

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 26, 2009

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: Two International Place
Boston, MA 02110
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

Eaton Vance Tax-Managed Buy-Write Opportunities Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: MMM
ISIN: US88579Y1010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1E	ELECTION OF DIRECTOR: W. JAMES FARRELL	Mgmt	For

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

1F	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1I	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT J. ULRICH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS.	Shr	For
04	STOCKHOLDER PROPOSAL ON THE VESTING OF STOCK OPTIONS AND AWARDS.	Shr	For

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 24-Apr-2009
Ticker: ABT
ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.J. ALPERN R.S. AUSTIN W.M. DALEY W.J. FARRELL H.L. FULLER W.A. OSBORN D.A.L. OWEN W.A. REYNOLDS R.S. ROBERTS S.C. SCOTT III W.D. SMITHBURG G.F. TILTON M.D. WHITE	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	APPROVAL OF THE ABBOTT LABORATORIES 2009 INCENTIVE STOCK PROGRAM	Mgmt	For
03	APPROVAL OF THE ABBOTT LABORATORIES 2009 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES	Mgmt	For
04	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
05	SHAREHOLDER PROPOSAL - ANIMAL TESTING	Shr	Against
06	SHAREHOLDER PROPOSAL - HEALTH CARE PRINCIPLES	Shr	Against

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

07 SHAREHOLDER PROPOSAL - ADVISORY VOTE Shr For

ACCENTURE LTD

Agen

Security: G1150G111
 Meeting Type: Annual
 Meeting Date: 12-Feb-2009
 Ticker: ACN
 ISIN: BMG1150G1116

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	RE-APPOINTMENT TO THE BOARD OF DIRECTORS: CHARLES H. GIANCARLO	Mgmt	For
1B	RE-APPOINTMENT TO THE BOARD OF DIRECTORS: DINA DUBLON	Mgmt	For
1C	RE-APPOINTMENT TO THE BOARD OF DIRECTORS: WILLIAM D. GREEN	Mgmt	For
1D	RE-APPOINTMENT TO THE BOARD OF DIRECTORS: NOBUYUKI IDEI	Mgmt	For
1E	RE-APPOINTMENT TO THE BOARD OF DIRECTORS: MARJORIE MAGNER	Mgmt	For
2	RE-APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG LLP'S REMUNERATION.	Mgmt	For

ACE LIMITED

Agen

Security: G0070K103
 Meeting Type: Annual
 Meeting Date: 14-Jul-2008
 Ticker: ACE
 ISIN: KYG0070K1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL G. ATIEH TO TERM EXPIRING IN 2009.	Mgmt	For
1B	ELECTION OF DIRECTOR: MARY A. CIRILLO TO TERM EXPIRING IN 2009.	Mgmt	For
1C	ELECTION OF DIRECTOR: BRUCE L. CROCKETT TO TERM EXPIRING IN 2009.	Mgmt	For

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

1D	ELECTION OF DIRECTOR: THOMAS J. NEFF TO TERM EXPIRING IN 2009.	Mgmt	For
1E	ELECTION OF DIRECTOR: GARY M. STUART TO TERM EXPIRING IN 2009.	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ TO TERM EXPIRING IN 2010.	Mgmt	For
1G	ELECTION OF DIRECTOR: PETER MENIKOFF TO TERM EXPIRING IN 2010.	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT RIPP TO TERM EXPIRING IN 2010.	Mgmt	For
1I	ELECTION OF DIRECTOR: DERMOT F. SMURFIT TO TERM EXPIRING IN 2010.	Mgmt	For
1J	ELECTION OF DIRECTOR: EVAN G. GREENBERG TO TERM EXPIRING IN	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN A. KROL TO TERM EXPIRING IN 2011.	Mgmt	For
1L	ELECTION OF DIRECTOR: LEO F. MULLIN TO TERM EXPIRING IN 2011.	Mgmt	For
1M	ELECTION OF DIRECTOR: OLIVIER STEIMER TO TERM EXPIRING IN 2011.	Mgmt	For
02	APPROVAL OF THE AMENDMENT (THE "DE-REGISTRATION AMENDMENT") TO THE COMPANY'S MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION TO PERMIT THE DEREGISTRATION OF THE COMPANY FROM THE CAYMAN ISLANDS	Mgmt	For
03	APPROVAL OF THE AMENDMENT (THE "FINANCIAL STATEMENT AMENDMENT") TO THE COMPANY'S ARTICLES OF ASSOCIATION TO REQUIRE THE COMPANY TO PREPARE AND PROVIDE TO SHAREHOLDERS NOT LESS THAN ANNUALLY AN UNCONSOLIDATED BALANCE SHEET OF THE COMPANY VALUING THE COMPANY'S INVESTMENT IN ITS SUBSIDIARIES ON A "MARK-TO-MARKET" BASIS	Mgmt	For
04	APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION WHICH WILL HAVE THE EFFECT OF INCREASING THE PAR VALUE OF THE ORDINARY SHARES FROM \$0.041666667 TO AN AMOUNT IN SWISS FRANCS EQUAL TO \$11,000,000,000 DIVIDED BY THE NUMBER OF OUR ORDINARY SHARES OUTSTANDING AS OF THE CLOSE OF BUSINESS ON JULY 10, 2008 AND CONVERTED INTO SWISS FRANCS USING THE THEN MOST RECENTLY AVAILABLE NOON BUYING RATE IN NEW YORK CERTIFIED BY THE FEDERAL RESERVE BANK OF NEW YORK FOR CUSTOMS PURPOSES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Mgmt	For
05	APPROVAL OF THE COMPANY'S DE-REGISTRATION FROM THE CAYMAN ISLANDS AND CONTINUATION IN SWITZERLAND (THE "CONTINUATION")	Mgmt	For
06	APPROVAL OF THE NAME OF THE COMPANY	Mgmt	For

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

07	APPROVAL OF THE CHANGE OF THE PURPOSE OF THE COMPANY	Mgmt	For
08	APPROVAL OF THE REARRANGEMENT OF THE COMPANY'S EXISTING SHARE CAPITAL	Mgmt	For
09	APPROVAL OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
10	CONFIRMATION OF SWISS LAW AS THE AUTHORITATIVE LEGISLATION GOVERNING THE COMPANY	Mgmt	For
11	CONFIRMATION OF THE PRINCIPAL PLACE OF BUSINESS OF THE COMPANY AS ZURICH, SWITZERLAND	Mgmt	For
12	APPOINTMENT OF BDO VISURA AS SPECIAL AUDITOR UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
13	APPROVAL OF THE COMPANY'S 2004 LONG-TERM INCENTIVE PLAN AS AMENDED THROUGH THE FOURTH AMENDMENT	Mgmt	For
14	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND, IF THE CONTINUATION IS APPROVED AND AS REQUIRED BY SWISS LAW, TO ELECT PRICEWATERHOUSECOOPERS AG AS OUR STATUTORY AUDITOR FOR A ONE YEAR TERM UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
15	APPROVAL OF PAYMENT OF A DIVIDEND THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES IN AN AMOUNT EQUAL TO THE SWISS FRANC EQUIVALENT OF \$0.87, CONVERTED INTO SWISS FRANCS USING THE MOST RECENTLY AVAILABLE NOON BUYING RATE IN NEW YORK CERTIFIED BY THE FEDERAL RESERVE BANK OF NEW YORK FOR CUSTOMS PURPOSES AS OF THE CLOSE OF BUSINESS ON JULY 9, 2008, AND PAYMENT OF SUCH AMOUNT IN THREE EQUAL INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS DETERMINED BY THE BOARD OF DIRECTORS	Mgmt	For

 ACE LIMITED

Agen

 Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: ACE
 ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Mgmt	For
1B	ELECTION OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
1C	ELECTION OF DIRECTOR: BRUCE L. CROCKETT	Mgmt	For

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

1D	ELECTION OF DIRECTOR: THOMAS J. NEFF	Mgmt	For
2A	APPROVAL OF THE ANNUAL REPORT	Mgmt	For
2B	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED	Mgmt	For
2C	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
03	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
04	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
05	AMENDMENT OF ARTICLES OF ASSOCIATION RELATING TO SPECIAL AUDITOR	Mgmt	For
6A	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
6B	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
6C	ELECTION OF BDO VISURA (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
07	APPROVAL OF THE PAYMENT OF A DIVIDEND IN THE FORM OF A DISTRIBUTION THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES	Mgmt	For

 ADOBE SYSTEMS INCORPORATED

Agen

Security: 00724F101
 Meeting Type: Annual
 Meeting Date: 01-Apr-2009
 Ticker: ADBE
 ISIN: US00724F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS II DIRECTOR: ROBERT K. BURGESS	Mgmt	For
1B	ELECTION OF CLASS II DIRECTOR: CAROL MILLS	Mgmt	For
1C	ELECTION OF CLASS II DIRECTOR: DANIEL ROSENSWEIG	Mgmt	For
1D	ELECTION OF CLASS II DIRECTOR: ROBERT SEDGEWICK	Mgmt	For
1E	ELECTION OF CLASS II DIRECTOR: JOHN E. WARNOCK	Mgmt	For
02	APPROVAL OF THE AMENDMENT OF THE ADOBE SYSTEMS INCORPORATED 2003 EQUITY INCENTIVE PLAN.	Mgmt	Against

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

03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 27, 2009.	Mgmt	For
----	--	------	-----

ADVANCE AUTO PARTS, INC. Agen

Security: 00751Y106
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: AAP
 ISIN: US00751Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD DARREN R. JACKSON WILLIAM S. OGLESBY GILBERT T. RAY CARLOS A. SALADRIGAS FRANCESCA M. SPINELLI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFY THE APPOINTMENT BY OUR AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

AGCO CORPORATION Agen

Security: 001084102
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: AG
 ISIN: US0010841023

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P. GEORGE BENSON GERALD L. SHAHEEN HENDRIKUS VISSER	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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

AKAMAI TECHNOLOGIES, INC.

Agen

Security: 00971T101
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: AKAM
 ISIN: US00971T1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GEORGE H. CONRADES	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN M. COYNE II	Mgmt	For
1C	ELECTION OF DIRECTOR: JILL A. GREENTHAL	Mgmt	For
1D	ELECTION OF DIRECTOR: GEOFFREY A. MOORE	Mgmt	For
02	TO APPROVE ADOPTION OF THE AKAMAI TECHNOLOGIES, INC. 2009 STOCK INCENTIVE PLAN.	Mgmt	Against
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AKAMAI TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

ALCOA INC.

Agen

Security: 013817101
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 Ticker: AA
 ISIN: US0138171014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHRYN S. FULLER JUDITH M. GUERON PATRICIA F. RUSSO ERNESTO ZEDILLO	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR	Mgmt	For
03	PROPOSAL TO APPROVE 2009 ALCOA STOCK INCENTIVE PLAN	Mgmt	Against
04	SHAREHOLDER PROPOSAL: SIMPLE MAJORITY VOTE	Shr	Against

ALLIANZ SE

Agen

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

 Security: 018805101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: AZ
 ISIN: US0188051017

Prop.#	Proposal	Proposal Type	Proposal Vote
02	APPROPRIATION OF NET EARNINGS	Mgmt	For
03	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD	Mgmt	For
04	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
05	BY-ELECTION TO THE SUPERVISORY BOARD	Mgmt	For
06	AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR TRADING PURPOSES	Mgmt	For
07	AUTHORIZATION TO ACQUIRE AND UTILIZE TREASURY SHARES FOR OTHER PURPOSES	Mgmt	For
08	AUTHORIZATION TO USE DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES PURSUANT TO 71 (1) NO.8 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ)	Mgmt	For
09	AMENDMENT TO THE STATUTES IN ACCORDANCE WITH 67 GERMAN STOCK CORPORATION ACT (AKTIENGESETZ)	Mgmt	For
10A	OTHER AMENDMENTS TO THE STATUTES: CANCELLATION OF PROVISIONS REGARDING THE FIRST SUPERVISORY BOARD	Mgmt	For
10B	OTHER AMENDMENTS TO THE STATUTES: ANTICIPATORY RESOLUTIONS ON PLANNED LAW ON IMPLEMENTATION OF SHAREHOLDER RIGHTS DIRECTIVE	Mgmt	For
11	APPROVAL OF CONTROL AND PROFIT TRANSFER AGREEMENT BETWEEN ALLIANZ SE AND ALLIANZ SHARED INFRASTRUCTURE SERVICES SE	Mgmt	For

 ALTRIA GROUP, INC.

Agen

 Security: 02209S103
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: MO
 ISIN: US02209S1033

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

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

1A	ELECTION OF DIRECTOR: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT E. R. HUNTLEY	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS W. JONES	Mgmt	For
1G	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1H	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - MAKING FUTURE AND/OR EXPANDED BRANDS NON-ADDICTIVE	Shr	Against
04	STOCKHOLDER PROPOSAL 2 - FOOD INSECURITY AND TOBACCO USE	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - ENDORSE HEALTH CARE PRINCIPLES	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - CREATE HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	For
07	STOCKHOLDER PROPOSAL 5 - SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For
08	STOCKHOLDER PROPOSAL 6 - DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	For

AMAZON.COM, INC.

Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: AMZN
 ISIN: US0231351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For

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

1D	ELECTION OF DIRECTOR: L. JOHN DOERR	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1F	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1H	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	Mgmt	For

AMEREN CORPORATION

Agen

Security: 023608102
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: AEE
 ISIN: US0236081024

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN F. BRAUER SUSAN S. ELLIOTT ELLEN M. FITZSIMMONS WALTER J. GALVIN GAYLE P.W. JACKSON JAMES C. JOHNSON CHARLES W. MUELLER DOUGLAS R. OBERHELMAN GARY L. RAINWATER HARVEY SALIGMAN PATRICK T. STOKES THOMAS R. VOSS JACK D. WOODARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO RELEASES FROM THE CALLAWAY PLANT.	Shr	Against

AMGEN INC.

Agen

Security: 031162100
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: AMGN
 ISIN: US0311621009

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For
1B	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For
1D	ELECTION OF DIRECTOR: MR. JERRY D. CHOATE	Mgmt	For
1E	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK	Mgmt	For
1G	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1H	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Mgmt	For
1I	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Mgmt	For
1J	ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)	Mgmt	For
1K	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Mgmt	For
1L	ELECTION OF DIRECTOR: MR. KEVIN W. SHARER	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO APPROVE THE PROPOSED 2009 EQUITY INCENTIVE PLAN, WHICH AUTHORIZES THE ISSUANCE OF 100,000,000 SHARES.	Mgmt	For
04	TO APPROVE THE PROPOSED AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, WHICH REDUCES THE SIXTY-SIX AND TWO-THIRDS PERCENT (66-2/3%) VOTING REQUIREMENT TO A SIMPLE MAJORITY VOTING REQUIREMENT FOR APPROVAL OF CERTAIN BUSINESS COMBINATIONS.	Mgmt	For
5A	STOCKHOLDER PROPOSAL #1 (AMEND OUR BYLAWS TO PERMIT 10 PERCENT OF OUR OUTSTANDING COMMON STOCK THE ABILITY TO CALL SPECIAL MEETINGS.)	Shr	Against
5B	STOCKHOLDER PROPOSAL #2 (CHANGE OUR JURISDICTION OF INCORPORATION FROM DELAWARE TO NORTH DAKOTA.)	Shr	Against

AON CORPORATION

Agen

Security: 037389103
 Meeting Type: Annual
 Meeting Date: 15-May-2009
 Ticker: AOC

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

ISIN: US0373891037

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: LESTER B. KNIGHT	Mgmt	For
02	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
03	ELECTION OF DIRECTOR: FULVIO CONTI	Mgmt	For
04	ELECTION OF DIRECTOR: EDGAR D. JANNOTTA	Mgmt	For
05	ELECTION OF DIRECTOR: JAN KALFF	Mgmt	For
06	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
07	ELECTION OF DIRECTOR: R. EDEN MARTIN	Mgmt	For
08	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
09	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
10	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
11	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
12	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
13	ELECTION OF DIRECTOR: GLORIA SANTONA	Mgmt	For
14	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2	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: 25-Feb-2009
 Ticker: AAPL
 ISIN: US0378331005

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

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

	JEROME B. YORK	Mgmt	For
02	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
03	SHAREHOLDER PROPOSAL REGARDING ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

APPLIED MATERIALS, INC.

Agen

Security: 038222105
 Meeting Type: Annual
 Meeting Date: 10-Mar-2009
 Ticker: AMAT
 ISIN: US0382221051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR AART J. DE GEUS STEPHEN R. FORREST PHILIP V. GERDINE THOMAS J. IANNOTTI ALEXANDER A. KARSNER CHARLES Y.S. LIU GERHARD H. PARKER DENNIS D. POWELL WILLEM P. ROELANDTS JAMES E. ROGERS MICHAEL R. SPLINTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION THAT ELIMINATE SUPERMAJORITY VOTING PROVISIONS.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Mgmt	For

ARIBA, INC.

Agen

Security: 04033V203
 Meeting Type: Annual

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

Meeting Date: 11-Mar-2009
 Ticker: ARBA
 ISIN: US04033V2034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HARRIET EDELMAN RICHARD A. KASHNOW ROBERT D. JOHNSON	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF ARIBA'S 1999 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE UNDER THE PLAN BY 5,270,000 SHARES.	Mgmt	For
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF ARIBA'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE UNDER THE PLAN BY 1,500,000 SHARES.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009.	Mgmt	For

ARTHUR J. GALLAGHER & CO.

Agen

Security: 363576109
 Meeting Type: Annual
 Meeting Date: 12-May-2009
 Ticker: AJG
 ISIN: US3635761097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK E. ENGLISH, JR. J.P. GALLAGHER, JR. ILENE S. GORDON JAMES R. WIMMER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2009.	Mgmt	For
03	APPROVAL OF THE ARTHUR J. GALLAGHER & CO. 2009 LONG-TERM INCENTIVE PLAN.	Mgmt	Against

ASML HOLDINGS N.V.

Agen

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

Security: N07059186
 Meeting Type: Annual
 Meeting Date: 26-Mar-2009
 Ticker: ASML
 ISIN: USN070591862

Prop.#	Proposal	Proposal Type	Proposal Vote
03	DISCUSSION OF THE ANNUAL REPORT 2008 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2008, 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 2008.	Mgmt	For
05	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD ("SB") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008.	Mgmt	For
07	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.20 PER ORDINARY SHARE OF EUR 0.09.	Mgmt	For
8A	APPROVAL OF THE NUMBER OF PERFORMANCE STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK.	Mgmt	For
8B	APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK.	Mgmt	For
9A	APPROVAL OF THE NUMBER OF PERFORMANCE STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS.	Mgmt	For
9B	APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK OPTIONS.	Mgmt	For
9C	APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY STOCK, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK.	Mgmt	For
11A	NOMINATION FOR REAPPOINTMENT OF MS. H.C.J. VAN DEN BURG AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	Mgmt	For
11B	NOMINATION FOR REAPPOINTMENT OF MR. O. BILOUS AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	Mgmt	For
11C	NOMINATION FOR REAPPOINTMENT OF MR. J.W.B. WESTERBURGEN AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	Mgmt	For
11D	NOMINATION FOR APPOINTMENT OF MS. P.F.M. VAN DER MEER MOHR AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	Mgmt	For
11E	NOMINATION FOR APPOINTMENT OF MR. W. ZIEBART AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	Mgmt	For

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

12A	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION.	Mgmt	For
12B	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 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 FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARE 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 FROM MARCH 26, 2009, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12C.	Mgmt	For
13	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL.	Mgmt	For
14	CANCELLATION OF ORDINARY SHARES.	Mgmt	For
15	CANCELLATION OF ADDITIONAL ORDINARY SHARES.	Mgmt	For

ASML HOLDINGS N.V.

Agen

Security: N07059186
Meeting Type: Annual
Meeting Date: 26-Mar-2009
Ticker: ASML
ISIN: USN070591862

Prop.#	Proposal	Proposal Type	Proposal Vote
03	DISCUSSION OF THE ANNUAL REPORT 2008 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2008, 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 2008.	Mgmt	For
05	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD ("SB") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008.	Mgmt	For

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

07	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.20 PER ORDINARY SHARE OF EUR 0.09.	Mgmt	For
8A	APPROVAL OF THE NUMBER OF PERFORMANCE STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK.	Mgmt	For
8B	APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK.	Mgmt	For
9A	APPROVAL OF THE NUMBER OF PERFORMANCE STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS.	Mgmt	For
9B	APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK OPTIONS.	Mgmt	For
9C	APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY STOCK, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK.	Mgmt	For
11A	NOMINATION FOR REAPPOINTMENT OF MS. H.C.J. VAN DEN BURG AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	Mgmt	For
11B	NOMINATION FOR REAPPOINTMENT OF MR. O. BILOUS AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	Mgmt	For
11C	NOMINATION FOR REAPPOINTMENT OF MR. J.W.B. WESTERBURGEN AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	Mgmt	For
11D	NOMINATION FOR APPOINTMENT OF MS. P.F.M. VAN DER MEER MOHR AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	Mgmt	For
11E	NOMINATION FOR APPOINTMENT OF MR. W. ZIEBART AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	Mgmt	For
12A	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION.	Mgmt	For
12B	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 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 FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARE 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 FROM MARCH 26, 2009, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING	Mgmt	For

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

TO SHAREHOLDERS IN CONNECTION WITH ITEM 12C.

13	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL.	Mgmt	For
14	CANCELLATION OF ORDINARY SHARES.	Mgmt	For
15	CANCELLATION OF ADDITIONAL ORDINARY SHARES.	Mgmt	For

 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2009
 Ticker: T
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1I	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1J	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1L	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1M	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1N	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1O	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	AMENDMENT TO INCREASE AUTHORIZED SHARES.	Mgmt	For
04	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	For

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

05	SPECIAL STOCKHOLDER MEETINGS.	Shr	For
06	CUMULATIVE VOTING.	Shr	For
07	BYLAW REQUIRING INDEPENDENT CHAIRMAN.	Shr	For
08	ADVISORY VOTE ON COMPENSATION.	Shr	For
09	PENSION CREDIT POLICY.	Shr	For

 ATHEROS COMMUNICATIONS, INC. Agen

Security: 04743P108
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: ATHR
 ISIN: US04743P1084

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOHN L. HENNESSY CRAIG H. BARRATT CHRISTINE KING	Mgmt Mgmt Mgmt	For For For

 AVERY DENNISON CORPORATION Agen

Security: 053611109
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: AVY
 ISIN: US0536111091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN T. CARDIS	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Mgmt	For
1C	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1D	ELECTION OF DIRECTOR: JULIA A. STEWART	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON JANUARY 2, 2010	Mgmt	For
03	APPROVAL OF THE SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN	Mgmt	Against

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

 AXA

 Agen

Security: 054536107
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: AXA
 ISIN: US0545361075

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR 2008 - PARENT ONLY	Mgmt	For
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2008	Mgmt	For
03	EARNINGS APPROPRIATION AND DECLARATION OF A DIVIDEND OF 0.40 PER SHARE	Mgmt	For
04	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON REGULATED AGREEMENTS	Mgmt	For
05	RE-APPOINTMENT OF MR. JACQUES DE CHATEAUVIEUX TO THE SUPERVISORY BOARD	Mgmt	For
06	RE-APPOINTMENT OF MR. ANTHONY HAMILTON TO THE SUPERVISORY BOARD	Mgmt	For
07	RE-APPOINTMENT OF MR. MICHEL PEBEREAU TO THE SUPERVISORY BOARD	Mgmt	For
08	RE-APPOINTMENT OF MRS. DOMINIQUE REINICHE TO THE SUPERVISORY BOARD	Mgmt	For
09	APPOINTMENT OF MR. RAMON DE OLIVEIRA TO SERVE AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
010	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO PURCHASE SHARES OF THE COMPANY	Mgmt	For
E11	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL BY MEANS OF CAPITALIZATION OF RESERVES, EARNINGS OR PREMIUMS	Mgmt	For
E12	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO ORDINARY SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS	Mgmt	For
E13	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM	Mgmt	For

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

	TO ORDINARY SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS		
E14	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD, IN THE EVENT OF AN ISSUE OF SHARES OR SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, TO SET THE ISSUE PRICE UNDER THE CONDITIONS DEFINED BY THE SHAREHOLDERS AND UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL	Mgmt	For
E15	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE AMOUNT OF THE INITIAL ISSUE OF SHARES OR SECURITIES, WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, DECIDED RESPECTIVELY BY VIRTUE OF THE TWELFTH TO FOURTEENTH AND SIXTEENTH TO EIGHTEENTH RESOLUTIONS	Mgmt	For
E16	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO THE COMPANY'S ORDINARY SHARES, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E17	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO ORDINARY SHARES IN RETURN FOR CONTRIBUTIONS IN KIND UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL, OUTSIDE THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E18	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO ISSUE ORDINARY SHARES AS A RESULT OF AN ISSUE, BY SUBSIDIARIES OF THE COMPANY, OF SECURITIES GIVING A CLAIM TO THE COMPANY'S ORDINARY SHARES	Mgmt	For
E19	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO ISSUE SECURITIES THAT ENTITLE TO AN ALLOTMENT OF DEBT INSTRUMENTS, WITHOUT INCREASE OF THE COMPANY'S SHARE CAPITAL	Mgmt	For
E20	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO THE COMPANY'S ORDINARY SHARES, RESERVED FOR EMPLOYEES ENROLLED IN THE EMPLOYER-SPONSORED COMPANY SAVINGS PLAN	Mgmt	For
E21	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY, BY ISSUING ORDINARY SHARES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN FAVOUR OF A CATEGORY OF BENEFICIARIES	Mgmt	For
E22	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ORDINARY SHARES	Mgmt	For
E23	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD	Mgmt	For

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

IN ORDER TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING PREFERRED SHARES, WITH SUPPRESSION OF THE ORDINARY SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF AXA ASSURANCES IARD MUTUELLE AND AXA ASSURANCES VIE MUTUELLE

E24	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING PREFERRED SHARES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS OF ORDINARY SHAREHOLDERS	Mgmt	For
E25	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING PREFERRED SHARES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF ORDINARY SHAREHOLDERS	Mgmt	For
E26	AMENDMENTS OF THE BYLAWS TO INCLUDE PREFERRED SHARES	Mgmt	For
E27	AUTHORIZATION TO COMPLY WITH ALL FORMAL REQUIREMENTS IN CONNECTION WITH THIS MEETING	Mgmt	For

BAIDU.COM INC.

