING THE RIGHT TO A DEBT INSTRUMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | | |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR GRANTING THE RIGHT TO A DEBT INSTRUMENT, AS REMUNERATION FOR SECURITIES MADE TO THE COMPANY WITHIN THE CONTEXT OF CONTRIBUTIONS IN KIND LIMITED TO 10% OF ITS CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF A CATEGORY OF PERSONS ENSURING THE UNDERWRITING OF THE COMPANY'S EQUITY SECURITIES | Mgmt | For |
| E.18 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.19 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS WITH THE WAIVER OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE-MANAGING OFFICERS | Mgmt | Against |
| E.20 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE THE COMPANY'S EXISTING COMMON SHARES FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE-MANAGING OFFICERS | Mgmt | Against |
| E.21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR ADHERENTS OF THE COMPANY SAVINGS PLAN, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID ADHERENTS | Mgmt | For |
| E.22 | GLOBAL CEILING FOR CAPITAL INCREASES | Mgmt | For |
| E.23 | AMENDMENT OF ARTICLE 19 OF THE BY-LAWS WITH | Mgmt | For |

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RESPECT TO THE REMOVAL OF THE NOW OBSOLETE
PROVISIONS RELATING TO THE PERIOD OF
UNAVAILABILITY OF SHARES

E.24 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

SEMPRA ENERGY

----- Agen

Security: 816851109
Meeting Type: Annual
Meeting Date: 12-May-2016
Ticker: SRE
ISIN: US8168511090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN L. BOECKMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KATHLEEN L. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PABLO A. FERRERO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM D. JONES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM G. OUCHI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DEBRA L. REED | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM C. RUSNACK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JACK T. TAYLOR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES C. YARDLEY | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. | Mgmt | Against |

SGS SA, GENEVE

----- Agen

Security: H7484G106
Meeting Type: AGM
Meeting Date: 14-Mar-2016
Ticker:
ISIN: CH0002497458

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1.1 | APPROVAL OF THE 2015 ANNUAL REPORT, SGS SA'S AND SGS GROUP'S FINANCIAL STATEMENTS | Mgmt | For |
| 1.2 | APPROVAL OF THE 2015 GROUP REPORT ON REMUNERATION (ADVISORY VOTE) | Mgmt | Against |
| 2 | RELEASE OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT | Mgmt | For |
| 3 | APPROPRIATION OF PROFITS OF SGS SA, DECLARATION OF A DIVIDEND OF CHF 68.00 PER SHARE | Mgmt | For |
| 4.1.1 | RE-ELECTION OF PAUL DESMARAIS, JR. TO THE BOARD OF DIRECTORS | Mgmt | Against |
| 4.1.2 | RE-ELECTION OF AUGUST VON FINCK TO THE BOARD OF DIRECTORS | Mgmt | Against |
| 4.1.3 | RE-ELECTION OF AUGUST FRANCOIS VON FINCK TO THE BOARD OF DIRECTORS | Mgmt | Against |
| 4.1.4 | RE-ELECTION OF IAN GALLIENNE TO THE BOARD OF DIRECTORS | Mgmt | Against |
| 4.1.5 | RE-ELECTION OF CORNELIUS GRUPP TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.6 | RE-ELECTION OF PETER KALANTZIS TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.7 | RE-ELECTION OF CHRISTOPHER KIRK TO THE BOARD OF DIRECTORS | Mgmt | Against |
| 4.1.8 | RE-ELECTION OF GERARD LAMARCHE TO THE BOARD OF DIRECTORS | Mgmt | Against |

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| | | | |
|-------|--|------------|---------|
| 4.1.9 | RE-ELECTION OF SERGIO MARCHIONNE TO THE BOARD OF DIRECTORS | Mgmt | Against |
| 4.110 | RE-ELECTION OF SHELBY DU PASQUIER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.2.1 | RE-ELECTION OF SERGIO MARCHIONNE AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | Against |
| 4.3.1 | RE-ELECTION TO THE REMUNERATION COMMITTEE: AUGUST VON FINCK | Mgmt | Against |
| 4.3.2 | RE-ELECTION TO THE REMUNERATION COMMITTEE: IAN GALLIENNE | Mgmt | Against |
| 4.3.3 | RE-ELECTION TO THE REMUNERATION COMMITTEE:SHELBY DU PASQUIER | Mgmt | For |
| 4.4 | ELECTION OF THE STATUTORY AUDITORS / DELOITTE SA, MEYRIN | Mgmt | For |
| 4.5 | ELECTION OF THE INDEPENDENT PROXY / JEANDIN AND DEFACQZ, GENEVA | Mgmt | For |
| 5.1 | REMUNERATION OF THE BOARD OF DIRECTORS UNTIL THE 2017 ANNUAL GENERAL MEETING | Mgmt | For |
| 5.2 | FIXED REMUNERATION OF SENIOR MANAGEMENT FOR THE FISCAL YEAR 2017 | Mgmt | For |
| 5.3 | ANNUAL VARIABLE REMUNERATION OF SENIOR MANAGEMENT FOR THE FISCAL YEAR 2015 | Mgmt | For |
| CMMT | 24 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4.1.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 SHIRE PLC, ST HELIER

 Agen

 Security: G8124V108
 Meeting Type: AGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: JE00B2QKY057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31 2015 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION | Mgmt | Against |

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REPORT

| | | | |
|----|--|------|-----|
| 3 | TO RE-ELECT DOMINIC BLAKEMORE | Mgmt | For |
| 4 | TO ELECT OLIVIER BOHUON | Mgmt | For |
| 5 | TO RE-ELECT WILLIAM BURNS | Mgmt | For |
| 6 | TO RE-ELECT DR STEVEN GILLIS | Mgmt | For |
| 7 | TO RE-ELECT DR DAVID GINSBURG | Mgmt | For |
| 8 | TO RE-ELECT SUSAN KILSBY | Mgmt | For |
| 9 | TO ELECT SARA MATHEW | Mgmt | For |
| 10 | TO RE-ELECT ANNE MINTO | Mgmt | For |
| 11 | TO RE-ELECT DR FLEMMING ORNSKOV | Mgmt | For |
| 12 | TO ELECT JEFFREY POULTON | Mgmt | For |
| 13 | TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR | Mgmt | For |
| 14 | TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 15 | TO AUTHORIZE THE ALLOTMENT OF SHARES | Mgmt | For |
| 16 | TO AUTHORIZE THE DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 17 | TO AUTHORIZE PURCHASES OF OWN SHARES | Mgmt | For |
| 18 | TO INCREASE THE AUTHORIZED SHARE CAPITAL | Mgmt | For |
| 19 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| 20 | TO APPROVE THE NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |

SHIRE PLC, ST HELIER

Agen

Security: G8124V108
Meeting Type: OGM
Meeting Date: 27-May-2016
Ticker:
ISIN: JE00B2QKY057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVE MATTERS RELATING TO THE COMBINATION BY THE COMPANY, THROUGH ITS WHOLLY-OWNED SUBSIDIARY, BEARTRACKS, INC., WITH BAXALTA | Mgmt | For |

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INCORPORATED

| | | | |
|------|--|------------|-----|
| 2 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 3 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 4 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| CMMT | 26 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 SIEMENS AG, MUENCHEN

 Agen

 Security: D69671218
 Meeting Type: AGM
 Meeting Date: 26-Jan-2016
 Ticker:
 ISIN: DE0007236101

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|-------------------------------------|---------------|
| | <p>Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).</p> <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 (WPHG). For questions in this regard please contact your client service representative for</p> | <p>Non-Voting</p> <p>Non-Voting</p> | |

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.

Counter proposals which are submitted until 11/01/2016 will be published by the issuer. 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.

Non-Voting

| | | | |
|-----|---|------------|-----|
| 1 | To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group as of September 30, 2015, as well as the Report of the Supervisory Board and the Corporate Governance Report for fiscal year 2015. | Non-Voting | |
| 2 | Appropriation of net income | Mgmt | For |
| 3 | Ratification of the acts of the Managing Board | Mgmt | For |
| 4 | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5 | Appointment of independent auditors: Ernst & Young GmbH | Mgmt | For |
| 6.a | Reelection of members of the Supervisory Board: Ms. Dr. phil. Nicola Leibinger-Kammueler | Mgmt | For |
| 6.b | Reelection of members of the Supervisory Board: Mr. Jim Hagemann Snabe | Mgmt | For |
| 6.c | Reelection of members of the Supervisory Board: Mr. Werner Wenning | Mgmt | For |
| 7 | Creation of an Authorized Capital 2016 | Mgmt | For |
| 8 | Spin-Off and Transfer Agreement with Siemens Healthcare GmbH | Mgmt | For |

SKANDINAVISKA ENSKILDA BANKEN AB, STOCKHOLM

Agen

Security: W25381141
Meeting Type: AGM

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Meeting Date: 22-Mar-2016
 Ticker:
 ISIN: SE0000148884

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 582320 DUE TO SPLITTING OF RESOLUTION 15.A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 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 | |
| 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 | |
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 2 | ELECTION OF CHAIRMAN OF THE MEETING: SVEN UNGER | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIRMAN | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS' REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND THE AUDITORS' REPORT ON THE CONSOLIDATED ACCOUNTS | Non-Voting | |
| 8 | THE PRESIDENT'S SPEECH | Non-Voting | |

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| 9 | ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 10 | ALLOCATION OF THE BANK'S PROFIT AS SHOWN IN THE BALANCE SHEET ADOPTED BY THE MEETING: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 5.25 PER SHARE | Mgmt | For |
| 11 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT | Mgmt | For |
| 12 | THE BOARD OF DIRECTOR'S PROPOSAL ON AMENDMENT TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 13 | DETERMINATION OF THE NUMBER OF DIRECTORS AND AUDITORS TO BE ELECTED BY THE MEETING: 13 DIRECTORS AND ONE AUDITOR | Mgmt | For |
| 14 | APPROVAL OF REMUNERATION TO THE DIRECTORS AND THE AUDITOR ELECTED BY THE MEETING | Mgmt | For |
| 15A.1 | RE-ELECTION OF DIRECTOR: JOHAN H. ANDRESEN | Mgmt | For |
| 15A.2 | RE-ELECTION OF DIRECTOR: SIGNHILD ARNEGARD HANSEN | Mgmt | For |
| 15A.3 | RE-ELECTION OF DIRECTOR: SAMIR BRIKHO | Mgmt | For |
| 15A.4 | RE-ELECTION OF DIRECTOR: ANNIKA FALKENGREN | Mgmt | For |
| 15A.5 | RE-ELECTION OF DIRECTOR: WINNIE FOK | Mgmt | For |
| 15A.6 | RE-ELECTION OF DIRECTOR: URBAN JANSSON | Mgmt | For |
| 15A.7 | RE-ELECTION OF DIRECTOR: BIRGITTA KANTOLA | Mgmt | For |
| 15A.8 | RE-ELECTION OF DIRECTOR: TOMAS NICOLIN | Mgmt | For |
| 15A.9 | RE-ELECTION OF DIRECTOR: SVEN NYMAN | Mgmt | For |
| 15A10 | RE-ELECTION OF DIRECTOR: JESPER OVESEN | Mgmt | For |
| 15A11 | RE-ELECTION OF DIRECTOR: MARCUS WALLENBERG | Mgmt | For |
| 15A12 | NEW ELECTION OF DIRECTOR: HELENA SAXON | Mgmt | For |
| 15A13 | NEW ELECTION OF DIRECTOR: SARA OHRVALL | Mgmt | For |
| 15.B | ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: NOMINATION COMMITTEE PROPOSAL FOR CHAIRMAN OF THE BOARD, MARCUS WALLENBERG | Mgmt | For |
| 16 | ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS AB | Mgmt | For |
| 17 | THE BOARD OF DIRECTOR'S PROPOSAL ON GUIDELINES FOR SALARY AND OTHER REMUNERATION FOR THE PRESIDENT AND MEMBERS OF THE GROUP EXECUTIVE COMMITTEE | Mgmt | For |

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| | | | |
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| 18.A | THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2016: SEB ALL EMPLOYEE PROGRAMME (AEP) 2016 FOR ALL EMPLOYEES IN MOST OF THE COUNTRIES WHERE SEB OPERATES | Mgmt | For |
| 18.B | THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2016: SEB SHARE DEFERRAL PROGRAMME (SDP) 2016 FOR THE GROUP EXECUTIVE COMMITTEE, CERTAIN OTHER SENIOR MANAGERS AND A NUMBER OF OTHER KEY EMPLOYEES | Mgmt | For |
| 19.A | THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION OF THE BANK'S OWN SHARES IN ITS SECURITIES BUSINESS | Mgmt | For |
| 19.B | THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION AND SALE OF THE BANK'S OWN SHARES FOR CAPITAL PURPOSES AND FOR LONG-TERM EQUITY PROGRAMMES | Mgmt | For |
| 19.C | THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: TRANSFER OF THE BANK'S OWN SHARES TO PARTICIPANTS IN THE 2016 LONG-TERM EQUITY PROGRAMMES | Mgmt | For |
| 20 | THE BOARD OF DIRECTOR'S PROPOSAL FOR DECISION ON AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE CONVERTIBLES | Mgmt | For |
| 21 | THE BOARD OF DIRECTOR'S PROPOSAL ON THE APPOINTMENT OF AUDITORS OF FOUNDATIONS THAT HAVE DELEGATED THEIR BUSINESS TO THE BANK | Mgmt | For |
| CMMT | THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 22A TO 22K AND 23 | Non-Voting | |
| 22.A | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ADOPT A VISION ON ABSOLUTE EQUALITY ON ALL LEVELS WITHIN THE COMPANY BETWEEN MEN AND WOMEN | Mgmt | Against |
| 22.B | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING ALSO THIS VISION IN THE LONG TERM AS WELL AS CLOSELY MONITOR THE DEVELOPMENT ON BOTH THE EQUALITY AND THE ETHNICITY AREA | Mgmt | Against |
| 22.C | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ANNUALLY SUBMIT A REPORT IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE | Mgmt | Against |

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PRINTED VERSION OF THE ANNUAL REPORT

| | | | |
|------|---|------|---------|
| 22.D | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTIONS TO CREATE A SHAREHOLDER'S ASSOCIATION IN THE COMPANY | Mgmt | Against |
| 22.E | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT A DIRECTOR MAY NOT INVOICE DIRECTOR'S REMUNERATION THROUGH A JURIDICAL PERSON, SWEDISH OR FOREIGN | Mgmt | Against |
| 22.F | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT THE NOMINATION COMMITTEE WHEN PERFORMING ITS ASSIGNMENT SHALL PAY SPECIFIC ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY | Mgmt | Against |
| 22.G | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS TO SUBMIT A PROPOSAL FOR REPRESENTATION IN THE BOARD AS WELL AS IN THE NOMINATION COMMITTEE FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO THE ANNUAL GENERAL MEETING 2017 (OR AN EXTRA SHAREHOLDERS' MEETING HELD BEFORE THAT) FOR DECISION | Mgmt | Against |
| 22.H | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: IN RELATION TO ITEM E) ABOVE, DELEGATE TO THE BOARD OF DIRECTORS TO TURN TO APPROPRIATE AUTHORITY-IN THE FIRST PLACE THE SWEDISH GOVERNMENT OR THE TAX AUTHORITIES-TO BRING ABOUT A CHANGED REGULATION IN THIS AREA | Mgmt | Against |
| 22.I | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS TO PERFORM A THOROUGH INVESTIGATION OF THE CONSEQUENCES OF AN ABOLISHMENT OF THE DIFFERENTIATED VOTING POWERS IN SEB, RESULTING IN A PROPOSAL FOR ACTIONS TO BE SUBMITTED TO THE ANNUAL GENERAL MEETING 2017 (OR AN EXTRA SHAREHOLDERS' MEETING HELD BEFORE THAT) FOR DECISION | Mgmt | For |
| 22.J | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS TO TURN TO THE SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE LAW IN THIS AREA AND ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING | Mgmt | Against |

