

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21735  
NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write  
Opportunities Fund  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street  
Boston, MA 02109  
NAME AND ADDRESS OF AGENT FOR SERVICE: Alan R. Dynner, Esq.  
255 State Street  
Boston, MA 02109  
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Eaton Vance Tax-Managed Buy-Write Opportunities Fund

ABBOTT LABORATORIES

Agen

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

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

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

---

### ACCO BRANDS CORPORATION Agen

---

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

---

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

---

### ACCREDITED HOME LENDERS HOLDING CO. Agen

---

Security: 00437P107  
 Meeting Type: Special  
 Meeting Date: 14-Sep-2006  
 Ticker: LEND  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE ISSUANCE OF SHARES OF ACCREDITED HOME LENDERS HOLDING CO., ( ACCREDITED ) COMMON STOCK IN THE MERGER OF AAMES INVESTMENT CORPORATION ( AAMES ), A MARYLAND CORPORATION, WITH AND INTO AHL ACQUISITION, LLC ( MERGER SUB ), A MARYLAND LIMITED LIABILITY COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO APPROVE AN AMENDMENT TO ACCREDITED S AMENDED	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 45,000,000 TO 80,000,000, CONSISTING OF 75,000,000 SHARES OF COMMON STOCK AND 5,000,000 SHARES OF PREFERRED STOCK.

- |    |  |      |     |
|----|--|------|-----|
| 03 | TO APPROVE THE ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL DESCRIBED IN ITEM 1. | Mgmt | For |
| 04 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING.   | Mgmt | For |

-----  
 ACE LIMITED

Agen

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

- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: BRIAN DUPERRAULT   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: PETER MENIKOFF   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: ROBERT RIPP  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: DERMOT F. SMURFIT  | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACE LIMITED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007 | Mgmt          | For           |

-----  
 ADOBE SYSTEMS INCORPORATED

Agen

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

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

-----  
 AGILENT TECHNOLOGIES, INC.

Agen

-----  
 Security: 00846U101  
 Meeting Type: Annual  
 Meeting Date: 27-Feb-2007  
 Ticker: A  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL N. CLARK JAMES G. CULLEN ROBERT L. JOSS	Mgmt Mgmt Mgmt	For For For
02	THE RATIFICATION OF THE AUDIT AND FINANCE COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

-----  
 ALLERGAN, INC.

Agen

-----  
 Security: 018490102  
 Meeting Type: Special  
 Meeting Date: 20-Sep-2006  
 Ticker: AGN  
 ISIN:  
 -----

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

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

01	TO APPROVE AN AMENDMENT TO ALLERGAN S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK ALLERGAN IS AUTHORIZED TO ISSUE FROM 300,000,000 TO 500,000,000.	Mgmt	For
----	--	------	-----

-----  
 ALLERGAN, INC. Agen

-----  
 Security: 018490102  
 Meeting Type: Annual  
 Meeting Date: 01-May-2007  
 Ticker: AGN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL R. GALLAGHER GAVIN S. HERBERT STEPHEN J. RYAN, M.D.	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007	Mgmt	For

-----  
 ALLTEL CORPORATION Agen

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

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

-----  
 ALTRIA GROUP, INC. Agen

-----  
 Security: 02209S103

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELIZABETH E. BAILEY HAROLD BROWN MATHIS CABIALLAVETTA LOUIS C. CAMILLERI J. DUDLEY FISHBURN ROBERT E.R. HUNTLEY THOMAS W. JONES GEORGE MUNOZ LUCIO A. NOTO JOHN S. REED STEPHEN M. WOLF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - CUMULATIVE VOTING	Shr	Against
04	STOCKHOLDER PROPOSAL 2 - INFORMING CHILDREN OF THEIR RIGHTS IF FORCED TO INCUR SECONDHAND SMOKE	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - STOP ALL COMPANY-SPONSORED CAMPAIGNS ALLEGEDLY ORIENTED TO PREVENT YOUTH FROM SMOKING	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - GET OUT OF TRADITIONAL TOBACCO BUSINESS BY 2010	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - ANIMAL WELFARE POLICY	Shr	Against

AMEREN CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN F. BRAUER SUSAN S. ELLIOTT GAYLE P.W. JACKSON JAMES C. JOHNSON RICHARD A. LIDDY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	GORDON R. LOHMAN	Mgmt	For
	CHARLES W. MUELLER	Mgmt	For
	DOUGLAS R. OBERHELMAN	Mgmt	For
	GARY L. RAINWATER	Mgmt	For
	HARVEY SALIGMAN	Mgmt	For
	PATRICK T. STOKES	Mgmt	For
	JACK D. WOODARD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES	Shr	Against

---

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874107  
 Meeting Type: Annual  
 Meeting Date: 16-May-2007  
 Ticker: AIG  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARSHALL A. COHEN MARTIN S. FELDSTEIN ELLEN V. FUTTER STEPHEN L. HAMMERMAN RICHARD C. HOLBROOKE FRED H. LANGHAMMER GEORGE L. MILES, JR. MORRIS W. OFFIT JAMES F. ORR III VIRGINIA M. ROMETTY MARTIN J. SULLIVAN MICHAEL H. SUTTON EDMUND S.W. TSE ROBERT B. WILLUMSTAD FRANK G. ZARB	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	ADOPTION OF THE AMERICAN INTERNATIONAL GROUP, INC. 2007 STOCK INCENTIVE PLAN.	Mgmt	Against
04	SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTIONS.	Shr	Against

---

AMGEN INC.

Agen

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

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

AMVESCAP PLC

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE AND ADOPT THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.	Mgmt	For
02	TO RECEIVE AND ADOPT THE REPORT OF THE BOARD ON REMUNERATION.	Mgmt	For
03	TO DECLARE A FINAL DIVIDEND.	Mgmt	For
04	TO RE-ELECT MR JOSEPH R CANION AS A DIRECTOR OF THE COMPANY.	Mgmt	For



## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

-----  
 ANALOG DEVICES, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JERALD G. FISHMAN JOHN C. HODGSON F. GRANT SAVIERS PAUL J. SEVERINO	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 3, 2007.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTION GRANTS TO SENIOR EXECUTIVES, AS DESCRIBED IN THE COMPANY S PROXY STATEMENT.	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING	Shr	Against

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

IN DIRECTOR ELECTIONS, AS DESCRIBED IN THE  
COMPANY S PROXY STATEMENT.

-----  
AON CORPORATION

Agen

Security: 037389103  
Meeting Type: Annual  
Meeting Date: 18-May-2007  
Ticker: AOC  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICK G. RYAN GREGORY C. CASE EDGAR D. JANNOTTA JAN KALFF LESTER B. KNIGHT J. MICHAEL LOSH R. EDEN MARTIN ANDREW J. MCKENNA ROBERT S. MORRISON RICHARD B. MYERS RICHARD C. NOTEBAERT JOHN W. ROGERS, JR. GLORIA SANTONA CAROLYN Y. WOO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AON S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

-----  
APPLE INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ARTHUR D. LEVINSON ERIC E. SCHMIDT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	JEROME B. YORK	Mgmt	For
02	TO APPROVE AMENDMENTS TO THE APPLE INC. 2003 EMPLOYEE STOCK PLAN.	Mgmt	Against
03	TO APPROVE AMENDMENTS TO THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	TO APPROVE AMENDMENTS TO THE 1997 DIRECTOR STOCK OPTION PLAN.	Mgmt	Against
05	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For
06	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED OPTION DATING POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
07	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED PAY FOR PERFORMANCE STANDARD, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
08	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED ENVIRONMENTAL REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
09	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED EQUITY RETENTION POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
10	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED ELECTRONIC WASTE TAKE BACK AND RECYCLING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
11	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED ADVISORY VOTE ON COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

-----  
 APPLERA CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RICHARD H. AYERS	Mgmt	For
	JEAN-LUC BELINGARD	Mgmt	For
	ROBERT H. HAYES	Mgmt	For
	ARNOLD J. LEVINE	Mgmt	For
	WILLIAM H. LONGFIELD	Mgmt	For
	THEODORE E. MARTIN	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	CAROLYN W. SLAYMAN	Mgmt	For
	ORIN R. SMITH	Mgmt	For
	JAMES R. TOBIN	Mgmt	For
	TONY L. WHITE	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2007.	Mgmt	For
03	APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION/APPLIED BIOSYSTEMS GROUP AMENDED AND RESTATED 1999 STOCK INCENTIVE PLAN.	Mgmt	For
05	APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION/CELERA GENOMICS GROUP AMENDED AND RESTATED 1999 STOCK INCENTIVE PLAN.	Mgmt	For

-----  
 APPLIED MATERIALS, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL H. ARMACOST ROBERT H. BRUST DEBORAH A. COLEMAN PHILIP V. GERDINE THOMAS J. IANNOTTI CHARLES Y.S. LIU JAMES C. MORGAN GERHARD H. PARKER WILLEM P. ROELANDTS MICHAEL R. SPLINTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO APPROVE THE AMENDED AND RESTATED EMPLOYEE STOCK INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE THE AMENDED AND RESTATED EMPLOYEES STOCK PURCHASE PLAN.	Mgmt	For
04	TO APPROVE THE AMENDED AND RESTATED SENIOR EXECUTIVE BONUS PLAN.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

-----  
 ARCHER-DANIELS-MIDLAND COMPANY

Agen

Security: 039483102  
 Meeting Type: Annual  
 Meeting Date: 02-Nov-2006  
 Ticker: ADM  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR G.A. ANDREAS A.L. BOECKMANN M.H. CARTER R.S. JOSLIN A. MACIEL P.J. MOORE M.B. MULRONEY T.F. O'NEILL O.G. WEBB K.R. WESTBROOK P.A. WOERTZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	ADOPT STOCKHOLDER S PROPOSAL NO. 1 (LABELING GENETICALLY ENGINEERED FOOD.)	Shr	Against
03	ADOPT STOCKHOLDER S PROPOSAL NO. 2 (CODE OF CONDUCT REGARDING GLOBAL HUMAN RIGHTS STANDARDS.)	Shr	Against

-----  
 ARTHUR J. GALLAGHER & CO.

Agen

Security: 363576109  
 Meeting Type: Annual  
 Meeting Date: 15-May-2007  
 Ticker: AJG  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM L. BAX T. KIMBALL BROOKER DAVID S. JOHNSON	Mgmt Mgmt Mgmt	No vote No vote No vote
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2007.	Mgmt	No vote

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

ASHLAND INC.

Agen

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

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

ASM LITHOGRAPHY HOLDING N.V.

Agen

Security: N07059111  
 Meeting Type: Annual  
 Meeting Date: 28-Mar-2007  
 Ticker: ASML  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
03	DISCUSSION OF THE ANNUAL REPORT 2006 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ( FY ) 2006, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	Mgmt	For
04	DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT ( BOM ) FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2006.	Mgmt	For
05	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD ( SB ) FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2006.	Mgmt	For
07	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY.	Mgmt	For
8A	APPROVAL OF THE NUMBER OF PERFORMANCE STOCK AVAILABLE FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK.	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

8B	APPROVAL OF THE NUMBER OF PERFORMANCE STOCK OPTIONS AVAILABLE FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS.	Mgmt	For
8C	APPROVAL OF THE NUMBER OF SHARES, EITHER IN STOCK OR STOCK OPTIONS, AVAILABLE FOR ASML EMPLOYEES AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OR STOCK OPTIONS.	Mgmt	For
09	NOMINATION FOR APPOINTMENT OF MR. W. T. SIEGLE AS MEMBER OF THE SB.	Mgmt	For
11	REMUNERATION OF THE SB.	Mgmt	For
12A	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED CAPITAL AT THE TIME OF THE AUTHORIZATION.	Mgmt	For
12B	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12A.	Mgmt	For
12C	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED CAPITAL AT THE TIME OF THE AUTHORIZATION, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF MERGERS AND/OR ACQUISITIONS.	Mgmt	For
12D	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12C.	Mgmt	For
13	PROPOSAL TO CANCEL ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY (TO BE) REPURCHASED BY THE COMPANY.	Mgmt	For
14	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS TO ACQUIRE ORDINARY SHARES IN THE COMPANY S CAPITAL.	Mgmt	For
15	PROPOSAL TO CANCEL ADDITIONAL ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY TO BE REPURCHASED BY THE COMPANY FOLLOWING THE CANCELLATION OF THE ORDINARY SHARES UNDER ITEM 13.	Mgmt	For
16	PROPOSAL TO CANCEL ADDITIONAL ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY TO BE REPURCHASED BY THE COMPANY FOLLOWING THE CANCELLATION OF THE ORDINARY SHARES UNDER ITEM 15.	Mgmt	For

-----  
 AT&T INC.

Agen

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

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

AT&T INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
A01	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
A02	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
A03	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
A04	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
A05	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
A06	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
A07	ELECTION OF DIRECTOR: CHARLES F. KNIGHT	Mgmt	For
A08	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
A09	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
A10	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
A11	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
A12	ELECTION OF DIRECTOR: TONI REMBE	Mgmt	For
A13	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
A14	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
A15	ELECTION OF DIRECTOR: LAURA D ANDREA TYSON	Mgmt	For



## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

A16	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
A17	ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR.	Mgmt	For
B02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
B03	APPROVE THE AT&T SEVERANCE POLICY	Mgmt	For
C04	STOCKHOLDER PROPOSAL A	Shr	Against
C05	STOCKHOLDER PROPOSAL B	Shr	For
C06	STOCKHOLDER PROPOSAL C	Shr	Against
C07	STOCKHOLDER PROPOSAL D	Shr	Against
C08	STOCKHOLDER PROPOSAL E	Shr	For

-----  
 ATHEROS COMMUNICATIONS, INC.

Agen

Security: 04743P108  
 Meeting Type: Annual  
 Meeting Date: 22-May-2007  
 Ticker: ATHR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CRAIG H. BARRATT MARSHALL L. MOHR ANDREW S. RAPPAPORT	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007.	Mgmt	For

-----  
 AUTOMATIC DATA PROCESSING, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY D. BRENNEMAN	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

-----  
 AVERY DENNISON CORPORATION

Agen

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

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

-----  
 BANK OF AMERICA CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

-----  
 BAXTER INTERNATIONAL INC.

Agen

Security: 071813109  
 Meeting Type: Annual  
 Meeting Date: 01-May-2007  
 Ticker: BAX  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BLAKE E. DEVITT	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Mgmt	For
1C	ELECTION OF DIRECTOR: GAIL D. FOSLER	Mgmt	For
1D	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF 2007 INCENTIVE PLAN	Mgmt	Against

-----

BECTON, DICKINSON AND COMPANY

-----

Agen

Security: 075887109  
 Meeting Type: Annual  
 Meeting Date: 30-Jan-2007  
 Ticker: BDX  
 ISIN:

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CLAIRE FRASER-LIGGETT HENRY P. BECTON, JR. EDWARD F. DEGRAAN ADEL A.F. MAHMOUD JAMES F. ORR	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMENDMENT TO THE 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN	Mgmt	For
04	CUMULATIVE VOTING	Shr	Against

-----

BEMIS COMPANY, INC.

-----

Agen

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

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NANCY P. MCDONALD JEFFREY H. CURLER ROGER D. O'SHAUGHNESSY DAVID S. HAFFNER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

03 TO VOTE UPON THE STOCKHOLDER PROPOSAL ON COMPENSATION REPORT, IF PROPERLY PRESENTED AT THE MEETING. Shr Against

-----  
 BEST BUY CO., INC. Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD JAMES* ELLIOT S. KAPLAN* MATTHEW H. PAULL* JAMES E. PRESS* RICHARD M. SCHULZE* MARY A. TOLAN* HATIM A. TYABJI* ROGELIO M. REBOLLEDO**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 1, 2008.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., INC. 2004 OMNIBUS STOCK AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES SUBJECT TO THE PLAN TO 38 MILLION SHARES.	Mgmt	Against

-----  
 BIOGEN IDEC INC. Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES C. MULLEN BRUCE R. ROSS MARIJN E. DEKKERS	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED	Mgmt	For

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2007.

-----  
BIOMARIN PHARMACEUTICAL INC.

Agen

Security: 09061G101  
Meeting Type: Annual  
Meeting Date: 07-Jun-2007  
Ticker: BMRN  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEAN-JACQUES BIENAIME MICHAEL GREY ELAINE J. HERON JOSEPH KLEIN, III PIERRE LAPALME V. BRYAN LAWLIS ALAN J. LEWIS RICHARD A. MEIER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	PROPOSAL TO RATIFY THE SELECTION BY THE BOARD OF DIRECTORS OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	PROPOSAL TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK OF THE COMPANY FROM 150,000,000 TO 250,000,000.	Mgmt	Against

-----  
BMC SOFTWARE, INC.