Agen-----

Security: 056752108
Meeting Type: Annual
Meeting Date: 16-Dec-2008
Ticker: BIDU
ISIN: US0567521085

Prop.#	Proposal	Proposal Type	Proposal Vote
01	RESOLUTION AS SET OUT IN PARAGRAPH 1 OF NOTICE OF ANNUAL GENERAL MEETING REGARDING THE COMPANY'S REPURCHASE OF ITS OWN SHARES.	Mgmt	For
02	THE RESOLUTION AS SET OUT IN PARAGRAPH 2 OF THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Mgmt	For
03	THE RESOLUTION AS SET OUT IN PARAGRAPH 3 OF THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE CHANGE OF THE COMPANY'S NAME.	Mgmt	For
04	THE RESOLUTION AS SET OUT IN PARAGRAPH 4 OF THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE ADOPTION OF AN AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION.	Mgmt	For
05	THE RESOLUTION AS SET OUT IN PARAGRAPH 5 OF THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE AMENDMENT OF THE COMPANY'S 2000 OPTION PLAN.	Mgmt	For

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

06	THE RESOLUTION AS SET OUT IN PARAGRAPH 6 OF THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE ADOPTION OF THE COMPANY'S 2008 SHARE INCENTIVE PLAN.	Mgmt	For
----	---	------	-----

BANCO SANTANDER, S.A.

Agen

Security: 05964H105
 Meeting Type: Annual
 Meeting Date: 18-Jun-2009
 Ticker: STD
 ISIN: US05964H1059

Prop.#	Proposal	Proposal Type	Proposal Vote
01	EXAMINATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENTS OF CHANGES IN NET ASSETS AND CASH FLOWS, AND NOTES) AND OF THE CORPORATE MANAGEMENT OF BANCO SANTANDER, S.A. AND ITS CONSOLIDATED GROUP, ALL WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2008	Mgmt	For
02	APPLICATION OF RESULTS FROM FISCAL YEAR 2008	Mgmt	For
3A	RE-ELECTION OF MR. MATIAS RODRIGUEZ INCIARTE	Mgmt	For
3B	RE-ELECTION OF MR. MANUEL SOTO SERRANO	Mgmt	For
3C	RE-ELECTION OF MR. GUILLERMO DE LA DEHESA ROMERO	Mgmt	For
3D	RE-ELECTION OF MR. ABEL MATUTES JUAN	Mgmt	For
04	RE-ELECTION OF THE AUDITOR OF ACCOUNTS FOR FISCAL YEAR 2009.	Mgmt	For
05	AUTHORIZATION FOR THE BANK AND ITS SUBSIDIARIES TO ACQUIRE THEIR OWN STOCK PURSUANT TO THE PROVISIONS OF SECTION 75 AND THE FIRST ADDITIONAL PROVISION OF THE BUSINESS CORPORATIONS LAW YLEY DE SOCIEDADES ANONIMAS, DEPRIVING OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE ORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON JUNE 21, 2008	Mgmt	For
06	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO CARRY OUT THE RESOLUTION TO BE ADOPTED BY THE SHAREHOLDERS AT THE MEETING TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF SECTION 153.1.A) OF THE BUSINESS CORPORATIONS LAW, DEPRIVING OF EFFECT THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT SUCH GENERAL MEETING ON JUNE 21, 2008	Mgmt	For
07	AUTHORIZATION TO THE BOARD, PURSUANT TO PROVISIONS	Mgmt	For

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

OF ARTICLE 153.1.B) OF BUSINESS CORPORATIONS LAW, TO INCREASE THE SHARE CAPITAL ON ONE OR MORE OCCASIONS AT ANY TIME, WITHIN A TERM OF THREE YEARS, BY MEANS OF MONETARY CONTRIBUTIONS IN THE MAXIMUM NOMINAL AMOUNT OF 2,038,901,430.50 EUROS, ALL ON SUCH TERMS AND CONDITIONS AS IT DEEMS APPROPRIATE, DEPRIVING OF EFFECT THE AUTHORIZATION GRANTED BY SHAREHOLDERS BY MEANS OF RESOLUTION ONE II) DELEGATION OF THE POWER TO EXCLUDE PRE-EMPTIVE RIGHTS PROVIDED FOR IN SECTION 159.2 OF THE BUSINESS CORPORATIONS LAW

08	<p>INCREASE OF SHARE CAPITAL IN SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO RESOLUTION BY MEANS OF ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.5) EURO EACH, WITHOUT ISSUANCE PREMIUM, OF SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH CHARGE TO VOLUNTARY RESERVES SET UP WITH UNAPPROPRIATED EARNINGS. EXPRESS PROVISION FOR POSSIBILITY OF INCOMPLETE ALLOCATION. DELEGATION OF POWERS TO BOARD, WITH AUTHORITY TO, IN TURN, DELEGATE SUCH POWERS TO EXECUTIVE COMMITTEE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT</p>	Mgmt	For
09	<p>DELEGATION TO THE BOARD OF POWER TO ISSUE SIMPLE FIXED INCOME SECURITIES OR DEBT INSTRUMENTS OF SIMILAR (INCLUDING BONDS, PROMISSORY NOTES OR WARRANTS), FIXED INCOME SECURITIES CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF COMPANY. CONNECTION WITH FIXED-INCOME SECURITIES CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF COMPANY, ESTABLISHMENT OF CRITERIA FOR DETERMINING TERMS AND CONDITIONS APPLICABLE TO CONVERSION AND/OR EXCHANGE GRANT TO THE BOARD, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT</p>	Mgmt	For
10A	<p>INCENTIVE POLICY: IN CONNECTION WITH THE LONG-TERM INCENTIVE POLICY APPROVED BY THE BOARD OF DIRECTORS, APPROVAL OF NEW CYCLES AND PLAN FOR THE DELIVERY OF SANTANDER SHARES FOR IMPLEMENTATION BY THE BANK AND BY COMPANIES OF THE SANTANDER GROUP AND LINKED TO CERTAIN PERMANENCE REQUIREMENTS OR TO CHANGES IN TOTAL SHAREHOLDER RETURN.</p>	Mgmt	For
10B	<p>INCENTIVE POLICY: APPROVAL OF AN INCENTIVE PLAN FOR EMPLOYEES OF ABBEY NATIONAL PLC. AND OTHER COMPANIES OF THE GROUP IN THE UNITED KINGDOM BY MEANS OF OPTIONS TO SHARES OF THE BANK LINKED TO THE CONTRIBUTION OF PERIODIC MONETARY AMOUNTS AND TO CERTAIN PERMANENCE REQUIREMENTS.</p>	Mgmt	For
10C	<p>INCENTIVE POLICY: AUTHORIZATION OF THE DELIVERY OF 100 SHARES OF THE BANK TO EACH EMPLOYEE OF THE SOVEREIGN SUBGROUP.</p>	Mgmt	For
11	<p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO INTERPRET, REMEDY, SUPPLEMENT, CARRY OUT AND FURTHER DEVELOP THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE MEETING, AS WELL AS TO DELEGATE THE POWERS RECEIVED FROM THE SHAREHOLDERS AT THE</p>	Mgmt	For

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

MEETING, AND GRANT OF POWERS TO CONVERT SUCH
RESOLUTIONS INTO NOTARIAL INSTRUMENTS.

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Special
Meeting Date: 05-Dec-2008
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF BANK OF AMERICA COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN, AS AMENDED AND RESTATED.	Mgmt	Against
03	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF BANK OF AMERICA COMMON STOCK FROM 7.5 BILLION TO 10 BILLION.	Mgmt	For
04	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS.	Mgmt	For

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: BAC
ISIN: US0605051046

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

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

1C	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1E	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	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: JOSEPH W. PRUEHER	Mgmt	For
1N	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1O	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1P	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For
1Q	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1R	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
04	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
05	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	Against
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	Against
08	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against
09	STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES	Shr	Against
10	STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
11	STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP	Shr	Against

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

BANK OF NEW YORK MELLON CORP.

Agen

Security: 064058100
 Meeting Type: Annual
 Meeting Date: 14-Apr-2009
 Ticker: BK
 ISIN: US0640581007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RUTH E. BRUCH NICHOLAS M. DONOFRIO GERALD L. HASSELL EDMUND F. KELLY ROBERT P. KELLY RICHARD J. KOGAN MICHAEL J. KOWALSKI JOHN A. LUKE, JR. ROBERT MEHRABIAN MARK A. NORDENBERG CATHERINE A. REIN WILLIAM C. RICHARDSON SAMUEL C. SCOTT III JOHN P. SURMA WESLEY W. VON SCHACK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
02	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2008 EXECUTIVE COMPENSATION.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT.	Mgmt	For
04	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shr	Against
05	STOCKHOLDER PROPOSAL REQUESTING A 75% RETENTION POLICY FOR SHARES ACQUIRED THROUGH COMPENSATION PLANS.	Shr	Against

BARRICK GOLD CORPORATION

Agen

Security: 067901108
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: ABX
 ISIN: CA0679011084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR H.L. BECK C.W.D. BIRCHALL	Mgmt Mgmt	For For

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

	D.J. CARTY	Mgmt	For
	G. CISNEROS	Mgmt	For
	M.A. COHEN	Mgmt	For
	P.A. CROSSGROVE	Mgmt	For
	R.M. FRANKLIN	Mgmt	For
	P.C. GODSOE	Mgmt	For
	J.B. HARVEY	Mgmt	For
	B. MULRONEY	Mgmt	For
	A. MUNK	Mgmt	For
	P. MUNK	Mgmt	For
	A.W. REGENT	Mgmt	For
	S.J. SHAPIRO	Mgmt	For
	G.C. WILKINS	Mgmt	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.		For
03	SHAREHOLDER RESOLUTION SET OUT IN SCHEDULE B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Shr	Against

BAXTER INTERNATIONAL INC.

Agen

Security: 071813109
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: BAX
ISIN: US0718131099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WALTER E. BOOMER	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: PETER S. HELLMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: K.J. STORM	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO ANIMAL TESTING	Shr	Against

BEMIS COMPANY, INC.

Agen

Security: 081437105
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: BMS
ISIN: US0814371052

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM J. BOLTON BARBARA L. JOHNSON PAUL S. PEERCY GENE C. WULF	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO ACT ON A PROPOSAL TO REAPPROVE THE BEMIS COMPANY, INC. 1997 EXECUTIVE OFFICER PERFORMANCE PLAN.	Mgmt	For
04	TO ACT ON A PROPOSAL TO AMEND THE BEMIS COMPANY, INC. 2007 STOCK INCENTIVE PLAN.	Mgmt	For
05	TO VOTE UPON A PROPOSAL SUBMITTED BY A SHAREHOLDER, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

BIOGEN IDEC INC.

Agen

Security: 09062X103
Meeting Type: Annual
Meeting Date: 03-Jun-2009
Ticker: BIIB
ISIN: US09062X1037

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAWRENCE C. BEST ALAN B. GLASSBERG ROBERT W. PANGIA WILLIAM D. YOUNG	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO APPROVE AMENDMENTS TO THE COMPANY'S BYLAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD.	Mgmt	For
04	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO FIX THE SIZE OF THE BOARD AT 13 MEMBERS AND REMOVE THE BOARD'S ABILITY TO CHANGE THE SIZE OF THE BOARD.	Shr	Against

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

05	SHAREHOLDER PROPOSAL THAT THE COMPANY REINCORPORATE FROM DELAWARE TO NORTH DAKOTA AND ELECT TO BE SUBJECT TO THE NORTH DAKOTA PUBLICLY TRADED CORPORATIONS ACT.	Shr	Against
----	---	-----	---------

BOSTON SCIENTIFIC CORPORATION

Agen

Security: 101137107
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: BSX
 ISIN: US1011371077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN E. ABELE	Mgmt	For
1B	ELECTION OF DIRECTOR: URSULA M. BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: MARYE ANNE FOX	Mgmt	For
1D	ELECTION OF DIRECTOR: RAY J. GROVES	Mgmt	For
1E	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: ERNEST MARIO	Mgmt	For
1G	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN E. PEPPER	Mgmt	For
1J	ELECTION OF DIRECTOR: UWE E. REINHARDT	Mgmt	For
1K	ELECTION OF DIRECTOR: WARREN B. RUDMAN	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Mgmt	For
1M	ELECTION OF DIRECTOR: JAMES R. TOBIN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Mgmt	Against

BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108

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

Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: BMY
 ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For
1B	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1C	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1D	ELECTION OF DIRECTOR: L.J. FREEH	Mgmt	For
1E	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1F	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: L. JOHANSSON	Mgmt	For
1H	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1I	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1J	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	EXECUTIVE COMPENSATION DISCLOSURE.	Shr	For
04	SIMPLE MAJORITY VOTE.	Shr	For
05	SPECIAL SHAREOWNER MEETINGS.	Shr	For
06	EXECUTIVE COMPENSATION ADVISORY VOTE.	Shr	For

BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

Security: 111621306
 Meeting Type: Annual
 Meeting Date: 15-Apr-2009
 Ticker: BRCD
 ISIN: US1116213067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JUDY BRUNER	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID L. HOUSE	Mgmt	For

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

1C	ELECTION OF DIRECTOR: L. WILLIAM KRAUSE	Mgmt	For
2	APPROVAL OF THE 2009 STOCK PLAN	Mgmt	For
3	APPROVAL OF THE 2009 DIRECTOR PLAN	Mgmt	For
4	APPROVAL OF THE 2009 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
5	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009	Mgmt	For
6	CONSIDERATION OF A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING THE DELETION OF THE SUPERMAJORITY VOTING REQUIREMENTS IN THE COMPANY'S CERTIFICATE OF INCORPORATION AND BYLAWS	Shr	For
7	CONSIDERATION OF A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING THE REORGANIZATION OF THE BOARD OF DIRECTORS INTO ONE CLASS SUBJECT TO ELECTION EACH YEAR	Shr	For

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: CHRW
ISIN: US12541W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES B. STAKE	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN P. WIEHOFF	Mgmt	For
02	AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE MAXIMUM ALLOWED NUMBER OF DIRECTORS FROM NINE (9) TO TWELVE (12).	Mgmt	For
03	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

CARBO CERAMICS INC.