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POWERS IN SWEDISH LIMITED LIABILITY COMPANIES

| | | | |
|------|---|------------|---------|
| 22.K | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: DELEGATE TO THE BOARD OF DIRECTORS TO TURN TO THE SWEDISH GOVERNMENT AND POINT OUT THE NEED OF A COMPREHENSIVE, NATIONAL REGULATION IN THE AREA MENTIONED IN ITEM 23 BELOW, THAT IS INTRODUCTION OF A SO CALLED QUARANTINE FOR POLITICIANS | Mgmt | Against |
| 23 | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION: ARTICLE 6 | Mgmt | Against |
| 24 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |

 SKANSKA AB, SOLNA

 Agen

Security: W83567110
 Meeting Type: AGM
 Meeting Date: 06-Apr-2016
 Ticker:
 ISIN: SE0000113250

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 582836 DUE TO SPLITTING OF RESOLUTION 19.B. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| 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 | |
| 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 | Non-Voting | |

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ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

| | | | |
|------|---|------------|---------|
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | ELECTION OF THE MEETING CHAIRMAN: DICK LUNDQVIST | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE LIST OF SHAREHOLDERS ENTITLED TO VOTE AT THE MEETING | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO CHECK THE MINUTES TOGETHER WITH THE MEETING CHAIRMAN | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | ADDRESSES BY THE CHAIRMAN OF THE BOARD AND BY THE PRESIDENT AND CEO ("PRESIDENT") | Non-Voting | |
| 8 | PRESENTATION OF THE ANNUAL REPORT AND AUDITORS' REPORT FOR 2015 AND THE CONSOLIDATED ACCOUNTS AND THE AUDITORS' REPORT FOR THE CONSOLIDATED ACCOUNTS FOR 2015 | Non-Voting | |
| 9 | MOTION TO ADOPT THE INCOME STATEMENT AND BALANCE SHEET, AND THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 10 | MOTION REGARDING THE DISPOSITION OF THE COMPANY'S PROFIT AS SHOWN IN THE ADOPTED BALANCE SHEET, AND DETERMINATION OF THE RECORD DATE FOR PAYMENT OF DIVIDEND: THE BOARD PROPOSES A DIVIDEND OF SEK 7.50 PER SHARE | Mgmt | For |
| 11 | MOTION TO DISCHARGE MEMBERS OF THE BOARD AND THE PRESIDENT FROM LIABILITY FOR THE FISCAL YEAR | Mgmt | For |
| 12 | MOTION TO CHANGE THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 13 | DETERMINATION OF THE NUMBER OF BOARD MEMBERS AND DEPUTY MEMBERS TO BE ELECTED BY THE MEETING | Mgmt | For |
| 14 | DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS | Mgmt | For |
| 15.A | ELECTION OF BOARD MEMBER : JOHAN KARLSTROM | Mgmt | For |
| 15.B | ELECTION OF BOARD MEMBER : PAR BOMAN | Mgmt | Against |
| 15.C | ELECTION OF BOARD MEMBER: JOHN CARRIG | Mgmt | For |
| 15.D | ELECTION OF BOARD MEMBER : NINA LINANDER | Mgmt | Against |

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|-------|--|------------|---------|
| 15.E | ELECTION OF BOARD MEMBER : FREDRIK LUNDBERG | Mgmt | Against |
| 15.F | ELECTION OF BOARD MEMBER : JAYNE MCGIVERN | Mgmt | For |
| 15.G | ELECTION OF BOARD MEMBER: CHARLOTTE STROMBERG | Mgmt | For |
| 15.H | ELECTION OF BOARD MEMBER: HANS BIORCK | Mgmt | Against |
| 15.I | ELECTION OF THE CHAIRMAN OF THE BOARD HANS BIORCK | Mgmt | Against |
| 16 | ELECTION OF AUDITOR: THE NOMINATION COMMITTEE'S MOTION: NEW ELECTION OF EY THAT HAS INFORMED, THAT IF EY IS ELECTED, THE AUTHORIZED PUBLIC ACCOUNTANT HAMISH MABON WILL BE AUDITOR IN CHARGE | Mgmt | For |
| 17 | PROPOSAL FOR PRINCIPLES FOR SALARY AND OTHER REMUNERATION TO SENIOR EXECUTIVES | Mgmt | For |
| 18.A | AUTHORIZATION OF THE BOARD TO RESOLVE ON PURCHASES OF SERIES B SHARES IN SKANSKA | Mgmt | For |
| 18.B | AUTHORIZATION OF THE BOARD TO RESOLVE ON TRANSFER OF SERIES B SHARES IN SKANSKA | Mgmt | For |
| 19.A | RESOLUTION ON A LONG TERM EMPLOYEE OWNERSHIP PROGRAM, INCLUDING: IMPLEMENTATION OF AN EMPLOYEE OWNERSHIP PROGRAM | Mgmt | For |
| 19.B1 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITIONS OF SERIES B SHARES IN SKANSKA ON A REGULATED MARKET | Mgmt | For |
| 19.B2 | RESOLUTION ON TRANSFERS OF ACQUIRED OWN SERIES B SHARES TO THE PARTICIPANTS IN SEOP 4 RESOLUTION ON TRANSFERS OF SKANSKA'S OWN SERIES B SHARES MAY BE MADE AS SPECIFIED | Mgmt | For |
| 19.C | RESOLUTION ON A LONG TERM EMPLOYEE OWNERSHIP PROGRAM, INCLUDING: EQUITY SWAP AGREEMENT WITH THIRD PARTY, IF THE MEETING DOES NOT RESOLVE IN ACCORDANCE WITH ITEM 19 B ABOVE | Mgmt | Against |
| 20 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 29 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTIONS 2 AND 10. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 596926. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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SKF AB, GOTEORG

Agen

 Security: W84237143
 Meeting Type: AGM
 Meeting Date: 31-Mar-2016
 Ticker:
 ISIN: SE0000108227

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | 23 FEB 2016: AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION | Non-Voting | |
| 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 | |
| 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 | |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 2 | ELECTION OF A CHAIRMAN FOR THE MEETING | Non-Voting | |
| 3 | DRAWING UP AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF AGENDA | Non-Voting | |
| 5 | ELECTION OF PERSONS TO VERIFY THE MINUTES | Non-Voting | |
| 6 | CONSIDERATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | PRESENTATION OF ANNUAL REPORT AND AUDIT REPORT AS WELL AS CONSOLIDATED ACCOUNTS AND AUDIT REPORT FOR THE GROUP | Non-Voting | |
| 8 | ADDRESS BY THE PRESIDENT | Non-Voting | |
| 9 | MATTER OF ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 10 | RESOLUTION REGARDING DISTRIBUTION OF PROFITS: DIVIDENDS OF SEK 5.50 PER SHARE | Mgmt | For |

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| | | | |
|-------|--|------------|---------|
| 11 | MATTER OF DISCHARGE OF THE BOARD MEMBERS AND THE PRESIDENT FROM LIABILITY | Mgmt | For |
| 12 | DETERMINATION OF NUMBER OF BOARD MEMBERS AND DEPUTY MEMBERS: NUMBER OF MEMBERS (10) AND DEPUTY MEMBERS (0) | Mgmt | For |
| 13 | DETERMINATION OF FEE FOR THE BOARD OF DIRECTORS | Mgmt | For |
| 14.1 | ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: LEIF OSTLING | Mgmt | For |
| 14.2 | ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: LENA TRESCHOW TORELL | Mgmt | For |
| 14.3 | ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: PETER GRAFONER | Mgmt | For |
| 14.4 | ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: LARS WEDENBORN | Mgmt | For |
| 14.5 | ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: JOE LOUGHREY | Mgmt | For |
| 14.6 | ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: BABA KALYANI | Mgmt | For |
| 14.7 | ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: HOCK GOH | Mgmt | For |
| 14.8 | ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: MARIE BREDBERG | Mgmt | For |
| 14.9 | ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: NANCY GOUGARTY | Mgmt | For |
| 14.10 | ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: ALRIK DANIELSON | Mgmt | For |
| 15 | ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: LEIF OSTLING | Mgmt | For |
| 16 | DETERMINATION OF FEE FOR THE AUDITORS | Mgmt | For |
| 17 | THE BOARD OF DIRECTORS PROPOSAL FOR A RESOLUTION ON PRINCIPLES OF REMUNERATION FOR GROUP MANAGEMENT | Mgmt | For |
| 18 | THE BOARD OF DIRECTORS PROPOSAL FOR A RESOLUTION ON SKFS PERFORMANCE SHARE PROGRAMME 2016 | Mgmt | Against |
| 19 | RESOLUTION REGARDING NOMINATION COMMITTEE | Mgmt | For |
| CMMT | 23 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND NUMBER OF DIRECTORS AND CHAIRMAN NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 SOCIETE GENERALE SA, PARIS

Agem

Security: F43638141
 Meeting Type: MIX
 Meeting Date: 18-May-2016
 Ticker:
 ISIN: FR0000130809

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 02 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0314/201603141600816.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2016/0325/201603251601016.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601332.pdf , https://balo.journal-officiel.gouv.fr/pdf/2016/0502/201605021601830.pdf . AND MODIFICATION OF THE TEXT OF RESOLUTION O.2 AND CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR: EUR 2 PER SHARE | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | REGULATED AGREEMENTS AND COMMITMENTS | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 0.5 | ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID TO MR LORENZO BINI SMAGHI, CHAIRMAN OF THE BOARD OF DIRECTORS, SINCE 19TH MAY 2015, FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| 0.6 | ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID TO MR FREDERIC OUDEA, CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND GENERAL MANAGER, SINCE 19TH MAY 2015, FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| 0.7 | ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID TO THE DEPUTY GENERAL MANAGER FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| 0.8 | ADVISORY REVIEW OF THE REMUNERATION PAID IN 2015 TO REGULATED PERSONS PURSUANT TO ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| 0.9 | RENEWAL OF THE TERM OF MRS NATHALIE RACHOU AS DIRECTOR | Mgmt | For |
| 0.10 | APPOINTMENT OF MR JUAN MARIA NIN GENOVA AS DIRECTOR | Mgmt | For |
| 0.11 | APPOINTMENT OF MR EMMANUEL ROMAN AS DIRECTOR | Mgmt | For |
| 0.12 | INCREASE IN THE OVERALL BUDGET FOR ATTENDANCE FEES | Mgmt | For |
| 0.13 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S COMMON SHARES WITHIN A 5% LIMIT OF THE CAPITAL | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL, WITH RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, (I) THROUGH THE ISSUANCE OF COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL SHARE ISSUANCE AMOUNT OF 403 MILLION EUROS, NAMELY 39.99% OF THE CAPITAL, WITH CREDITING OF THE AMOUNTS SET IN RESOLUTIONS 15 TO 20 TO THIS AMOUNT, (II) AND/OR THROUGH INCORPORATION, FOR A MAXIMUM NOMINAL AMOUNT OF 550 MILLION EUROS | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, THROUGH A PUBLIC OFFER, THROUGH THE ISSUANCE OF COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL SHARE ISSUANCE AMOUNT OF 100.779 MILLION EUROS, NAMELY 10% OF THE | Mgmt | For |

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CAPITAL, WITH THIS AMOUNT BEING CREDITED TO THE AMOUNT SET IN THE 14TH RESOLUTION AND WITH CREDITING OF THE AMOUNTS SET IN RESOLUTIONS 16 TO 17 TO THIS AMOUNT

- | | | | |
|------|--|------|-----|
| E.16 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL, WITHIN THE LIMITS OF A MAXIMUM NOMINAL AMOUNT OF 100.779 MILLION EUROS, NAMELY 10% OF THE CAPITAL, AND THE CEILINGS SET IN THE 14TH AND 15TH RESOLUTIONS, TO REMUNERATE CONTRIBUTIONS IN KIND MADE TO THE COMPANY AND INVOLVING EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL, EXCEPT IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY</p> | Mgmt | For |
| E.17 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, TO PROCEED WITH THE ISSUANCE OF CONTINGENT CONVERTIBLE SUPER-SUBORDINATED BONDS, WHICH WILL BE CONVERTED INTO COMPANY SHARES IN THE EVENT THAT THE COMMON EQUITY TIER 1 ("CET1") RATIO OF THE GROUP FALLS BELOW A THRESHOLD SET BY THE ISSUANCE CONTRACT THAT CANNOT EXCEED 7%, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, BY PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMITS OF A MAXIMUM NOMINAL AMOUNT OF 100.779 MILLION EUROS, NAMELY 10% OF THE CAPITAL, AND THE CEILINGS SET IN THE 14TH AND 15TH RESOLUTIONS</p> | Mgmt | For |
| E.18 | <p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, TO PROCEED, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, WITH TRANSACTIONS FOR INCREASING CAPITAL OR FOR CANCELLING SHARES RESERVED FOR THE ADHERENTS OF A COMPANY OR GROUP SAVINGS PLAN, WITHIN THE LIMITS OF A MAXIMUM NOMINAL AMOUNT OF 10.077 MILLION EUROS, NAMELY 1% OF THE CAPITAL, AND OF THE CEILING SET IN THE 14TH RESOLUTION</p> | Mgmt | For |
| E.19 | <p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, TO PROCEED WITH FREE ALLOCATIONS OF EXISTING OR FUTURE PERFORMANCE SHARES, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF THE REGULATED PERSONS PURSUANT TO ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE OR ASSIMILATED WITHIN THE LIMITS OF 1.4% OF THE CAPITAL, INCLUDING 0.1% FOR THE MANAGING EXECUTIVE OFFICERS OF SOCIETE GENERALE, AND THE CEILING SET IN THE 14TH RESOLUTION</p> | Mgmt | For |
| E.20 | <p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, TO PROCEED WITH</p> | Mgmt | For |

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FREE ALLOCATIONS OF EXISTING OR FUTURE PERFORMANCE SHARES WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES OTHER THAN THE REGULATED PERSONS PURSUANT TO ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE AND ASSIMILATED WITHIN THE LIMITS OF 0.6% OF THE CAPITAL AND THE CEILING SET IN THE 14TH RESOLUTION

| | | | |
|------|---|------------|-----|
| E.21 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO CANCEL, WITHIN THE LIMIT OF 5% PER 24-MONTH PERIOD, TREASURY SHARES HELD BY THE COMPANY | Mgmt | For |
| E.22 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | 19 APR 2016: DELETION OF COMMENT | Non-Voting | |

ST. JAMES'S PLACE PLC, CIRENCESTER GLOUCESTERSHIRE

Agen

Security: G5005D124
Meeting Type: AGM
Meeting Date: 04-May-2016
Ticker:
ISIN: GB0007669376

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 17.24 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 3 | TO RE-ELECT SARAH BATES AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT DAVID BELLAMY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT IAIN CORNISH AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT ANDREW CROFT AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT IAN GASCOIGNE AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT SIMON JEFFREYS AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT DAVID LAMB AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT PATIENCE WHEATCROFT AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT ROGER YATES AS A DIRECTOR | Mgmt | For |
| 12 | TO APPROVE THE DIRECTORS' REMUNERATION | Mgmt | For |

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REPORT FOR THE YEAR ENDED 31 DECEMBER 2015

| | | | |
|------|---|------------|-----|
| 13 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY | Mgmt | For |
| 15 | TO AUTHORISE THE ALLOTMENT OF SHARES | Mgmt | For |
| 16 | TO DIS-APPLY THE PREEMPTION RIGHTS ON THE COMPANY SHARE | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 19 | TO AUTHORISE THE CALLING OF GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 CLEAR DAY'S NOTICE | Mgmt | For |
| 20 | TO APPROVE THE ADOPTION OF NEW ARTICLES | Mgmt | For |
| CMMT | 05 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

STORA ENSO OYJ, HELSINKI

Agen

Security: X8T9CM113
Meeting Type: AGM
Meeting Date: 28-Apr-2016
Ticker:
ISIN: FI0009005961

| 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 | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD | Non-Voting | |

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STILL BE REQUIRED.