Agen

Security: 055921100  
Meeting Type: Annual  
Meeting Date: 22-Aug-2006  
Ticker: BMC  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR B. GARLAND CUPP ROBERT E. BEAUCHAMP JON E. BARFIELD JOHN W. BARTER MELDON K. GAFNER LEW W. GRAY P. THOMAS JENKINS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	LOUIS J. LAVIGNE, JR.	Mgmt	For
	KATHLEEN A. O'NEIL	Mgmt	For
	GEORGE F. RAYMOND	Mgmt	For
	TOM C. TINSLEY	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2007.	Mgmt	For
03	PROPOSAL TO RATIFY AND APPROVE THE BMC SOFTWARE, INC. 2006 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

-----  
 BRISTOL-MYERS SQUIBB COMPANY

Agen

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

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

-----  
 BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

-----  
 Security: 111621108  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2007  
 Ticker: BRCD  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RENATO A. DIPENTIMA SANJAY VASWANI	Mgmt Mgmt	For For
02	TO AMEND BROCADE S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A 1-FOR-100 REVERSE STOCK SPLIT IMMEDIATELY FOLLOWED BY A 100-FOR-1 FORWARD STOCK SPLIT OF BROCADE S COMMON STOCK	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 27, 2007	Mgmt	For

-----  
 BUSINESS OBJECTS S.A.

Agen

-----  
 Security: 12328X107  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2007  
 Ticker: BOBJ  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE COMPANY S STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2006	Mgmt	For
02	APPROVAL OF THE COMPANY S CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2006	Mgmt	For
03	ALLOCATION OF THE COMPANY S EARNINGS FOR THE YEAR ENDED DECEMBER 31, 2006	Mgmt	For
04	RENEWAL OF THE TERM OF OFFICE OF MR. ARNOLD SILVERMAN, AS A DIRECTOR OF THE COMPANY	Mgmt	For
05	RENEWAL OF THE TERM OF OFFICE OF MR. BERNARD CHARLES, AS A DIRECTOR OF THE COMPANY	Mgmt	For
06	RENEWAL OF THE TERM OF OFFICE OF DR. KURT LAUK,	Mgmt	For



## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

AS A DIRECTOR OF THE COMPANY			
07	RENEWAL OF TERM OF OFFICE OF MR. CARL PASCARELLA, AS A DIRECTOR OF THE COMPANY	Mgmt	For
08	APPROVAL OF AN ADDITIONAL AGGREGATE AMOUNT OF AUTHORIZED DIRECTOR FEES	Mgmt	For
09	RATIFICATION OF REGULATED AGREEMENTS	Mgmt	For
O10	APPOINTMENT OF CONSTANTIN ASSOCIES, AS THE COMPANY S NEW SECOND ALTERNATE STATUTORY AUDITORS, AS A REPLACEMENT FOR ROUER, BERNARD, BRETOUT, THE COMPANY S NEW SECOND REGULAR STATUTORY AUDITORS	Mgmt	For
O11	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Mgmt	For
E12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE COMPANY S SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY S SHARE CAPITAL THROUGH THE ISSUANCE OF ORDINARY SHARES, WITH SUBSCRIPTION RESERVED TO THE PARTICIPANTS IN THE COMPANY S EMPLOYEE SAVINGS PLAN	Mgmt	For
E14	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY S SHARE CAPITAL THROUGH THE ISSUANCE OF ORDINARY SHARES, WITH SUBSCRIPTION RESERVED TO THE 2004 BUSINESS OBJECTS S.A. EMPLOYEE BENEFITS TRUST UNDER THE 2004 INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
E15	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT OPTIONS TO SUBSCRIBE OR TO PURCHASE ORDINARY SHARES OF THE COMPANY AND APPROVAL OF THE 2007 STOCK OPTION PLAN	Mgmt	For
E16	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY S SHARE CAPITAL THROUGH THE ISSUANCE OF ORDINARY SHARES, WITH SUBSCRIPTION RESERVED TO THE BUSINESS OBJECTS EMPLOYEE BENEFIT SUB-PLAN TRUST UNDER THE 2001 STOCK INCENTIVE SUB-PLAN	Mgmt	For
E17	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE, FREE OF CHARGE, EXISTING ORDINARY SHARES, OR TO ISSUE, FREE OF CHARGE, NEW ORDINARY SHARES, TO THE EMPLOYEES AND CERTAIN OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES	Mgmt	Against
E18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS FREE OF CHARGE IN THE EVENT OF A PUBLIC TENDER OFFER/EXCHANGE OFFER FOR THE COMPANY WITHIN THE FRAMEWORK OF A LEGAL RECIPROCITY CLAUSE	Mgmt	Against
E19	APPROVAL OF THE AMENDMENTS OF THE COMPANY S	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

ARTICLES OF ASSOCIATION TO CONFORM THEM TO THE NEW PROVISIONS OF THE FRENCH COMMERCIAL CODE, AS AMENDED BY FRENCH DECREE 2006-1566 DATED DECEMBER 11, 2006, WHICH MODIFIES FRENCH DECREE N 67-236 AS OF MARCH 23, 1967 RELATING TO COMMERCIAL COMPANIES

E20	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR MR. ARNOLD SILVERMAN	Mgmt	Against
E21	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR MR. BERNARD CHARLES	Mgmt	Against
E22	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR DR. KURT LAUK	Mgmt	Against
E23	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 30,000 ORDINARY SHARES RESERVED FOR MR. CARL PASCARELLA	Mgmt	Against
E24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR MR. DAVID PETERSCHMIDT	Mgmt	Against

-----  
 C.R. BARD, INC.

-----  
 Agen

Security: 067383109  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2007  
 Ticker: BCR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THEODORE E. MARTIN ANTHONY WELTERS TONY L. WHITE	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2007.	Mgmt	For

-----  
 CAMPBELL SOUP COMPANY

-----  
 Agen



# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

04 STOCKHOLDER PROPOSAL: STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. Shr Against

CAREMARK RX, INC. Agen

Security: 141705103  
 Meeting Type: Special  
 Meeting Date: 16-Mar-2007  
 Ticker: CMX  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 1, 2006, BY AND AMONG CVS CORPORATION, CAREMARK AND TWAIN MERGERSUB L.L.C., AS AMENDED BY AMENDMENT NO. 1, DATED JANUARY 16, 2007 AND TO APPROVE THE MERGER OF CAREMARK RX, INC. WITH AND INTO TWAIN MERGERSUB L.L.C., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO APPROVE ANY ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, INCLUDING IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE ADOPTION OF THE MERGER AGREEMENT AND THE APPROVAL OF THE MERGER.	Mgmt	For

CARNIVAL CORPORATION Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MICKY ARISON	Mgmt	For
	AMB R.G. CAPEN, JR.	Mgmt	For
	ROBERT H. DICKINSON	Mgmt	For
	ARNOLD W. DONALD	Mgmt	For
	PIER LUIGI FOSCHI	Mgmt	For
	HOWARD S. FRANK	Mgmt	For
	RICHARD J. GLASIER	Mgmt	For
	BARONESS HOGG	Mgmt	For
	MODESTO A. MAIDIQUE	Mgmt	For
	SIR JOHN PARKER	Mgmt	For
	PETER G. RATCLIFFE	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	STUART SUBOTNICK	Mgmt	For
	LAURA WEIL	Mgmt	For
	UZI ZUCKER	Mgmt	For
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Mgmt	For
03	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.	Mgmt	For
04	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2006.	Mgmt	For
05	TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.	Mgmt	For
06	TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.	Mgmt	For
07	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	Mgmt	For
08	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	Mgmt	For
09	TO APPROVE ELECTRONIC COMMUNICATIONS WITH CARNIVAL PLC SHAREHOLDERS.	Mgmt	For

---

CATERPILLAR INC.

Agen

Security: 149123101  
Meeting Type: Annual  
Meeting Date: 13-Jun-2007  
Ticker: CAT  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN T. DILLON JUAN GALLARDO WILLIAM A. OSBORN EDWARD B. RUST, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL-SEPARATE CEO & CHAIR	Shr	Against
04	STOCKHOLDER PROPOSAL-MAJORITY VOTE STANDARD	Shr	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

CHECKFREE CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK A. JOHNSON EUGENE F. QUINN	Mgmt Mgmt	For For
02	APPROVAL OF THE CHECKFREE CORPORATION 2006 ASSOCIATE STOCK PURCHASE PLAN.	Mgmt	For

CHEVRON CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: S. GINN	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. O REILLY	Mgmt	For
1I	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1J	ELECTION OF DIRECTOR: P.J. ROBERTSON	Mgmt	For
1K	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1L	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

1M	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1N	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE OF INCORPORATION TO REPEAL THE SUPERMAJORITY VOTE PROVISIONS	Mgmt	For
04	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shr	Against
05	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shr	Against
06	ADOPT POLICY AND REPORT ON ANIMAL WELFARE	Shr	Against
07	RECOMMEND AMENDMENT TO THE BY-LAWS TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shr	Against
08	AMEND THE BY-LAWS REGARDING THE STOCKHOLDER RIGHTS PLAN POLICY	Shr	For
09	REPORT ON HOST COUNTRY ENVIRONMENTAL LAWS	Shr	Against

-----  
 CHICAGO MERCANTILE EXCHANGE HOLDINGS

-----  
 Agen

Security: 167760107  
 Meeting Type: Special  
 Meeting Date: 04-Apr-2007  
 Ticker: CME  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2006, AS AMENDED ON DECEMBER 20, 2006, BY AND AMONG CHICAGO MERCANTILE EXCHANGE HOLDINGS INC., CBOT HOLDINGS, INC. AND BOARD OF TRADE OF THE CITY OF CHICAGO, INC. AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO ADJOURN OR POSTPONE THE CME HOLDINGS SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

-----  
 CHICAGO MERCANTILE EXCHANGE HOLDINGS

-----  
 Agen

Security: 167760107

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Meeting Type: Annual  
 Meeting Date: 25-Apr-2007  
 Ticker: CME  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CRAIG S. DONOHUE TERRENCE A. DUFFY DANIEL R. GLICKMAN WILLIAM P. MILLER II JAMES E. OLIFF JOHN F. SANDNER TERRY L. SAVAGE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE AN AMENDMENT TO THE CHICAGO MERCANTILE EXCHANGE HOLDINGS INC. AMENDED AND RESTATED OMNIBUS STOCK PLAN.	Mgmt	Against
03	TO APPROVE AN AMENDMENT TO THE CHICAGO MERCANTILE HOLDINGS INC. ANNUAL INCENTIVE PLAN.	Mgmt	Against
04	RATIFICATION OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

CIENA CORPORATION

Agen

Security: 171779309  
 Meeting Type: Annual  
 Meeting Date: 14-Mar-2007  
 Ticker: CIEN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAWTON W. FITT PATRICK H NETTLES PH.D. MICHAEL J. ROWNY	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE ELECTION BY THE BOARD OF DIRECTORS OF BRUCE L. CLAFLIN AS A CLASS III DIRECTOR IN ACCORDANCE WITH CIENA S PRINCIPLES OF CORPORATE GOVERNANCE.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIENA S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For



# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

CINCINNATI FINANCIAL CORPORATION

Agen

Security: 172062101  
 Meeting Type: Annual  
 Meeting Date: 05-May-2007  
 Ticker: CINF  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR G.T. BIER, CPA (RET) DIRK J. DEBBINK DOUGLAS S. SKIDMORE	Mgmt Mgmt Mgmt	For For For
02	RATIFYING THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

CINTAS CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD T. FARMER ROBERT J. KOHLHEPP SCOTT D. FARMER GERALD S. ADOLPH PAUL R. CARTER GERALD V. DIRVIN JOYCE HERGENHAN ROGER L. HOWE DAVID C. PHILLIPS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote
02	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007.	Mgmt	No vote
03	PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF CINTAS.	Shr	No vote
04	PROPOSAL TO AMEND CINTAS ARTICLES OF INCORPORATION TO PROVIDE THAT THE DIRECTOR NOMINEES BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	No vote

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

-----  
 CISCO SYSTEMS, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CAROL A. BARTZ M. MICHELE BURNS MICHAEL D. CAPELLAS LARRY R. CARTER JOHN T. CHAMBERS DR. JOHN L. HENNESSY RICHARD M. KOVACEVICH RODERICK C. MCGEARY STEVEN M. WEST JERRY YANG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 28, 2007.	Mgmt	For
03	PROPOSAL SUBMITTED BY A SHAREHOLDER URGING THE BOARD OF DIRECTORS TO ADOPT A POLICY THAT A SIGNIFICANT PORTION OF FUTURE EQUITY COMPENSATION GRANTS TO SENIOR EXECUTIVES SHALL BE SHARES OF STOCK THAT REQUIRE THE ACHIEVEMENT OF PERFORMANCE GOALS AS A PREREQUISITE TO VESTING, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against
04	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD S COMPENSATION COMMITTEE INITIATE A REVIEW OF CISCO S EXECUTIVE COMPENSATION POLICIES AND TO MAKE AVAILABLE, UPON REQUEST, A REPORT OF THAT REVIEW BY JANUARY 1, 2007, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against
05	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against

-----  
 CIT GROUP INC.

Agen

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Security: 125581108  
 Meeting Type: Annual  
 Meeting Date: 08-May-2007  
 Ticker: CIT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY M. PEEK GARY C. BUTLER WILLIAM M. FREEMAN SUSAN LYNE MARIANNE MILLER PARRS TIMOTHY M. RING JOHN R. RYAN SEYMOUR STERNBERG PETER J. TOBIN LOIS M. VAN DEUSEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For

CITIGROUP INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG.	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA.	Mgmt	For
1C	ELECTION OF DIRECTOR: GEORGE DAVID.	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH T. DERR.	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH.	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ.	Mgmt	For
1G	ELECTION OF DIRECTOR: KLAUS KLEINFELD.	Mgmt	For
1H	ELECTION OF DIRECTOR: ANDREW N. LIVERIS.	Mgmt	For
1I	ELECTION OF DIRECTOR: ANNE MULCAHY.	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS.	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

1K	ELECTION OF DIRECTOR: CHARLES PRINCE.	Mgmt	For
1L	ELECTION OF DIRECTOR: JUDITH RODIN.	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT E. RUBIN.	Mgmt	For
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS.	Shr	Against
06	SHAREOWNER PROPOSAL REQUESTING AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING THAT CEO COMPENSATION BE LIMITED TO NO MORE THAN 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shr	For
08	STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES OR RESPONSIBILITIES.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING THAT STOCK OPTIONS BE SUBJECT TO A FIVE-YEAR SALES RESTRICTION.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	Against

-----  
 CITIZENS COMMUNICATIONS COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. MICHAEL T. DUGAN JERI B. FINARD	Mgmt Mgmt Mgmt Mgmt	For For For For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	LAWTON WEHLE FITT	Mgmt	For
	WILLIAM M. KRAUS	Mgmt	For
	HOWARD L. SCHROTT	Mgmt	For
	LARRAINE D. SEGIL	Mgmt	For
	BRADLEY E. SINGER	Mgmt	For
	DAVID H. WARD	Mgmt	For
	MYRON A. WICK, III	Mgmt	For
	MARY AGNES WILDEROTTER	Mgmt	For
02	TO ADOPT THE 2008 CITIZENS INCENTIVE PLAN.	Mgmt	For
03	TO ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED 2000 EQUITY INCENTIVE PLAN.	Mgmt	Against
04	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

-----  
 COACH, INC.

Agen

-----  
 Security: 189754104  
 Meeting Type: Annual  
 Meeting Date: 02-Nov-2006  
 Ticker: COH  
 ISIN:  
 -----

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

-----  
 COLGATE-PALMOLIVE COMPANY

Agen

-----  
 Security: 194162103  
 Meeting Type: Annual  
 Meeting Date: 03-May-2007  
 Ticker: CL  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.T. CAHILL	Mgmt	For
1B	ELECTION OF DIRECTOR: J.K. CONWAY	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

1C	ELECTION OF DIRECTOR: E.M. HANCOCK	Mgmt	For
1D	ELECTION OF DIRECTOR: D.W. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: R.J. KOGAN	Mgmt	For
1F	ELECTION OF DIRECTOR: D.E. LEWIS	Mgmt	For
1G	ELECTION OF DIRECTOR: R. MARK	Mgmt	For
1H	ELECTION OF DIRECTOR: J.P. REINHARD	Mgmt	For
02	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS	Shr	For
04	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION	Shr	Against

-----  
COMCAST CORPORATION

Agen

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

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

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

07	REQUIRE ANNUAL VOTE ON EXECUTIVE COMPENSATION	Shr	Against
08	REQUIRE PAY DIFFERENTIAL REPORT	Shr	Against
09	REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	Against

-----  
 COMERICA INCORPORATED

Agen

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

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

-----  
 COMMERCIAL CAPITAL BANCORP, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2006, AMONG WASHINGTON MUTUAL, INC., BRUIN ACQUISITION INC. AND COMMERCIAL CAPITAL BANCORP, INC.	Mgmt	For
02	PROPOSAL TO GRANT DISCRETIONARY AUTHORITY TO ADJOURN THE SPECIAL MEETING IF NECESSARY TO	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

PERMIT FURTHER SOLICITATIONS OF PROXIES IF  
THERE ARE NOT SUFFICIENT VOTES AT THE TIME  
OF THE SPECIAL MEETING TO APPROVE AND ADOPT  
THE AGREEMENT AND PLAN OF MERGER.