Agen

Security: 140781105
Meeting Type: Annual

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

Meeting Date: 19-May-2009
 Ticker: CRR
 ISIN: US1407811058

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHAD C. DEATON JAMES B. JENNINGS GARY A. KOLSTAD H.E. LENTZ, JR. RANDY L. LIMBACHER WILLIAM C. MORRIS ROBERT S. RUBIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO RATIFY AND APPROVE THE CARBO CERAMICS INC. OMNIBUS INCENTIVE PLAN.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

CARDINAL HEALTH, INC.

Agen

Security: 14149Y108
 Meeting Type: Annual
 Meeting Date: 05-Nov-2008
 Ticker: CAH
 ISIN: US14149Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR COLLEEN F. ARNOLD R. KERRY CLARK CALVIN DARDEN JOHN F. FINN PHILIP L. FRANCIS GREGORY B. KENNY J. MICHAEL LOSH JOHN B. MCCOY RICHARD C. NOTEBAERT MICHAEL D. O'HALLERAN DAVID W. RAISBECK JEAN G. SPAULDING, M.D.	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 ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO	Mgmt	For

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

IMPLEMENT A MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.

04	PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO ELIMINATE CUMULATIVE VOTING.	Mgmt	For
05	PROPOSAL TO APPROVE AMENDMENTS TO THE CODE OF REGULATIONS TO ESTABLISH PROCEDURES FOR ADVANCE NOTICE OF DIRECTOR NOMINATIONS AND OTHER PROPOSALS AND RELATED ADMINISTRATIVE MATTERS AT SHAREHOLDER MEETINGS.	Mgmt	For
06	PROPOSAL TO APPROVE AMENDMENT TO THE ARTICLES OF INCORPORATION TO ELIMINATE THE REFERENCE TO THE MINIMUM AMOUNT OF STATED CAPITAL WITH WHICH THE COMPANY MAY BEGIN BUSINESS AND TO STATE EXPRESSLY THAT THE COMPANY'S COMMON SHARES HAVE NO STATED CAPITAL.	Mgmt	For
07	PROPOSAL TO APPROVE AN AMENDED AND RESTATED 2005 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
08	PROPOSAL TO APPROVE AN AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
09	SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED STOCK OPTIONS.	Shr	Against

 CATERPILLAR INC.

Agen

Security: 149123101
 Meeting Type: Annual
 Meeting Date: 10-Jun-2009
 Ticker: CAT
 ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL M. DICKINSON DAVID R. GOODE JAMES W. OWENS CHARLES D. POWELL JOSHUA I. SMITH	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL - ANNUAL ELECTION OF DIRECTORS	Shr	For
04	STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD	Shr	For
05	STOCKHOLDER PROPOSAL - FOREIGN MILITARY SALES	Shr	Against
06	STOCKHOLDER PROPOSAL - SIMPLE MAJORITY VOTE	Shr	For

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

07	STOCKHOLDER PROPOSAL - INDEPENDENT COMPENSATION CONSULTANT	Shr	For
08	STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD	Shr	For
09	STOCKHOLDER PROPOSAL - LOBBYING PRIORITIES	Shr	Against

CAVIUM NETWORKS INC

Agen

Security: 14965A101
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: CAVM
ISIN: US14965A1016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KRIS CHELLAM	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CAVIUM NETWORKS, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

CELGENE CORPORATION

Agen

Security: 151020104
Meeting Type: Annual
Meeting Date: 17-Jun-2009
Ticker: CELG
ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SOL J. BARER, PH.D. ROBERT J. HUGIN MICHAEL D. CASEY RODMAN L. DRAKE A.H. HAYES, JR., M.D. GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. WALTER L. ROBB, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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

ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING
DECEMBER 31, 2009.

03	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	Against
04	STOCKHOLDER PROPOSAL REGARDING THE VOTING STANDARD FOR DIRECTOR ELECTIONS.	Shr	Against

CHEVRON CORPORATION

Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 27-May-2009
Ticker: CVX
ISIN: US1667641005

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: E. HERNANDEZ	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: K.W. SHARER	Mgmt	For
1K	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1L	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1M	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1N	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN	Mgmt	For
04	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM	Mgmt	For

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

INCENTIVE PLAN OF CHEVRON CORPORATION

05	SPECIAL STOCKHOLDER MEETINGS	Shr	For
06	ADVISORY VOTE ON SUMMARY COMPENSATION TABLE	Shr	For
07	GREENHOUSE GAS EMISSIONS	Shr	Against
08	COUNTRY SELECTION GUIDELINES	Shr	Against
09	HUMAN RIGHTS POLICY	Shr	Against
10	HOST COUNTRY LAWS	Shr	Against

CIGNA CORPORATION

Agen

Security: 125509109
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: CI
 ISIN: US1255091092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN M. PARTRIDGE	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES E. ROGERS	Mgmt	For
1D	ELECTION OF DIRECTOR: ERIC C. WISEMAN	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For

CISCO SYSTEMS, INC.

Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 13-Nov-2008
 Ticker: CSCO
 ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For

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

1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Mgmt	For
1K	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
1L	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 25, 2009.	Mgmt	For
03	PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND THE COMPANY'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
04	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 PROXY STATEMENT.	Shr	Against

CME GROUP

Agen

Security: 12572Q105
Meeting Type: Annual
Meeting Date: 13-May-2009
Ticker: CME
ISIN: US12572Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DENNIS H. CHOOKASZIAN	Mgmt	For
	ROBERT F. CORVINO	Mgmt	For
	LARRY G. GERDES	Mgmt	For
	DANIEL R. GLICKMAN	Mgmt	For
	JAMES E. OLIFF	Mgmt	For
	JOHN L. PIETRZAK	Mgmt	For
	ALEX J. POLLOCK	Mgmt	For

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

	WILLIAM R. SHEPARD	Mgmt	For
02	TO APPROVE THE CME GROUP INC. AMENDED AND RESTATED OMNIBUS STOCK PLAN.	Mgmt	Against
03	TO APPROVE THE CME GROUP INC. AMENDED AND RESTATED 2005 DIRECTOR STOCK PLAN.	Mgmt	Against
04	TO APPROVE THE CME GROUP INC. AMENDED AND RESTATED INCENTIVE PLAN FOR HIGHLY COMPENSATED EXECUTIVE OFFICERS.	Mgmt	Against
05	TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 CMS ENERGY CORPORATION

Agen

 Security: 125896100
 Meeting Type: Annual
 Meeting Date: 22-May-2009
 Ticker: CMS
 ISIN: US1258961002

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MERRIBEL S. AYRES JON E. BARFIELD RICHARD M. GABRYS DAVID W. JOOS PHILIP R. LOCHNER, JR., MICHAEL T. MONAHAN JOSEPH F. PAQUETTE JR., PERCY A. PIERRE KENNETH L. WAY KENNETH WHIPPLE JOHN B. YASINSKY	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 REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For
03	PROPOSAL TO AMEND PERFORMANCE INCENTIVE STOCK PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE PERFORMANCE MEASURES IN BONUS PLAN.	Mgmt	For
05	PROPOSAL TO AMEND ARTICLES OF INCORPORATION.	Mgmt	For

 COACH, INC.

Agen

 Security: 189754104

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

Meeting Type: Annual
 Meeting Date: 30-Oct-2008
 Ticker: COH
 ISIN: US1897541041

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
02	TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND THE COACH, INC. PERFORMANCE-BASED ANNUAL INCENTIVE PLAN.	Mgmt	Against

COCA-COLA ENTERPRISES INC.

Agen

Security: 191219104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: CCE
 ISIN: US1912191046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CALVIN DARDEN DONNA A. JAMES THOMAS H. JOHNSON	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 THE FISCAL YEAR 2009.	Mgmt	For
03	SHAREOWNER PROPOSAL TO REQUEST SHAREOWNER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS.	Shr	For
04	SHAREOWNER PROPOSAL REGARDING HEALTH CARE REFORM.	Shr	Against

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

Security: 192446102
 Meeting Type: Annual
 Meeting Date: 05-Jun-2009

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

Ticker: CTSH
ISIN: US1924461023

Prop. #	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN N. FOX, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS M. WENDEL	Mgmt	For
02	TO ADOPT THE COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION 2009 INCENTIVE COMPENSATION PLAN.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: CL
ISIN: US1941621039

Prop. #	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1B	ELECTION OF DIRECTOR: JILL K. CONWAY	Mgmt	For
1C	ELECTION OF DIRECTOR: IAN COOK	Mgmt	For
1D	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID W. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Mgmt	For
1G	ELECTION OF DIRECTOR: DELANO E. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: J. PEDRO REINHARD	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Mgmt	For
02	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF THE COLGATE-PALMOLIVE COMPANY 2009 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION	Shr	For

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

ADVISORY VOTE.

COMCAST CORPORATION

Agen

Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: CMCSA
 ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S. DECKER ANSTROM KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JULIAN A. BRODSKY JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN BRIAN L. ROBERTS RALPH J. ROBERTS DR. JUDITH RODIN MICHAEL I. SOVERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF OUR 2002 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED	Mgmt	For
04	APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED	Mgmt	For
05	APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED	Mgmt	For
06	IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF \$500,000	Shr	Against
07	OBTAIN SHAREHOLDER APPROVAL OF CERTAIN FUTURE DEATH BENEFIT ARRANGEMENTS	Shr	For
08	ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION	Shr	For
09	ADOPT A RECAPITALIZATION PLAN	Shr	For

COMPLETE PRODUCTION SERVICES, INC.

Agen

Security: 20453E109
 Meeting Type: Annual

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

Meeting Date: 21-May-2009
 Ticker: CPX
 ISIN: US20453E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH C. WINKLER R. GRAHAM WHALING	Mgmt Mgmt	For For
02	TO APPROVE THE AMENDMENT TO THE COMPLETE PRODUCTION SERVICES, INC. 2008 INCENTIVE AWARD PLAN.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

COMPUWARE CORPORATION

Agen

Security: 205638109
 Meeting Type: Annual
 Meeting Date: 26-Aug-2008
 Ticker: CPWR
 ISIN: US2056381096

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS W. ARCHER GURMINDER S. BEDI WILLIAM O. GRABE WILLIAM R. HALLING PETER KARMANOS, JR FAYE ALEXANDER NELSON GLENDA D. PRICE W. JAMES PROWSE G. SCOTT ROMNEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING MARCH 31, 2009	Mgmt	For

CONAGRA FOODS, INC.

Agen

Security: 205887102
 Meeting Type: Annual
 Meeting Date: 25-Sep-2008
 Ticker: CAG

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

ISIN: US2058871029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MOGENS C. BAY STEPHEN G. BUTLER STEVEN F. GOLDSTONE W.G. JURGENSEN RUTH ANN MARSHALL GARY M. RODKIN ANDREW J. SCHINDLER KENNETH E. STINSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For

CONOCOPHILLIPS

Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 13-May-2009
Ticker: COP
ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: RUTH R. HARKIN	Mgmt	For
1F	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1H	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
1J	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
1K	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Mgmt	For
1M	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED	Mgmt	For

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

PUBLIC ACCOUNTING FIRM FOR 2009.

03	PROPOSAL TO APPROVE 2009 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	UNIVERSAL HEALTH CARE PRINCIPLES.	Shr	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	POLITICAL CONTRIBUTIONS.	Shr	For
07	GREENHOUSE GAS REDUCTION.	Shr	Against
08	OIL SANDS DRILLING.	Shr	Against
09	DIRECTOR QUALIFICATIONS.	Shr	Against

COOPER INDUSTRIES, LTD. Agen

Security: G24182100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2009
 Ticker: CBE
 ISIN: BMG241821005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR IVOR J. EVANS KIRK S. HACHIGIAN LAWRENCE D. KINGSLEY JAMES R. WILSON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shr	Against

COVIDIEN LTD. Agen

Security: G2552X108
 Meeting Type: Annual
 Meeting Date: 18-Mar-2009
 Ticker: COV
 ISIN: BMG2552X1083

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

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

1A	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1E	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Mgmt	For
1F	ELECTION OF DIRECTOR: KATHY J. HERBERT	Mgmt	For
1G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD J. MEELIA	Mgmt	For
1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: TADATAKA YAMADA	Mgmt	For
1K	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
02	APPROVE AMENDED AND RESTATED 2007 STOCK AND INCENTIVE PLAN	Mgmt	For
03	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	Mgmt	For

 COVIDIEN LTD.