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 587503 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 16. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO CONFIRM THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2015 | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 0.33 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE AGM THAT THE BOARD OF DIRECTORS SHALL HAVE EIGHT (8) MEMBERS | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE AGM THAT OF THE CURRENT MEMBERS OF THE BOARD OF DIRECTORS - GUNNAR BROCK, ANNE BRUNILA, ELISABETH FLEURIOT, HOCK GOH, MIKAEL MAKINEN, RICHARD NILSSON AND HANS STRABERG - BE RE-ELECTED MEMBERS OF THE BOARD OF DIRECTORS UNTIL THE END OF THE FOLLOWING AGM AND THAT JORMA ELORANTA BE ELECTED NEW MEMBER OF THE BOARD OF DIRECTORS FOR THE SAME TERM OF OFFICE | Mgmt | For |
| 13 | RESOLUTION ON THE REMUNERATION FOR THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES TO THE AGM THAT THE CURRENT AUDITOR DELOITTE & TOUCHE OY, AUTHORIZED | Mgmt | For |

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PUBLIC ACCOUNTANTS, BE RE-ELECTED AUDITOR
UNTIL THE END OF THE FOLLOWING AGM

| | | | |
|----|--|------------|-----|
| 15 | APPOINTMENT OF SHAREHOLDERS NOMINATION BOARD | Mgmt | For |
| 16 | DECISION MAKING ORDER | Non-Voting | |
| 17 | CLOSING OF THE MEETING | Non-Voting | |

SUEZ ENVIRONNEMENT COMPANY, PARIS

Agen

Security: F4984P118
Meeting Type: MIX
Meeting Date: 28-Apr-2016
Ticker:
ISIN: FR0010613471

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0226/201602261600612.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | RENEWAL OF THE TERM OF MR GERARD MESTRALLET'S ROLE OF DIRECTOR | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 0.5 | RENEWAL OF THE TERM OF MR JEAN-LOUIS CHAUSSADE'S ROLE OF DIRECTOR | Mgmt | For |
| 0.6 | RENEWAL OF THE TERM OF MS DELPHINE ERNOTTE CUNCI'S ROLE OF DIRECTOR | Mgmt | For |
| 0.7 | RENEWAL OF THE TERM OF MR ISIDRO FAINE CASAS' ROLE OF DIRECTOR | Mgmt | Against |
| 0.8 | RATIFICATION OF THE CO-OPTATION OF MS JUDITH HARTMANN AS DIRECTOR | Mgmt | For |
| 0.9 | RATIFICATION OF THE CO-OPTATION OF MR PIERRE MONGIN AS DIRECTOR | Mgmt | For |
| 0.10 | APPOINTMENT OF MS MIRIEM BENSALAH CHAQRONS AS DIRECTOR | Mgmt | For |
| 0.11 | APPOINTMENT OF MS BELEN GARIJO AS DIRECTOR | Mgmt | For |
| 0.12 | APPOINTMENT OF MR GUILLAUME THIVOLLE AS DIRECTOR, REPRESENTING SHAREHOLDER EMPLOYEES | Mgmt | For |
| 0.13 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE | Mgmt | For |
| 0.14 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| 0.15 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-LOUIS CHAUSSADE, MANAGING DIRECTOR, FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| 0.16 | AUTHORISATION FOR THE COMPANY TO TRADE IN ITS OWN SHARES | Mgmt | For |
| E.17 | MODIFICATION OF ARTICLE 2 OF THE COMPANY BY-LAWS WITH A VIEW TO CHANGING THE COMPANY NAME | Mgmt | For |
| E.18 | MODIFICATION OF ARTICLE 11 OF THE COMPANY BY-LAWS WITH A VIEW TO CHANGING THE AGE LIMIT FOR THE PERFORMANCE OF DUTIES OF THE PRESIDENT OF THE BOARD OF DIRECTORS | Mgmt | For |
| E.19 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE COMPANY'S TREASURY SHARES | Mgmt | For |
| E.20 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING PERFORMANCE SHARES | Mgmt | Against |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GRANTING | Mgmt | For |

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ACCESS TO THE CAPITAL RESERVED FOR THE MEMBERS OF THE COMPANY SAVINGS SCHEME WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF SAID MEMBERS

| | | | |
|------|---|------|-----|
| E.22 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF ONE OR MORE CATEGORIES OF NAMED BENEFICIARIES, AS PART OF THE IMPLEMENTATION OF SHAREHOLDING AND INTERNATIONAL SAVINGS SCHEMES IN THE SUEZ GROUP | Mgmt | For |
| E.23 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING SHARES AS PART OF AN EMPLOYEE SHAREHOLDING SCHEME | Mgmt | For |
| E.24 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 SVENSKA HANDELSBANKEN AB, STOCKHOLM

Agen

Security: W9112U104
 Meeting Type: AGM
 Meeting Date: 16-Mar-2016
 Ticker:
 ISIN: SE0007100599

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| 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 | |
| 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 | Non-Voting | |

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SERVICE REPRESENTATIVE

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 582313 DUE TO SPLITTING OF RESOLUTION 17. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER | Non-Voting | |
| 3 | ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES | Non-Voting | |
| 6 | DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED | Non-Voting | |
| 7 | A PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR 2015. IN CONNECTION WITH THIS:-A PRESENTATION OF THE PAST YEAR'S WORK BY THE BOARD AND ITS COMMITTEES-A SPEECH BY THE GROUP CHIEF EXECUTIVE, AND ANY QUESTIONS FROM SHAREHOLDERS TO THE BOARD AND MANAGEMENT OF THE BANK-A PRESENTATION OF AUDIT WORK DURING 2015 | Non-Voting | |
| 8 | RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 9 | RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFITS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND ALSO CONCERNING THE RECORD DAY: THE BOARD PROPOSES A DIVIDEND OF SEK 6.00 PER SHARE, INCLUDING AN ORDINARY DIVIDEND OF SEK4.50 PER SHARE, AND THAT FRIDAY, 18 MARCH 2016 BE THE RECORD DAY FOR RECEIVING DIVIDENDS. IF THE MEETING RESOLVES IN ACCORDANCE WITH THE PROPOSAL, EUROCLAR SWEDEN AB EXPECTS TO DISTRIBUTE THE DIVIDEND ON WEDNESDAY, 23 MARCH 2016 | Mgmt | For |
| 10 | RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS | Mgmt | For |
| 11 | THE BOARD'S PROPOSAL FOR AUTHORISATION FOR THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK | Mgmt | For |

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| | | | |
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| 12 | THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT | Mgmt | For |
| 13 | THE BOARD'S PROPOSAL REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUANCE OF CONVERTIBLES | Mgmt | For |
| 14 | DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RESOLVE THAT THE BOARD CONSIST OF ELEVEN (11) MEMBERS | Mgmt | For |
| 15 | DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING APPOINT TWO REGISTERED AUDITING COMPANIES AS AUDITORS | Mgmt | For |
| 16 | DECIDING FEES FOR BOARD MEMBERS AND AUDITORS | Mgmt | For |
| 17.1 | ELECTION OF THE BOARD MEMBER: JON-FREDRIK BAKSAAS | Mgmt | Against |
| 17.2 | ELECTION OF THE BOARD MEMBER: PAR BOMAN | Mgmt | Against |
| 17.3 | ELECTION OF THE BOARD MEMBER: TOMMY BYLUND | Mgmt | Against |
| 17.4 | ELECTION OF THE BOARD MEMBER: OLE JOHANSSON | Mgmt | For |
| 17.5 | ELECTION OF THE BOARD MEMBER: LISE KAAE | Mgmt | For |
| 17.6 | ELECTION OF THE BOARD MEMBER: FREDRIK LUNDBERG | Mgmt | Against |
| 17.7 | ELECTION OF THE BOARD MEMBER: BENTE RATHE | Mgmt | For |
| 17.8 | ELECTION OF THE BOARD MEMBER: CHARLOTTE SKOG | Mgmt | Against |
| 17.9 | ELECTION OF THE BOARD MEMBER: FRANK VANG-JENSEN | Mgmt | For |
| 17.10 | ELECTION OF THE BOARD MEMBER: KARIN APELMAN | Mgmt | For |
| 17.11 | ELECTION OF THE BOARD MEMBER: KERSTIN HESSIUS | Mgmt | For |
| 18 | ELECTION OF THE CHAIRMAN OF THE BOARD: MR PAR BOMAN | Mgmt | Against |
| 19 | ELECTION OF AUDITORS: KPMG AB AND ERNST & YOUNG AB | Mgmt | For |
| 20 | THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS | Mgmt | For |
| 21 | THE BOARD'S PROPOSAL CONCERNING THE | Mgmt | For |

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APPOINTMENT OF AUDITORS IN FOUNDATIONS
WITHOUT OWN MANAGEMENT

22 CLOSING OF THE MEETING Non-Voting

SWEDBANK AB, STOCKHOLM

Agen

Security: W9423X102
Meeting Type: AGM
Meeting Date: 05-Apr-2016
Ticker:
ISIN: SE0000242455

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| 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 | |
| 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 | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 527180 DUE TO CHANGE IN THE AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | ELECTION OF THE MEETING CHAIR: CLAES ZETTERMARCK | Non-Voting | |
| 3 | APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF 2 PEOPLE TO VERIFY THE MINUTES | Non-Voting | |

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| | | | |
|------|---|------------|---------|
| 6 | DECISION WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7.A | PRESENTATION OF THE ANNUAL REPORT | Non-Voting | |
| 7.B | PRESENTATION OF THE AUDITORS' REPORT | Non-Voting | |
| 7.C | ADDRESS BY THE CEO | Non-Voting | |
| 8 | ADOPTION OF THE PROFIT AND LOSS ACCOUNT | Mgmt | For |
| 9 | APPROVAL OF THE ALLOCATION OF THE BANK'S PROFIT | Mgmt | For |
| 10.A | DECISION WHETHER TO DISCHARGE MICHAEL WOLF, CEO DURING THE FINANCIAL YEAR 2015 FROM LIABILITY | Mgmt | Against |
| 10.B | DECISION WHETHER TO DISCHARGE ULRIKA FRANCKE, ORDINARY BOARD MEMBER FROM LIABILITY | Mgmt | For |
| 10.C | DECISION WHETHER TO DISCHARGE GORAN HEDMAN, ORDINARY BOARD MEMBER FROM LIABILITY | Mgmt | For |
| 10.D | DECISION WHETHER TO DISCHARGE LARS IDERMARK, ORDINARY BOARD MEMBER FROM LIABILITY | Mgmt | For |
| 10.E | DECISION WHETHER TO DISCHARGE PIA RUDENGREN, ORDINARY BOARD MEMBER FROM LIABILITY | Mgmt | For |
| 10.F | DECISION WHETHER TO DISCHARGE ANDERS SUNDSTROM , CHAIR OF THE BOARD FROM LIABILITY | Mgmt | Against |
| 10.G | DECISION WHETHER TO DISCHARGE KARL-HENRIK SUNDSTROM, ORDINARY BOARD MEMBER FROM LIABILITY | Mgmt | For |
| 10.H | DECISION WHETHER TO DISCHARGE SIV SVENSSON, ORDINARY BOARD MEMBER FROM LIABILITY | Mgmt | For |
| 10.I | DECISION WHETHER TO DISCHARGE ANDERS IGEL, ORDINARY BOARD MEMBER FROM LIABILITY | Mgmt | For |
| 10.J | DECISION WHETHER TO DISCHARGE MAJ-CHARLOTTE WALLIN, ORDINARY BOARD MEMBER FROM LIABILITY | Mgmt | For |
| 10.K | DECISION WHETHER TO DISCHARGE CAMILLA LINDER, ORDINARY EMPLOYEE REPRESENTATIVE FROM LIABILITY | Mgmt | For |
| 10.L | DECISION WHETHER TO DISCHARGE ROGER LJUNG, ORDINARY EMPLOYEE REPRESENTATIVE FROM LIABILITY | Mgmt | For |
| 10.M | DECISION WHETHER TO DISCHARGE KARIN SANDSTROM, DEPUTY EMPLOYEE REPRESENTATIVE, | Mgmt | For |

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| | HAVING ACTED AT ONE BOARD MEETING FROM LIABILITY | | |
|------|--|------------|---------|
| 11 | APPROVE THE NUMBER OF BOARD MEMBERS: 8 | Mgmt | For |
| 12 | APPROVE THE BOARD AND AUDITOR'S RENUMERATION | Mgmt | For |
| 13.A | ELECTION OF BODIL ERIKSSON | Mgmt | For |
| 13.B | ELECTION OF PETER NORMAN | Mgmt | For |
| 13.C | RE-ELECTION OF ULRIKA FRANKE | Mgmt | For |
| 13.D | RE-ELECTION OF GORAN HEDMAN | Mgmt | For |
| 13.E | RE-ELECTION OF LARS IDERMARK | Mgmt | For |
| 13.F | RE-ELECTION OF PIA RUDENGREN | Mgmt | For |
| 13.G | RE-ELECTION OF ANDERS SUNDSTROM | Mgmt | Against |
| 13.H | RE-ELECTION OF KARL-HENRIK SUNDSTROM | Mgmt | For |
| 13.I | RE-ELECT SIV SVENSSON | Mgmt | For |
| 14 | ELECTION OF THE CHAIRMAN OF THE BOARD: LARS IDERMARK | Mgmt | For |
| 15 | DECISION ON THE NOMINATION COMMITTEE | Mgmt | For |
| 16 | APPROVE THE GUIDELINES FOR REMUNERATION OF TOP EXECUTIVES | Mgmt | For |
| 17 | APPROVAL TO ACQUIRE OWN SHARES | Mgmt | For |
| 18 | ALL THE BOARD TO MAKE ADDITIONAL SHARE PURCHASES | Mgmt | For |
| 19 | AUTHORISE THE BOARD TO ISSUE CONVERTIBLES | Mgmt | For |
| 20.A | APPROVE THE EKEN 2016 REMUNERATION PROGRAM | Mgmt | For |
| 20.B | APPROVE THE IP 2016 REMUNERATION PROGRAM | Mgmt | For |
| 20.C | APPROVE THE TRANSFER OF OWN SHARES | Mgmt | For |
| CMMT | PLEASE BE INFORMED THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 21 TO 32. THANK YOU. | Non-Voting | |
| 21 | SHAREHOLDER PROPOSAL SUBMITTED BY GORAN WESTMAN TO IMPLEMENT THE LEAN-CONCEPT | Mgmt | Against |
| 22 | SHAREHOLDER PROPOSAL SUBMITTED BY GORAN WESTMAN TO MAKE COMMUNICATION WITH SHAREHOLDERS MORE EFFICIENT | Mgmt | Against |
| 23 | SHAREHOLDER PROPOSAL SUBMITTED BY FRANK HUTTEL TO CREATE BASIC SERVICES FOR SHARE INVESTORS | Mgmt | Against |