-----  
COMPANHIA VALE DO RIO DOCE

Agen

Security: 204412209  
Meeting Type: Special  
Meeting Date: 27-Apr-2007  
Ticker: RIO  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPRECIATION OF THE MANAGER'S REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
02	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET OF THE COMPANY.	Mgmt	For
03	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Mgmt	For
04	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL.	Mgmt	For
05	ESTABLISHMENT OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE BOARD OF EXECUTIVE OFFICERS AND THE FISCAL COUNCIL.	Mgmt	For
E1	PROPOSAL FOR THE CAPITAL INCREASE, THROUGH CAPITALIZATION OF RESERVES, WITHOUT THE ISSUANCE OF SHARES, AND THE CONSEQUENT CHANGE OF THE HEAD OF ARTICLE 5 OF THE COMPANY'S BY-LAWS.	Mgmt	For

-----  
COMPUWARE CORPORATION

Agen

Security: 205638109  
Meeting Type: Annual  
Meeting Date: 22-Aug-2006  
Ticker: CPWR  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS W. ARCHER GURMINDER S. BEDI	Mgmt Mgmt	For For



## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	WILLIAM O. GRABE	Mgmt	For
	WILLIAM R. HALLING	Mgmt	For
	PETER KARMANOS, JR.	Mgmt	For
	FAYE ALEXANDER NELSON	Mgmt	For
	GLENDA D. PRICE	Mgmt	For
	W. JAMES PROWSE	Mgmt	For
	G. SCOTT ROMNEY	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	THE RATIFICATION OF THE RIGHTS AGREEMENT, DATED OCTOBER 25, 2000, AS AMENDED.	Mgmt	For

---

CONAGRA FOODS, INC. Agen

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

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

---

CONOCOPHILLIPS Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS II DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1B	ELECTION OF CLASS II DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

-----  
 COOPER INDUSTRIES, LTD.

Agen

-----  
 Security: G24182100  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2007  
 Ticker: CBE  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S.G. BUTLER D.F. SMITH G.B. SMITH M.S. THOMPSON L.D. KINGSLEY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2007.	Mgmt	For
03	AMENDMENT TO COOPER S BYE-LAWS TO INCREASE AUTHORIZED SHARES.	Mgmt	Against
04	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shr	Against

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

CORNING INCORPORATED

Agen

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

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

CSX CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.M. ALVARADO E.E. BAILEY SEN. J.B. BREAUX S.T. HALVERSON E.J. KELLY, III R.D. KUNISCH S.J. MORCOTT D.M. RATCLIFFE W.C. RICHARDSON F.S. ROYAL, M.D. D.J. SHEPARD M.J. WARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF ERNST & YOUNG AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2007	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION	Shr	Against

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

04	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING SEVERANCE AGREEMENTS	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	For

-----  
CV THERAPEUTICS, INC.

Agen

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

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

-----  
CVS/CAREMARK CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE PROPOSAL TO AMEND CVS AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF CVS COMMON STOCK FROM 1 BILLION TO 3.2 BILLION AND TO CHANGE THE NAME OF CVS CORPORATION TO CVS/CAREMARK CORPORATION , AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.	Mgmt	For
02	APPROVAL OF PROPOSAL TO ISSUE STOCK PURSUANT TO THE MERGER AGREEMENT, AS THE SAME MAY BE AMENDED FROM TIME TO TIME, IN CONNECTION WITH	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

THE PROPOSED MERGER OF CAREMARK RX, INC. WITH  
 TWAIN MERGERSUB L.L.C., A WHOLLY OWNED SUBSIDIARY  
 OF CVS CORPORATION, AS DESCRIBED IN THE ACCOMPANYING  
 JOINT PROXY STATEMENT/PROSPECTUS.

03	APPROVAL OF ANY PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, INCLUDING IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSALS.	Mgmt	For
----	--	------	-----

---

CVS/CAREMARK CORPORATION

Agen

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

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Mgmt	For
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C	ELECTION OF DIRECTOR: E. MAC CRAWFORD	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: KRISTEN E. GIBNEY WILLIAMS	Mgmt	For
1F	ELECTION OF DIRECTOR: ROGER L. HEADRICK	Mgmt	For
1G	ELECTION OF DIRECTOR: MARIAN L. HEARD	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Mgmt	For
1I	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1J	ELECTION OF DIRECTOR: TERRENCE MURRAY	Mgmt	For
1K	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For
1L	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Mgmt	For
1M	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1N	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	Mgmt	For
03	PROPOSAL TO ADOPT THE COMPANY S 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	PROPOSAL TO ADOPT THE COMPANY S 2007 INCENTIVE	Mgmt	Against

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

PLAN.

05	STOCKHOLDER PROPOSAL REGARDING LIMITS ON CEO COMPENSATION.	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF THE ROLES OF CHAIRMAN AND CEO.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING BY THE COMPANY.	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING THE RELATIONSHIP BETWEEN THE COMPANY AND COMPENSATION CONSULTANTS.	Shr	Against
09	STOCKHOLDER PROPOSAL REGARDING THE COMPANY S POLICY ON STOCK OPTION GRANTS.	Shr	Against

-----  
CVS/CAREMARK CORPORATION

-----  
Agen

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

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

-----  
D.R. HORTON, INC.

-----  
Agen

Security: 23331A109  
Meeting Type: Annual  
Meeting Date: 25-Jan-2007  
Ticker: DHI  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD R. HORTON	Mgmt	For
	BRADLEY S. ANDERSON	Mgmt	For
	MICHAEL R. BUCHANAN	Mgmt	For
	RICHARD I. GALLAND	Mgmt	For
	MICHAEL W. HEWATT	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	DONALD J. TOMNITZ	Mgmt	For
	BILL W. WHEAT	Mgmt	For
02	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS.	Shr	Against
03	TO CONDUCT OTHER BUSINESS PROPERLY BROUGHT BEFORE THE MEETING.	Mgmt	For

---

DANAHER CORPORATION

Agen

Security: 235851102  
 Meeting Type: Annual  
 Meeting Date: 15-May-2007  
 Ticker: DHR  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN M. RALES JOHN T. SCHWIETERS ALAN G. SPOON	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO DANAHER S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK OF DANAHER TO A TOTAL OF ONE BILLION (1,000,000,000) SHARES, \$.01 PAR VALUE PER SHARE.	Mgmt	Against
04	TO APPROVE THE 2007 STOCK INCENTIVE PLAN.	Mgmt	Against
05	TO APPROVE THE 2007 EXECUTIVE CASH INCENTIVE COMPENSATION PLAN.	Mgmt	Against
06	TO APPROVE AN AMENDMENT TO DANAHER S AMENDED AND RESTATED EXECUTIVE DEFERRED INCENTIVE PROGRAM.	Mgmt	Against
07	TO ACT UPON A SHAREHOLDER PROPOSAL URGING THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS TO ADOPT A POLICY REQUIRING THAT SENIOR EXECUTIVES RETAIN A SIGNIFICANT PERCENTAGE OF SHARES ACQUIRED THROUGH EQUITY COMPENSATION PROGRAMS DURING THEIR EMPLOYMENT, AND TO REPORT TO SHAREHOLDERS REGARDING THE POLICY BEFORE DANAHER S 2008 ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

DEERE & COMPANY

Agen

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

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

DELL INC.

Agen

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

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



# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

DIAMOND OFFSHORE DRILLING, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON ALAN R. BATKIN JOHN R. BOLTON CHARLES L. FABRIKANT PAUL G. GAFFNEY II HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPROVE OUR AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN FOR EXECUTIVE OFFICERS.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2007.	Mgmt	For

DOLLAR GENERAL CORPORATION

Agen

Security: 256669102  
 Meeting Type: Special  
 Meeting Date: 21-Jun-2007  
 Ticker: DG  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER	Mgmt	For
02	ADJOURNMENT AND POSTPONEMENT OF THE SPECIAL MEETING	Mgmt	For

DOW JONES & COMPANY, INC.

Agen

Security: 260561105  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2007  
 Ticker: DJ  
 ISIN:

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JON E. BARFIELD LEWIS B. CAMPBELL EDUARDO CASTRO-WRIGHT JOHN M. ENGLER HARVEY GOLUB DIETER VON HOLTZBRINCK FRANK N. NEWMAN CHRISTOPHER BANCROFT JOHN F. BROCK MICHAEL B. ELEFANTE LESLIE HILL M. PETER MCPHERSON DAVID K.P. LI PAUL SAGAN ELIZABETH STEELE RICHARD F. ZANNINO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Mgmt	For
03	APPROVING THE DOW JONES 2001 LONG-TERM INCENTIVE PLAN AS AMENDED AND RESTATED, INCLUDING AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER BY 2,100,000 SHARES FROM 10,500,000 TO 12,600,000 SHARES.	Mgmt	Against
04	STOCKHOLDER PROPOSAL TO REQUIRE THAT DIFFERENT PERSONS SERVE IN THE POSITIONS OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER AND THAT THE CHAIRMAN NOT BE A CURRENT OR FORMER EXECUTIVE OF THE COMPANY.	Shr	Against

DUKE ENERGY CORPORATION

Agen

Security: 26441C105  
Meeting Type: Annual  
Meeting Date: 24-Oct-2006  
Ticker: DUK  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROGER AGNELLI PAUL M. ANDERSON WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING PHILLIP R. COX WILLIAM T. ESREY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	ANN MAYNARD GRAY	Mgmt	For
	JAMES H. HANCE, JR.	Mgmt	For
	DENNIS R. HENDRIX	Mgmt	For
	MICHAEL E.J. PHELPS	Mgmt	For
	JAMES T. RHODES	Mgmt	For
	JAMES E. ROGERS	Mgmt	For
	MARY L. SCHAPIRO	Mgmt	For
	DUDLEY S. TAFT	Mgmt	For
02	APPROVAL OF THE DUKE ENERGY CORPORATION 2006 LONG-TERM INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2006.	Mgmt	For

---

DUKE ENERGY CORPORATION

Agen

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

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

---

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

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

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

-----  
EASTMAN CHEMICAL COMPANY

-----  
Agen

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

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

PLANS.

-----  
 EASTMAN KODAK COMPANY

Agen

-----  
 Security: 277461109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2007  
 Ticker: EK  
 ISIN:

Prop. #	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. HAWLEY WILLIAM H. HERNANDEZ HECTOR DE J. RUIZ LAURA D'ANDREA TYSON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REQUESTING A MONETARY LIMIT ON EXECUTIVE COMPENSATION.	Shr	Against

-----  
 EATON CORPORATION

Agen

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

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

-----  
 EBAY INC.

Agen

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Security: 278642103  
 Meeting Type: Annual  
 Meeting Date: 14-Jun-2007  
 Ticker: EBAY  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PHILIPPE BOURGUIGNON THOMAS J. TIERNEY MARGARET C. WHITMAN	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF AN AMENDMENT TO OUR 1999 GLOBAL EQUITY INCENTIVE PLAN TO FURTHER SATISFY THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO OUR 1998 EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE TERM OF THE PURCHASE PLAN.	Mgmt	For
04	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

ELECTRONIC ARTS INC.

Agen

Security: 285512109  
 Meeting Type: Annual  
 Meeting Date: 27-Jul-2006  
 Ticker: ERTS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M. RICHARD ASHER LEONARD S. COLEMAN GARY M. KUSIN GREGORY B. MAFFEI TIMOTHY MOTT VIVEK PAUL LAWRENCE F. PROBST III RICHARD A. SIMONSON LINDA J. SRERE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVAL OF STOCK OPTION EXCHANGE PROGRAM.	Mgmt	For
03	AMENDMENT TO THE 2000 EQUITY INCENTIVE PLAN.	Mgmt	For
04	AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

05 RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. Mgmt For

-----  
 ELI LILLY AND COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. BISCHOFF J.M. COOK F.G. PRENDERGAST K.P. SEIFERT	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2007.	Mgmt	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
04	REAPPROVE PERFORMANCE GOALS FOR THE COMPANY S STOCK PLANS.	Mgmt	For
05	PROPOSAL BY SHAREHOLDERS ON EXTENDING THE COMPANY S ANIMAL CARE AND USE POLICY TO CONTRACT LABS.	Shr	Against
06	PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH.	Shr	Against
07	PROPOSAL BY SHAREHOLDERS ON SEPARATING THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against
08	PROPOSAL BY SHAREHOLDERS ON AMENDING THE ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE BYLAWS.	Shr	For
09	PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD.	Shr	For

-----  
 EMBARQ CORPORATION

Agen

-----  
 Security: 29078E105  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: EQ  
 ISIN:  
 -----

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER C. BROWN STEVEN A. DAVIS DANIEL R. HESSE JOHN P. MULLEN WILLIAM A. OWENS DINESH C. PALIWAL STEPHANIE M. SHERN LAURIE A. SIEGEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	Mgmt	For

EMERSON ELECTRIC CO.

Agen

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

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

ENDO PHARMACEUTICALS HOLDINGS INC.

Agen

Security: 29264F205  
Meeting Type: Annual  
Meeting Date: 30-May-2007  
Ticker: ENDP  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN J. DELUCCA	Mgmt	For



## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	MICHEL DE ROSEN	Mgmt	For
	GEORGE F. HORNER, III	Mgmt	For
	MICHAEL HYATT	Mgmt	For
	ROGER H. KIMMEL	Mgmt	For
	PETER A. LANKAU	Mgmt	For
	C.A. MEANWELL, MD, PHD	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY S FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	TO APPROVE THE COMPANY S 2007 STOCK INCENTIVE PLAN.	Mgmt	Against

---

ENZON PHARMACEUTICALS, INC. Agen

Security: 293904108  
 Meeting Type: Annual  
 Meeting Date: 16-May-2007  
 Ticker: ENZN  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY H. BUCHALTER GORAN A. ANDO, M.D. VICTOR P. MICATI	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE ADOPTION OF THE 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF KPMG LLP TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

---

EOG RESOURCES, INC. Agen

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

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE A. ALCORN	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

---

EQUIFAX INC. Agen

Security: 294429105  
 Meeting Type: Annual  
 Meeting Date: 04-May-2007  
 Ticker: EFX  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN L. CLENDENIN A. WILLIAM DAHLBERG ROBERT D. DALEO L. PHILLIP HUMANN	Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS EQUIFAX S INDEPENDENT AUDITOR FOR 2007.	Mgmt	No vote

---

EXXON MOBIL CORPORATION Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.J. BOSKIN W.W. GEORGE J.R. HOUGHTON W.R. HOWELL R.C. KING P.E. LIPPINCOTT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	M.C. NELSON	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	S.S. REINEMUND	Mgmt	For
	W.V. SHIPLEY	Mgmt	For
	J.S. SIMON	Mgmt	For
	R.W. TILLERSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 44)	Mgmt	For
03	CUMULATIVE VOTING (PAGE 45)	Shr	Against
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 47)	Shr	For
05	BOARD CHAIRMAN AND CEO (PAGE 47)	Shr	Against
06	DIVIDEND STRATEGY (PAGE 48)	Shr	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 50)	Shr	Against
08	CEO COMPENSATION DECISIONS (PAGE 51)	Shr	Against
09	EXECUTIVE COMPENSATION REPORT (PAGE 52)	Shr	Against
10	EXECUTIVE COMPENSATION LIMIT (PAGE 53)	Shr	Against
11	INCENTIVE PAY RECOUPMENT (PAGE 54)	Shr	Against
12	POLITICAL CONTRIBUTIONS REPORT (PAGE 55)	Shr	Against
13	AMENDMENT OF EEO POLICY (PAGE 57)	Shr	Against
14	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 58)	Shr	Against
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 60)	Shr	Against
16	CO2 INFORMATION AT THE PUMP (PAGE 61)	Shr	Against
17	RENEWABLE ENERGY INVESTMENT LEVELS (PAGE 62)	Shr	Against

-----  
 FEDERATED DEPARTMENT STORES, INC.