Agen

Security: G2552X108
 Meeting Type: Special
 Meeting Date: 28-May-2009
 Ticker: COV
 ISIN: BMG2552X1083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A.	Mgmt	For
02	IF THE SCHEME OF ARRANGEMENT IS APPROVED, AND IN CONNECTION WITH SCHEME OF ARRANGEMENT AND REORGANIZATION, APPROVAL OF CREATION OF DISTRIBUTABLE RESERVES OF COVIDIEN PLC (THROUGH REDUCTION OF SHARE PREMIUM ACCOUNT OF COVIDIEN PLC) THAT WAS PREVIOUSLY APPROVED BY COVIDIEN LTD. AND OTHER CURRENT SHAREHOLDERS OF COVIDIEN PLC (AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT).	Mgmt	For
03	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE	Mgmt	For

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

MEETING.

 CSX CORPORATION

Agen

 Security: 126408103
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: CSX
 ISIN: US1264081035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.M. ALVARADO A. BEHRING SEN. J.B. BREAUX S.T. HALVERSON E.J. KELLY, III G. H. LAMPHERE J.D. MCPHERSON T.T. O'TOOLE D.M. RATCLIFFE D.J. SHEPARD M.J. WARD	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 ERNST & YOUNG LLP AS CSX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For

 CVS CAREMARK CORPORATION

Agen

 Security: 126650100
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: CVS
 ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Mgmt	For
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KRISTEN G. WILLIAMS	Mgmt	For
1E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Mgmt	For

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

1G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1H	ELECTION OF DIRECTOR: TERRENCE MURRAY	Mgmt	For
1I	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For
1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shr	For

 CYPRESS SEMICONDUCTOR CORPORATION

Agen

 Security: 232806109
 Meeting Type: Annual
 Meeting Date: 22-May-2009
 Ticker: CY
 ISIN: US2328061096

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR T.J. RODGERS W. STEVE ALBRECHT ERIC A. BENHAMOU LLOYD CARNEY JAMES R. LONG J. DANIEL MCCRANIE EVERT VAN DE VEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009	Mgmt	For
03	THE APPROVAL OF A 1994 STOCK PLAN AMENDMENT TO PROVIDE STOCK OPTION EXCHANGE FLEXIBILITY	Mgmt	Against

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

 DAVITA INC.

Agen-----

Security: 23918K108
 Meeting Type: Annual
 Meeting Date: 15-Jun-2009
 Ticker: DVA
 ISIN: US23918K1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES G. BERG	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLARD W. BRITTAIN, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL J. DIAZ	Mgmt	For
1D	ELECTION OF DIRECTOR: PETER T. GRAUER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN M. NEHRA	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM L. ROPER, M.D.	Mgmt	For
1G	ELECTION OF DIRECTOR: KENT J. THIRY	Mgmt	For
1H	ELECTION OF DIRECTOR: ROGER J. VALINE	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD C. VAUGHAN	Mgmt	For
02	AMENDMENT AND RESTATEMENT OF THE DAVITA INC. EXECUTIVE INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Mgmt	For

 DEERE & COMPANY

Agen-----

Security: 244199105
 Meeting Type: Annual
 Meeting Date: 25-Feb-2009
 Ticker: DE
 ISIN: US2441991054

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	For

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

1D	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009	Mgmt	For
03	STOCKHOLDER PROPOSAL #1 - ANNUAL ELECTION OF DIRECTORS	Shr	For
04	STOCKHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
05	STOCKHOLDER PROPOSAL #3 - SEPARATION OF CEO AND CHAIRMAN RESPONSIBILITIES	Shr	Against

DIAMOND OFFSHORE DRILLING, INC. Agen

Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: DO
 ISIN: US25271C1027

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON JOHN R. BOLTON CHARLES L. FABRIKANT PAUL G. GAFFNEY II EDWARD GREBOW HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2009.	Mgmt	For

DISCOVER FINANCIAL SERVICES Agen

Security: 254709108
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: DFS
 ISIN: US2547091080

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

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

1A	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT M. DEVLIN	Mgmt	For
1E	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL M. MOSKOW	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1J	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
02	APPROVE THE DISCOVER FINANCIAL SERVICES AMENDED AND RESTATED 2007 OMNIBUS INCENTIVE PLAN.	Mgmt	Against
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

DOLLAR TREE INC

Agen

Security: 256746108
Meeting Type: Annual
Meeting Date: 18-Jun-2009
Ticker: DLTR
ISIN: US2567461080

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ARNOLD S. BARRON J. DOUGLAS PERRY THOMAS A. SAUNDERS III CARL P. ZEITHAML	Mgmt Mgmt Mgmt Mgmt	For For For For
02	SHAREHOLDER PROPOSAL TO ELIMINATE CLASSIFIED BOARD OF DIRECTORS	Shr	For

DOVER CORPORATION

Agen

Security: 260003108

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

Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: DOV
 ISIN: US2600031080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: D.H. BENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: R.W. CREMIN	Mgmt	For
1C	ELECTION OF DIRECTOR: T.J. DEROSA	Mgmt	For
1D	ELECTION OF DIRECTOR: J-P.M. ERGAS	Mgmt	For
1E	ELECTION OF DIRECTOR: P.T. FRANCIS	Mgmt	For
1F	ELECTION OF DIRECTOR: K.C. GRAHAM	Mgmt	For
1G	ELECTION OF DIRECTOR: J.L. KOLEY	Mgmt	For
1H	ELECTION OF DIRECTOR: R.A. LIVINGSTON	Mgmt	For
1I	ELECTION OF DIRECTOR: R.K. LOCHRIDGE	Mgmt	For
1J	ELECTION OF DIRECTOR: B.G. RETHORE	Mgmt	For
1K	ELECTION OF DIRECTOR: M.B. STUBBS	Mgmt	For
1L	ELECTION OF DIRECTOR: M.A. WINSTON	Mgmt	For
02	TO APPROVE AMENDMENTS TO THE 2005 EQUITY AND CASH INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE AMENDMENTS TO THE EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN.	Mgmt	For
04	TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.	Shr	Against
05	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DOVER CORPORATION FOR 2009.	Mgmt	For

DUKE ENERGY CORPORATION

Agen

Security: 26441C105
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: DUK
 ISIN: US26441C1053

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

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

01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS PHILIP R. SHARP 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 CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2009	Mgmt	For

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: DD
 ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SAMUEL W. BODMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Mgmt	For
1E	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN T. DILLON	Mgmt	For
1H	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1I	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1J	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1L	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1M	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ON SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For

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

 EATON CORPORATION

Agen

 Security: 278058102
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: ETN
 ISIN: US2780581029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1B	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1C	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. TOOKER	Mgmt	For
02	APPROVE THE PROPOSED 2009 STOCK PLAN	Mgmt	Against
03	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2009	Mgmt	For

 EBAY INC.

Agen

 Security: 278642103
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: EBAY
 ISIN: US2786421030

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM C. FORD, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: DAWN G. LEPORE	Mgmt	For
1D	ELECTION OF DIRECTOR: PIERRE M. OMIYAR	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
02	TO APPROVE AMENDMENTS TO CERTAIN OF OUR EXISTING EQUITY INCENTIVE PLANS TO ALLOW FOR A ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER THAN OUR NAMED EXECUTIVE OFFICERS AND DIRECTORS.	Mgmt	Against

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

03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 50 MILLION SHARES AND TO ADD MARKET SHARES AND VOLUME METRICS AS PERFORMANCE CRITERIA UNDER THE PLAN.	Mgmt	Against
04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

EDISON INTERNATIONAL Agen

Security: 281020107
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: EIX
 ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR VANESSA C.L. CHANG FRANCE A. CORDOVA THEODORE F. CRAVER, JR. CHARLES B. CURTIS BRADFORD M. FREEMAN LUIS G. NOGALES RONALD L. OLSON JAMES M. ROSSER R.T. SCHLOSBERG III THOMAS C. SUTTON BRETT WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	MANAGEMENT PROPOSAL TO APPROVE AN AMENDMENT TO THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER SAY ON EXECUTIVE PAY.	Shr	For

EDWARDS LIFESCIENCES CORPORATION Agen

Security: 28176E108
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: EW
 ISIN: US28176E1082

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MIKE R. BOWLIN	Mgmt	For
1B	ELECTION OF DIRECTOR: BARBARA J. MCNEIL, M.D., PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL A. MUSSALLEM	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM J. LINK, PH.D.	Mgmt	For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM.	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

ELECTRONIC ARTS INC.

Agen

Security: 285512109
 Meeting Type: Annual
 Meeting Date: 31-Jul-2008
 Ticker: ERTS
 ISIN: US2855121099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: GARY M. KUSIN	Mgmt	For
1C	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Mgmt	For
1D	ELECTION OF DIRECTOR: VIVEK PAUL	Mgmt	For
1E	ELECTION OF DIRECTOR: LAWRENCE F. PROBST III	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN S. RICCITIELLO	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Mgmt	For
1H	ELECTION OF DIRECTOR: LINDA J. SRERE	Mgmt	For
2	AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN	Mgmt	For
3	AMENDMENTS TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
4	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For

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

 ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 20-Apr-2009
 Ticker: LLY
 ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.S. FELDSTEIN J.E. FYRWALD E.R. MARRAM D.R. OBERHELMAN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF THE DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2009	Mgmt	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS	Mgmt	For
04	REAPPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR THE ELI LILLY AND COMPANY BONUS PLAN	Mgmt	For
05	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE BOARD ELIMINATE ALL SUPERMAJORITY VOTING PROVISIONS FROM THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS	Shr	For
06	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE COMPANY AMEND ITS ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS BY MAJORITY VOTE	Shr	For
07	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A POLICY OF ASKING SHAREHOLDERS TO RATIFY THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AT THE ANNUAL MEETING OF SHAREHOLDERS	Shr	For

 EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 03-Feb-2009
 Ticker: EMR
 ISIN: US2910111044

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

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

		Type	
01	DIRECTOR		
	A.A. BUSCH III*	Mgmt	For
	A.F. GOLDEN*	Mgmt	For
	H. GREEN*	Mgmt	For
	W.R. JOHNSON*	Mgmt	For
	J.B. MENZER*	Mgmt	For
	V.R. LOUCKS, JR.**	Mgmt	For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 ENZON PHARMACEUTICALS, INC.

Agen

Security: 293904108
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: ENZN
 ISIN: US2939041081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ALEXANDER J. DENNER	Mgmt	For
	RICHARD C. MULLIGAN	Mgmt	For
02	RATIFICATION OF THE SELECTION OF KPMG LLP TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

 EQUIFAX INC.

Agen

Security: 294429105
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 Ticker: EFX
 ISIN: US2944291051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARK L. FEIDLER	Mgmt	For
	JOHN A. MCKINLEY	Mgmt	For
	RICHARD F. SMITH	Mgmt	For
02	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS EQUIFAX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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

03	AMEND THE ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
04	AMEND THE ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For

 EXXON MOBIL CORPORATION

Agen

 Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: XOM
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.J. BOSKIN L.R. FAULKNER K.C. FRAZIER W.W. GEORGE R.C. KING M.C. NELSON S.J. PALMISANO S.S. REINEMUND R.W. TILLERSON E.E. WHITACRE, JR.	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 AUDITORS (PAGE 50)	Mgmt	For
03	CUMULATIVE VOTING (PAGE 51)	Shr	Against
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 53)	Shr	For
05	INCORPORATE IN NORTH DAKOTA (PAGE 54)	Shr	Against
06	BOARD CHAIRMAN AND CEO (PAGE 55)	Shr	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57)	Shr	For
08	EXECUTIVE COMPENSATION REPORT (PAGE 59)	Shr	Against
09	CORPORATE SPONSORSHIPS REPORT (PAGE 60)	Shr	Against
10	AMENDMENT OF EEO POLICY (PAGE 62)	Shr	Against
11	GREENHOUSE GAS EMISSIONS GOALS (PAGE 63)	Shr	Against
12	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 65)	Shr	Against
13	RENEWABLE ENERGY POLICY (PAGE 66)	Shr	Against

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

FASTENAL COMPANY

Agen

Security: 311900104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: FAST
 ISIN: US3119001044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT A. KIERLIN STEPHEN M. SLAGGIE MICHAEL M. GOSTOMSKI HUGH L. MILLER WILLARD D. OBERTON MICHAEL J. DOLAN REYNE K. WISECUP MICHAEL J. ANCIUS SCOTT A. SATTERLEE	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 AUDITORS FOR THE 2009 FISCAL YEAR.	Mgmt	For

FEDEX CORPORATION

Agen

Security: 31428X106
 Meeting Type: Annual
 Meeting Date: 29-Sep-2008
 Ticker: FDX
 ISIN: US31428X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B	ELECTION OF DIRECTOR: AUGUST A. BUSCH IV	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: J.R. HYDE, III	Mgmt	For
1F	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON	Mgmt	For
1G	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Mgmt	For
1H	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Mgmt	For

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

1I	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSHUA I. SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: PAUL S. WALSH	Mgmt	For
1L	ELECTION OF DIRECTOR: PETER S. WILLMOTT	Mgmt	For
02	APPROVAL OF AMENDMENT TO INCENTIVE STOCK PLAN TO INCREASE THE NUMBER OF OPTION SHARES AND RESTRICTED SHARES ISSUABLE UNDER THE PLAN.	Mgmt	For
03	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON EXECUTIVE PAY.	Shr	For

FIDELITY NAT'L INFORMATION SERVICES INC

Agen

Security: 31620M106
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: FIS
 ISIN: US31620M1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WILLIAM P. FOLEY, II* THOMAS M. HAGERTY* KEITH W. HUGHES* RICHARD N. MASSEY**	Mgmt Mgmt Mgmt Mgmt	For For For For
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For

FIRST SOLAR, INC.