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| | | | |
|----|--|------------|---------|
| 24 | SHAREHOLDER PROPOSAL SUBMITTED BY THORWALD ARVIDSSON TO ADOPT A VISION ON ABSOLUTE EQUALITY | Mgmt | Against |
| 25 | SHAREHOLDER PROPOSAL SUBMITTED BY THORWALD ARVIDSSON TO APPOINT A TASK FORCE TO IMPLEMENT RESOLUTION 24 | Mgmt | Against |
| 26 | SHAREHOLDER PROPOSAL SUBMITTED BY THORWALD ARDVISSON TO PRODUCE AN ANNUAL REPORT RELATING TO RESOLUTIONS 24 AND 25 | Mgmt | Against |
| 27 | SHAREHOLDER PROPOSAL SUBMITTED BY THORWALD ARDVISSON TO FORM A SHAREHOLDER ASSOCIATION | Mgmt | Against |
| 28 | SHAREHOLDER PROPOSAL SUBMITTED BY THORWALD ARDVISSON CONCERNING THE INVOICING OF THE DIRECTORS' REMUNERATION | Mgmt | Against |
| 29 | SHAREHOLDER PROPOSAL SUBMITTED BY THORWALD ARVIDSSON REGARDING DIFFERENTIAL VOTING RIGHTS | Mgmt | Against |
| 30 | SHAREHOLDER PROPOSAL SUBMITTED BY THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION | Mgmt | Against |
| 31 | SHAREHOLDER PROPOSAL SUBMITTED BY THORWALD ARVIDSSON TO IMPLEMENT A COOL-OFF PERIOD FOR POLITICIANS | Mgmt | Against |
| 32 | SHAREHOLDER PROPOSAL SUBMITTED BY CHRISTER DUPUIS TO DISMANTLE A STADIUM SIGN | Mgmt | Against |
| 33 | CLOSING OF THE MEETING | Non-Voting | |

 SWEDISH MATCH AB, STOCKHOLM

 Agen

 Security: W92277115
 Meeting Type: AGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: SE0000310336

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 585939 DUE TO DELETION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO | Non-Voting | |

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PASS A RESOLUTION.

| | | | |
|------|---|------------|-----|
| 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 | |
| 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 | |
| 1 | OPENING OF THE MEETING AND ELECTION OF THE CHAIRMAN OF THE MEETING: BJORN KRISTIANSO | Non-Voting | |
| 2 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 3 | ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES | Non-Voting | |
| 4 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 5 | APPROVAL OF THE AGENDA | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2015, THE AUDITOR'S OPINION REGARDING COMPLIANCE WITH THE PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT AS WELL AS THE BOARD OF DIRECTORS' PROPOSAL REGARDING THE ALLOCATION OF PROFIT AND MOTIVATED STATEMENT. IN CONNECTION THERETO, THE PRESIDENT'S AND THE CHIEF FINANCIAL OFFICER'S SPEECHES AND THE BOARD OF DIRECTORS' REPORT ON ITS WORK AND THE WORK AND FUNCTION OF THE COMPENSATION COMMITTEE AND THE AUDIT COMMITTEE | Non-Voting | |
| 7 | RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 8 | RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON A RECORD DAY FOR DIVIDEND: SEK 20 PER SHARE | Mgmt | For |
| 9 | RESOLUTION REGARDING DISCHARGE FROM | Mgmt | For |

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| LIABILITY IN RESPECT OF THE BOARD MEMBERS AND THE PRESIDENT | | | |
|---|--|------------|---------|
| 10.A | RESOLUTION REGARDING: THE REDUCTION OF THE SHARE CAPITAL BY MEANS OF WITHDRAWAL OF REPURCHASED SHARES | Mgmt | For |
| 10.B | RESOLUTION REGARDING: BONUS ISSUE | Mgmt | For |
| 11 | RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF SHARES IN THE COMPANY | Mgmt | For |
| 12 | RESOLUTION REGARDING PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT | Mgmt | For |
| 13 | RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING: SEVEN (7) | Mgmt | For |
| 14 | RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 15.A | REELECTION OF MEMBERS OF THE BOARD: CHARLES A. BLIXT, ANDREW CRIPPS, JACQUELINE HOOGERBRUGGE, CONNY KARLSSON, WENCHE ROLFSEN, MEG TIVEUS AND JOAKIM WESTH | Mgmt | For |
| 15.B | REELECTION OF THE CHAIRMAN OF THE BOARD: CONNY KARLSSON | Mgmt | For |
| 15.C | REELECTION OF THE DEPUTY CHAIRMAN OF THE BOARD: ANDREW CRIPPS | Mgmt | For |
| 16 | RESOLUTION REGARDING THE NUMBER OF AUDITORS | Mgmt | For |
| 17 | RESOLUTION REGARDING REMUNERATION TO THE AUDITOR | Mgmt | For |
| 18 | ELECTION OF AUDITOR: KPMG AB | Mgmt | For |
| 19 | RESOLUTION REGARDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 7 | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT DOES NOT MAKE ANY VOTE RECOMMENDATIONS FOR RESOLUTIONS 20.A TO 20.N. THANK YOU | Non-Voting | |
| 20.A | RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ZERO REGARDING WORKPLACE ACCIDENTS WITHIN THE COMPANY | Mgmt | Abstain |
| 20.B | RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP TO IMPLEMENT THIS VISION ZERO | Mgmt | Abstain |

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| | | | |
|------|--|------|---------|
| 20.C | RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: ON ANNUAL REPORTING OF THE VISION ZERO | Mgmt | Against |
| 20.D | RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ON EQUALITY WITHIN THE COMPANY | Mgmt | Abstain |
| 20.E | RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THE VISION ON EQUALITY | Mgmt | Abstain |
| 20.F | RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: ON ANNUAL REPORTING OF THE VISION ON EQUALITY | Mgmt | Abstain |
| 20.G | RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO THE BOARD OF DIRECTORS TO CREATE A SHAREHOLDERS' ASSOCIATION IN THE COMPANY | Mgmt | Against |
| 20.H | RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: THAT A BOARD MEMBER MAY NOT HAVE A LEGAL ENTITY TO INVOICE REMUNERATION FOR WORK ON THE BOARD OF DIRECTORS | Mgmt | Against |
| 20.I | RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: THAT THE NOMINATING COMMITTEE SHALL PAY PARTICULAR ATTENTION TO ISSUES ASSOCIATED WITH ETHICS, GENDER AND ETHNICITY | Mgmt | Against |
| 20.J | RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO THE BOARD OF DIRECTORS TO TRY TO ACHIEVE A CHANGE IN THE LEGAL FRAMEWORK REGARDING INVOICING REMUNERATION FOR WORK ON THE BOARD OF DIRECTORS | Mgmt | Against |
| 20.K | RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO THE BOARD OF DIRECTORS TO PREPARE A PROPOSAL CONCERNING | Mgmt | Against |

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A SYSTEM FOR GIVING SMALL AND MEDIUM-SIZED SHAREHOLDERS REPRESENTATION IN BOTH THE BOARD OF DIRECTORS OF THE COMPANY AND THE NOMINATING COMMITTEE

| | | | |
|------|---|------|---------|
| 20.L | RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO THE BOARD OF DIRECTORS TO TRY TO ABOLISH THE LEGAL POSSIBILITY TO SO CALLED VOTING POWER DIFFERENCES IN SWEDISH LIMITED LIABILITY COMPANIES | Mgmt | Against |
| 20.M | RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO MAKE AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | Against |
| 20.N | RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO THE BOARD OF DIRECTORS TO TRY TO ACHIEVE A NATIONAL SO CALLED "COOL-OFF PERIOD" FOR POLITICIANS | Mgmt | Against |

 SWISS RE AG, ZUERICH

 Agen

Security: H8431B109
 Meeting Type: AGM
 Meeting Date: 22-Apr-2016
 Ticker:
 ISIN: CH0126881561

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE | Non-Voting | |

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CONCERNS REGARDING YOUR ACCOUNTS, PLEASE
CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|-------|---|------|-----|
| 1.1 | CONSULTATIVE VOTE ON THE COMPENSATION REPORT | Mgmt | For |
| 1.2 | APPROVAL OF THE ANNUAL REPORT (INCL. MANAGEMENT REPORT), ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| 2 | ALLOCATION OF DISPOSABLE PROFIT: CHF 4.60 | Mgmt | For |
| 3 | APPROVAL OF THE AGGREGATE AMOUNT OF VARIABLE SHORT-TERM COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| 4 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.1 | RE-ELECTION OF WALTER B. KIELHOLZ AS MEMBER OF THE BOARD OF DIRECTORS AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS IN THE SAME VOTE | Mgmt | For |
| 5.1.2 | RE-ELECTION OF RAYMOND K.F. CH'IEN AS A BOARD OF DIRECTOR | Mgmt | For |
| 5.1.3 | RE-ELECTION OF RENATO FASSBIND AS A BOARD OF DIRECTOR | Mgmt | For |
| 5.1.4 | RE-ELECTION OF MARY FRANCIS AS A BOARD OF DIRECTOR | Mgmt | For |
| 5.1.5 | RE-ELECTION OF RAJNA GIBSON BRANDON AS A BOARD OF DIRECTOR | Mgmt | For |
| 5.1.6 | RE-ELECTION OF C. ROBERT HENRIKSON AS A BOARD OF DIRECTOR | Mgmt | For |
| 5.1.7 | RE-ELECTION OF TREVOR MANUEL AS A BOARD OF DIRECTOR | Mgmt | For |
| 5.1.8 | RE-ELECTION OF CARLOS E. REPRESAS AS A BOARD OF DIRECTOR | Mgmt | For |
| 5.1.9 | RE-ELECTION OF PHILIP K. RYAN AS A BOARD OF DIRECTOR | Mgmt | For |
| 5.110 | RE-ELECTION OF SUSAN L. WAGNER AS A BOARD OF DIRECTOR | Mgmt | For |
| 5.111 | ELECTION OF SIR PAUL TUCKER AS A BOARD OF DIRECTOR | Mgmt | For |
| 5.2.1 | RE-ELECTION OF RENATO FASSBIND TO COMPENSATION COMMITTEE | Mgmt | For |
| 5.2.2 | RE-ELECTION OF C. ROBERT HENRIKSON TO COMPENSATION COMMITTEE | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| 5.2.3 | RE-ELECTION OF CARLOS E. REPRESAS TO COMPENSATION COMMITTEE | Mgmt | For |
| 5.2.4 | ELECTION OF RAYMOND K.F. CH'IEN TO COMPENSATION COMMITTEE | Mgmt | For |
| 5.3 | RE-ELECTION OF THE INDEPENDENT PROXY: PROXY VOTING SERVICES GMBH, ZURICH | Mgmt | For |
| 5.4 | RE-ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS LTD (PWC), ZURICH | Mgmt | For |
| 6.1 | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM THE | Mgmt | For |
| 6.2 | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION AND VARIABLE LONG-TERM COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| 7 | REDUCTION OF SHARE CAPITAL | Mgmt | For |
| 8 | APPROVAL OF THE SHARE BUY-BACK PROGRAMME | Mgmt | For |
| 9 | AMENDMENTS OF THE ARTICLES OF ASSOCIATION: ART. 4 | Mgmt | For |

 SWISSCOM AG, ITTIGEN

----- Agen

 Security: H8398N104
 Meeting Type: AGM
 Meeting Date: 06-Apr-2016
 Ticker:
 ISIN: CH0008742519

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED | Non-Voting | |

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MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|-----|--|------|-----|
| 1.1 | REPORT OF THE FINANCIAL YEAR 2015: APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| 1.2 | REPORT OF THE FINANCIAL YEAR 2015: CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2015 | Mgmt | For |
| 2 | APPROPRIATION OF THE RETAINED EARNINGS 2015 AND DECLARATION OF DIVIDEND | Mgmt | For |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD | Mgmt | For |
| 4.1 | ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF FRANK ESSER | Mgmt | For |
| 4.2 | ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF BARBARA FREI | Mgmt | For |
| 4.3 | ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF CATHERINE MUEHLEMANN | Mgmt | For |
| 4.4 | ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF THEOPHIL SCHLATTER | Mgmt | For |
| 4.5 | ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF ROLAND ABT | Mgmt | For |
| 4.6 | ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF VALERIE BERSSET BIRCHER | Mgmt | For |
| 4.7 | ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF ALAIN CARRUPT | Mgmt | For |
| 4.8 | ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF HANSUELI LOOSLI | Mgmt | For |
| 4.9 | ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN | Mgmt | For |
| 5.1 | ELECTION TO THE REMUNERATION COMMITTEE: ELECTION OF FRANK ESSER | Mgmt | For |
| 5.2 | ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF BARBARA FREI | Mgmt | For |
| 5.3 | ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF HANSUELI LOOSLI | Mgmt | For |
| 5.4 | ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF THEOPHIL SCHLATTER | Mgmt | For |
| 5.5 | ELECTION TO THE REMUNERATION COMMITTEE: | Mgmt | For |

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RE-ELECTION OF HANS WERDER

| | | | |
|-----|---|------|-----|
| 6.1 | APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2017 | Mgmt | For |
| 6.2 | APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2017 | Mgmt | For |
| 7 | RE-ELECTION OF THE INDEPENDENT PROXY / ANWALTSKANZLEI REBER RECHTSANWAELTE, ZURICH | Mgmt | For |
| 8 | RE-ELECTION OF THE STATUTORY AUDITORS / KPMG AG, MURI B. BERN | Mgmt | For |

 SYNCHRONY FINANCIAL

Agen

Security: 87165B103
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: SYF
 ISIN: US87165B1035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARGARET M. KEANE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAGET L. ALVES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARTHUR W. COVIELLO, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM W. GRAYLIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROY A. GUTHRIE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD C. HARTNACK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JEFFREY G. NAYLOR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LAUREL J. RICHIE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: OLYMPIA J. SNOWE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2016 | Mgmt | For |

 TATE & LYLE PLC, LONDON

Agen

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 Security: G86838128
 Meeting Type: AGM
 Meeting Date: 29-Jul-2015
 Ticker:
 ISIN: GB0008754136