-----  
 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	SARA LEVINSON	Mgmt	For
	JOSEPH NEUBAUER	Mgmt	For
	JOSEPH PICHLER	Mgmt	For
	JOYCE M. ROCHE	Mgmt	For
	KARL VON DER HEYDEN	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	CRAIG E. WEATHERUP	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS FEDERATED S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO FEDERATED S CERTIFICATE OF INCORPORATION TO CHANGE THE CORPORATE NAME.	Mgmt	For
04	TO APPROVE FEDERATED S 1992 INCENTIVE BONUS PLAN, AS AMENDED.	Mgmt	For
05	TO APPROVE THE ISSUANCE OF COMMON STOCK UNDER THE DIRECTOR DEFERRED COMPENSATION PLAN.	Mgmt	For

-----  
 FEDEX CORPORATION

Agen

-----  
 Security: 31428X106  
 Meeting Type: Annual  
 Meeting Date: 25-Sep-2006  
 Ticker: FDX  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES L. BARKSDALE AUGUST A. BUSCH IV JOHN A. EDWARDSON JUDITH L. ESTRIN J. KENNETH GLASS PHILIP GREER J.R. HYDE, III SHIRLEY A. JACKSON STEVEN R. LORANGER CHARLES T. MANATT FREDERICK W. SMITH JOSHUA I. SMITH PAUL S. WALSH PETER S. WILLMOTT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION AND BYLAWS TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
03	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING GLOBAL WARMING REPORT.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR DIRECTOR ELECTIONS.	Shr	Against

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2007  
 Ticker: FHN  
 ISIN:

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

FLUOR CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES T. HACKETT	Mgmt	For
1B	ELECTION OF DIRECTOR: KENT KRESA	Mgmt	For
1C	ELECTION OF DIRECTOR: LORD ROBIN W. RENWICK	Mgmt	For
1D	ELECTION OF DIRECTOR: PETER S. WATSON	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

FOREST LABORATORIES, INC.

Agen

Security: 345838106  
 Meeting Type: Annual

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Meeting Date: 07-Aug-2006  
 Ticker: FRX  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HOWARD SOLOMON NESLI BASGOZ, M.D. WILLIAM J. CANDEE, III GEORGE S. COHAN DAN L. GOLDWASSER KENNETH E. GOODMAN LESTER B. SALANS, M.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF BDO SEIDMAN, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

FORTUNE BRANDS, INC.

Agen

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

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

FRANKLIN RESOURCES, INC.

Agen

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

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

-----  
 FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN COPPER & GOLD INC. CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF FREEPORT-MCMORAN CAPITAL STOCK TO 750,000,000, TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF CLASS B COMMON STOCK TO 700,000,000, ALL AS MORE FULLY DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS DATED FEBRUARY 12, 2007.	Mgmt	For
02	APPROVAL OF THE PROPOSED ISSUANCE OF SHARES	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

OF FREEPORT-MCMORAN COMMON STOCK IN CONNECTION  
WITH THE TRANSACTION CONTEMPLATED BY THE AGREEMENT  
AND PLAN OF MERGER, DATED AS OF NOVEMBER 18,  
2006, AMONG FREEPORT-MCMORAN, PHELPS DODGE  
CORPORATION AND PANTHER ACQUISITION CORPORATION.

03	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT SOLICITATION OF ADDITIONAL PROXIES IN FAVOR OF EACH OF PROPOSAL 1 AND PROPOSAL 2.	Mgmt	For
----	--	------	-----

-----  
GAP, INC.

Agen

Security: 364760108  
Meeting Type: Annual  
Meeting Date: 05-Jun-2007  
Ticker: GPS  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HOWARD P. BEHAR ADRIAN D.P. BELLAMY DOMENICO DE SOLE DONALD G. FISHER DORIS F. FISHER ROBERT J. FISHER PENELOPE L. HUGHES BOB L. MARTIN JORGE P. MONTOYA JAMES M. SCHNEIDER MAYO A. SHATTUCK III KNEELAND C. YOUNGBLOOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008.	Mgmt	For

-----  
GARMIN LTD.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		



# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

GENE M. BETTS  
THOMAS A. MCDONNELL

Mgmt For  
Mgmt For

---

GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108  
Meeting Type: Annual  
Meeting Date: 02-May-2007  
Ticker: GD  
ISIN:

---

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

---

GENERAL ELECTRIC COMPANY

Agen

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

GENESIS HEALTHCARE CORPORATION

Agen

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

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

---

GENUINE PARTS COMPANY

Agen

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

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

---

GENZYME CORPORATION

Agen

Security: 372917104

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Meeting Type: Annual  
 Meeting Date: 24-May-2007  
 Ticker: GENZ  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOUGLAS A. BERTHIAUME GAIL K. BOUDREAUX	Mgmt Mgmt	For For
02	A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK COVERED BY THE PLAN BY 3,500,000 SHARES AND TO MERGE OUR 1997 EQUITY INCENTIVE PLAN INTO THE 2004 PLAN.	Mgmt	For
03	A PROPOSAL TO APPROVE THE 2007 DIRECTOR EQUITY PLAN.	Mgmt	For
04	A PROPOSAL TO AMEND THE 1999 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK COVERED BY THE PLAN BY 1,500,000 SHARES.	Mgmt	For
05	A PROPOSAL TO AMEND OUR BYLAWS TO PROVIDE FOR MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS.	Mgmt	For
06	A PROPOSAL TO RATIFY THE SELECTION OF INDEPENDENT AUDITORS FOR 2007.	Mgmt	For
07	A SHAREHOLDER PROPOSAL THAT EXECUTIVE SEVERANCE AGREEMENTS BE APPROVED BY SHAREHOLDERS.	Shr	For

GILEAD SCIENCES, INC.

Agen

Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 09-May-2007  
 Ticker: GILD  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL BERG JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	NICHOLAS G. MOORE	Mgmt	For
	GAYLE E. WILSON	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	TO APPROVE THE PROPOSED AMENDMENT TO GILEAD S 2004 EQUITY INCENTIVE PLAN.	Mgmt	Against
04	TO APPROVE THE PROPOSED AMENDMENT TO GILEAD S EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

-----  
GOOGLE INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY ARTHUR D. LEVINSON ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO GOOGLE S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE THEREUNDER BY 4,500,000.	Mgmt	Against
04	APPROVAL OF GOOGLE S EXECUTIVE BONUS PLAN.	Mgmt	Against
05	STOCKHOLDER PROPOSAL TO REQUEST THAT MANAGEMENT INSTITUTE POLICIES TO HELP PROTECT FREEDOM OF ACCESS TO THE INTERNET.	Shr	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

H&R BLOCK, INC.

Agen

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

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

H.J. HEINZ COMPANY

Agen

Security: 423074103  
 Meeting Type: Annual  
 Meeting Date: 16-Aug-2006  
 Ticker: HNZ  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NELSON PELTZ PETER W. MAY EDWARD P. GARDEN GREG NORMAN MICHAEL F. WEINSTEIN WILLIAM JOHNSON LEONARD S. COLEMAN EDITH E. HOLIDAY CANDACE KENDLE DEAN R. O'HARE LYNN C. SWANN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	THOMAS J. USHER	Mgmt	For
02	TO REPEAL ANY PROVISIONS OF THE COMPANY S BY-LAWS AND AMENDMENTS TO THE COMPANY S BY-LAWS ADOPTED UNILATERALLY BY THE BOARD OF DIRECTORS AFTER JUNE 12, 2002 AND BEFORE ANY OF THE TRIAN GROUP S NOMINEES JOIN THE BOARD, IF ELECTED.	Mgmt	For
03	TO RATIFY THE COMPANY S AUDIT COMMITTEE S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS HEINZ S INDEPENDENT AUDITORS FOR FISCAL 2007.	Mgmt	For

---

HALLIBURTON COMPANY

Agen

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

---

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

HARRAH'S ENTERTAINMENT, INC.

Agen

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

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

HARRAH'S ENTERTAINMENT, INC.

Agen

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

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

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2007



# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Ticker: HON

ISIN:

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

HOSPIRA, INC.

Agen

Security: 441060100  
 Meeting Type: Annual  
 Meeting Date: 15-May-2007  
 Ticker: HSP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CONNIE R. CURRAN MARK F. WHEELER	Mgmt Mgmt	For For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2007.	Mgmt	For
----	---	------	-----

HOST HOTELS & RESORTS, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT M. BAYLIS	Mgmt	For
1B	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1C	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDITH A. MCHALE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: CHRISTOPHER J. NASSETTA	Mgmt	For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

HUMANA INC.

Agen

Security: 444859102  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: HUM  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01A	THE ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Mgmt	For
01B	THE ELECTION OF DIRECTOR: FRANK A. D AMELIO.	Mgmt	For
01C	THE ELECTION OF DIRECTOR: W. ROY DUNBAR.	Mgmt	For
01D	THE ELECTION OF DIRECTOR: KURT J. HILZINGER.	Mgmt	For
01E	THE ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER.	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

01F	THE ELECTION OF DIRECTOR: JAMES J. O BRIEN.	Mgmt	For
01G	THE ELECTION OF DIRECTOR: W. ANN REYNOLDS, PH.D.	Mgmt	For
01H	THE ELECTION OF DIRECTOR: JAMES O. ROBBINS.	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		For

-----  
HUNTINGTON BANCSHARES INCORPORATED

Agen

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

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

I2 TECHNOLOGIES, INC.

Agen

Security: 465754208  
 Meeting Type: Annual  
 Meeting Date: 29-May-2007  
 Ticker: ITWO  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN P. BRADLEY RICHARD L. CLEMMER	Mgmt Mgmt	For For
02	APPROVAL OF AN AMENDMENT TO OUR 1995 STOCK OPTION/STOCK ISSUANCE PLAN THAT WILL RESTRUCTURE THE AUTOMATIC GRANT PROGRAM FOR OUR NON-EMPLOYEE BOARD MEMBERS AND EFFECT CERTAIN OTHER CHANGES	Mgmt	Against

IAC/INTERACTIVECORP

Agen

Security: 44919P300  
 Meeting Type: Annual  
 Meeting Date: 13-Jun-2007  
 Ticker: IACI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM H. BERKMAN EDGAR BRONFMAN, JR. BARRY DILLER VICTOR A. KAUFMAN DONALD R. KEOUGH* BRYAN LOURD* JOHN C. MALONE ARTHUR C. MARTINEZ STEVEN RATTNER GEN. H.N. SCHWARZKOPF* ALAN G. SPOON DIANE VON FURSTENBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	Mgmt	For

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

IDEARC INC.

Agen

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

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

INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108  
 Meeting Type: Special  
 Meeting Date: 07-Nov-2006  
 Ticker: INFY  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO AUTHORIZE THE BOARD OF DIRECTORS TO SPONSOR AN ISSUE OF AMERICAN DEPOSITARY SHARES AGAINST EXISTING EQUITY SHARES.	Mgmt	For
1B	TO AUTHORIZE THE COMPANY TO ISSUE DEPOSITARY RECEIPTS.	Mgmt	For
1C	TO AUTHORIZE THE BOARD AND OFFICERS IN CONNECTION WITH THE EARLIER RESOLUTIONS.	Mgmt	For
1D	TO AUTHORIZE THE UNDERWRITERS TO DETERMINE THE PRICE OF THE SPONSORED ADS OFFERING.	Mgmt	For
1E	TO AUTHORIZE THE BOARD TO DETERMINE THE TERMS AND CONDITIONS.	Mgmt	For
1F	TO AUTHORIZE THE BOARD OF DIRECTORS TO DELEGATE ITS POWERS.	Mgmt	For

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

-----  
 INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108  
 Meeting Type: Annual  
 Meeting Date: 22-Jun-2007  
 Ticker: INFY  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2007 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR.	Mgmt	For
02	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2007.	Mgmt	For
03	TO APPOINT A DIRECTOR IN PLACE OF MR. DEEPAK M. SATWALEKAR, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
04	TO APPOINT A DIRECTOR IN PLACE OF PROF. MARTI G. SUBRAHMANYAM, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
05	TO APPOINT A DIRECTOR IN PLACE OF MR. S. GOPALAKRISHNAN, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
06	TO APPOINT A DIRECTOR IN PLACE OF MR. S.D. SHIBULAL, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
07	TO APPOINT A DIRECTOR IN PLACE OF MR. T.V. MOHANDAS PAI, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
08	TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING HELD ON JUNE 22, 2007, AND TO FIX THEIR REMUNERATION.	Mgmt	For
09	TO APPOINT MR. N.R. NARAYANA MURTHY AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	Mgmt	For
10	TO APPROVE THE RE-APPOINTMENT OF MR. NANDAN M. NILEKANI AS A WHOLE-TIME DIRECTOR FOR 5 YEARS EFFECTIVE 5/1/2007.	Mgmt	For
11	TO APPROVE THE APPOINTMENT OF MR. S. GOPALAKRISHNAN AS THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR.	Mgmt	For
12	TO APPROVE THE RE-APPOINTMENT OF MR. K. DINESH AS A WHOLE-TIME DIRECTOR FOR 5 YEARS EFFECTIVE 5/1/2007.	Mgmt	For
13	TO APPROVE THE RE-APPOINTMENT OF MR. S.D. SHIBULAL AS A WHOLE-TIME DIRECTOR FOR A PERIOD OF 5	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

YEARS EFFECTIVE 1/10/2007.

14 TO APPROVE PAYMENT OF AN ANNUAL REMUNERATION BY COMMISSION OF A SUM NOT EXCEEDING 1% PER ANNUM OF THE NET PROFITS. Mgmt For

-----  
INTEL CORPORATION

-----  
Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1D	ELECTION OF DIRECTOR: D. JAMES GUZY	Mgmt	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	Against
04	APPROVAL OF THE 2007 EXECUTIVE OFFICER INCENTIVE PLAN	Mgmt	Against
05	STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON EXECUTIVE COMPENSATION	Shr	Against

-----  
INTERNATIONAL BUSINESS MACHINES CORP

-----  
Agen

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

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

INTERNATIONAL GAME TECHNOLOGY

Agen



## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Security: 459902102  
 Meeting Type: Annual  
 Meeting Date: 06-Mar-2007  
 Ticker: IGT  
 ISIN:

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

INTERSIL CORPORATION

Agen

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

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

INTUITIVE SURGICAL, INC.

Agen

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Security: 46120E602  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2007  
 Ticker: ISRG  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALAN J. LEVY ERIC H. HALVORSON D. KEITH GROSSMAN	Mgmt Mgmt Mgmt	For For For

J. C. PENNEY COMPANY, INC.

Agen

Security: 708160106  
 Meeting Type: Annual  
 Meeting Date: 18-May-2007  
 Ticker: JCP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C.C. BARRETT M.A. BURNS M.K. CLARK A.M. TALLMAN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008.	Mgmt	For
03	TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS.	Shr	For
04	TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS.	Shr	For

JOHNSON & JOHNSON

Agen

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

-----  
JOHNSON CONTROLS, INC.

-----  
Agen

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

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

-----  
JPMORGAN CHASE & CO.

-----  
Agen

-----  
Security: 46625H100  
Meeting Type: Annual  
-----

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Meeting Date: 15-May-2007  
 Ticker: JPM  
 ISIN:

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

KERR-MCGEE CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2006, BY AND AMONG ANADARKO PETROLEUM CORPORATION, APC ACQUISITION SUB, INC. AND KERR-MCGEE CORPORATION PURSUANT TO WHICH APC ACQUISITION SUB, INC. WOULD BE MERGED WITH AND INTO KERR-MCGEE CORPORATION	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

AND KERR-MCGEE CORPORATION WOULD BECOME A WHOLLY-OWNED  
SUBSIDIARY OF ANADARKO PETROLEUM CORPORATION.

02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT REFERRED TO IN ITEM 1, ABOVE.	Mgmt	For
----	---	------	-----

---

KEYSPAN CORPORATION

Agen

Security: 49337W100  
Meeting Type: Annual  
Meeting Date: 17-Aug-2006  
Ticker: KSE  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2006, BETWEEN NATIONAL GRID PLC, NATIONAL GRID US8, INC. AND KEYSPAN CORPORATION, AS IT MAY BE AMENDED.	Mgmt	For
02	DIRECTOR ROBERT B. CATELL ANDREA S. CHRISTENSEN ROBERT J. FANI ALAN H. FISHMAN JAMES R. JONES JAMES L. LAROCCA GLORIA C. LARSON STEPHEN W. MCKESSY EDWARD D. MILLER VIKKI L. PRYOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTANTS.	Mgmt	For
04	SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE.	Shr	Against

---

LIFECCELL CORPORATION

Agen

Security: 531927101  
Meeting Type: Annual  
Meeting Date: 28-Jun-2007  
Ticker: LIFC  
ISIN:

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

01	DIRECTOR PAUL G. THOMAS MICHAEL E. CAHR DAVID FITZGERALD JAMES G. FOSTER MICHAEL R. MINOGUE ROBERT P. ROCHE, JR. MARTIN P. SUTTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

-----  
LINCOLN NATIONAL CORPORATION

-----  
Agen

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

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

-----  
LOWE'S COMPANIES, INC.