Agen

Security: 336433107
 Meeting Type: Annual
 Meeting Date: 04-Jun-2009
 Ticker: FSLR
 ISIN: US3364331070

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

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

1	DIRECTOR MICHAEL J. AHEARN CRAIG KENNEDY JAMES F. NOLAN J. THOMAS PRESBY PAUL H. STEBBINS MICHAEL SWEENEY JOSE H. VILLARREAL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 26, 2009	Mgmt	For

FIRSTENERGY CORP.

Agen

Security: 337932107
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: FE
ISIN: US3379321074

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL T. ADDISON ANTHONY J. ALEXANDER MICHAEL J. ANDERSON DR. CAROL A. CARTWRIGHT WILLIAM T. COTTLE ROBERT B. HEISLER, JR. ERNEST J. NOVAK, JR. CATHERINE A. REIN GEORGE M. SMART WES M. TAYLOR JESSE T. WILLIAMS, SR.	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	SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE	Shr	For
04	SHAREHOLDER PROPOSAL: REDUCE THE PERCENTAGE OF SHARES REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING	Shr	For
05	SHAREHOLDER PROPOSAL: ESTABLISH SHAREHOLDER PROPOSER ENGAGEMENT PROCESS	Shr	For
06	SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS	Shr	For

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

 FLUOR CORPORATION

Agen

 Security: 343412102
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: FLR
 ISIN: US3434121022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER K. BARKER	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Mgmt	For
1C	ELECTION OF DIRECTOR: VILMA S. MARTINEZ	Mgmt	For
1D	ELECTION OF DIRECTOR: DEAN R. O'HARE	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

 FOUNDATION COAL HOLDINGS, INC.

Agen

 Security: 35039W100
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: FCL
 ISIN: US35039W1009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JAMES F. ROBERTS KURT D. KOST WILLIAM J. CROWLEY, JR. DAVID I. FOLEY P. MICHAEL GIFTOS ALEX T. KRUEGER JOEL RICHARDS, III ROBERT C. SCHARP THOMAS V. SHOCKLEY III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2	RATIFY ERNST & YOUNG LLP AS FOUNDATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
 Meeting Type: Annual
 Meeting Date: 11-Mar-2009
 Ticker: BEN
 ISIN: US3546131018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SAMUEL H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES CROCKER	Mgmt	For
1C	ELECTION OF DIRECTOR: JOSEPH R. HARDIMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT D. JOFFE	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES B. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. KEAN	Mgmt	For
1I	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For
1J	ELECTION OF DIRECTOR: PETER M. SACERDOTE	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO RESUBMIT FOR STOCKHOLDER APPROVAL THE 2004 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	Against

FREEMPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
 Meeting Type: Annual
 Meeting Date: 11-Jun-2009
 Ticker: FCX
 ISIN: US35671D8570

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR.	Mgmt Mgmt	For For

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

	ROBERT A. DAY	Mgmt	For
	GERALD J. FORD	Mgmt	For
	H. DEVON GRAHAM, JR.	Mgmt	For
	J. BENNETT JOHNSTON	Mgmt	For
	CHARLES C. KRULAK	Mgmt	For
	BOBBY LEE LACKEY	Mgmt	For
	JON C. MADONNA	Mgmt	For
	DUSTAN E. MCCOY	Mgmt	For
	GABRIELLE K. MCDONALD	Mgmt	For
	JAMES R. MOFFETT	Mgmt	For
	B. M. RANKIN, JR.	Mgmt	For
	J. STAPLETON ROY	Mgmt	For
	STEPHEN H. SIEGELE	Mgmt	For
	J. TAYLOR WHARTON	Mgmt	For
2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR.	Mgmt	For
3	APPROVAL OF THE PROPOSED 2009 ANNUAL INCENTIVE PLAN.	Mgmt	Against
4	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS.	Shr	Against

FRESENIUS MEDICAL CARE AG & CO. KGAA

Agen

Security: 358029106
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: FMS
ISIN: US3580291066

Prop.#	Proposal	Proposal Type	Proposal Vote
01	RESOLUTION ON THE APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF FRESENIUS MEDICAL CARE AG & CO. KGAA FOR THE FINANCIAL YEAR 2008	Mgmt	For
02	RESOLUTION ON THE ALLOCATION OF DISTRIBUTABLE PROFIT	Mgmt	For
03	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE GENERAL PARTNER	Mgmt	For
04	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
05	ELECTION OF THE AUDITORS AND CONSOLIDATED GROUP AUDITORS FOR THE FINANCIAL YEAR 2009	Mgmt	For

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

FRONTIER COMMUNICATIONS CORP

Agen

Security: 35906A108
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: FTR
 ISIN: US35906A1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. PETER C.B. BYNOE MICHAEL T. DUGAN JERI B. FINARD LAWTON WEHLE FITT WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL DAVID H. WARD MYRON A. WICK, III MARY AGNES WILDEROTTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO ADOPT THE 2009 EQUITY INCENTIVE PLAN.	Mgmt	For
03	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shr	For
04	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: GD
 ISIN: US3695501086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: N.D. CHABRAJA	Mgmt	For
1B	ELECTION OF DIRECTOR: J.S. CROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: W.P. FRICKS	Mgmt	For
1D	ELECTION OF DIRECTOR: J.L. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: G.A. JOULWAN	Mgmt	For
1F	ELECTION OF DIRECTOR: P.G. KAMINSKI	Mgmt	For

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

1G	ELECTION OF DIRECTOR: J.M. KEANE	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. LUCAS	Mgmt	For
1I	ELECTION OF DIRECTOR: L.L. LYLES	Mgmt	For
1J	ELECTION OF DIRECTOR: J.C. REYES	Mgmt	For
1K	ELECTION OF DIRECTOR: R. WALMSLEY	Mgmt	For
02	APPROVAL OF GENERAL DYNAMICS 2009 EQUITY COMPENSATION PLAN	Mgmt	For
03	APPROVAL OF 2009 GENERAL DYNAMICS UNITED KINGDOM SHARE SAVE PLAN	Mgmt	For
04	SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
05	SHAREHOLDER PROPOSAL WITH REGARD TO WEAPONS IN SPACE	Shr	For
06	SHAREHOLDER PROPOSAL WITH REGARD TO EXECUTIVE DEATH BENEFIT PAYMENTS	Shr	For

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: GE
 ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A2	ELECTION OF DIRECTOR: WILLIAM M. CASTELL	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For

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

A12	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A15	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
C1	CUMULATIVE VOTING	Shr	Against
C2	EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	Against
C3	INDEPENDENT STUDY REGARDING BREAKING UP GE	Shr	Against
C4	DIVIDEND POLICY	Shr	Against
C5	SHAREHOLDER VOTE ON GOLDEN PARACHUTES	Shr	Against

GENUINE PARTS COMPANY

Agen

Security: 372460105
Meeting Type: Annual
Meeting Date: 20-Apr-2009
Ticker: GPC
ISIN: US3724601055

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DR. MARY B. BULLOCK 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	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 ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

GENZYME CORPORATION

Agen

Security: 372917104
Meeting Type: Annual
Meeting Date: 21-May-2009

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

Ticker: GENZ
ISIN: US3729171047

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	RE-ELECTION OF DIRECTOR: DOUGLAS A. BERTHIAUME	Mgmt	For
1B	RE-ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Mgmt	For
1C	RE-ELECTION OF DIRECTOR: ROBERT J. CARPENTER	Mgmt	For
1D	RE-ELECTION OF DIRECTOR: CHARLES L. COONEY	Mgmt	For
1E	RE-ELECTION OF DIRECTOR: VICTOR J. DZAU	Mgmt	For
1F	RE-ELECTION OF DIRECTOR: SENATOR CONNIE MACK III	Mgmt	For
1G	RE-ELECTION OF DIRECTOR: RICHARD F. SYRON	Mgmt	For
1H	RE-ELECTION OF DIRECTOR: HENRI A. TERMEER	Mgmt	For
02	A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 2,500,000 SHARES.	Mgmt	For
03	A PROPOSAL TO APPROVE THE 2009 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF INDEPENDENT AUDITORS FOR 2009.	Mgmt	For

GILEAD SCIENCES, INC. Agen

Security: 375558103
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: GILD
ISIN: US3755581036

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

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

	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, 2009.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN.	Mgmt	Against

GLAXOSMITHKLINE PLC

Agen

Security: 37733W105
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: GSK
 ISIN: US37733W1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE AND ADOPT THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS	Mgmt	For
02	TO APPROVE THE REMUNERATION REPORT	Mgmt	For
03	TO ELECT MR JAMES MURDOCH AS A DIRECTOR	Mgmt	For
04	TO RE-ELECT MR LARRY CULP AS A DIRECTOR	Mgmt	For
05	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Mgmt	For
06	TO RE-ELECT DR MONCEF SLAOUI AS A DIRECTOR	Mgmt	For
07	TO RE-ELECT MR TOM DE SWAAN AS A DIRECTOR	Mgmt	For
08	RE-APPOINTMENT OF AUDITORS	Mgmt	For
09	REMUNERATION OF AUDITORS	Mgmt	For
S10	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	Against
S11	AUTHORITY TO ALLOT SHARES	Mgmt	For
S12	DISAPPLICATION OF PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Mgmt	For
S13	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	Mgmt	For
S14	EXEMPTION FROM STATEMENT OF SENIOR STATUTORY AUDITOR'S NAME	Mgmt	For
S15	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN	Mgmt	For

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

AN AGM (SPECIAL RESOLUTION)

S16	ADOPTION OF THE GLAXOSMITHKLINE ("GSK") 2009 PERFORMANCE SHARE PLAN	Mgmt	For
S17	ADOPTION OF THE GSK 2009 SHARE OPTION PLAN	Mgmt	For
S18	ADOPTION OF THE GSK 2009 DEFERRED ANNUAL BONUS PLAN	Mgmt	For

GOODRICH PETROLEUM CORPORATION

Agen

Security: 382410405
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: GDP
 ISIN: US3824104059

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HENRY GOODRICH PATRICK E. MALLOY, III MICHAEL J. PERDUE	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009.	Mgmt	For

GOOGLE INC.

Agen

Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: GOOG
 ISIN: US38259P5089

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	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

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

	SHIRLEY M. TILGHMAN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	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 UNDER THE PLAN BY 8,500,000.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING HEALTH CARE REFORM.	Shr	Against

 GRANITE CONSTRUCTION INCORPORATED

 Agen

Security: 387328107
 Meeting Type: Annual
 Meeting Date: 15-May-2009
 Ticker: GVA
 ISIN: US3873281071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID H. KELSEY JAMES W. BRADFORD, JR.	Mgmt Mgmt	For For
02	TO ACT UPON A PROPOSAL TO AMEND THE GRANITE CONSTRUCTION INCORPORATED AMENDED AND RESTATED 1999 EQUITY INCENTIVE PLAN.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT BY GRANITES AUDIT/COMPLIANCE COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS GRANITE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

 H.J. HEINZ COMPANY

 Agen

Security: 423074103
 Meeting Type: Annual
 Meeting Date: 13-Aug-2008
 Ticker: HNZ
 ISIN: US4230741039

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: W.R. JOHNSON	Mgmt	For
1B	ELECTION OF DIRECTOR: C.E. BUNCH	Mgmt	For
1C	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: J.G. DROSDICK	Mgmt	For
1E	ELECTION OF DIRECTOR: E.E. HOLIDAY	Mgmt	For
1F	ELECTION OF DIRECTOR: C. KENDLE	Mgmt	For
1G	ELECTION OF DIRECTOR: D.R. O'HARE	Mgmt	For
1H	ELECTION OF DIRECTOR: N. PELTZ	Mgmt	For
1I	ELECTION OF DIRECTOR: D.H. REILLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: L.C. SWANN	Mgmt	For
1K	ELECTION OF DIRECTOR: T.J. USHER	Mgmt	For
1L	ELECTION OF DIRECTOR: M.F. WEINSTEIN	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	AMEND THE COMPANY BY-LAWS AND ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTE REQUIRED TO AMEND D&O INDEMNITY	Mgmt	For
04	AMEND COMPANY ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTE REQUIRED TO APPROVE CERTAIN BUSINESS COMBINATIONS.	Mgmt	For

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: HAL
ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1D	ELECTION OF DIRECTOR: S.M. GILLIS	Mgmt	For

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

1E	ELECTION OF DIRECTOR: J.T. HACKETT	Mgmt	For
1F	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1G	ELECTION OF DIRECTOR: R.A. MALONE	Mgmt	For
1H	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: J.A. PRECOURT	Mgmt	For
1J	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
03	PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
05	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against
06	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	For
07	PROPOSAL ON LOW CARBON ENERGY REPORT.	Shr	Against
08	PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE.	Shr	Against
09	PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Shr	For
10	PROPOSAL ON IRAQ OPERATIONS.	Shr	Against

HERBALIFE LTD.