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | DIRECTORS REMUNERATION REPORT | Mgmt | Against |
| 3 | DECLARATION OF DIVIDEND ON ORDINARY SHARES | Mgmt | For |
| 4 | RE-ELECTION OF DIRECTORS SIR PETER GERSHON | Mgmt | For |
| 5 | RE-ELECTION OF DIRECTORS JAVED AHMED | Mgmt | For |
| 6 | RE-ELECTION OF DIRECTORS NICK HAMPTON | Mgmt | For |
| 7 | RE-ELECTION OF DIRECTORS LIZ AIREY | Mgmt | For |
| 8 | RE-ELECTION OF DIRECTORS WILLIAM CAMP | Mgmt | For |
| 9 | RE-ELECTION OF DIRECTORS PAUL FORMAN | Mgmt | For |
| 10 | RE-ELECTION OF DIRECTORS DOUGLAS HURT | Mgmt | For |
| 11 | RE-ELECTION OF DIRECTORS VIRGINIA KAMSKY | Mgmt | Abstain |
| 12 | RE-ELECTION OF DIRECTORS ANNE MINTO | Mgmt | For |
| 13 | RE-ELECTION OF DIRECTORS DR AJAI PURI | Mgmt | For |
| 14 | RE-APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 15 | REMUNERATION OF AUDITORS | Mgmt | For |
| 16 | POLITICAL DONATIONS | Mgmt | For |
| 17 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 18 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | AUTHORITY TO MAKE MARKET PURCHASES OF OWN SHARES | Mgmt | For |
| 20 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |
| CMMT | 01 JUL 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME FOR RESOLUTION NO. 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 TECHNIP (EX-TECHNIP-COFLEXIP), PARIS

 Agen

 Security: F90676101
 Meeting Type: MIX
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: FR0000131708

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 08 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600813.pdf . REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0408/201604081601139.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015 | Mgmt | For |
| O.2 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.3 | OPTION FOR PAYMENT OF THE DIVIDEND IN NEW SHARES AND FIXING THE PAYMENT DATE | Mgmt | For |
| O.4 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.5 | AUDITORS' SPECIAL REPORT ON THE RELATED AGREEMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 0.6 | AUDITORS' SPECIAL REPORT ON COMMITMENTS IN REGARDS TO THE CHIEF EXECUTIVE OFFICER IN THE EVENT OF TERMINATION OF APPOINTMENT | Mgmt | Against |
| 0.7 | ADVISORY REVIEW ON COMPENSATIONS OWED OR PAID, IN RESPECT OF THE 2015 FINANCIAL YEAR, TO THIERRY PILENKO, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 0.8 | RATIFICATION OF CO-OPTATION OF DIDIER HOUSSIN AS A DIRECTOR | Mgmt | For |
| 0.9 | RENEWAL OF TERM OF A STATUTORY AUDITOR: ERNST AND YOUNG ET AUTRES | Mgmt | For |
| 0.10 | RENEWAL OF A TERM OF A STATUTORY AUDITOR: PRICEWATERHOUSE COOPERS AUDIT | Mgmt | For |
| 0.11 | RENEWAL OF TERM OF A DEPUTY STATUARY AUDITOR: AUDITEX (ALTERNATE AUDITOR) | Mgmt | For |
| 0.12 | NOMINATION OF A DEPUTY STATUARY AUDITOR: JEAN-CHRISTOPHE GEORGHIU (ALTERNATE AUDITOR) | Mgmt | For |
| 0.13 | ATTENDANCE FEES | Mgmt | For |
| 0.14 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY COMMON SHARES | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES, EQUITY SECURITIES, GRANTING ACCESS TO OTHER COMPANY EQUITY SECURITIES OR THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND TO ISSUE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY, WITH RETENTION OF THE PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES, EQUITY SECURITIES, GRANTING ACCESS TO OTHER COMPANY EQUITY SECURITIES OR THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND TO ISSUE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY, WITH NO PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS (WITH THE OPTION TO GRANT A PRIORITY PERIOD) AND BY WAY OF PUBLIC OFFERING | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES EQUITY SECURITIES, GRANTING ACCESS TO OTHER COMPANY EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND TO ISSUE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE | Mgmt | For |

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COMPANY, WITH NO PREFERENTIAL SUBSCRIPTION
RIGHT FOR SHAREHOLDERS AND BY WAY OF
PRIVATE OFFERING

| | | | |
|------|---|------|---------|
| E.18 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CONDUCT AN ALLOCATION OF PERFORMANCE SHARE FAVOURING, ON ONE HAND, TECHNIP STAFF AND, ON THE OTHER HAND, EMPLOYEES AND EXECUTIVE OFFICERS OF GROUP AFFILIATES, WITH AN AUTOMATIC WAIVER OF PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS | Mgmt | Against |
| E.19 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CONDUCT AN ALLOCATION OF PERFORMANCE SHARES FAVOURING THE CHAIRMAN OF THE BOARD OF DIRECTORS AND/OR THE CEO (CORPORATE OFFICER) OF TECHNIP AND OF THE MAIN LEADERS OF THE GROUP, WITH AN AUTOMATIC WAIVER OF PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS | Mgmt | Against |
| E.20 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CONDUCT AN ALLOCATION OF STOCK OPTIONS OR PURCHASE SHARES FAVOURING, ON ONE HAND, TECHNIP STAFF AND, ON THE OTHER HAND, EMPLOYEES AND OFFICERS OF GROUP AFFILIATES, WITH AN AUTOMATIC WAIVER OF PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS | Mgmt | For |
| E.21 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CONDUCT AN ALLOCATION OF STOCK OPTIONS OR PURCHASE SHARES FOR THE BENEFIT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS AND/OR CEO (CORPORATE OFFICER) OF TECHNIP AND OF THE MAIN LEADERS OF THE GROUP, WITH AN AUTOMATIC WAIVER OF PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS | Mgmt | Against |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE COMPANY'S SHARE CAPITAL FOR THE BENEFIT OF ADHERENTS TO A COMPANY SAVINGS PLAN, WITH CANCELLATION OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS | Mgmt | For |
| E.23 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

TELE2 AB, STOCKHOLM

Agen

Security: W95878166
Meeting Type: AGM
Meeting Date: 24-May-2016
Ticker:
ISIN: SE0005190238

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| 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 | |
| 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 | |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 2 | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | REMARKS BY THE CHAIRMAN OF THE BOARD | Non-Voting | |
| 8 | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting | |
| 9 | PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS | Non-Voting | |
| 10 | RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 11 | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 5.35 PER SHARE | Mgmt | For |

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| | | | |
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| 12 | RESOLUTION ON THE DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 13 | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: EIGHT (8) | Mgmt | For |
| 14 | DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR | Mgmt | For |
| 15.A | ELECTION OF BOARD MEMBER: LORENZO GRABAU (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.B | ELECTION OF BOARD MEMBER: IRINA HEMMERS (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.C | ELECTION OF BOARD MEMBER: EAMONN O'HARE (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.D | ELECTION OF BOARD MEMBER: MIKE PARTON (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.E | ELECTION OF BOARD MEMBER: CARLA SMITS-NUSTELING (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.F | ELECTION OF BOARD MEMBER: SOFIA ARHALL BERGENDORFF (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.G | ELECTION OF BOARD MEMBER: GEORGI GANEV (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.H | ELECTION OF BOARD MEMBER: CYNTHIA GORDON (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 16 | ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT MIKE PARTON SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD | Mgmt | For |
| 17 | DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2017 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED TELE2 THAT THE AUTHORISED PUBLIC ACCOUNTANT THOMAS STROMBERG WILL BE APPOINTED AS AUDITOR-IN-CHARGE IF DELOITTE AB IS RE-ELECTED AS AUDITOR | Mgmt | For |
| 18 | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE | Mgmt | For |
| 19 | RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES | Mgmt | For |

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| | | | |
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| 20.A | RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: ADOPTION OF AN INCENTIVE PROGRAMME | Mgmt | For |
| 20.B | RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON NEW ISSUE OF CLASS C SHARES; | Mgmt | For |
| 20.C | RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON REPURCHASE OF OWN CLASS C SHARES | Mgmt | For |
| 20.D | RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: TRANSFER OF OWN CLASS B SHARES | Mgmt | For |
| 21 | RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES | Mgmt | For |
| 22 | RESOLUTION REGARDING AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTIONS 7, 10 AND 11 | Mgmt | For |
| CMMT | THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 23.A TO 23.Q, 24 AND 25 | Non-Voting | |
| 23.A | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR THE COMPANY | Mgmt | Against |
| 23.B | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY | Mgmt | Against |
| 23.C | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT | Mgmt | Against |
| 23.D | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS IN THE COMPANY | Mgmt | Abstain |
| 23.E | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG TERM AND CLOSELY MONITOR THE DEVELOPMENT BOTH REGARDING GENDER EQUALITY AND ETHNICITY | Mgmt | Abstain |
| 23.F | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL | Mgmt | Against |

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REPORT

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| 23.G | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO TAKE NECESSARY ACTIONS TO SET-UP A SHAREHOLDERS' ASSOCIATION IN THE COMPANY | Mgmt | Against |
| 23.H | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: THAT MEMBERS OF THE BOARD SHALL NOT BE ALLOWED TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN | Mgmt | Against |
| 23.I | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: THAT THE NOMINATION COMMITTEE DURING THE PERFORMANCE OF THEIR TASKS SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY | Mgmt | Abstain |
| 23.J | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: IN RELATION TO ITEM (H) ABOVE, INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND / OR THE SWEDISH TAX AGENCY TO DRAW THEIR ATTENTION TO THE DESIRABILITY OF CHANGES IT THE LEGAL FRAMEWORK IN THIS AREA | Mgmt | Against |
| 23.K | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO AMEND THE ARTICLES OF ASSOCIATION (SECTION 5 FIRST PARAGRAPH) SHARES OF SERIES A AS WELL AS SERIES B AND C, SHALL ENTITLE TO ONE VOTE | Mgmt | Against |
| 23.L | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE SWEDISH COMPANIES ACT IN ORDER TO ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES | Mgmt | Against |
| 23.M | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO AMEND THE ARTICLES OF ASSOCIATION (SECTION 6) BY ADDING TWO NEW PARAGRAPHS (THE SECOND AND THIRD PARAGRAPH) IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO YEARS HAVE PASSED SINCE HE / SHE RESIGNED FROM THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE YEAR HAS PASSED FROM THE TIME THAT HE / SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION | Mgmt | Against |
| 23.N | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD | Mgmt | Against |

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| | TO APPROACH THE SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS | | |
| 23.O | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE BOARD AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING OR AT AN EXTRA ORDINARY GENERAL MEETING IF SUCH MEETING IS HELD BEFORE THE 2017 ANNUAL GENERAL MEETING | Mgmt | Against |
| 23.P | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY | Mgmt | Against |
| 23.Q | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING, OR IF POSSIBLE AN EXTRA ORDINARY GENERAL MEETING PRIOR TO SUCH MEETING | Mgmt | Against |
| 24 | SHAREHOLDER KAROLIS STASIUKYNAS PROPOSES THAT THE BOARD IS INSTRUCTED TO INITIATE AN AUDIT, IN ALLTELE2'S MARKETS, REGARDING EXPENSES FOR LITIGATION PROCESSES AND COMPENSATIONS, EXPENSES FOR COMMERCIALS AND THE SOURCES THAT WERE USED TO PAY FOR IT | Mgmt | Against |
| 25 | SHAREHOLDER MARTIN GREEN PROPOSES THAT AN INVESTIGATION IS CONDUCTED REGARDING THE COMPANY'S PROCEDURES TO ENSURE THAT THE CURRENT MEMBERS OF THE BOARD AND LEADERSHIP TEAM FULFIL THE RELEVANT LEGISLATIVE AND REGULATORY REQUIREMENTS AS WELL AS THE DEMANDS THAT THE PUBLIC OPINIONS ETHICAL VALUES SETS OUT FOR PERSONS IN LEADING POSITIONS. THE RESULTS OF THE INVESTIGATION SHALL BE PRESENTED TO THE 2017 ANNUAL GENERAL MEETING | Mgmt | Against |
| 26 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |

TELEFON AB L.M.ERICSSON, STOCKHOLM

Agen

Security: W26049119
 Meeting Type: AGM
 Meeting Date: 13-Apr-2016
 Ticker:
 ISIN: SE0000108656

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 582847 DUE TO CHANGE IN THE SEQUENCE OF RESOLUTIONS 8.2 AND 8.3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| 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 | |
| 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 | |
| 1 | ELECT CHAIRMAN OF MEETING | Non-Voting | |
| 2 | PREPARE AND APPROVE LIST OF SHAREHOLDERS | Non-Voting | |
| 3 | APPROVE AGENDA OF MEETING | Non-Voting | |
| 4 | ACKNOWLEDGE PROPER CONVENING OF MEETING | Non-Voting | |
| 5 | DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING | Non-Voting | |
| 6 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| 7 | RECEIVE PRESIDENT'S REPORT | Non-Voting | |
| 8.1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 8.2 | APPROVE DISCHARGE OF BOARD AND PRESIDENT | Mgmt | For |
| 8.3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 3.70 PER SHARE | Mgmt | For |
| 9 | DETERMINE NUMBER OF DIRECTORS (10) AND DEPUTY DIRECTORS (0) OF BOARD | Mgmt | For |

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| | | | |
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| 10 | APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF 4.1 MILLION FOR CHAIRMAN AND SEK 990,000 FOR OTHER DIRECTORS, APPROVE REMUNERATION FOR COMMITTEE WORK | Mgmt | For |
| 11.1 | REELECT NORA DENZEL AS DIRECTOR | Mgmt | For |
| 11.2 | REELECT BORJE EKHOLM AS DIRECTOR | Mgmt | For |
| 11.3 | REELECT LEIF JOHANSSON AS DIRECTOR | Mgmt | For |
| 11.4 | REELECT ULF JOHANSSON AS DIRECTOR | Mgmt | For |
| 11.5 | REELECT KRISTIN SKOGEN LUND AS DIRECTOR | Mgmt | For |
| 11.6 | ELECT KRISTIN S. RINNE AS NEW DIRECTOR | Mgmt | For |
| 11.7 | REELECT SUKHINDER SINGH CASSIDY AS DIRECTOR | Mgmt | For |
| 11.8 | ELECT HELENA STJERNHOLM AS NEW DIRECTOR | Mgmt | For |
| 11.9 | REELECT HANS VESTBERG AS DIRECTOR | Mgmt | For |
| 11.10 | REELECT JACOB WALLEMBERG AS DIRECTOR | Mgmt | For |
| 12 | ELECT LEIF JOHANSSON AS BOARD CHAIRMAN | Mgmt | For |
| 13 | DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0) | Mgmt | For |
| 14 | APPROVE REMUNERATION OF AUDITORS | Mgmt | For |
| 15 | RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS | Mgmt | For |
| 16 | APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT | Mgmt | For |
| 17 | AMEND ARTICLES RE MAXIMUM NUMBER OF C SHARES DIVIDEND OF CLASS C SHARES DELETION OF TIME LIMITATION REGARDING REDUCTION OF SHARE CAPITAL THROUGH REDEMPTION OF SERIES C SHARES ELECTION OF AUDITOR | Mgmt | For |
| 18.1 | APPROVE 2016 STOCK PURCHASE PLAN | Mgmt | For |
| 18.2 | APPROVE EQUITY PLAN FINANCING (2016 STOCK PURCHASE PLAN) | Mgmt | For |
| 18.3 | APPROVE ALTERNATIVE EQUITY PLAN FINANCING (2016 STOCK PURCHASE PLAN) | Mgmt | Against |
| 18.4 | APPROVE 2016 KEY CONTRIBUTOR RETENTION PLAN | Mgmt | For |
| 18.5 | APPROVE EQUITY PLAN FINANCING (2016 KEY CONTRIBUTOR RETENTION PLAN) | Mgmt | For |
| 18.6 | APPROVE ALTERNATIVE EQUITY PLAN FINANCING (2016 KEY CONTRIBUTOR RETENTION PLAN) | Mgmt | Against |
| 18.7 | APPROVE 2016 EXECUTIVE PERFORMANCE STOCK PLAN | Mgmt | For |