-----  
Agen

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

-----  
LSI LOGIC CORPORATION

-----  
Agen

Security: 502161102  
Meeting Type: Special  
Meeting Date: 29-Mar-2007  
Ticker: LSI  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE ISSUANCE OF SHARES OF LSI LOGIC CORPORATION COMMON STOCK IN CONNECTION WITH A MERGER OF ATLAS ACQUISITION CORP. WITH AND INTO AGERE SYSTEMS INC. CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 3, 2006, BY AND AMONG LSI LOGIC CORPORATION, ATLAS ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF LSI, AND AGERE SYSTEMS INC.	Mgmt	No vote

-----  
LSI LOGIC CORPORATION

-----  
Agen

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

-----  
 Security: 502161102  
 Meeting Type: Annual  
 Meeting Date: 10-May-2007  
 Ticker: LSI  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES A. HAGGERTY RICHARD S. HILL JAMES H. KEYES MICHAEL J. MANCUSO JOHN H.F. MINER ARUN NETRAVALI MATTHEW J. O'ROURKE GREGORIO REYES ABHIJIT Y. TALWALKAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL ENTITLED DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL.	Shr	Against

-----  
 MANOR CARE, INC.

-----  
 Agen

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

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



Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

MARSH & MCLENNAN COMPANIES, INC.

Agen

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

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

MARSHALL & ILSLEY CORPORATION

Agen

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

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

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL  
YEAR ENDING DECEMBER 31, 2007

---

MARTEK BIOSCIENCES CORPORATION Agen

---

Security: 572901106  
Meeting Type: Annual  
Meeting Date: 15-Mar-2007  
Ticker: MATK  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DOUGLAS J. MACMASTER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: EUGENE H. ROTBERG	Mgmt	For
02	TO APPROVE A PROPOSED AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD SO THAT, BEGINNING IN 2008, DIRECTORS WILL BE ELECTED FOR ONE-YEAR TERMS	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2007	Mgmt	For

---

MASCO CORPORATION Agen

---

Security: 574599106  
Meeting Type: Annual  
Meeting Date: 08-May-2007  
Ticker: MAS  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS I DIRECTOR: DENNIS W. ARCHER	Mgmt	For
1B	ELECTION OF CLASS I DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1C	ELECTION OF CLASS I DIRECTOR: LISA A. PAYNE	Mgmt	For
02	ELECTION OF CLASS II DIRECTOR: PETER A. DOW	Mgmt	For
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS TO AUDIT THE COMPANY S FINANCIAL STATEMENTS FOR 2007.	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

-----  
 MATTEL, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. DOLAN ROBERT A. ECKERT DR. FRANCES FERGUSON TULLY M. FRIEDMAN DOMINIC NG DR. ANDREA L. RICH RONALD L. SARGENT DEAN A. SCARBOROUGH CHRISTOPHER A. SINCLAIR G. CRAIG SULLIVAN KATHY BRITTAIN WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	BOARD ADOPTION OF DIRECTOR ELECTION MAJORITY VOTING STANDARD AND STOCKHOLDER APPROVAL OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION ELIMINATING CUMULATIVE VOTING.	Mgmt	For
04	APPROVAL OF THE MATTEL INCENTIVE PLAN AND THE MATERIAL TERMS OF ITS PERFORMANCE GOALS.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING COMPENSATION OF THE TOP FIVE MEMBERS OF MANAGEMENT.	Shr	Against
06	STOCKHOLDER PROPOSAL TO SEPARATE THE ROLES OF CEO AND CHAIRMAN.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Shr	Against

-----  
 MCDATA CORPORATION

Agen

-----  
 Security: 580031201  
 Meeting Type: Annual  
 Meeting Date: 24-Jul-2006  
 -----

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Ticker: MCDTA  
 ISIN:

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

MCDATA CORPORATION

Agen

Security: 580031201  
 Meeting Type: Special  
 Meeting Date: 25-Jan-2007  
 Ticker: MCDTA  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF AUGUST 7, 2006, AMONG BROCADE COMMUNICATIONS SYSTEMS, INC., WORLDCUP MERGER CORPORATION AND MCDATA CORPORATION, AS AMENDED.	Mgmt	For

MCDONALD'S CORPORATION

Agen

Security: 580135101  
 Meeting Type: Annual  
 Meeting Date: 24-May-2007  
 Ticker: MCD  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWARD A. BRENNAN	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

1B	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For
02	APPROVAL OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO LABELING OF GENETICALLY MODIFIED PRODUCTS	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO LABOR STANDARDS	Shr	Against

---

MCKESSON CORPORATION Agen

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

---

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

---

MEADWESTVACO CORPORATION Agen

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

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES M. KILTS DOUGLAS S. LUKE	Mgmt Mgmt	No vote No vote

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	ROBERT C. MCCORMACK	Mgmt	No vote
	EDWARD M. STRAW	Mgmt	No vote
	JANE L. WARNER	Mgmt	No vote
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	No vote
03	STOCKHOLDER PROPOSAL TO AMEND THE COMPANY S CORPORATE GOVERNANCE DOCUMENTS TO PROVIDE FOR THE ELECTION OF DIRECTORS BY MAJORITY VOTE.	Shr	No vote
04	STOCKHOLDER PROPOSAL TO REDEEM THE COMPANY S SHAREHOLDER RIGHTS PLAN.	Shr	No vote

-----  
 MEDTRONIC, INC. Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. ANDERSON MICHAEL R. BONSIGNORE ROBERT C. POZEN GORDON M. SPRENGER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO CONSIDER AND VOTE UPON A SHAREHOLDER PROPOSAL ENTITLED DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL.	Shr	Against

-----  
 MEMC ELECTRONIC MATERIALS, INC. Agen

-----  
 Security: 552715104  
 Meeting Type: Annual  
 Meeting Date: 25-Oct-2006  
 Ticker: WFR  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

ROBERT J. BOEHLKE  
C. DOUGLAS MARSH

Mgmt For  
Mgmt For

-----  
MEMC ELECTRONIC MATERIALS, INC.

Agen

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

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

-----  
MERCK & CO., INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD T. CLARK JOHNETTA B. COLE W.B. HARRISON, JR. WILLIAM N. KELLEY ROCHELLE B. LAZARUS THOMAS E. SHENK ANNE M. TATLOCK SAMUEL O. THIER WENDELL P. WEEKS PETER C. WENDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS CONTAINED IN THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

04	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS IMPOSED UNDER NEW JERSEY LAW ON CORPORATIONS ORGANIZED BEFORE 1969.	Mgmt	For
05	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS.	Mgmt	For
06	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO REPLACE ITS CUMULATIVE VOTING FEATURE WITH A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS.	Mgmt	For
07	STOCKHOLDER PROPOSAL CONCERNING PUBLICATION OF POLITICAL CONTRIBUTIONS	Shr	Against
08	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

-----  
 MEREDITH CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HERBERT M. BAUM JAMES R. CRAIGIE FREDERICK B. HENRY WILLIAM T. KERR	Mgmt Mgmt Mgmt Mgmt	For For For For

-----  
 MGIC INVESTMENT CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPT THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN MGIC INVESTMENT CORPORATION AND RADIAN GROUP INC., DATED FEBRUARY 6, 2007.	Mgmt	For



Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

02	DIRECTOR JAMES A. ABBOTT THOMAS M. HAGERTY MICHAEL E. LEHMAN	Mgmt Mgmt Mgmt	For For For
03	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION.	Mgmt	For
04	ADJOURN THE ANNUAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN ITEM 1.	Mgmt	For

-----  
MICRON TECHNOLOGY, INC.

-----  
Agen

Security: 595112103  
Meeting Type: Annual  
Meeting Date: 05-Dec-2006  
Ticker: MU  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN R. APPLETON TERUAKI AOKI JAMES W. BAGLEY MERCEDES JOHNSON LAWRENCE N. MONDRY GORDON C. SMITH ROBERT E. SWITZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL BY THE COMPANY TO APPROVE AN AMENDMENT TO THE COMPANY S 2004 EQUITY INCENTIVE PLAN INCREASING THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 30,000,000	Mgmt	For
03	PROPOSAL BY THE COMPANY TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 30, 2007	Mgmt	For
04	TO ACT UPON A SHAREHOLDER PROPOSAL IF PROPERLY PRESENTED AT THE MEETING	Shr	Against

-----  
MICROSOFT CORPORATION

-----  
Agen

Security: 594918104

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. CASH JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1I	ELECTION OF DIRECTOR: JON A. SHIRLEY	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR	Mgmt	For
03	SHAREHOLDER PROPOSAL - RESTRICTION ON SELLING PRODUCTS AND SERVICES TO FOREIGN GOVERNMENTS	Shr	Against
04	SHAREHOLDER PROPOSAL - SEXUAL ORIENTATION IN EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against
05	SHAREHOLDER PROPOSAL - HIRING OF PROXY ADVISOR	Shr	Against

MILLIPORE CORPORATION

Agen

Security: 601073109  
 Meeting Type: Annual  
 Meeting Date: 04-May-2007  
 Ticker: MIL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DANIEL BELLUS	Mgmt	No vote
	ROBERT C. BISHOP	Mgmt	No vote
	EDWARD M. SCOLNICK	Mgmt	No vote

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

MONEYGRAM INTERNATIONAL, INC.

Agen

Security: 60935Y109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2007  
 Ticker: MGI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JESS T. HAY LINDA JOHNSON RICE ALBERT M. TEPLIN TIMOTHY R. WALLACE	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

MONSANTO COMPANY

Agen

Security: 61166W101  
 Meeting Type: Annual  
 Meeting Date: 17-Jan-2007  
 Ticker: MON  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK V. ATLEE III ARTHUR H. HARPER GWENDOLYN S. KING SHARON R. LONG, PH.D.	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF SHAREOWNER PROPOSAL	Shr	Against

MOODY'S CORPORATION

Agen

Security: 615369105  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2007  
 Ticker: MCO  
 ISIN:

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DIRECTOR BASIL L. ANDERSON RAYMOND W MCDANIEL, JR.	Mgmt Mgmt	For For
II	APPROVAL OF THE AMENDED AND RESTATED 2001 MOODY S CORPORATION KEY EMPLOYEES STOCK INCENTIVE PLAN.	Mgmt	Against
III	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
IV	STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shr	For

-----  
MOTOROLA, INC.

Agen

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

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

-----  
MYLAN LABORATORIES INC.

Agen

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Security: 628530107  
 Meeting Type: Annual  
 Meeting Date: 28-Jul-2006  
 Ticker: MYL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MILAN PUSKAR ROBERT J. COURY WENDY CAMERON NEIL DIMICK, CPA DOUGLAS J. LEECH, CPA JOSEPH C. MAROON, MD RODNEY L. PIATT, CPA C.B. TODD RL VANDERVEEN, PHD, RPH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVE AN AMENDMENT TO THE 2003 LONG-TERM INCENTIVE PLAN PERTAINING TO PERFORMANCE-BASED COMPENSATION.	Mgmt	For
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

### NATIONAL CITY CORPORATION

Agen

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

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

NATIONAL SEMICONDUCTOR CORPORATION

Agen

Security: 637640103  
 Meeting Type: Annual  
 Meeting Date: 06-Oct-2006  
 Ticker: NSM  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01A	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
01B	ELECTION OF DIRECTOR: STEVEN R. APPLETON	Mgmt	For
01C	ELECTION OF DIRECTOR: GARY P. ARNOLD	Mgmt	For
01D	ELECTION OF DIRECTOR: RICHARD J. DANZIG	Mgmt	For
01E	ELECTION OF DIRECTOR: JOHN T. DICKSON	Mgmt	For
01F	ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG	Mgmt	For
01G	ELECTION OF DIRECTOR: E. FLOYD KVAMME	Mgmt	For
01H	ELECTION OF DIRECTOR: MODESTO A. MAIDIQUE	Mgmt	For
01I	ELECTION OF DIRECTOR: EDWARD R. MCCRACKEN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Mgmt	For

NAVTEQ CORPORATION

Agen

Security: 63936L100  
 Meeting Type: Annual  
 Meeting Date: 22-May-2007  
 Ticker: NVT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RICHARD J.A. DE LANGE	Mgmt	For
	CHRISTOPHER GALVIN	Mgmt	For
	ANDREW J. GREEN	Mgmt	For
	JUDSON C. GREEN	Mgmt	For
	WILLIAM L. KIMSEY	Mgmt	For
	SCOTT D. MILLER	Mgmt	For
	DIRK-JAN VAN OMMEREN	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

-----  
 NETWORK APPLIANCE, INC. Agen  
 -----

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

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

-----  
 NICOR INC. Agen  
 -----

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

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

		Type	
01	DIRECTOR R.M. BEAVERS, JR. B.P. BICKNER J.H. BIRDSALL, III N.R. BOBINS T.A. DONAHOE B.J. GAINES R.A. JEAN D.J. KELLER R.E. MARTIN G.R. NELSON J. RAU J.F. RIORDAN R.M. STROBEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	SHAREHOLDER PROPOSAL FOR A SIMPLE MAJORITY VOTE OF SHAREHOLDERS.	Shr	For

-----  
NII HOLDINGS, INC.

-----  
Agen

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

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

-----  
NIKE, INC.

-----  
Agen

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



## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JEANNE P. JACKSON	Mgmt Mgmt Mgmt	For For For
02	SHAREHOLDER PROPOSAL REGARDING CHARITABLE CONTRIBUTIONS REPORT.	Shr	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

-----  
 NISOURCE INC.

Agen

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

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

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

OF DIRECTORS FOR A ONE-YEAR TERM

02 RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS. Mgmt For

NOKIA CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE INCOME STATEMENTS AND BALANCE SHEETS.	Mgmt	For
02	APPROVAL OF A DIVIDEND OF EUR 0.43 PER SHARE.	Mgmt	For
03	APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY.	Mgmt	For
04	APPROVAL OF THE AMENDMENT OF THE ARTICLES OF ASSOCIATION.	Mgmt	For
05	APPROVAL OF THE REMUNERATION TO BE PAID TO THE MEMBERS OF THE BOARD.	Mgmt	For
06	APPROVAL OF THE COMPOSITION OF THE BOARD OF DIRECTORS.	Mgmt	For
07	DIRECTOR GEORG EHRNROOTH LALITA D. GUPTA DANIEL R. HESSE DR. BENGT HOLMSTROM DR. HENNING KAGERMANN OLLI-PEKKA KALLASVUO PER KARLSSON JORMA OLLILA DAME MARJORIE SCARDINO KEIJO SUILA VESA VAINIO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
08	APPROVAL OF THE REMUNERATION TO BE PAID TO THE AUDITOR.	Mgmt	For
09	APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2007.	Mgmt	For
10	APPROVAL OF THE GRANT OF STOCK OPTIONS TO SELECTED PERSONNEL.	Mgmt	Against
11	APPROVAL OF THE REDUCTION OF THE SHARE ISSUE PREMIUM.	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

12	APPROVAL OF THE PROPOSAL OF THE BOARD ON THE RECORDING OF THE SUBSCRIPTION PRICE FOR SHARES ISSUED BASED ON STOCK OPTIONS	Mgmt	For
13	APPROVAL OF THE AUTHORIZATION TO THE BOARD ON THE ISSUANCE OF SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES.	Mgmt	Against
14	AUTHORIZATION TO THE BOARD TO REPURCHASE NOKIA SHARES.	Mgmt	For
15	MARK THE FOR BOX IF YOU WISH TO INSTRUCT NOKIA S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 15 *NOTE* VOTING OPTIONS FOR PROPS 5-6, 8-9 ARE FOR OR ABSTAIN	Mgmt	Against

-----  
 NORDSTROM, INC.

Agen

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

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

-----  
 NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108  
 Meeting Type: Annual  
 Meeting Date: 10-May-2007  
 Ticker: NSC  
 ISIN:

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

01	DIRECTOR ALSTON D. CORRELL LONDON HILLIARD BURTON M. JOYCE JANE MARGARET O'BRIEN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

-----  
NORTH FORK BANCORPORATION, INC.

-----  
Agen

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

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

-----  
NORTHROP GRUMMAN CORPORATION

-----  
Agen

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

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

-----  
 NUCOR CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL R. DIMICCO J.D. HLAVACEK, PH.D. RAYMOND J. MILCHOVICH	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

31, 2007

03 STOCKHOLDER PROPOSAL Shr Against

NVIDIA CORPORATION

Agen

Security: 67066G104  
 Meeting Type: Annual  
 Meeting Date: 21-Jun-2007  
 Ticker: NVDA  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES C. GAITHER JEN-HSUN HUANG A. BROOKE SEAWELL	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE NVIDIA CORPORATION 2007 EQUITY INCENTIVE PLAN.	Mgmt	Against
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 27, 2008.	Mgmt	For

OMNICARE, INC.