Agen

Security: G4412G101
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: HLF
 ISIN: KYG4412G1010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PEDRO CARDOSO MURRAY H. DASHE COLOMBE M. NICHOLAS	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL 2009.	Mgmt	For

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

HESS CORPORATION

Agen

Security: 42809H107
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: HES
 ISIN: US42809H1077

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR J.B. HESS S.W. BODMAN R. LAVIZZO-MOUREY C.G. MATTHEWS E.H. VON METZSCH	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

HEWLETT-PACKARD COMPANY

Agen

Security: 428236103
 Meeting Type: Annual
 Meeting Date: 18-Mar-2009
 Ticker: HPQ
 ISIN: US4282361033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L. T. BABBIO, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: S. M. BALDAUF	Mgmt	For
1C	ELECTION OF DIRECTOR: R. L. GUPTA	Mgmt	For
1D	ELECTION OF DIRECTOR: J. H. HAMMERGREN	Mgmt	For
1E	ELECTION OF DIRECTOR: M. V. HURD	Mgmt	For
1F	ELECTION OF DIRECTOR: J. Z. HYATT	Mgmt	For
1G	ELECTION OF DIRECTOR: J. R. JOYCE	Mgmt	For
1H	ELECTION OF DIRECTOR: R. L. RYAN	Mgmt	For
1I	ELECTION OF DIRECTOR: L. S. SALHANY	Mgmt	For
1J	ELECTION OF DIRECTOR: G. K. THOMPSON	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009.	Mgmt	For

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

 HONEYWELL INTERNATIONAL INC.

Agen

 Security: 438516106
 Meeting Type: Annual
 Meeting Date: 27-Apr-2009
 Ticker: HON
 ISIN: US4385161066

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: GEORGE PAZ	Mgmt	For
1H	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	CUMULATIVE VOTING	Shr	Against
04	PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
05	EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	For
06	TAX GROSS-UP PAYMENTS	Shr	Against
07	SPECIAL SHAREOWNER MEETINGS	Shr	Against

 HOSPIRA, INC.

Agen

 Security: 441060100
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: HSP
 ISIN: US4410601003

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHRISTOPHER B. BEGLEY** BARBARA L. BOWLES** ROGER W. HALE** JOHN C. STALEY** HEINO VON PRONDZYNSKI*	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE AMENDMENTS TO THE HOSPIRA 2004 LONG-TERM STOCK INCENTIVE PLAN.	Mgmt	Against

HUMANA INC.

Agen

Security: 444859102
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: HUM
ISIN: US4448591028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Mgmt	For
1C	ELECTION OF DIRECTOR: W. ROY DUNBAR	Mgmt	For
1D	ELECTION OF DIRECTOR: KURT J. HILZINGER	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Mgmt	For
1I	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Mgmt	For
1J	ELECTION OF DIRECTOR: W. ANN REYNOLDS, PH.D.	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		For

I2 TECHNOLOGIES, INC.

Agen

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

Security: 465754208
 Meeting Type: Special
 Meeting Date: 06-Nov-2008
 Ticker: ITWO
 ISIN: US4657542084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF AUGUST 10, 2008 AMONG JDA SOFTWARE GROUP, INC., ICEBERG ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF JDA, AND I2 TECHNOLOGIES, INC.	Mgmt	For
02	TO GRANT THE PERSONS NAMED AS PROXIES DISCRETIONARY AUTHORITY TO VOTE TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SATISFY THE CONDITIONS TO COMPLETING THE MERGER AS SET FORTH IN THE AGREEMENT AND PLAN OF MERGER, INCLUDING FOR THE PURPOSE OF SOLICITING PROXIES TO VOTE IN FAVOR OF APPROVAL OF THE AGREEMENT AND PLAN OF MERGER.	Mgmt	For
03	TO GRANT THE PERSONS NAMED AS PROXIES DISCRETIONARY AUTHORITY TO CONSIDER AND ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Mgmt	For

INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108
 Meeting Type: Annual
 Meeting Date: 20-Jun-2009
 Ticker: INFY
 ISIN: US4567881085

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2009 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS THEREON.	Mgmt	For
02	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2009.	Mgmt	For
03	TO APPOINT A DIRECTOR IN PLACE OF DEEPAK M. SATWALEKAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
04	TO APPOINT A DIRECTOR IN PLACE OF DR. OMKAR GOSWAMI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
05	TO APPOINT A DIRECTOR IN PLACE OF RAMA BIJAPURKAR,	Mgmt	For

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

	WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.		
06	TO APPOINT A DIRECTOR IN PLACE OF DAVID L. BOYLES, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
07	TO APPOINT A DIRECTOR IN PLACE OF PROF. JEFFREY S. LEHMAN, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
08	TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING HELD ON JUNE 20, 2009, UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO FIX THEIR REMUNERATION.	Mgmt	For
09	TO APPOINT K.V. KAMATH AS DIRECTOR, LIABLE TO RETIRE BY ROTATION.	Mgmt	For

 INGERSOLL-RAND COMPANY LIMITED

Agen

 Security: G4776G101
 Meeting Type: Annual
 Meeting Date: 03-Jun-2009
 Ticker: IR
 ISIN: BMG4776G1015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.C. BERZIN	Mgmt	For
1B	ELECTION OF DIRECTOR: J.L. COHON	Mgmt	For
1C	ELECTION OF DIRECTOR: G.D. FORSEE	Mgmt	For
1D	ELECTION OF DIRECTOR: P.C. GODSOE	Mgmt	For
1E	ELECTION OF DIRECTOR: E.E. HAGENLOCKER	Mgmt	For
1F	ELECTION OF DIRECTOR: H.L. HENKEL	Mgmt	For
1G	ELECTION OF DIRECTOR: C.J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: T.E. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: P. NACHTIGAL	Mgmt	For
1J	ELECTION OF DIRECTOR: O.R. SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: R.J. SWIFT	Mgmt	For
1L	ELECTION OF DIRECTOR: T.L. WHITE	Mgmt	For
02	APPROVAL OF AN ADVISORY PROPOSAL RELATING TO COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION	Mgmt	Against

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

POLICIES AND PROCEDURES.

03	APPROVAL OF THE AMENDED AND RESTATED INCENTIVE STOCK PLAN OF 2007.	Mgmt	Against
04	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For

INGERSOLL-RAND COMPANY LIMITED

Agen

Security: G4776G101
 Meeting Type: Special
 Meeting Date: 03-Jun-2009
 Ticker: IR
 ISIN: BMG4776G1015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A.	Mgmt	For
02	IF THE SCHEME OF ARRANGEMENT IS APPROVED, APPROVAL OF THE CREATION OF DISTRIBUTABLE RESERVES OF INGERSOLL-RAND PLC THAT WAS PREVIOUSLY APPROVED BY INGERSOLL-RAND COMPANY LIMITED AND THE OTHER CURRENT SHAREHOLDERS OF INGERSOLL-RAND PLC (AS DESCRIBED IN THE PROXY STATEMENT).	Mgmt	For
03	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE MEETING.	Mgmt	For

INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: INTC
 ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For

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

1C	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1D	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1E	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1H	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1J	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR	Mgmt	For
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	Against
04	APPROVAL OF AN EMPLOYEE STOCK OPTION EXCHANGE PROGRAM	Mgmt	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	Against
06	STOCKHOLDER PROPOSAL: CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL: HUMAN RIGHT TO WATER	Shr	Against

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: IBM
ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B	ELECTION OF DIRECTOR: C. BLACK	Mgmt	For
1C	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For
1D	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1E	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1F	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For

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

1G	ELECTION OF DIRECTOR: T. NISHIMURO	Mgmt	For
1H	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1I	ELECTION OF DIRECTOR: S.J. PALMISANO	Mgmt	For
1J	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1K	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1L	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162 (M) OF THE INTERNAL REVENUE CODE	Mgmt	For
04	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
05	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION AND PENSION INCOME	Shr	Against
06	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102
Meeting Type: Annual
Meeting Date: 03-Mar-2009
Ticker: IGT
ISIN: US4599021023

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT A. BITTMAN RICHARD R. BURT PATTI S. HART ROBERT A. MATHEWSON THOMAS J. MATTHEWS ROBERT MILLER FREDERICK B. RENTSCHLER DAVID E. ROBERSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009.	Mgmt	For
04	ELECTION OF PHILIP G. SATRE TO THE BOARD OF	Mgmt	No Action

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

DIRECTORS. "AN "AGAINST" VOTE ON ITEM 4 WILL
BE TREATED AS A WITHHOLD VOTE WITH RESPECT
TO PHILIP G. SATRE."

INTUITIVE SURGICAL, INC. Agen

Security: 46120E602
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: ISRG
ISIN: US46120E6023

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GARY S. GUTHART MARK J. RUBASH LONNIE M. SMITH	Mgmt Mgmt Mgmt	For For For

INVESCO LTD Agen

Security: G491BT108
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: IVZ
ISIN: BMG491BT1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARTIN L. FLANAGAN	Mgmt	For
1B	ELECTION OF DIRECTOR: BEN F. JOHNSON, III	Mgmt	For
1C	ELECTION OF DIRECTOR: J. THOMAS PRESBY, CPA	Mgmt	For
2	TO APPOINT ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	Mgmt	For

J. C. PENNEY COMPANY, INC. Agen

Security: 708160106
Meeting Type: Annual
Meeting Date: 15-May-2009
Ticker: JCP
ISIN: US7081601061

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C.C. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: M.A. BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: M.K. CLARK	Mgmt	For
1D	ELECTION OF DIRECTOR: T.J. ENGIBOUS	Mgmt	For
1E	ELECTION OF DIRECTOR: K.B. FOSTER	Mgmt	For
1F	ELECTION OF DIRECTOR: K.C. HICKS	Mgmt	For
1G	ELECTION OF DIRECTOR: BURL OSBORNE	Mgmt	For
1H	ELECTION OF DIRECTOR: L.H. ROBERTS	Mgmt	For
1I	ELECTION OF DIRECTOR: J.G. TERUEL	Mgmt	For
1J	ELECTION OF DIRECTOR: R.G. TURNER	Mgmt	For
1K	ELECTION OF DIRECTOR: M.E. ULLMAN, III	Mgmt	For
1L	ELECTION OF DIRECTOR: M.E. WEST	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 30, 2010.	Mgmt	For
03	TO APPROVE THE ADOPTION OF THE J. C. PENNEY COMPANY, INC. 2009 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
04	TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM.	Shr	Against

J.B. HUNT TRANSPORT SERVICES, INC.

Agen

Security: 445658107
Meeting Type: Annual
Meeting Date: 30-Apr-2009
Ticker: JBHT
ISIN: US4456581077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHARILYN S. GASAWAY COLEMAN H. PETERSON JAMES L. ROBO	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS	Mgmt	For

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

FOR CALENDAR YEAR 2009.

 JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ARNOLD G. LANGBO	Mgmt	For
1E	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID SATCHER	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shr	For

 JOHNSON CONTROLS, INC.

Agen

Security: 478366107
 Meeting Type: Annual
 Meeting Date: 21-Jan-2009
 Ticker: JCI
 ISIN: US4783661071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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

	DENNIS W. ARCHER	Mgmt	For
	RICHARD GOODMAN	Mgmt	For
	SOUTHWOOD J. MORCOTT	Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	PROPOSAL REGARDING SURVIVOR BENEFITS.	Shr	Against

JONES APPAREL GROUP, INC.

Agen

Security: 480074103
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: JNY
 ISIN: US4800741039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WESLEY R. CARD	Mgmt	For
1B	ELECTION OF DIRECTOR: SIDNEY KIMMEL	Mgmt	For
1C	ELECTION OF DIRECTOR: MATTHEW H. KAMENS	Mgmt	For
1D	ELECTION OF DIRECTOR: J. ROBERT KERREY	Mgmt	For
1E	ELECTION OF DIRECTOR: ANN N. REESE	Mgmt	For
1F	ELECTION OF DIRECTOR: GERALD C. CROTTY	Mgmt	For
1G	ELECTION OF DIRECTOR: LOWELL W. ROBINSON	Mgmt	For
1H	ELECTION OF DIRECTOR: DONNA F. ZARCONE	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT L. METTLER	Mgmt	For
1J	ELECTION OF DIRECTOR: MARGARET H. GEORGIADIS	Mgmt	For
02	RATIFICATION OF BDO SEIDMAN, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE CORPORATION FOR 2009.	Mgmt	For
03	APPROVAL OF THE 2009 LONG TERM INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	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: 19-May-2009
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	GOVERNMENTAL SERVICE REPORT	Shr	Against
05	CUMULATIVE VOTING	Shr	Against
06	SPECIAL SHAREOWNER MEETINGS	Shr	For
07	CREDIT CARD LENDING PRACTICES	Shr	Against
08	CHANGES TO KEPP	Shr	For
09	SHARE RETENTION	Shr	For
10	CARBON PRINCIPLES REPORT	Shr	Against

KLA-TENCOR CORPORATION

Agen

Security: 482480100
 Meeting Type: Annual
 Meeting Date: 13-Nov-2008
 Ticker: KLAC
 ISIN: US4824801009

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT M. CALDERONI JOHN T. DICKSON KEVIN J. KENNEDY	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Mgmt	For

L-3 COMMUNICATIONS HOLDINGS, INC.

Agen

Security: 502424104
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: LLL
ISIN: US5024241045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT B. MILLARD ARTHUR L. SIMON	Mgmt Mgmt	For For
02	APPROVAL OF THE L-3 COMMUNICATIONS CORPORATION 2009 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

LIFEPOINT HOSPITALS, INC.

Agen

Security: 53219L109
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: LPNT
ISIN: US53219L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARGUERITE W. KONDRACKE JOHN E. MAUPIN, JR. OWEN G. SHELL, JR.	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG	Mgmt	For

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

LLP AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR 2009.