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| | | | |
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| 18.8 | APPROVE EQUITY PLAN FINANCING (2016 EXECUTIVE PERFORMANCE STOCK PLAN) | Mgmt | For |
| 18.9 | APPROVE ALTERNATIVE EQUITY PLAN FINANCING (2016 EXECUTIVE PERFORMANCE STOCK PLAN) | Mgmt | Against |
| 19 | APPROVE EQUITY PLAN FINANCING (2012-2015 LONG-TERM VARIABLE REMUNERATION PROGRAMS) | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT DOES NOT MAKE ANY VOTE RECOMMENDATIONS FOR RESOLUTIONS 20, 21, 22.1 AND 22.2. THANK YOU | Non-Voting | |
| 20 | REQUEST BOARD TO REVIEW HOW SHARES ARE TO BE GIVEN EQUAL VOTING RIGHTS AND TO PRESENT A PROPOSAL TO THAT EFFECT AT THE 2016 AGM | Mgmt | For |
| 21 | REQUEST BOARD TO PROPOSE TO THE SWEDISH GOVERNMENT LEGISLATION ON THE ABOLITION OF VOTING POWER DIFFERENCES IN SWEDISH LIMITED LIABILITY COMPANIES | Mgmt | Against |
| 22.1 | AMEND ARTICLES RE: EQUAL VOTING RIGHTS OF SHARES | Mgmt | Against |
| 22.2 | AMEND ARTICLES RE: FORMER POLITICIANS ON THE BOARD OF DIRECTORS | Mgmt | Against |
| 23.1 | ADOPT VISION REGARDING WORK PLACE ACCIDENTS IN THE COMPANY | Mgmt | Abstain |
| 23.2 | REQUIRE BOARD TO APPOINT WORK GROUP REGARDING WORK PLACE ACCIDENTS | Mgmt | Against |
| 23.3 | REQUIRE REPORT ON THE WORK REGARDING WORK PLACE ACCIDENTS TO BE PUBLISHED AT AGM AND INCLUDE THE REPORT IN ANNUAL REPORT | Mgmt | Against |
| 23.4 | ADOPT VISION REGARDING GENDER EQUALITY IN THE COMPANY | Mgmt | Abstain |
| 23.5 | INSTRUCT BOARD TO APPOINT A WORKING GROUP TO CAREFULLY MONITOR THE DEVELOPMENT OF GENDER AND ETHNICITY DIVERSITY IN THE COMPANY | Mgmt | Abstain |
| 23.6 | ANNUALLY PUBLISH REPORT ON GENDER EQUALITY AND ETHNICAL DIVERSITY (RELATED TO ITEMS 23.4 AND 23.5) | Mgmt | Against |
| 23.7 | REQUEST BOARD TO TAKE NECESSARY ACTION TO CREATE A SHAREHOLDERS' ASSOCIATION | Mgmt | Abstain |
| 23.8 | PROHIBIT DIRECTORS FROM BEING ABLE TO INVOICE DIRECTOR'S FEES VIA SWEDISH AND FOREIGN LEGAL ENTITIES | Mgmt | Against |
| 23.9 | INSTRUCT BOARD TO PROPOSE TO THE GOVERNMENT A CHANGE IN LEGISLATION REGARDING INVOICING OF DIRECTOR FEES | Mgmt | Against |

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| 23.10 | INSTRUCT THE NOMINATION COMMITTEE TO PAY EXTRA ATTENTION TO QUESTIONS CONCERNING ETHICS, GENDER, AND ETHNICITY | Mgmt | Abstain |
| 23.11 | REQUEST BOARD TO PROPOSE TO THE SWEDISH GOVERNMENT TO DRAW ATTENTION TO THE NEED FOR INTRODUCING A COOL-OFF PERIOD FOR POLITICIANS | Mgmt | Against |
| 23.12 | REQUEST BOARD TO PREPARE A PROPOSAL REGARDING BOARD REPRESENTATION FOR THE SMALL AND MIDSIZE SHAREHOLDERS | Mgmt | Against |
| 24 | CLOSE MEETING | Non-Voting | |

 TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

 Agen

Security: D8T9CK101
 Meeting Type: AGM
 Meeting Date: 19-May-2016
 Ticker:
 ISIN: DE000A1J5RX9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE | Non-Voting | |
| | 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 | Non-Voting | |

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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04.05.2016. 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

Non-Voting

- | | | | |
|----|---|------------|---------|
| 1. | SUBMISSION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF TELEFONICA DEUTSCHLAND HOLDING AG AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS INCLUDING THE CONSOLIDATED MANAGEMENT REPORT, EACH AS OF 31 DECEMBER 2015, THE DESCRIPTIVE REPORT OF THE MANAGEMENT BOARD PURSUANT TO SECTION 289 PARA. 4, 315 PARA. 4 OF THE GERMAN COMMERCIAL ACT ("HGB") AND THE REPORT OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2015 | Non-Voting | |
| 2. | RESOLUTION ON APPROPRIATION OF BALANCE SHEET PROFIT: EUR 0.24 FOR EACH SHARE | Mgmt | For |
| 3. | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD | Mgmt | For |
| 4. | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5. | RESOLUTION ON THE APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR AS WELL AS THE AUDITOR FOR A POTENTIAL REVIEW OF THE HALF-YEAR FINANCIAL REPORT: ERNST & YOUNG GMBH | Mgmt | For |
| 6. | RESOLUTION ON AUTHORIZATION FOR THE ACQUISITION AND USE OF OWN SHARES WITH THE OPTION OF EXCLUDING SHAREHOLDERS' SUBSCRIPTION RIGHTS | Mgmt | Against |
| 7. | RESOLUTION ON CANCELLATION OF THE AUTHORIZED CAPITAL 2012/I, CREATION OF NEW AUTHORIZED CAPITAL 2016/I WITH THE OPTION OF EXCLUDING SHAREHOLDERS' SUBSCRIPTION RIGHT AND RESPECTIVE AMENDMENT TO THE | Mgmt | Against |

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ARTICLES OF ASSOCIATION

8. ELECTION OF A MEMBER OF THE SUPERVISORY BOARD: PETER ERSKINE Mgmt Against

TELENOR ASA, FORNEBU

Agen

Security: R21882106
Meeting Type: AGM
Meeting Date: 11-May-2016
Ticker:
ISIN: NO0010063308

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| 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 | |
| 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 | |
| CMMT | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. | Non-Voting | |
| 1 | APPROVAL OF THE NOTICE AND THE AGENDA | Mgmt | No vote |
| 2 | ELECTION OF A REPRESENTATIVE TO SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN OF THE MEETING | Non-Voting | |
| 3 | APPROVAL OF THE FINANCIAL STATEMENTS AND REPORT FROM THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2015, INCLUDING DISTRIBUTION | Mgmt | No vote |

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| OF DIVIDEND | | | |
|-------------|---|------------|---------|
| 4 | AUTHORISATION TO DISTRIBUTE DIVIDEND | Mgmt | No vote |
| 5 | APPROVAL OF THE REMUNERATION TO THE COMPANY'S AUDITOR | Mgmt | No vote |
| 6 | REPORT ON CORPORATE GOVERNANCE | Non-Voting | |
| 7.1 | ADVISORY VOTE ON THE BOARD OF DIRECTORS' STATEMENT REGARDING DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT FOR THE COMING FINANCIAL YEAR | Mgmt | No vote |
| 7.2 | APPROVAL OF GUIDELINES FOR SHARE RELATED INCENTIVE ARRANGEMENTS FOR THE COMING FINANCIAL YEAR (SECTION 3.3 OF THE STATEMENT) | Mgmt | No vote |
| 8.A | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: ANNE KVAM | Mgmt | No vote |
| 8.B | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: MAALFRID BRATH (1ST DEPUTY) | Mgmt | No vote |
| 9 | DETERMINATION OF REMUNERATION TO THE MEMBERS OF THE CORPORATE ASSEMBLY AND THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL | Mgmt | No vote |
| CMMT | 20 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4 AND RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR

Agen

Security: F91255103
 Meeting Type: MIX
 Meeting Date: 14-Apr-2016
 Ticker:
 ISIN: FR0000054900

| 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 | |

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| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 23 MAR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0302/201603021600653.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2016/0318/201603181600900.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600901.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL INDIVIDUAL FINANCIAL STATEMENTS AND OPERATIONS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OPERATIONS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.3 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS BETWEEN TF1 AND BOUYGUES | Mgmt | Against |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS OTHER THAN THOSE BETWEEN TF1 AND BOUYGUES | Mgmt | For |
| O.5 | ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF DIVIDEND | Mgmt | For |
| O.6 | THREE-YEAR APPOINTMENT OF PASCALINE AUPEPIN DE LAMOTHE DREUZY AS DIRECTOR | Mgmt | For |
| O.7 | THREE-YEAR RENEWAL OF TERM OF MRS JANINE LANGLOIS-GLANDIER AS DIRECTOR | Mgmt | For |
| O.8 | THREE-YEAR RENEWAL OF TERM OF MR GILLES PELISSON AS DIRECTOR | Mgmt | Against |
| O.9 | THREE-YEAR RENEWAL OF TERM OF MR OLIVIER ROUSSAT AS DIRECTOR | Mgmt | Against |
| O.10 | RECOGNITION OF THE ELECTION OF DIRECTORS REPRESENTING THE STAFF | Mgmt | For |
| O.11 | FAVOURABLE OPINION ON THE REMUNERATION OWED OR ALLOCATED FOR THE 2015 FINANCIAL YEAR TO | Mgmt | For |

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MR NONCE PAOLINI, CHAIRMAN OF THE BOARD OF DIRECTORS

| | | | |
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| O.12 | APPROVAL OF A REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF GILLES PELISSON | Mgmt | Against |
| O.13 | SIX-YEAR APPOINTMENT OF ERNST AND YOUNG AS STATUTORY AUDITOR | Mgmt | For |
| O.14 | SIX-YEAR APPOINTMENT OF AUDITEX AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.15 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES | Mgmt | For |
| E.16 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ITS OWN SHARES HELD BY THE COMPANY | Mgmt | For |
| E.17 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING EXISTING SHARES OR SHARES TO BE ISSUED, WITH WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES | Mgmt | Against |
| E.18 | AMENDMENT OF ARTICLE 10 OF THE BY-LAWS TO REMOVE THE FIXED NUMBER OF DIRECTORS AND SET A VARIABLE NUMBER OF DIRECTORS: THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS | Mgmt | For |
| E.19 | AMENDMENT OF ARTICLE 18 OF THE BY-LAWS TO ALLOW THE APPOINTMENT OF MORE THAN TWO STATUTORY AUDITORS AND TWO DEPUTY STATUTORY AUDITORS | Mgmt | For |
| E.20 | POWERS TO CARRY OUT ALL LEGAL FILINGS AND FORMALITIES | Mgmt | For |

 TELIASONERA AB, STOCKHOLM

 Agen

 Security: W95890104
 Meeting Type: AGM
 Meeting Date: 12-Apr-2016
 Ticker:
 ISIN: SE0000667925

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS | Non-Voting | |

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AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.

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| 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 | |
| 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 | |
| CMMT | THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 22.A TO 22.K AND 23 | Non-Voting | |
| 1 | ELECTION OF CHAIR OF THE MEETING : EVA HAGG, ADVOKAT | Non-Voting | |
| 2 | PREPARATION AND APPROVAL OF VOTING REGISTER | Non-Voting | |
| 3 | ADOPTION OF AGENDA | Non-Voting | |
| 4 | ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIR | Non-Voting | |
| 5 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2015 A DESCRIPTION BY THE CHAIR OF THE BOARD OF DIRECTORS MARIE EHRLING OF THE WORK OF THE BOARD OF DIRECTORS DURING 2015 AND A SPEECH BY PRESIDENT AND CEO JOHAN DENNELIND IN CONNECTION HEREWITH | Non-Voting | |
| 7 | RESOLUTION TO ADOPT THE INCOME STATEMENT, THE BALANCE SHEET, THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR 2015 | Mgmt | For |
| 8 | RESOLUTION ON APPROPRIATION OF THE COMPANY'S PROFIT AS SHOWN ON THE ADOPTED BALANCE SHEET AND SETTING OF RECORD DATE FOR THE DIVIDEND : SEK 67,189 | Mgmt | For |
| 9 | RESOLUTION ON DISCHARGE OF THE DIRECTORS | Mgmt | For |

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| | AND THE CEO FROM PERSONAL LIABILITY TOWARDS THE COMPANY FOR THE ADMINISTRATION OF THE COMPANY IN 2015 | | |
| 10 | RESOLUTION ON NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS TO BE ELECTED AT THE MEETING : EIGHT DIRECTORS WITH NO ALTERNATE DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON REMUNERATION PAYABLE TO THE DIRECTORS | Mgmt | For |
| 12.1 | ELECTION OF DIRECTOR : MARIE EHRLING | Mgmt | For |
| 12.2 | ELECTION OF DIRECTOR : OLLI-PEKKA KALLASVUO | Mgmt | For |
| 12.3 | ELECTION OF DIRECTOR : MIKKO KOSONEN | Mgmt | For |
| 12.4 | ELECTION OF DIRECTOR : NINA LINANDER | Mgmt | For |
| 12.5 | ELECTION OF DIRECTOR : MARTIN LORENTZON | Mgmt | For |
| 12.6 | ELECTION OF DIRECTOR : SUSANNA CAMPBELL | Mgmt | For |
| 12.7 | ELECTION OF DIRECTOR : ANNA SETTMAN | Mgmt | For |
| 12.8 | ELECTION OF DIRECTOR : OLAF SWANTEE | Mgmt | For |
| 13.1 | ELECTION OF CHAIR AND VICE-CHAIR OF THE BOARD OF DIRECTOR: MARIE EHRLING (CHAIR) | Mgmt | For |
| 13.2 | ELECTION OF CHAIR AND VICE-CHAIR OF THE BOARD OF DIRECTOR: OLLI-PEKKA KALLASVUO (VICE CHAIR) | Mgmt | For |
| 14 | RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS | Mgmt | For |
| 15 | RESOLUTION ON REMUNERATION PAYABLE TO THE AUDITOR | Mgmt | For |
| 16 | ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS : ELECTION OF THE AUDIT COMPANY DELOITTE AB | Mgmt | For |
| 17 | ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: ELECTION OF DANIEL KRISTIANSSON (SWEDISH STATE), KARI JARVINEN (SOLIDIDIUM OY), JOHAN STRANDBERG (SEB FUNDS), ANDERS OSCARSSON (AMF AND AMF FUNDS) AND MARIE EHRLING (CHAIR OF THE BOARD OF DIRECTORS) | Mgmt | For |
| 18 | RESOLUTION ON PRINCIPLES FOR REMUNERATION TO GROUP EXECUTIVE MANAGEMENT | Mgmt | For |
| 19 | RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITION OF THE COMPANY'S OWN SHARES | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 20.A | RESOLUTION ON : IMPLEMENTATION OF A LONG-TERM INCENTIVE PROGRAM 2016/2019 | Mgmt | Against |
| 20.B | RESOLUTION ON : HEDGING ARRANGEMENTS FOR THE PROGRAM | Mgmt | Against |
| 21 | RESOLUTION ON AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION (TELIA COMPANY AB) | Mgmt | For |
| 22.A | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN THE COMPANY | Mgmt | Abstain |
| 22.B | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG TERM AS WELL AS CLOSELY MONITOR THE DEVELOPMENT ON BOTH THE EQUALITY AND THE ETHNICITY AREA | Mgmt | Abstain |
| 22.C | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ANNUALLY SUBMIT A REPORT IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT | Mgmt | Against |
| 22.D | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTION IN ORDER TO BRING ABOUT A SHAREHOLDERS' ASSOCIATION WORTHY OF THE NAME OF THE COMPANY | Mgmt | Against |
| 22.E | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: THAT DIRECTORS SHOULD NOT BE ALLOWED TO INVOICE THEIR FEES FROM A LEGAL ENTITY, SWEDISH OR FOREIGN | Mgmt | Against |
| 22.F | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: THAT THE NOMINATION COMMITTEE IN PERFORMING ITS DUTIES SHOULD PAY PARTICULAR ATTENTION TO ISSUES ASSOCIATED WITH ETHICS, GENDER AND ETHNICITY | Mgmt | Against |
| 22.G | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS - IF POSSIBLE - TO PREPARE A PROPOSAL TO BE REFERRED TO THE ANNUAL GENERAL MEETING 2017 (OR AT ANY EXTRAORDINARY GENERAL MEETING HELD PRIOR TO THAT) ABOUT REPRESENTATION ON THE BOARD AND | Mgmt | Against |