Agen

Security: 681904108  
 Meeting Type: Annual  
 Meeting Date: 25-May-2007  
 Ticker: OCR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD L. HUTTON JOEL F. GEMUNDER JOHN T. CROTTY CHARLES H. ERHART, JR. SANDRA E. LANEY A.R. LINDELL, PH.D., RN JOHN H. TIMONEY AMY WALLMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

-----  
 OMNICOM GROUP INC. Agen  
 -----

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN D. WREN BRUCE CRAWFORD ROBERT CHARLES CLARK LEONARD S. COLEMAN, JR. ERROL M. COOK SUSAN S. DENISON MICHAEL A. HENNING JOHN R. MURPHY JOHN R. PURCELL LINDA JOHNSON RICE GARY L. ROUBOS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2007	Mgmt	For
03	APPROVAL OF THE 2007 INCENTIVE AWARD PLAN	Mgmt	Against

-----  
 ORACLE CORPORATION Agen  
 -----

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY O. HENLEY LAWRENCE J. ELLISON DONALD L. LUCAS MICHAEL J. BOSKIN JACK F. KEMP JEFFREY S. BERG SAFRA A. CATZ HECTOR GARCIA-MOLINA H. RAYMOND BINGHAM CHARLES E. PHILLIPS, JR NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

02	PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2007 EXECUTIVE BONUS PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2007.	Mgmt	For
04	PROPOSAL FOR THE APPROVAL OF THE AMENDED AND RESTATED 1993 DIRECTORS STOCK PLAN.	Mgmt	For

-----  
 PALM, INC. Agen

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

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

-----  
 PARALLEL PETROLEUM CORPORATION Agen

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

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



Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

PAYCHEX, INC.

Agen

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

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

PEPSICO, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1B	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1C	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1D	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1E	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1F	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1G	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1H	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

1I	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1J	ELECTION OF DIRECTOR: M.D. WHITE	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	APPROVAL OF 2007 LONG-TERM INCENTIVE PLAN (PROXY STATEMENT P. 37)	Mgmt	Against
04	SHAREHOLDER PROPOSAL- CHARITABLE CONTRIBUTIONS (PROXY STATEMENT P. 44)	Shr	Against

---

PERKINELMER, INC.

Agen

Security: 714046109  
Meeting Type: Annual  
Meeting Date: 24-Apr-2007  
Ticker: PKI  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT F. FRIEL NICHOLAS A. LOPARDO ALEXIS P. MICHAS JAMES C. MULLEN DR. VICKI L. SATO GABRIEL SCHMERGEL KENTON J. SICCHITANO GREGORY L. SUMME G. ROBERT TOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PERKINELMER S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR.	Mgmt	For
03	TO APPROVE AMENDMENTS TO THE COMPANY S ARTICLES OF ORGANIZATION AND BY-LAWS TO REQUIRE A MAJORITY VOTE FOR UNCONTESTED ELECTION OF DIRECTORS.	Mgmt	For
04	SHAREHOLDER PROPOSAL TO REQUEST THAT THE COMPANY S BOARD OF DIRECTORS ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES. THE BOARD OF DIRECTORS RECOMMENDS A VOTE AGAINST PROPOSAL 4.	Shr	Against

---

PFIZER INC.

Agen

Security: 717081103  
Meeting Type: Annual

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Meeting Date: 26-Apr-2007  
 Ticker: PFE  
 ISIN:

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

PG&E CORPORATION

Agen

Security: 69331C108  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2007  
 Ticker: PCG  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID R. ANDREWS LESLIE S. BILLER DAVID A. COULTER C. LEE COX PETER A. DARBEE MARYELLEN C. HERRINGER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	RICHARD A. MESERVE	Mgmt	For
	MARY S. METZ	Mgmt	For
	BARBARA L. RAMBO	Mgmt	For
	BARRY LAWSON WILLIAMS	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PERFORMANCE-BASED STOCK OPTIONS	Shr	Against
04	CUMULATIVE VOTING	Shr	Against

---

PITNEY BOWES INC. Agen

Security: 724479100  
 Meeting Type: Annual  
 Meeting Date: 14-May-2007  
 Ticker: PBI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LINDA G. ALVARADO ERNIE GREEN JOHN S. MCFARLANE EDUARDO R. MENASCE	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	APPROVAL OF THE PITNEY BOWES INC. 2007 STOCK PLAN.	Mgmt	Against
04	APPROVAL OF AMENDMENT TO BY-LAWS OF PITNEY BOWES INC. TO REQUIRE MAJORITY VOTE TO ELECT DIRECTORS IN AN UNCONTESTED ELECTION.	Mgmt	Against

---

PLUM CREEK TIMBER COMPANY, INC. Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICK R. HOLLEY	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

-----  
 PMC-SIERRA, INC.

Agent

Security: 69344F106  
 Meeting Type: Annual  
 Meeting Date: 08-May-2007  
 Ticker: PMCS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT L. BAILEY RICHARD E. BELLUZZO JAMES V. DILLER, SR. MICHAEL R. FARESE JONATHAN J. JUDGE WILLIAM H. KURTZ FRANK J. MARSHALL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE 2007 FISCAL YEAR.	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

POPULAR, INC.

Agen

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

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

PPL CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STUART HEYDT CRAIG A. ROGERSON W. KEITH SMITH	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREOWNER PROPOSAL	Shr	For

PRUDENTIAL FINANCIAL, INC.

Agen

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

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

-----  
PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CAROLINE DORSA *	Mgmt	For
	E. JAMES FERLAND *	Mgmt	For
	ALBERT R. GAMPER, JR. *	Mgmt	For
	RALPH IZZO **	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2006.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.	Shr	Against

-----  
PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

-----  
QUALCOMM INCORPORATED

Agen

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

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



Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

-----  
 QUEST DIAGNOSTICS INCORPORATED

Agen

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

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

-----  
 R.R. DONNELLEY & SONS COMPANY

Agen

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

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

REGENERON PHARMACEUTICALS, INC.

Agen

Security: 75886F107  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2007  
 Ticker: REGN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR L S SCHLEIFER, MD PHD ERIC M. SHOOTER, PHD G D YANCOPOULOS, MD PHD	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

REGIONS FINANCIAL CORPORATION

Agen

Security: 7591EP100  
 Meeting Type: Special  
 Meeting Date: 03-Oct-2006  
 Ticker: RF  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN REGIONS FINANCIAL CORPORATION AND AMSOUTH BANCORPORATION, DATED AS OF MAY 24, 2006, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH AMSOUTH BANCORPORATION WILL BE MERGED WITH AND INTO REGIONS FINANCIAL CORPORATION.	Mgmt	No vote
02	TO APPROVE THE ADJOURNMENT OF THE REGIONS SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	No vote

REGIONS FINANCIAL CORPORATION

Agen

Security: 7591EP100  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2007  
 Ticker: RF

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SAMUEL W. BARTHOLOMEW, JR.	Mgmt	No vote
1B	ELECTION OF DIRECTOR: SUSAN W. MATLOCK	Mgmt	No vote
1C	ELECTION OF DIRECTOR: JACKSON W. MOORE	Mgmt	No vote
1D	ELECTION OF DIRECTOR: ALLEN B. MORGAN, JR.	Mgmt	No vote
1E	ELECTION OF DIRECTOR: JOHN R. ROBERTS	Mgmt	No vote
1F	ELECTION OF DIRECTOR: LEE J. STYSLINGER III	Mgmt	No vote
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	No vote
03	DECLASSIFICATION AMENDMENT	Mgmt	No vote

RENAISSANCERE HOLDINGS LTD.

Agen

Security: G7496G103  
 Meeting Type: Annual  
 Meeting Date: 31-May-2007  
 Ticker: RNR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM F. HECHT HENRY KLEHM III NICHOLAS L. TRIVISONNO	Mgmt Mgmt Mgmt	For For For
02	TO APPOINT THE FIRM OF ERNST & YOUNG, INDEPENDENT AUDITORS, TO SERVE AS OUR INDEPENDENT AUDITORS FOR THE 2007 FISCAL YEAR UNTIL OUR 2008 ANNUAL GENERAL MEETING, AND TO REFER THE DETERMINATION OF THE AUDITORS REMUNERATION TO THE BOARD.	Mgmt	For

RESEARCH IN MOTION LIMITED

Agen

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

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

REYNOLDS AMERICAN INC.

Agen

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

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

ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103  
 Meeting Type: Annual  
 Meeting Date: 03-May-2007  
 Ticker: RHI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDREW S. BERWICK, JR. FREDERICK P. FURTH EDWARD W. GIBBONS	Mgmt Mgmt Mgmt	For For For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	HAROLD M. MESSMER, JR.	Mgmt	For
	THOMAS J. RYAN	Mgmt	For
	J. STEPHEN SCHAUB	Mgmt	For
	M. KEITH WADDELL	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SEXUAL ORIENTATION AND GENDER IDENTITY.	Shr	Against

---

ROHM AND HAAS COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: W.J. AVERY	Mgmt	For
1B	ELECTION OF DIRECTOR: R.L. GUPTA	Mgmt	For
1C	ELECTION OF DIRECTOR: D.W. HAAS	Mgmt	For
1D	ELECTION OF DIRECTOR: T.W. HAAS	Mgmt	For
1E	ELECTION OF DIRECTOR: R.L. KEYSER	Mgmt	For
1F	ELECTION OF DIRECTOR: R.J. MILLS	Mgmt	For
1G	ELECTION OF DIRECTOR: S.O. MOOSE	Mgmt	For
1H	ELECTION OF DIRECTOR: G.S. OMENN	Mgmt	For
1I	ELECTION OF DIRECTOR: G.L. ROGERS	Mgmt	For
1J	ELECTION OF DIRECTOR: R.H. SCHMITZ	Mgmt	For
1K	ELECTION OF DIRECTOR: G.M. WHITESIDES	Mgmt	For
1L	ELECTION OF DIRECTOR: M.C. WHITTINGTON	Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS ROHM AND HAAS COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

---

RYDER SYSTEM, INC.

Agen

Security: 783549108  
 Meeting Type: Annual

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Meeting Date: 04-May-2007  
 Ticker: R  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LUIS P. NIETO, JR.* DAVID I. FUENTE** EUGENE A. RENNA** ABBIE J. SMITH** CHRISTINE A. VARNEY**	Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Mgmt	No vote

## SAFECO CORPORATION

Agen

Security: 786429100  
 Meeting Type: Annual  
 Meeting Date: 02-May-2007  
 Ticker: SAF  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT S. CLINE MARIA S. EITEL JOHN S. HAMLIN PAULA ROSPUT REYNOLDS CHARLES R. RINEHART	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SAFECO S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN THE ELECTION OF DIRECTORS.	Shr	Against

## SAFEWAY INC.

Agen

Security: 786514208  
 Meeting Type: Annual  
 Meeting Date: 16-May-2007  
 Ticker: SWY  
 ISIN:

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

		Type	
1A	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	For
1B	ELECTION OF DIRECTOR: JANET E. GROVE	Mgmt	For
1C	ELECTION OF DIRECTOR: MOHAN GYANI	Mgmt	For
1D	ELECTION OF DIRECTOR: PAUL HAZEN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT I. MACDONNELL	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS J. MACKENZIE	Mgmt	For
1G	ELECTION OF DIRECTOR: REBECCA A. STIRN	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Mgmt	For
1I	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For
02	APPROVAL OF SAFEWAY INC. 2007 EQUITY AND INCENTIVE AWARD PLAN.	Mgmt	Against
03	APPROVAL OF AMENDED AND RESTATED CAPITAL PERFORMANCE BONUS PLAN FOR EXECUTIVE OFFICERS AND KEY EMPLOYEES OF SAFEWAY INC.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For
05	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING THAT AN INDEPENDENT DIRECTOR SERVE AS CHAIRMAN OF THE BOARD.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING THE LABELING OF PRODUCTS OF CLONING OR GENETIC ENGINEERING.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ISSUE A SUSTAINABILITY REPORT.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ISSUE A REPORT ON CONTROLLED-ATMOSPHERE KILLING.	Shr	Against

-----  
SARA LEE CORPORATION

-----  
Agen

-----  
Security: 803111103  
Meeting Type: Annual  
Meeting Date: 26-Oct-2006  
Ticker: SLE  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	B. BARNES	Mgmt	For
	J.T. BATTENBERG III	Mgmt	For
	C. BEGLEY	Mgmt	For
	C. CARROLL	Mgmt	For
	V. COLBERT	Mgmt	For
	J. CROWN	Mgmt	For
	W. DAVIS	Mgmt	For
	L. KOELLNER	Mgmt	For
	C. VAN LEDE	Mgmt	For
	I. PROSSER	Mgmt	For
	R. RIDGWAY	Mgmt	For
	J. WARD	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS SARA LEE S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2007.	Mgmt	For
03	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING CHAIRMAN AND CEO POSITIONS.	Shr	Against
04	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING THE COMPENSATION DISCUSSION AND ANALYSIS.	Shr	Against

---

SATYAM COMPUTER SERVICES LIMITED

Agen

Security: 804098101  
Meeting Type: Annual  
Meeting Date: 21-Aug-2006  
Ticker: SAY  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE AUDITED BALANCE SHEET, THE AUDITED PROFIT AND LOSS ACCOUNT, THE AUDITORS REPORT AND THE DIRECTORS REPORT.	Mgmt	For
02	APPROVAL TO DECLARE FINAL DIVIDEND ON EQUITY SHARES.	Mgmt	For
03	APPROVAL TO RE-APPOINT MR. VINOD K DHAM, AS DIRECTOR.	Mgmt	For
04	APPROVAL TO APPOINT M/S. PRICE WATERHOUSE AS AUDITORS OF THE COMPANY.	Mgmt	For
05	APPROVAL TO APPOINT PROF. RAMMOHAN RAO MENDU, AS DIRECTOR.	Mgmt	For
S6	APPROVAL TO APPOINT MR. RAM MOHAN RAO MYNAMPATI (RAM MYNAMPATI) AS DIRECTOR.	Mgmt	For
S7	APPROVAL FOR THE PAYMENT OF REMUNERATION TO PROF. KRISHNA G PALEPU, NON-EXECUTIVE DIRECTOR.	Mgmt	For
08	APPROVAL FOR THE INCREASE OF THE AUTHORISED	Mgmt	For



## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

SHARE CAPITAL OF THE COMPANY AND THE ALTERATION  
OF THE MEMORANDUM OF ASSOCIATION.

O9	APPROVAL FOR THE ISSUANCE AND ALLOTMENT OF BONUS SHARES BY THE COMPANY.	Mgmt	For
S10	APPROVAL TO ISSUE, OFFER AND ALLOT TO ANY ONE OR MORE OR ALL OF THE PERMANENT EMPLOYEES AND DIRECTORS RESTRICTED STOCK UNITS.	Mgmt	For
S11	APPROVAL TO ISSUE, OFFER AND ALLOT TO ANY ONE OR MORE OR ALL OF THE PERMANENT EMPLOYEES AND DIRECTORS OF THE SUBSIDIARY COMPANIES WHETHER IN INDIA OR OVERSEAS RESTRICTED STOCK UNITS.	Mgmt	For

-----  
SEAGATE TECHNOLOGY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECT FRANK J. BIONDI, JR. AS A DIRECTOR.	Mgmt	For
1B	ELECT WILLIAM W. BRADLEY AS A DIRECTOR.	Mgmt	For
1C	ELECT MICHAEL R. CANNON AS A DIRECTOR.	Mgmt	For
1D	ELECT JAMES A. DAVIDSON AS A DIRECTOR.	Mgmt	For
1E	ELECT DONALD E. KIERNAN AS A DIRECTOR.	Mgmt	For
1F	ELECT STEPHEN J. LUCZO AS A DIRECTOR.	Mgmt	For
1G	ELECT DAVID F. MARQUARDT AS A DIRECTOR.	Mgmt	For
1H	ELECT LYDIA M. MARSHALL AS A DIRECTOR.	Mgmt	For
1I	ELECT C.S. PARK AS A DIRECTOR.	Mgmt	For
1J	ELECT GREGORIO REYES AS A DIRECTOR.	Mgmt	For
1K	ELECT JOHN W. THOMPSON AS A DIRECTOR.	Mgmt	For
1L	ELECT WILLIAM D. WATKINS AS A DIRECTOR.	Mgmt	For
02	APPROVE AN INCREASE IN SHARES ELIGIBLE FOR ISSUANCE UNDER 2004 STOCK COMPENSATION PLAN IN THE AMOUNT OF 36 MILLION SHARES.	Mgmt	For
03	APPROVE AN INCREASE IN THE ISSUABLE SHARES FOR PURCHASE UNDER EMPLOYEE STOCK PURCHASE PLAN IN THE AMOUNT OF 10 MILLION SHARES.	Mgmt	For



## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

---

SIRIUS SATELLITE RADIO INC. Agen

Security: 82966U103  
Meeting Type: Annual  
Meeting Date: 24-May-2007  
Ticker: SIRI  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEON D. BLACK JOSEPH P. CLAYTON LAWRENCE F. GILBERTI JAMES P. HOLDEN MEL KARMAZIN WARREN N. LIEBERFARB MICHAEL J. MCGUINESS JAMES F. MOONEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Mgmt	For

---

STARBUCKS CORPORATION Agen

Security: 855244109  
Meeting Type: Annual  
Meeting Date: 21-Mar-2007  
Ticker: SBUX  
ISIN:

---

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

01	DIRECTOR HOWARD SCHULTZ BARBARA BASS HOWARD P. BEHAR WILLIAM W. BRADLEY JAMES L. DONALD MELLODY HOBSON OLDEN LEE JAMES G. SHENNAN, JR. JAVIER G. TERUEL MYRON E. ULLMAN, III CRAIG E. WEATHERUP	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	COMPANY PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE COMPANY S EXECUTIVE MANAGEMENT BONUS PLAN.	Mgmt	For
03	COMPANY PROPOSAL TO RATIFY THE SELECTION OF DELOITTE AND TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2007.	Mgmt	For

-----  
STARWOOD HOTELS & RESORTS WORLDWIDE,

Agen

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

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

-----  
STEIN MART, INC.

Agen

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

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

STMICROELECTRONICS N.V.

Agen

Security: 861012102  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: STM  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT OUR STATUTORY ANNUAL ACCOUNTS FOR THE 2006 FINANCIAL YEAR, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO DISTRIBUTE A DIVIDEND IN CASH OF US \$0.30 PER ORDINARY SHARE, IN LINE WITH OUR DIVIDEND POLICY AS COMMUNICATED.	Mgmt	For
03	TO DISCHARGE THE SOLE MEMBER OF OUR MANAGING BOARD FOR HIS MANAGEMENT DURING THE 2006 FINANCIAL YEAR.	Mgmt	For
04	TO DISCHARGE THE MEMBERS OF OUR SUPERVISORY BOARD FOR THEIR SUPERVISION DURING THE 2006 FINANCIAL YEAR.	Mgmt	For
5A	TO APPOINT MR. ALESSANDRO OVI AS A MEMBER OF OUR SUPERVISORY BOARD FOR A THREE-YEAR TERM EFFECTIVE AS OF OUR 2007 AGM.	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

5B	TO APPOINT MR. RAY BINGHAM AS A MEMBER OF OUR SUPERVISORY BOARD FOR A THREE-YEAR TERM EFFECTIVE AS OF OUR 2007 AGM.	Mgmt	For
06	TO APPROVE THE MODIFICATION TO THE THREE YEAR STOCK-BASED COMPENSATION PLAN.	Mgmt	For
07	TO APPROVE THE DELEGATION TO OUR SUPERVISORY BOARD OF THE POWER TO GRANT MR. C. BOZOTTI UP TO A MAXIMUM NUMBER OF 100,000 ORDINARY SHARES.	Mgmt	For
08	TO DESIGNATE OUR SUPERVISORY BOARD AS THE CORPORATE BODY AUTHORIZED TO RESOLVE UPON ISSUANCE OF ANY NUMBER OF SHARES AS COMPRISED IN THE AUTHORIZED SHARE CAPITAL.	Mgmt	Against
09	TO AUTHORIZE OUR MANAGING BOARD TO ACQUIRE FOR A CONSIDERATION ON A STOCK EXCHANGE.	Mgmt	Against
10	TO AMEND OUR ARTICLES OF ASSOCIATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

---

STRYKER CORPORATION

Agen

Security: 863667101  
Meeting Type: Annual  
Meeting Date: 25-Apr-2007  
Ticker: SYK  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. BROWN HOWARD E. COX, JR. DONALD M. ENGELMAN JEROME H. GROSSMAN LOUISE L. FRANCESCONI STEPHEN P. MACMILLAN WILLIAM U. PARFET RONDA E. STRYKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVAL OF THE EXECUTIVE BONUS PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2007.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING GRANTING OF PERFORMANCE-VESTINGSHR SHARES TO SENIOR EXECUTIVES.		For

---

SUNOCO, INC.

Agen

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Security: 86764P109  
 Meeting Type: Annual  
 Meeting Date: 03-May-2007  
 Ticker: SUN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.J. DARNALL J.G. DROSDICK U.O. FAIRBAIRN T.P. GERRITY R.B. GRECO J.P. JONES, III J.G. KAISER R.A. PEW G.J. RATCLIFFE J.W. ROWE J.K. WULFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For

SUPERVALU INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A. GARY AMES	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES M. LILLIS	Mgmt	For
1C	ELECTION OF DIRECTOR: JEFFREY NODDLE	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN S. ROGERS	Mgmt	For
1E	ELECTION OF DIRECTOR: WAYNE C. SALES	Mgmt	For
1F	ELECTION OF DIRECTOR: KATHI P. SEIFERT	Mgmt	For
02	APPROVAL OF THE SUPERVALU INC. 2007 STOCK PLAN	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
04	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL	Shr	Against

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

AS DESCRIBED IN THE ATTACHED PROXY STATEMENT

05 TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING Mgmt Against

-----  
 SYMANTEC CORPORATION

Agen

Security: 871503108  
 Meeting Type: Annual  
 Meeting Date: 13-Sep-2006  
 Ticker: SYMC  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL BROWN WILLIAM T. COLEMAN DAVID L. MAHONEY ROBERT S. MILLER GEORGE REYES DAVID ROUX DANIEL H. SCHULMAN JOHN W. THOMPSON V. PAUL UNRUH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2004 EQUITY INCENTIVE PLAN, INCLUDING AN INCREASE OF 40,000,000 IN THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN, THE MODIFICATION OF THE SHARE POOL AVAILABLE UNDER THE PLAN TO REFLECT A RATIO-BASED POOL, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
03	TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	Mgmt	For

-----  
 SYNOVUS FINANCIAL CORP.

Agen

Security: 87161C105  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2007  
 Ticker: SNV  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL P. AMOS	Mgmt	No vote



## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	RICHARD E. ANTHONY	Mgmt	No vote
	JAMES H. BLANCHARD	Mgmt	No vote
	RICHARD Y. BRADLEY	Mgmt	No vote
	FRANK W. BRUMLEY	Mgmt	No vote
	ELIZABETH W. CAMP	Mgmt	No vote
	GARDINER W. GARRARD, JR	Mgmt	No vote
	T. MICHAEL GOODRICH	Mgmt	No vote
	FREDERICK L. GREEN, III	Mgmt	No vote
	V. NATHANIEL HANSFORD	Mgmt	No vote
	ALFRED W. JONES, III	Mgmt	No vote
	MASON H. LAMPTON	Mgmt	No vote
	ELIZABETH C. OGIE	Mgmt	No vote
	H. LYNN PAGE	Mgmt	No vote
	J. NEAL PURCELL	Mgmt	No vote
	MELVIN T. STITH	Mgmt	No vote
	WILLIAM B. TURNER, JR.	Mgmt	No vote
	JAMES D. YANCEY	Mgmt	No vote
02	TO APPROVE THE SYNOVUS FINANCIAL CORP. 2007 OMNIBUS PLAN.	Mgmt	No vote
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS INDEPENDENT AUDITOR FOR THE YEAR 2007.	Mgmt	No vote
04	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING DIRECTOR ELECTION BY MAJORITY VOTE.	Shr	No vote

-----  
T. ROWE PRICE GROUP, INC.

Agen

-----  
Security: 74144T108  
Meeting Type: Annual  
Meeting Date: 12-Apr-2007  
Ticker: TROW  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD C. BERNARD JAMES T. BRADY J. ALFRED BROADDUS, JR. DONALD B. HEBB, JR. JAMES A.C. KENNEDY BRIAN C. ROGERS DR. ALFRED SOMMER DWIGHT S. TAYLOR ANNE MARIE WHITTEMORE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVAL OF THE 2007 NON-EMPLOYEE DIRECTOR EQUITY PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS PRICE GROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
04	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

TO VOTE UPON SUCH OTHER BUSINESS AND FURTHER  
BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING  
OR ANY ADJOURNMENTS AND POSTPONEMENTS THEREOF.

TEMPLE-INLAND INC.

Agen

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

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

TERADYNE, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWIN J. GILLIS PAUL J. TUFANO	Mgmt Mgmt	No vote No vote

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

---

TESSERA TECHNOLOGIES, INC. Agen

Security: 88164L100  
 Meeting Type: Annual  
 Meeting Date: 17-May-2007  
 Ticker: TSRA  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. BOEHLKE JOHN B. GOODRICH AL S. JOSEPH, PH.D. B.M. MCWILLIAMS, PH.D. DAVID C. NAGEL, PH.D. HENRY R. NOTHHAFT ROBERT A. YOUNG, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL OF THE COMPANY S 2007 PERFORMANCE BONUS PLAN FOR EXECUTIVE OFFICERS AND KEY EMPLOYEES.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

---

TEXTRON INC. Agen

Security: 883203101  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2007  
 Ticker: TXT  
 ISIN:

---

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

		Type	
01	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Mgmt	For
02	ELECTION OF DIRECTOR: R. KERRY CLARK	Mgmt	For
03	ELECTION OF DIRECTOR: IVOR J. EVANS	Mgmt	For
04	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	Mgmt	For
05	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Mgmt	For
06	TEXTRON INC. SHORT-TERM INCENTIVE PLAN	Mgmt	Against
07	TEXTRON INC. 2007 LONG-TERM INCENTIVE PLAN	Mgmt	Against
08	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
09	SHAREHOLDER PROPOSAL RELATING TO FOREIGN MILITARY SALES	Shr	Against

-----  
 THE BANK OF NEW YORK COMPANY, INC.

Agen

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

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

-----  
 THE BANK OF NEW YORK COMPANY, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF 12/3/06, AMENDED AND RESTATED AS OF 2/23/07, AND FURTHER AMENDED AND RESTATED AS OF 3/30/07, BY AND BETWEEN MELLON FINANCIAL CORPORATION, THE BANK OF NEW YORK COMPANY, INC. AND THE BANK OF NEW YORK MELLON CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO APPROVE A PROVISION IN THE CERTIFICATE OF INCORPORATION OF NEWCO REQUIRING THE AFFIRMATIVE VOTE OF THE HOLDERS OF AT LEAST 75 PERCENT OF THE OUTSTANDING VOTING SHARES OF NEWCO FOR DIRECT SHAREHOLDER AMENDMENT OF ARTICLE V OF THE BY-LAWS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
03	TO APPROVE THE NUMBER OF AUTHORIZED SHARES OF NEWCO CAPITAL STOCK AS SET FORTH IN NEWCO S CERTIFICATE OF INCORPORATION.	Mgmt	For
04	TO ADJOURN THE BANK OF NEW YORK SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

-----  
 THE CHARLES SCHWAB CORPORATION

Agen

-----  
 Security: 808513105  
 Meeting Type: Annual  
 Meeting Date: 17-May-2007  
 Ticker: SCHW  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM F. ALDINGER III DONALD G. FISHER PAULA A. SNEED	Mgmt Mgmt Mgmt	For For For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

02	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
03	APPROVAL OF AMENDMENTS TO 2004 STOCK INCENTIVE PLAN	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against
05	STOCKHOLDER PROPOSAL TO REQUIRE A BYLAW AMENDMENT FOR MAJORITY VOTING	Shr	For

-----

THE COCA-COLA COMPANY

-----

Agen

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

-----

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

-----

THE COCA-COLA COMPANY

-----

Agen

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

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1G	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1H	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

1J	ELECTION OF DIRECTOR: PETER V. UEERROTH	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY	Mgmt	Against
04	SHAREOWNER PROPOSAL REGARDING MANAGEMENT COMPENSATION	Shr	Against
05	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON THE COMPENSATION COMMITTEE REPORT	Shr	Against
06	SHAREOWNER PROPOSAL REGARDING CHEMICAL AND BIOLOGICAL TESTING	Shr	Against
07	SHAREOWNER PROPOSAL REGARDING STUDY AND REPORT ON EXTRACTION OF WATER IN INDIA	Shr	Against
08	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	For

-----  
 THE COOPER COMPANIES, INC.

Agen

-----  
 Security: 216648402  
 Meeting Type: Annual  
 Meeting Date: 20-Mar-2007  
 Ticker: COO  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A. THOMAS BENDER JOHN D. FRUTH MICHAEL H. KALKSTEIN JODY LINDELL MOSES MARX DONALD PRESS STEVEN ROSENBERG A.E. RUBENSTEIN, M.D. ROBERT S. WEISS STANLEY ZINBERG, M.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2007.	Mgmt	For
03	APPROVAL OF THE 2007 LONG-TERM INCENTIVE PLAN.	Mgmt	For

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103  
 Meeting Type: Annual  
 Meeting Date: 10-May-2007  
 Ticker: DOW  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ARNOLD A. ALLEMANG JACQUELINE K. BARTON JAMES A. BELL JEFF M. FETTIG BARBARA H. FRANKLIN JOHN B. HESS ANDREW N. LIVERIS GEOFFERY E. MERSZEI WITHDRAWN JAMES M. RINGLER RUTH G. SHAW PAUL G. STERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON BHOPAL.	Shr	Against
05	STOCKHOLDER PROPOSAL ON GENETICALLY ENGINEERED SEED.	Shr	Against
06	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA.	Shr	Against
07	STOCKHOLDER PROPOSAL ON CHEMICALS WITH LINKS TO RESPIRATORY PROBLEMS.	Shr	Against

THE GOLDMAN SACHS GROUP, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B	ELECTION OF DIRECTOR: LORD BROWNE OF MADINGLEY	Mgmt	For



Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

-----  
 THE HERSHEY COMPANY

Agen

-----  
 Security: 427866108  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2007  
 Ticker: HSY  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	J.A. BOSCIA	Mgmt	For
	R.H. CAMPBELL	Mgmt	For
	R.F. CAVANAUGH	Mgmt	For
	G.P. COUGHLAN	Mgmt	For
	H. EDELMAN	Mgmt	For
	B.G. HILL	Mgmt	For
	A.F. KELLY, JR.	Mgmt	For
	R.H. LENNY	Mgmt	For
	M.J. MCDONALD	Mgmt	For
	M.J. TOULANTIS	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2007.	Mgmt	For
03	APPROVE THE HERSHEY COMPANY EQUITY AND INCENTIVE COMPENSATION PLAN.	Mgmt	Against

-----

THE MEN'S WEARHOUSE, INC. Agen

-----

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

-----

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

-----

THE PROCTER & GAMBLE COMPANY Agen

-----

Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 10-Oct-2006  
 Ticker: PG  
 ISIN:

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NORMAN R. AUGUSTINE A.G. LAFLEY JOHNATHAN A. RODGERS JOHN F. SMITH, JR. MARGARET C. WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVE AMENDMENT TO THE CODE OF REGULATIONS TO DECREASE THE AUTHORIZED NUMBER OF DIRECTORS ON THE BOARD	Mgmt	For
03	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

04	REAPPROVE AND AMEND THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE PROCTER & GAMBLE 2001 STOCK AND INCENTIVE COMPENSATION PLAN	Mgmt	For
05	SHAREHOLDER PROPOSAL - AWARD NO FUTURE STOCK OPTIONS	Shr	Against

-----

THE PROGRESSIVE CORPORATION

Agen

-----

Security: 743315103  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2007  
 Ticker: PGR  
 ISIN:

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ABBY F. KOHNSTAMM PETER B. LEWIS P.H. NETTLES, PH.D. GLENN M. RENWICK DONALD B. SHACKELFORD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO APPROVE THE PROGRESSIVE CORPORATION 2007 EXECUTIVE BONUS PLAN.	Mgmt	Against
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE PROGRESSIVE CORPORATION 2003 INCENTIVE PLAN TO MODIFY THE DEFINITION OF THE TERM PERFORMANCE GOALS SET FORTH THEREIN.	Mgmt	Against
04	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.		For

-----

THE STANLEY WORKS

Agen

-----

Security: 854616109  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2007  
 Ticker: SWK  
 ISIN:

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN G. BREEN VIRGIS W. COLBERT	Mgmt Mgmt	For For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	JOHN F. LUNDGREN	Mgmt	For
02	TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2007.	Mgmt	For
03	TO VOTE ON A SHAREHOLDER PROPOSAL URGING THE BOARD OF DIRECTORS TO TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF DIRECTORS BE ELECTED ANNUALLY.	Shr	For

-----  
 THE TJX COMPANIES, INC.