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THE NOMINATION COMMITTEE FOR THE SMALL AND MEDIUM-SIZED SHAREHOLDERS

| | | | |
|------|---|------|---------|
| 22.H | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INITIATE A SPECIAL INVESTIGATION ABOUT HOW THE MAIN OWNERSHIP HAS BEEN EXERCISED BY THE GOVERNMENTS OF FINLAND AND SWEDEN | Mgmt | Against |
| 22.I | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INITIATE A SPECIAL INVESTIGATION ABOUT THE RELATIONSHIP BETWEEN THE CURRENT SHAREHOLDERS' ASSOCIATION AND THE COMPANY, THE INVESTIGATION SHOULD PAY PARTICULAR ATTENTION TO THE FINANCIAL ASPECTS | Mgmt | Against |
| 22.J | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INITIATE A SPECIAL INVESTIGATION OF THE COMPANY'S NON-EUROPEAN BUSINESS, PARTICULARLY AS TO THE ACTIONS OF THE BOARD OF DIRECTORS, CEO AND AUDITORS | Mgmt | Against |
| 22.K | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO MAKE PUBLIC ALL REVIEW MATERIALS ABOUT THE NON-EUROPEAN BUSINESS, BOTH INTERNALLY AND EXTERNALLY | Mgmt | Against |
| 23 | SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON ON RESOLUTION ON AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | Against |

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agen

Security: 881624209
Meeting Type: Annual
Meeting Date: 03-Sep-2015
Ticker: TEVA
ISIN: US8816242098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROGER ABRAVANEL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROSEMARY A. CRANE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GERALD M. LIEBERMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GALIA MAOR | Mgmt | For |
| 2 | TO APPOINT GABRIELLE GREENE-SULZBERGER TO | Mgmt | For |

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SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING THE MEETING, AND TO APPROVE HER REMUNERATION AND BENEFITS.

| | | | |
|-----|--|------|---------|
| 3A | TO APPROVE AN AMENDMENT TO THE COMPANY'S COMPENSATION POLICY WITH RESPECT TO DIRECTOR REMUNERATION. | Mgmt | For |
| 3A1 | DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 3A? NOTE: PROPOSAL 3A1, FOR=YES AGAINST=NO | Mgmt | Against |
| 3B | TO APPROVE THE REMUNERATION TO BE PROVIDED TO THE COMPANY'S DIRECTORS. | Mgmt | For |
| 3C | TO APPROVE THE REMUNERATION TO BE PROVIDED TO PROF. YITZHAK PETERBURG, CHAIRMAN OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 4A | TO APPROVE AN AMENDMENT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN. | Mgmt | For |
| 4B | TO APPROVE THE PAYMENT OF A SPECIAL BONUS TO THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN. | Mgmt | For |
| 5 | TO APPROVE THE COMPANY'S 2015 LONG-TERM EQUITY-BASED INCENTIVE PLAN. | Mgmt | For |
| 6 | TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2016 ANNUAL MEETING OF SHAREHOLDERS. | Mgmt | For |

 TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agent

 Security: 881624209
 Meeting Type: Special
 Meeting Date: 05-Nov-2015
 Ticker: TEVA
 ISIN: US8816242098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVAL OF THE CREATION OF A NEW CLASS OF MANDATORY CONVERTIBLE PREFERRED SHARES, NOMINAL (PAR) VALUE NIS 0.1 PER SHARE AND THE DEFINITION OF THEIR TERMS, AND CERTAIN RELATED AMENDMENTS TO TEVA'S ARTICLES OF ASSOCIATION AND MEMORANDUM OF ASSOCIATION. | Mgmt | For |

 TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agen

Security: 881624209
 Meeting Type: Annual
 Meeting Date: 18-Apr-2016
 Ticker: TEVA
 ISIN: US8816242098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: PROF. YITZHAK PETERBURG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: DR. ARIE BELLDEGRUN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: MR. AMIR ELSTEIN | Mgmt | For |
| 2. | TO APPROVE AN AMENDED COMPENSATION POLICY WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S "OFFICE HOLDERS" (AS DEFINED IN THE ISRAELI COMPANIES LAW), SUBSTANTIALLY IN THE FORM ATTACHED AS EXHIBIT A TO THE PROXY STATEMENT. | Mgmt | For |
| 2A. | PLEASE INDICATE WHETHER OR NOT YOU ARE A "CONTROLLING SHAREHOLDER" OF THE COMPANY OR WHETHER OR NOT YOU HAVE A PERSONAL BENEFIT OR OTHER INTEREST IN THIS PROPOSAL: FOR = YES AND AGAINST = NO. | Mgmt | Against |
| 3A. | WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE INCREASES IN HIS BASE SALARY. | Mgmt | For |
| 3B. | WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE AN AMENDMENT TO HIS ANNUAL CASH BONUS OBJECTIVES AND PAYOUT TERMS FOR 2016 AND GOING FORWARD. | Mgmt | For |
| 3C. | WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE AN AMENDMENT TO HIS ANNUAL EQUITY AWARDS FOR EACH YEAR COMMENCING IN 2016. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE 2015 LONG-TERM EQUITY-BASED INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER. | Mgmt | For |

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5. TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS. Mgmt For

 THE WALT DISNEY COMPANY

 Agen

 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 03-Mar-2016
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK DORSEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARK G. PARKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2016. | Mgmt | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE. | Shr | For |
| 6. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE. | Shr | Against |

 TIME WARNER INC.

Agen

 Security: 887317303
 Meeting Type: Annual
 Meeting Date: 17-Jun-2016
 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: ROBERT C. CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRED HASSAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAUL D. WACHTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 TUI AG, HANNOVER

Agen

 Security: D8484K166
 Meeting Type: AGM
 Meeting Date: 09-Feb-2016
 Ticker:
 ISIN: DE000TUAG000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON | Non-Voting | |

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9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.

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.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25 01 2016. 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.

Non-Voting

- | | | | |
|-----|---|------------|-----|
| 1 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014/2015 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.56 PER SHARE | Mgmt | For |
| 3.1 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER FRIEDRICH JOUSSEN FOR FISCAL 2014/2015 | Mgmt | For |
| 3.2 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PETER LONG FOR FISCAL 2014/2015 | Mgmt | For |
| 3.3 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER HORST BAIER FOR FISCAL 2014/2015 | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 3.4 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER DAVID BURLING FOR FISCAL 2014/2015 | Mgmt | For |
| 3.5 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SEBASTIAN EBEL FOR FISCAL 2014/2015 | Mgmt | For |
| 3.6 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOHAN LUNDGREN FOR FISCAL 2014/2015 | Mgmt | For |
| 3.7 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER WILLIAM WAGGOTT FOR FISCAL 2014/2015 | Mgmt | For |
| 4.1 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KLAUS MANGOLD FOR FISCAL 2014/2015 | Mgmt | For |
| 4.2 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANK JAKOBI FOR FISCAL 2014/2015 | Mgmt | For |
| 4.3 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL HODGKINSON FOR FISCAL 2014/2015 | Mgmt | For |
| 4.4 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANDREAS BARCZEWSKI FOR FISCAL 2014/2015 | Mgmt | For |
| 4.5 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER BREMME FOR FISCAL 2014/2015 | Mgmt | For |
| 4.6 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ARND DUNSE FOR FISCAL 2014/2015 | Mgmt | For |
| 4.7 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER EDGAR ERNST FOR FISCAL 2014/2015 | Mgmt | For |
| 4.8 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANGELIKA GIFFORD FOR FISCAL 2014/2015 | Mgmt | For |
| 4.9 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER VALERIE FRANCES GOODING FOR FISCAL 2014/2015 | Mgmt | For |
| 4.10 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DIERK HIRSCHHEL FOR FISCAL 2014/2015 | Mgmt | For |
| 4.11 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER VLADIMIR LUKIN FOR FISCAL 2014/2015 | Mgmt | For |
| 4.12 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER TIMOTHY MARTIN POWELL FOR FISCAL 2014/2015 | Mgmt | For |
| 4.13 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER COLINE LUCILLE MCCONVILLE FOR FISCAL 2014/2015 | Mgmt | For |
| 4.14 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JANIS CAROL KONG FOR FISCAL 2014/2015 | Mgmt | For |

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|------|---|------|-----|
| 4.15 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL POENIPP FOR FISCAL 2014/2015 | Mgmt | For |
| 4.16 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WILFRIED RAU FOR FISCAL 2014/2015 | Mgmt | For |
| 4.17 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CARMEN RIU GUELL FOR FISCAL 2014/2015 | Mgmt | For |
| 4.18 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CAROLA SCHWIRN FOR FISCAL 2014/2015 | Mgmt | For |
| 4.19 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MAXIM G.SHEMETOV FOR FISCAL 2014/2015 | Mgmt | For |
| 4.20 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANETTE STREMPPEL FOR FISCAL2014/2015 | Mgmt | For |
| 4.21 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CHRISTIAN STRENGER FOR FISCAL 2014/2015 | Mgmt | For |
| 4.22 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ORTWIN STRUBELT FOR FISCAL 2014/2015 | Mgmt | For |
| 4.23 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARCELL WITT FOR FISCAL 2014/2015 | Mgmt | For |
| 5 | RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2015/2016 | Mgmt | For |
| 6 | APPROVE CREATION OF EUR 150 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS | Mgmt | For |
| 7 | APPROVE CREATION OF EUR 570 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS | Mgmt | For |
| 8 | APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 2 BILLION APPROVE CREATION OF EUR 150 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS | Mgmt | For |
| 9 | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 10.1 | ELECT DR.EDGAR ERNST TO THE SUPERVISORY BOARD | Mgmt | For |
| 10.2 | ELECT ANGELIKA GIFFORD TO THE SUPERVISORY BOARD | Mgmt | For |
| 10.3 | ELECT SIR MICHAEL HODGKINSON TO THE SUPERVISORY BOARD | Mgmt | For |
| 10.4 | ELECT PETER LONG TO THE SUPERVISORY BOARD | Mgmt | For |
| 10.5 | ELECT PROF.DR KLAUS MANGOLD TO THE | Mgmt | For |

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SUPERVISORY BOARD

| | | | |
|------|--|------|-----|
| 10.6 | ELECT ALEXEY A. MORDASHOV TO THE SUPERVISORY BOARD | Mgmt | For |
| 10.7 | ELECT CARMEN RIU GUELL TO THE SUPERVISORY BOARD | Mgmt | For |
| 11 | AMEND ARTICLES RE BOARD-RELATED: ARTICLE 12 (1) | Mgmt | For |
| 12 | APPROVE REMUNERATION OF SUPERVISORY BOARD | Mgmt | For |

U.S. BANCORP

Agen

Security: 902973304
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 Ticker: USB
 ISIN: US9029733048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WARNER L. BAXTER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARC N. CASPER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KIMBERLY J. HARRIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DOREEN WOO HO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: KAREN S. LYNCH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DAVID B. O'MALEY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H. | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: CRAIG D. SCHNUCK | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: SCOTT W. WINE | Mgmt | For |
| 2 | THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2016 FISCAL YEAR. | Mgmt | For |

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| | | | |
|---|---|------|---------|
| 3 | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4 | SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. | Shr | Against |
| 5 | SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF SHARES ACQUIRED AS EQUITY COMPENSATION. | Shr | Against |

 UNION PACIFIC CORPORATION

 Agen

 Security: 907818108
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: UNP
 ISIN: US9078181081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANDREW H. CARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID B. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LANCE M. FRITZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES C. KRULAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JANE H. LUTE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS F. MCLARTY, III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN R. ROGEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE H. VILLARREAL | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

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| 4. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | For |

 UNITED TECHNOLOGIES CORPORATION

Agen

 Security: 913017109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2016
 Ticker: UTX
 ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY J. HAYES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRIAN C. ROGERS | 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 |
| 2. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 3. | AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING FOR DIRECTORS. | Mgmt | For |
| 4. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 UPM-KYMMENE CORP, HELSINKI

 Agen

 Security: X9518S108
 Meeting Type: AGM
 Meeting Date: 07-Apr-2016
 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, 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 | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2015 | Non-Voting | |
| 7 | ADOPTION OF THE FINANCIAL STATEMENTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: 0.75 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 |

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| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD OF DIRECTORS' NOMINATION AND GOVERNANCE COMMITTEE PROPOSES THAT THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS BE RESOLVED TO BE THE CURRENT TEN (10) | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD OF DIRECTORS' NOMINATION AND GOVERNANCE COMMITTEE PROPOSES THAT ALL OF THE CURRENT BOARD MEMBERS I.E. BERNDT BRUNOW, HENRIK EHRNROOTH, PIIA-NOORA KAUPPI, WENDY E. LANE, JUSSI PESONEN, ARI PUHELOINEN, VELI-MATTI REINIKKALA, SUZANNE THOMA, KIM WAHL AND BJORN WAHLROOS BE RE-ELECTED TO THE BOARD FOR A TERM CONTINUING UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS OY | Mgmt | For |
| 15 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES | Mgmt | For |
| 16 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 17 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE RECOGNITION OF REVERSAL ENTRIES OF REVALUATIONS IN THE RESERVE FOR INVESTED NON-RESTRICTED EQUITY | Mgmt | For |
| 18 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON CHARITABLE CONTRIBUTIONS | Mgmt | For |
| 19 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 15 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 VEOLIA ENVIRONNEMENT SA, PARIS