-----  
 Agen

Security: 872540109  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2007  
 Ticker: TJX  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. BRANDON BERNARD CAMMARATA DAVID T. CHING MICHAEL F. HINES AMY B. LANE CAROL MEYROWITZ JOHN F. O'BRIEN ROBERT F. SHAPIRO WILLOW B. SHIRE FLETCHER H. WILEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPROVAL OF MATERIAL TERMS OF EXECUTIVE OFFICER PERFORMANCE GOALS.	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS BY MAJORITY VOTE.	Shr	Against

-----  
 THE TRAVELERS COMPANIES, INC.

-----  
 Agen

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

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

-----  
THE WALT DISNEY COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN E. BRYSON JOHN S. CHEN JUDITH L. ESTRIN ROBERT A. IGER STEVEN P. JOBS FRED H. LANGHAMMER AYLWIN B. LEWIS MONICA C. LOZANO ROBERT W. MATSCHULLAT JOHN E. PEPPER, JR. ORIN C. SMITH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Mgmt	For
03	TO APPROVE THE AMENDMENTS TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

05	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO GREENMAIL.	Shr	Against
06	TO APPROVE THE SHAREHOLDER PROPOSAL TO AMEND THE BYLAWS RELATING TO STOCKHOLDER RIGHTS PLANS.	Shr	Against

-----

THE WILLIAMS COMPANIES, INC.

-----

Agen

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

-----

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

-----

TIFFANY & CO.

-----

Agen

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

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
1B	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM R. CHANEY	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

1D	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1E	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
1G	ELECTION OF DIRECTOR: J. THOMAS PRESBY	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES E. QUINN	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For

-----  
 TIM HORTONS INC. Agen

-----  
 Security: 88706M103  
 Meeting Type: Annual  
 Meeting Date: 04-May-2007  
 Ticker: THI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. ENDRES JOHN A. LEDERER CRAIG S. MILLER	Mgmt Mgmt Mgmt	No vote No vote No vote
02	THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF TIM HORTONS INC. FOR THE YEAR ENDING DECEMBER 30, 2007.	Mgmt	No vote
03	THE APPROVAL OF THE RESOLUTION REGARDING CERTAIN AMENDMENTS TO THE TIM HORTONS INC. 2006 STOCK INCENTIVE PLAN.	Mgmt	No vote

-----  
 TIME WARNER INC. Agen

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

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

01	DIRECTOR JAMES L. BARKSDALE JEFFREY L. BEWKES STEPHEN F. BOLLENBACH FRANK J. CAUFIELD ROBERT C. CLARK MATHIAS DOPFNER JESSICA P. EINHORN REUBEN MARK MICHAEL A. MILES KENNETH J. NOVACK RICHARD D. PARSONS FRANCIS T. VINCENT, JR. DEBORAH C. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote
02	RATIFICATION OF AUDITORS.	Mgmt	No vote
03	COMPANY PROPOSAL TO AMEND THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN SUPER-MAJORITY VOTE REQUIREMENTS.	Mgmt	No vote
04	STOCKHOLDER PROPOSAL REGARDING ADVISORY RESOLUTION TO RATIFY COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Shr	No vote
05	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO.	Shr	No vote
06	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shr	No vote
07	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	No vote
08	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER RATIFICATION OF DIRECTOR COMPENSATION WHEN A STOCKHOLDER RIGHTS PLAN HAS BEEN ADOPTED.	Shr	No vote

-----  
TIVO INC.

Agent

-----  
Security: 888706108  
Meeting Type: Annual  
Meeting Date: 02-Aug-2006  
Ticker: TIVO  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL RAMSAY RANDY KOMISAR GEOFFREY Y. YANG	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2007.	Mgmt	For



Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

-----  
 TRANSOCEAN INC. Agen  
 -----

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

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

-----  
 TYCO INTERNATIONAL LTD. Agen  
 -----

Security: 902124106  
 Meeting Type: Annual  
 Meeting Date: 08-Mar-2007  
 Ticker: TYC  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS C. BLAIR EDWARD D. BREEN BRIAN DUPERRAULT BRUCE S. GORDON RAJIV L. GUPTA JOHN A. KROL H. CARL MCCALL BRENDAN R. O'NEILL WILLIAM S. STAVROPOULOS SANDRA S. WIJNBERG JEROME B. YORK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO S INDEPENDENT AUDITORS AND AUTHORIZATION FOR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS REMUNERATION.	Mgmt	For

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

-----  
 TYCO INTERNATIONAL LTD. Agen

-----  
 Security: 902124106  
 Meeting Type: Special  
 Meeting Date: 08-Mar-2007  
 Ticker: TYC  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	APPROVAL OF REVERSE STOCK SPLIT OF THE COMPANY S COMMON SHARES AT A SPLIT RATIO OF 1 FOR 4.	Mgmt	For
1B	APPROVAL OF CONSEQUENTIAL AMENDMENT TO THE COMPANY S AMENDED AND RESTATED BYE-LAWS.	Mgmt	For

-----  
 UNIVISION COMMUNICATIONS INC. Agen

-----  
 Security: 914906102  
 Meeting Type: Special  
 Meeting Date: 27-Sep-2006  
 Ticker: UVN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 26, 2006, BY AND AMONG UNIVISION COMMUNICATIONS INC., UMBRELLA HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY (THE BUYER ), AND UMBRELLA ACQUISITION, INC., A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF THE BUYER.	Mgmt	For
02	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Mgmt	For

-----  
 UST INC. Agen

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

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

ISIN:

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

VALEANT PHARMACEUTICALS INTERNATIONA

Agen

Security: 91911X104  
Meeting Type: Annual  
Meeting Date: 22-May-2007  
Ticker: VRX  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NORMA ANN PROVENCIO TIMOTHY C. TYSON ELAINE ULLIAN	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR COMPANY.	Mgmt	For

VALERO ENERGY CORPORATION

Agen

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

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

-----  
 VERIGY LTD.

Agen

-----  
 Security: Y93691106  
 Meeting Type: Annual  
 Meeting Date: 11-Apr-2007  
 Ticker: VRGY  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	RE-ELECTION OF MR. C. SCOTT GIBSON AS A CLASS I DIRECTOR OF THE COMPANY.	Mgmt	For
02	RE-ELECTION OF MR. ERIC MEURICE AS A CLASS I DIRECTOR OF THE COMPANY.	Mgmt	For
03	RE-ELECTION OF DR. CLAUDINE SIMSON AS A CLASS I DIRECTOR OF THE COMPANY.	Mgmt	For
04	RE-ELECTION OF MR. ADRIAN DILLON AS A CLASS II DIRECTOR OF THE COMPANY.	Mgmt	For
05	RE-ELECTION OF MR. ERNEST L. GODSHALK AS A CLASS II DIRECTOR OF THE COMPANY.	Mgmt	For
06	RE-ELECTION OF MR. KEITH L. BARNES AS A CLASS III DIRECTOR OF THE COMPANY.	Mgmt	For
07	RE-ELECTION OF MR. PAUL CHAN KWAI WAH AS A CLASS III DIRECTOR OF THE COMPANY.	Mgmt	For
08	THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE SINGAPORE INDEPENDENT AUDITORS FOR THE COMPANY FOR FISCAL YEAR 2007, AND AUTHORIZATION	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

FOR THE BOARD OF DIRECTORS TO FIX PRICEWATERHOUSECOOPERS  
REMUNERATION.

09	THE AUTHORIZATION FOR THE DIRECTORS OF THE COMPANY TO ALLOT AND ISSUE ORDINARY SHARES.	Mgmt	For
10	APPROVE, RATIFY AND CONFIRM THE DIRECTOR CASH COMPENSATION AND ADDITIONAL CASH COMPENSATION OF THE AUDIT, COMPENSATION AND NOMINATING AND GOVERNANCE COMMITTEES PAID DURING FISCAL YEAR 2006.	Mgmt	Against
11	APPROVE, RATIFY AND CONFIRM THE DIRECTOR CASH COMPENSATION AND ADDITIONAL CASH COMPENSATION FOR THE RESPECTIVE CHAIRPERSONS OF THE AUDIT, COMPENSATION AND NOMINATING AND GOVERNANCE COMMITTEES PAID FOR THE APPROXIMATELY 17.5-MONTH PERIOD FROM NOVEMBER 1, 2007 THROUGH THE 2008 ANNUAL GENERAL MEETING OF SHAREHOLDERS.	Mgmt	Against

-----  
 VERIZON COMMUNICATIONS INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES R. BARKER	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1C	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1E	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. O BRIEN	Mgmt	For
1I	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1K	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1L	ELECTION OF DIRECTOR: WALTER V. SHIPLEY	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

1N	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
10	ELECTION OF DIRECTOR: ROBERT D. STOREY	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ELIMINATE STOCK OPTIONS	Shr	Against
04	SHAREHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS	Shr	For
05	COMPENSATION CONSULTANT DISCLOSURE	Shr	Against
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
07	LIMIT SERVICE ON OUTSIDE BOARDS	Shr	Against
08	SHAREHOLDER APPROVAL OF FUTURE POISON PILL	Shr	For
09	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against

-----  
 VIRGIN MEDIA INC

Agen

Security: 92769L101  
 Meeting Type: Annual  
 Meeting Date: 16-May-2007  
 Ticker: VMED  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY D. BENJAMIN DAVID ELSTEIN GORDON MCCALLUM	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	APPROVAL OF THE VIRGIN MEDIA 2007 SHARES/SAVE PLAN.	Mgmt	Against

-----  
 W. R. BERKLEY CORPORATION

Agen

Security: 084423102  
 Meeting Type: Annual  
 Meeting Date: 08-May-2007  
 Ticker: BER  
 ISIN:

-----

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. ROBERT BERKLEY, JR. MARK E. BROCKBANK RONALD E. BLAYLOCK MARY C. FARRELL	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR W. R. BERKLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007	Mgmt	For

-----  
WAL-MART STORES, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID D. GLASS	Mgmt	For
1H	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Mgmt	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: JACK C. SHEWMAKER	Mgmt	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

03	CHARITABLE CONTRIBUTIONS REPORT	Shr	Against
04	UNIVERSAL HEALTH CARE POLICY	Shr	Against
05	PAY-FOR-SUPERIOR-PERFORMANCE	Shr	Against
06	EQUITY COMPENSATION GLASS CEILING	Shr	Against
07	COMPENSATION DISPARITY	Shr	Against
08	BUSINESS SOCIAL RESPONSIBILITY REPORT	Shr	Against
09	EXECUTIVE COMPENSATION VOTE	Shr	Against
10	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
11	SOCIAL AND REPUTATION IMPACT REPORT	Shr	Against
12	CUMULATIVE VOTING	Shr	Against
13	QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against

---

WATERS CORPORATION

Agen

Security: 941848103  
Meeting Type: Annual  
Meeting Date: 15-May-2007  
Ticker: WAT  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSHUA BEKENSTEIN M.J. BERENDT, PH.D. DOUGLAS A. BERTHIAUME EDWARD CONARD L.H. GLIMCHER, M.D. CHRISTOPHER A. KUEBLER WILLIAM J. MILLER JOANN A. REED THOMAS P. SALICE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

---

WELLS FARGO & COMPANY

Agen

Security: 949746101



## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

-----  
 WENDY'S INTERNATIONAL, INC. Agen

Security: 950590109  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: WEN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JANET HILL JOHN R. THOMPSON J. RANDOLPH LEWIS STUART I. ORAN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE CURRENT YEAR.	Mgmt	For
03	APPROVAL OF THE COMPANY S NEW SENIOR EXECUTIVE ANNUAL PERFORMANCE PLAN.	Mgmt	Against
04	APPROVAL OF THE COMPANY S 2007 STOCK INCENTIVE PLAN.	Mgmt	Against
05	APPROVAL OF THE SHAREHOLDER PROPOSAL REGARDING A POLICY TO IDENTIFY AND LABEL ALL FOOD PRODUCTS CONTAINING GENETICALLY-ENGINEERED INGREDIENTS OR PRODUCTS OF ANIMAL CLONING.	Shr	Against
06	APPROVAL OF THE SHAREHOLDER PROPOSAL REGARDING A REPORT PERTAINING TO SOCIAL AND ENVIRONMENTAL SUSTAINABILITY.	Shr	Against
07	APPROVAL OF THE SHAREHOLDER PROPOSAL REGARDING A REPORT ON THE FEASIBILITY OF REQUIRING SUPPLIERS TO PHASE IN CONTROLLED- ATMOSPHERE KILLING OF POULTRY.	Shr	Against

-----  
 WIND RIVER SYSTEMS, INC. Agen

Security: 973149107  
 Meeting Type: Annual  
 Meeting Date: 13-Jun-2007  
 Ticker: WIND  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN C. BOLGER	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	JERRY L. FIDDLER	Mgmt	For
	NARENDRA K. GUPTA	Mgmt	For
	GRANT M. INMAN	Mgmt	For
	HARVEY C. JONES	Mgmt	For
	KENNETH R. KLEIN	Mgmt	For
	STANDISH H. O'GRADY	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED ACCOUNTING FIRM FOR WIND RIVER SYSTEMS, INC. FOR THE FISCAL YEAR ENDING JANUARY 31, 2008.	Mgmt	For
03	TO APPROVE AN AMENDMENT OF WIND RIVER S 2005 EQUITY INCENTIVE PLAN.	Mgmt	Against
04	TO APPROVE THE WIND RIVER SECTION 162(M) PERFORMANCE INCENTIVE AWARD PLAN.	Mgmt	Against
05	TO APPROVE AN AMENDMENT OF WIND RIVER S 1993 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

-----  
 WYETH

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT ESSNER	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN D. FEERICK	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANCES D. FERGUSON, PH.D.	Mgmt	For
1D	ELECTION OF DIRECTOR: VICTOR F. GANZI	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT LANGER, SC.D.	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Mgmt	For
1G	ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE	Mgmt	For
1H	ELECTION OF DIRECTOR: MARY LAKE POLAN, M.D., PH.D., M.P.H.	Mgmt	For
1I	ELECTION OF DIRECTOR: BERNARD POUSSOT	Mgmt	For
1J	ELECTION OF DIRECTOR: GARY L. ROGERS	Mgmt	For
1K	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1L	ELECTION OF DIRECTOR: WALTER V. SHIPLEY	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

-----  
XEROX CORPORATION

Agen

Security: 984121103  
Meeting Type: Annual  
Meeting Date: 24-May-2007  
Ticker: XRX  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GLENN A. BRITT	Mgmt	For
	URSULA M. BURNS	Mgmt	For
	WILLIAM CURT HUNTER	Mgmt	For
	VERNON E. JORDAN, JR.	Mgmt	For
	RICHARD J. HARRINGTON	Mgmt	For
	ROBERT A. MCDONALD	Mgmt	For
	ANNE M. MULCAHY	Mgmt	For
	RALPH S. LARSEN	Mgmt	For
	ANN N. REESE	Mgmt	For
	MARY AGNES WILDEROTTER	Mgmt	For
	N.J. NICHOLAS, JR.	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

03	AMENDMENT OF THE 2004 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL RELATING TO THE ADOPTION OF A VENDOR CODE OF CONDUCT.	Shr	Against

-----

XL CAPITAL LTD

-----

Agen

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

-----

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

-----

YAHOO! INC.

-----

Agen

Security: 984332106  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2007  
 Ticker: YHOO  
 ISIN:

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: TERRY S. SEMEL	Mgmt	For
1B	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	For
1C	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1D	ELECTION OF DIRECTOR: RONALD W. BURKLE	Mgmt	For
1E	ELECTION OF DIRECTOR: ERIC HIPPEAU	Mgmt	For
1F	ELECTION OF DIRECTOR: VYOMESH JOSHI	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

1G	ELECTION OF DIRECTOR: ARTHUR H. KERN	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1I	ELECTION OF DIRECTOR: EDWARD R. KOZEL	Mgmt	For
1J	ELECTION OF DIRECTOR: GARY L. WILSON	Mgmt	For
02	AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED 1995 STOCK PLAN.	Mgmt	Against
03	AMENDMENT TO THE COMPANY S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

---

ZIMMER HOLDINGS, INC.

Agen

Security: 98956P102  
Meeting Type: Annual  
Meeting Date: 07-May-2007  
Ticker: ZMH  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	Mgmt	For
02	AUDITOR RATIFICATION	Mgmt	For
03	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO REQUIRE ANNUAL ELECTION OF ALL DIRECTORS	Mgmt	For
04	STOCKHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE	Shr	For

\* Management position unknown

SIGNATURES

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

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