Agen

Security: F9686M107
 Meeting Type: MIX
 Meeting Date: 21-Apr-2016
 Ticker:
 ISIN: FR0000124141

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| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 04 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600857.pdf . REVISION DUE TO MODIFICATION OF NUMBERING OF RESOLUTION AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601108.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.3 | APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE | Mgmt | For |
| O.4 | ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND | Mgmt | For |
| O.5 | APPROVAL OF THE REGULATED COMMITMENTS AND AGREEMENTS (EXCLUDING CHANGES TO AGREEMENTS AND COMMITMENTS CONCERNING MR ANTOINE FREROT) | Mgmt | Against |
| O.6 | RENEWAL OF THE TERM OF MR JACQUES ASCHENBROICH AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MRS NATHALIE RACHOU AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MRS ISABELLE COURVILLE AS DIRECTOR | Mgmt | For |
| O.9 | APPOINTMENT OF MR GUILLAUME TEXIER AS DIRECTOR | Mgmt | For |

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| O.10 | ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID DURING THE 2015 FINANCIAL YEAR AND OF THE 2016 REMUNERATION POLICY FOR MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.11 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITH RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT TO SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT BY WAY OF PUBLIC OFFER | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL BY MEANS OF PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.15 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL AS REMUNERATION FOR CONTRIBUTIONS IN KIND | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF DECIDING UPON INCREASING SHARE CAPITAL BY THE INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER SUMS | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR THE ADHERENTS OF COMPANY SAVINGS | Mgmt | For |

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SCHEMES

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| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR A CERTAIN CATEGORY OF PERSONS | Mgmt | For |
| E.20 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES OF THE GROUP AND EXECUTIVE OFFICERS OF THE COMPANY OR CERTAIN PERSONS AMONG THEM, INVOLVING THE FULL WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT | Mgmt | Against |
| E.21 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| OE.22 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 VERISK ANALYTICS INC

Agen

 Security: 92345Y106
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: VRSK
 ISIN: US92345Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JOHN F. LEHMAN, JR. | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ANDREW G. MILLS | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: CONSTANTINE P. IORDANOU | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: SCOTT G. STEPHENSON | Mgmt | For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE AND TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR THE 2016 FISCAL YEAR. | Mgmt | For |

 VISA INC.

Agen

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 Security: 92826C839
 Meeting Type: Annual
 Meeting Date: 03-Feb-2016
 Ticker: V
 ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY B. CRANSTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CATHY E. MINEHAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID J. PANG | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF VISA INC. 2007 EQUITY INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 4. | APPROVAL OF VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. | Mgmt | For |

 VIVENDI SA, PARIS

 Agen

 Security: F97982106
 Meeting Type: MIX
 Meeting Date: 21-Apr-2016
 Ticker:
 ISIN: FR0000127771

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 30 MAR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0304/201603041600697.pdf . REVISION DUE TO ADDITION OF URL LINK: http://www.journal-officiel.gouv.fr//pdf/2016/0330/201603301601049.pdf AND MODIFICATION OF THE TEXT OF RESOLUTION O.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL REPORTS AND FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.3 | APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS | Mgmt | Against |
| O.4 | ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 3.00 PER SHARE | Mgmt | For |
| O.5 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD, FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.6 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.7 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.8 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR | Mgmt | For |

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| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.10 | APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225-90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR FREDERIC CREPIN | Mgmt | For |
| O.11 | APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225-90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR SIMON GILLHAM | Mgmt | For |
| O.12 | RATIFICATION OF THE CO-OPTATION OF MRS CATHIA LAWSON HALL AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.13 | REAPPOINTMENT OF MR PHILIPPE DONNET AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.14 | REALLOCATION OF SHARES ACQUIRED WITHIN THE CONTEXT OF THE SHARE BUYBACK PROGRAMME AUTHORISED BY THE GENERAL MEETING ON 17 APRIL 2015 | Mgmt | Against |
| O.15 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | Against |
| E.16 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES | Mgmt | For |
| E.17 | DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL, WITH THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES WITHIN THE LIMIT OF A 750 MILLION EUROS NOMINAL CEILING | Mgmt | Against |
| E.18 | DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMITS OF 5% OF CAPITAL AND THE CEILING SET FORTH IN THE TERMS OF THE SEVENTEENTH RESOLUTION, TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THIRD-PARTY COMPANIES, | Mgmt | For |

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OUTSIDE OF A PUBLIC EXCHANGE OFFER

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| E.19 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF EXISTING OR FUTURE SHARES TO EMPLOYEES OF THE COMPANY AND RELATED COMPANIES AND TO EXECUTIVE OFFICERS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE EVENT OF THE ALLOCATION OF NEW SHARES | Mgmt | Against |
| E.20 | DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO BELONG TO A GROUP SAVINGS PLAN, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |
| E.21 | DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO BELONG TO A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY EQUIVALENT TOOLS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |
| E.22 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

VODAFONE GROUP PLC, NEWBURY

Agen

Security: G93882192
Meeting Type: AGM
Meeting Date: 28-Jul-2015
Ticker:
ISIN: GB00BH4HKS39

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2015 | Mgmt | For |
| 2 | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR | Mgmt | For |
| 3 | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT NICK READ AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT DR MATHIAS DOPFNER AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES | Mgmt | For |

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| OF ASSOCIATION | | | |
|----------------|---|------|-----|
| 7 | TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT VALERIE GOODING AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT RENEE JAMES AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT NICK LAND AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT PHILIP YEA AS A DIRECTOR | Mgmt | For |
| 13 | TO DECLARE A FINAL DIVIDEND OF 7.62 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015 | Mgmt | For |
| 14 | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2015 | Mgmt | For |
| 15 | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO THE COMPANY UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | Mgmt | For |
| 16 | TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 20 | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 21 | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGM'S) ON 14 CLEAR DAYS' NOTICE | Mgmt | For |

WARTSILA CORPORATION

Agen

Security: X98155116
Meeting Type: AGM
Meeting Date: 03-Mar-2016
Ticker:
ISIN: FI0009003727

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF | Non-Voting | |

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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

| | | | |
|------|--|------------|-----|
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2015 | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE 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: 8 | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE OF THE BOARD PROPOSES TO THE GENERAL MEETING THAT MAARIT AARNI-SIRVIO, KAJ-GUSTAF BERGH, SUNE CARLSSON, TOM JOHNSTONE, MIKAEL LILIUS, RISTO MURTO, GUNILLA NORDSTROM AND MARKUS RAURAMO BE RE-ELECTED AS MEMBERS OF THE BOARD. THE ABOVE-MENTIONED PERSONS HAVE GIVEN THEIR CONSENT TO THE POSITION. ALSO, THE ABOVE-MENTIONED PERSONS HAVE BROUGHT TO THE ATTENTION OF THE COMPANY THAT IF THEY BECOME SELECTED, THEY WILL SELECT MIKAEL LILIUS AS CHAIRMAN AND SUNE CARLSSON AS DEPUTY CHAIRMAN OF THE BOARD | Mgmt | For |

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| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF AUDITOR: THE AUDIT COMMITTEE OF THE BOARD PROPOSES THAT THE FIRM OF PUBLIC AUDITORS KPMG OY AB BE RE-ELECTED AS THE AUDITOR OF THE COMPANY FOR THE YEAR 2016 | Mgmt | For |
| 15 | AUTHORISATION TO REPURCHASE AND DISTRIBUTE THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | BOARD OF DIRECTORS' PROPOSAL TO CHANGE ARTICLES 2 (SHAPE OF OPERATIONS) AND 8 (CONVOCATION) OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 17 | DONATIONS TO UNIVERSITIES | Mgmt | For |
| 18 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 28 JAN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF DIRECTORS AND AUDITOR NAMES. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELIZABETH A. DUKE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1J. | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | For |
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 4. | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. | Shr | Against |

WORLDPAY GROUP PLC, LONDON

Agen

Security: G97744109
Meeting Type: AGM
Meeting Date: 10-May-2016
Ticker:
ISIN: GB00BYK2V80

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS REMUNERATION POLICY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 4 | TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 5 | TO AUTHORISE THE DIRECTORS ON THE ADVICE OF THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT JOHN ALLAN AS A DIRECTOR OF THE | Mgmt | For |

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COMPANY

| | | | |
|----|--|------|-----|
| 7 | TO RE-ELECT JAMES BROCKLEBANK AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT PHILIP JANSEN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT RON KALIFA AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT ROBIN MARSHALL AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT RICK MEDLOCK AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO ELECT DEANNA OPPENHEIMER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-ELECT SIR MICHAEL RAKE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO RE-ELECT MARTIN SCICLUNA AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES IN THE COMPANY | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE | Mgmt | For |

YARA INTERNATIONAL ASA, OSLO

Agen

Security: R9900C106
Meeting Type: AGM
Meeting Date: 10-May-2016
Ticker:
ISIN: NO0010208051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE | Non-Voting | |

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|------|--|------------|---------|
| | BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | | |
| 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 | |
| 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 | |
| CMMT | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. | Non-Voting | |
| 1 | OPENING OF THE GENERAL MEETING, APPROVAL OF MEETING NOTICE AND AGENDA | Mgmt | No vote |
| 2 | ELECTION OF CHAIRPERSON AND A PERSON TO CO-SIGN THE MINUTES: THE BOARD PROPOSES THAT KETIL E. BOE, PARTNER IN THE LAW FIRM WIKBORG, REIN & CO IS ELECTED AS CHAIRPERSON | Mgmt | No vote |
| 3 | APPROVAL OF THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT FOR 2015 FOR YARA INTERNATIONAL ASA AND THE GROUP, INCLUDING DISTRIBUTION OF DIVIDENDS: NOK 15.00 PER SHARE | Mgmt | No vote |
| 4 | STATEMENT REGARDING DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT OF THE COMPANY | Mgmt | No vote |
| 5 | REPORT ON CORPORATE GOVERNANCE | Mgmt | No vote |
| 6 | AUDITOR'S FEES FOR THE AUDIT OF YARA INTERNATIONAL ASA FOR THE FINANCIAL YEAR 2015 | Mgmt | No vote |
| 7 | REMUNERATION TO MEMBERS OF THE BOARD, MEMBERS OF THE COMPENSATION COMMITTEE AND MEMBERS OF THE AUDIT COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING (AS SPECIFIED) | Mgmt | No vote |
| 8 | REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING | Mgmt | No vote |

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|----|--|------|---------|
| 9 | ELECTION OF LEIF TEKSUM (CHAIR), MARIA MORAEUS HANSSSEN (VICE CHAIR), HILDE BAKKEN, GEIR ISAKSEN, JOHN THUESTAD AND GEIR ISAKSEN AS BOARD MEMBERS | Mgmt | No vote |
| 10 | ELECTION OF TOM KNOFF, THORUNN KATHRINE BAKKE, ANN KRISTIN BRAUTASET AND ANNE CARINE TANUM AS MEMBERS OF THE NOMINATION COMMITTEE | Mgmt | No vote |
| 11 | CAPITAL REDUCTION BY CANCELLATION OF OWN SHARES AND BY REDEMPTION OF SHARES HELD ON BEHALF OF THE NORWEGIAN STATE BY THE MINISTRY OF TRADE, INDUSTRY AND FISHERIES | Mgmt | No vote |
| 12 | POWER OF ATTORNEY TO THE BOARD REGARDING ACQUISITION OF OWN SHARES | Mgmt | No vote |

YASKAWA ELECTRIC CORPORATION

Agen

Security: J9690T102
Meeting Type: AGM
Meeting Date: 16-Jun-2016
Ticker:
ISIN: JP3932000007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Eliminate the Articles Related to Allowing the Board of Directors to Authorize the Company to Purchase Own Shares, Allow the Board of Directors to Authorize Use of Approve Appropriation of Surplus | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Tsuda, Junji | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Ogasawara, Hiroshi | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Murakami, Shuji | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Minami, Yoshikatsu | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Nakayama, Yuji | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Takamiya, Koichi | Mgmt | For |

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|---|--|------|-----|
| 4 | Appoint a Substitute Director as Supervisory Committee Members Takeshita, Masafumi | Mgmt | For |
|---|--|------|-----|

 ZURICH INSURANCE GROUP AG, ZUERICH

 Agen

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 30-Mar-2016
 Ticker:
 ISIN: CH0011075394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1.1 | APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2015 | Mgmt | For |
| 1.2 | ADVISORY VOTE ON THE REMUNERATION REPORT 2015 | Mgmt | For |
| 2.1 | APPROPRIATION OF AVAILABLE EARNINGS FOR 2015 | Mgmt | For |
| 2.2 | APPROVE DIVIDENDS OF CHF 17.00 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES | Mgmt | For |
| 3 | DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS AND OF THE GROUP EXECUTIVE COMMITTEE | Mgmt | For |
| 4.1.1 | RE-ELECTION OF MR. TOM DE SWAAN AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|-------|---|------------|-----|
| 4.1.2 | RE-ELECTION OF MS. JOAN AMBLE AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.3 | RE-ELECTION OF MS. SUSAN BIES AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.4 | RE-ELECTION OF DAME ALISON CARNWATH AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.5 | RE-ELECTION OF MR. CHRISTOPH FRANZ AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.6 | RE-ELECTION OF MR. FRED KINDLE AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.7 | RE-ELECTION OF MS. MONICA MAECHLER AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.8 | RE-ELECTION OF MR. KISHORE MAHBUBANI AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.9 | ELECTION OF MR. JEFFREY L. HAYMAN AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.110 | ELECTION OF MR. DAVID NISH AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.2.1 | RE-ELECTION OF MR. TOM DE SWAAN AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | For |
| 4.2.2 | RE-ELECTION OF MR. CHRISTOPH FRANZ AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | For |
| 4.2.3 | ELECTION OF MR. FRED KINDLE AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | For |
| 4.2.4 | ELECTION OF MR. KISHORE MAHBUBANI AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | For |
| 4.3 | RE-ELECTION OF THE INDEPENDENT VOTING RIGHTS REPRESENTATIVE MR. LIC. IUR. ANDREAS G. KELLER, ATTORNEY AT LAW | Mgmt | For |
| 4.4 | RE-ELECTION OF THE AUDITORS PRICEWATERHOUSECOOPERS LTD, ZURICH | Mgmt | For |
| 5.1 | APPROVAL OF THE REMUNERATION FOR THE BOARD OF DIRECTORS | Mgmt | For |
| 5.2 | APPROVAL OF THE REMUNERATION FOR THE GROUP EXECUTIVE COMMITTEE | Mgmt | For |
| 6 | RENEWAL OF AUTHORIZED SHARE CAPITAL AND APPROVAL OF THE CHANGES TO THE ARTICLES OF INCORPORATION (ARTICLE 5BIS PARA. 1) | Mgmt | For |
| CMMT | 10 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL | Non-Voting | |

INSTRUCTIONS. THANK YOU.

* 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 Income Fund |
| By (Signature) | /s/ Michael A. Allison |
| Name | Michael A. Allison |
| Title | President |
| Date | 08/17/2016 |