03	REAPPROVAL OF THE ISSUANCE OF COMMON STOCK UNDER THE COMPANY'S MANAGEMENT STOCK PURCHASE PLAN.	Mgmt	For
04	REAPPROVAL OF THE ISSUANCE OF AWARDS UNDER THE COMPANY'S OUTSIDE DIRECTORS STOCK AND INCENTIVE COMPENSATION PLAN.	Mgmt	Against
05	REAPPROVAL OF THE COMPANY'S EXECUTIVE PERFORMANCE INCENTIVE PLAN.	Mgmt	For

LINCARE HOLDINGS INC.

Agen

Security: 532791100
Meeting Type: Annual
Meeting Date: 11-May-2009
Ticker: LNCR
ISIN: US5327911005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.P. BYRNES S.H. ALTMAN, PH.D. C.B. BLACK F.D. BYRNE, M.D. W.F. MILLER, III	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL OF THE COMPANY'S 2009 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: LNC
ISIN: US5341871094

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR GEORGE W. HENDERSON III ERIC G. JOHNSON	Mgmt Mgmt	For For

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

	M. LEANNE LACHMAN ISAAH TIDWELL	Mgmt Mgmt	For For
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
3	TO APPROVE THE 2009 LINCOLN NATIONAL CORPORATION AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN.	Mgmt	Against
4	PROPOSAL BY SHAREHOLDER REQUESTING THE BOARD OF DIRECTORS TO INITIATE THE PROCESS TO AMEND THE CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTE OF DIRECTORS.	Shr	Against

LKQ CORPORATION

Agen

Security: 501889208
Meeting Type: Annual
Meeting Date: 11-May-2009
Ticker: LKQX
ISIN: US5018892084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A. CLINTON ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT M. DEVLIN	Mgmt	For
1C	ELECTION OF DIRECTOR: DONALD F. FLYNN	Mgmt	For
1D	ELECTION OF DIRECTOR: KEVIN F. FLYNN	Mgmt	For
1E	ELECTION OF DIRECTOR: RONALD G. FOSTER	Mgmt	For
1F	ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN	Mgmt	For
1G	ELECTION OF DIRECTOR: PAUL M. MEISTER	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY IN 2009.	Mgmt	For

LOWE'S COMPANIES, INC.

Agen

Security: 548661107
Meeting Type: Annual

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

Meeting Date: 29-May-2009
 Ticker: LOW
 ISIN: US5486611073

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER C. BROWNING MARSHALL O. LARSEN STEPHEN F. PAGE O. TEMPLE SLOAN, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPROVE AMENDMENTS TO THE COMPANY'S 2006 LONG TERM INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04	TO APPROVE AMENDMENTS TO LOWE'S ARTICLES OF INCORPORATION ELIMINATING ALL REMAINING SUPERMAJORITY VOTE REQUIREMENTS.	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING REINCORPORATING IN NORTH DAKOTA.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING HEALTH CARE REFORM PRINCIPLES.	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING SEPARATING THE ROLES OF CHAIRMAN AND CEO.	Shr	Against

LUMBER LIQUIDATORS INC

Agen

Security: 55003Q103
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: LL
 ISIN: US55003Q1031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOUGLAS T. MOORE RICHARD D. TADLER	Mgmt Mgmt	For For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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

 MACY'S INC.

Agen

 Security: 55616P104
 Meeting Type: Annual
 Meeting Date: 15-May-2009
 Ticker: M
 ISIN: US55616P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN F. BOLLENBACH DEIRDRE P. CONNELLY MEYER FELDBERG SARA LEVINSON TERRY J. LUNDGREN JOSEPH NEUBAUER JOSEPH A. PICHLER JOYCE M. ROCHE KARL M. VON DER HEYDEN CRAIG E. WEATHERUP MARNA C. WHITTINGTON	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 KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2010.	Mgmt	For
03	TO APPROVE THE MACY'S, INC. 2009 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
05	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING RETENTION OF EQUITY COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

 MARRIOTT INTERNATIONAL, INC.

Agen

 Security: 571903202
 Meeting Type: Annual
 Meeting Date: 01-May-2009
 Ticker: MAR
 ISIN: US5719032022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN W. MARRIOTT III	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For

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

1D	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1E	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1G	ELECTION OF DIRECTOR: HARRY J. PEARCE	Mgmt	For
1H	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1I	ELECTION OF DIRECTOR: W. MITT ROMNEY	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM J. SHAW	Mgmt	For
1K	ELECTION OF DIRECTOR: LAWRENCE M. SMALL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE STOCK AND CASH INCENITVE PLAN TO INCREASE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE BY 15 MILLION	Mgmt	Against

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: MMC
ISIN: US5717481023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Mgmt	For
1C	ELECTION OF DIRECTOR: MARC D. OKEN	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID A. OLSEN	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL: REINCORPORATE IN NORTH DAKOTA	Shr	Against
04	STOCKHOLDER PROPOSAL: SPECIAL MEETINGS	Shr	For
05	STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS	Shr	For

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

MARTEK BIOSCIENCES CORPORATION

Agen

Security: 572901106
 Meeting Type: Annual
 Meeting Date: 19-Mar-2009
 Ticker: MATK
 ISIN: US5729011065

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HARRY J. D'ANDREA	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES R. BEERY	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL G. DEVINE	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVE DUBIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT J. FLANAGAN	Mgmt	For
1F	ELECTION OF DIRECTOR: POLLY B. KAWALEK	Mgmt	For
1G	ELECTION OF DIRECTOR: JEROME C. KELLER	Mgmt	For
1H	ELECTION OF DIRECTOR: DOUGLAS J. MACMASTER, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT H. MAYER	Mgmt	For
1J	ELECTION OF DIRECTOR: EUGENE H. ROTBERG	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2009	Mgmt	For

MARVELL TECHNOLOGY GROUP LTD.

Agen

Security: G5876H105
 Meeting Type: Annual
 Meeting Date: 11-Jul-2008
 Ticker: MRVL
 ISIN: BMG5876H1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS 1 DIRECTOR: JOHN G. KASSAKIAN	Mgmt	For
1B	ELECTION OF CLASS 2 DIRECTOR: KUO WEI (HERBERT) CHANG	Mgmt	For
1C	ELECTION OF CLASS 2 DIRECTOR: JUERGEN GROMER, PH.D.	Mgmt	For

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

1D	ELECTION OF CLASS 2 DIRECTOR: ARTURO KRUEGER	Mgmt	For
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND TO AUTHORIZE THE AUDIT COMMITTEE, ACTING ON BEHALF OF THE BOARD OF DIRECTORS, TO FIX THE REMUNERATION OF THE AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, IN BOTH CASES FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Mgmt	For

MASIMO CORPORATION Agen

Security: 574795100
 Meeting Type: Annual
 Meeting Date: 16-Jun-2009
 Ticker: MASI
 ISIN: US5747951003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD L. CAHILL ROBERT COLEMAN, PH.D.	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2009.	Mgmt	For

MASTERCARD INCORPORATED Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 09-Jun-2009
 Ticker: MA
 ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD HAYTHORNTHWAITE DAVID R. CARLUCCI ROBERT W. SELANDER	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF AMENDMENT OF SECTIONS 6.1(A) AND 6.4(B) OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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

FIRM FOR THE COMPANY FOR 2009

 MATTEL, INC.

Agen

 Security: 577081102
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: MAT
 ISIN: US5770811025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1C	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSON	Mgmt	For
1D	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: DOMINIC NG	Mgmt	For
1F	ELECTION OF DIRECTOR: VASANT M. PRABHU	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1I	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1J	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Mgmt	For
1K	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHY BRITAIN WHITE	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS.	Shr	For

 MCAFEE, INC.

Agen

 Security: 579064106
 Meeting Type: Annual
 Meeting Date: 27-Apr-2009
 Ticker: MFE

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

ISIN: US5790641063

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MR. LESLIE G. DENEND	Mgmt	For
1B	ELECTION OF DIRECTOR: MR. DAVID G. DEWALT	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. CHARLES J. ROBEL	Mgmt	For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION TO EFFECT THE GRADUAL DECLASSIFICATION OF OUR BOARD OF DIRECTORS.	Mgmt	For
03	APPROVAL OF THE AMENDMENTS TO OUR 1997 STOCK INCENTIVE PLAN, AS AMENDED.	Mgmt	For
04	APPROVAL OF THE AMENDMENT TO OUR 2002 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED.	Mgmt	For
05	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR 1993 STOCK OPTION PLAN FOR OUTSIDE DIRECTORS.	Mgmt	For
06	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

MCDONALD'S CORPORATION

Agen

Security: 580135101
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: MCD
 ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1B	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1D	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
02	APPROVAL OF THE APPOINTMENT OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	APPROVAL OF PERFORMANCE GOALS FOR CERTAIN QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE MCDONALD'S CORPORATION AMENDED AND RESTATED 2001 OMNIBUS STOCK OWNERSHIP PLAN.	Mgmt	For

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

04	APPROVAL OF MCDONALD'S CORPORATION 2009 CASH INCENTIVE PLAN.	Mgmt	For
05	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	SHAREHOLDER PROPOSAL RELATING TO THE USE OF CAGE-FREE EGGS.	Shr	Against

MCKESSON CORPORATION

Agen

Security: 58155Q103
 Meeting Type: Annual
 Meeting Date: 23-Jul-2008
 Ticker: MCK
 ISIN: US58155Q1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1B	ELECTION OF DIRECTOR: WAYNE A. BUDD	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For
1D	ELECTION OF DIRECTOR: ALTON F. IRBY III	Mgmt	For
1E	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	For
1F	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES V. NAPIER	Mgmt	For
1J	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	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 31, 2009.	Mgmt	For

MEADWESTVACO CORPORATION

Agen

Security: 583334107
 Meeting Type: Annual
 Meeting Date: 27-Apr-2009
 Ticker: MWV
 ISIN: US5833341077

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: DR. THOMAS W. COLE, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES G. KAISER	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1F	ELECTION OF DIRECTOR: SUSAN J. KROFF	Mgmt	For
1G	ELECTION OF DIRECTOR: DOUGLAS S. LUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN A LUKE, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT C. MCCORMACK	Mgmt	For
1J	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Mgmt	For
1K	ELECTION OF DIRECTOR: EDWARD M. STRAW	Mgmt	For
1L	ELECTION OF DIRECTOR: JANE L. WARNER	Mgmt	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE MEADWESTVACO CORPORATION 2005 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	Against

MEDTRONIC, INC.

Agen

Security: 585055106
Meeting Type: Annual
Meeting Date: 21-Aug-2008
Ticker: MDT
ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	VICTOR J. DZAU, M.D.	Mgmt	For
	WILLIAM A. HAWKINS	Mgmt	For
	SHIRLEY A. JACKSON, PHD	Mgmt	For
	DENISE M. O'LEARY	Mgmt	For
	JEAN-PIERRE ROSSO	Mgmt	For

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

	JACK W. SCHULER	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE THE MEDTRONIC, INC. 2008 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	Against

MEMC ELECTRONIC MATERIALS, INC.

Agen

Security: 552715104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: WFR
 ISIN: US5527151048

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. BOEHLKE C. DOUGLAS MARSH MICHAEL MCNAMARA	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

MERCADOLIBRE INC

Agen

Security: 58733R102
 Meeting Type: Annual
 Meeting Date: 10-Jun-2009
 Ticker: MELI
 ISIN: US58733R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MARTIN DE LOS SANTOS NICOLAS GALPERIN	Mgmt Mgmt	For For
2	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE ADOPTION OF THE 2009 EQUITY COMPENSATION PLAN.	Mgmt	Against

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

MERCK & CO., INC.

Agen

Security: 589331107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: MRK
 ISIN: US5893311077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS R. CECH, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1J	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1M	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For
1N	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1O	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS	Mgmt	For
04	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
05	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shr	Against
06	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

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

MEREDITH CORPORATION

Agen

Security: 589433101
 Meeting Type: Annual
 Meeting Date: 05-Nov-2008
 Ticker: MDP
 ISIN: US5894331017

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ALFRED H. DREWES DAVID J. LONDONER PHILIP A. MARINEAU ELIZABETH E. TALLETT	Mgmt Mgmt Mgmt Mgmt	For For For For
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2009.	Mgmt	For
3	TO VOTE UPON THE PROPOSED AMENDMENT TO THE MEREDITH CORPORATION EMPLOYEE STOCK PURCHASE PLAN OF 2002 TO AUTHORIZE AN ADDITIONAL 500,000 SHARES FOR ISSUANCE AND SALE TO EMPLOYEES.	Mgmt	For
4	TO VOTE ON SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 19-Nov-2008
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
02	ELECTION OF DIRECTOR: JAMES I. CASH JR.	Mgmt	For
03	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
04	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
05	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
06	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
07	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
08	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For

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

09	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	APPROVAL OF MATERIAL TERMS OF PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN.	Mgmt	Against
11	APPROVAL OF AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	Against
12	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
13	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
14	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
15	SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS.	Shr	Against

MOODY'S CORPORATION

Agen

Security: 615369105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: MCO
 ISIN: US6153691059

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EWALD KIST	Mgmt	For
1B	ELECTION OF DIRECTOR: HENRY A. MCKINNEL, JR., PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN K. WULFF	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	Against
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF COMPANY SHARES UNTIL TWO YEARS FOLLOWING TERMINATION OF THEIR EMPLOYMENT.	Shr	Against

MORGAN STANLEY

Agen

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

Security: 617446448
 Meeting Type: Special
 Meeting Date: 09-Feb-2009
 Ticker: MS
 ISIN: US6174464486

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE CONVERSION TERMS OF MORGAN STANLEY'S SERIES B NON-CUMULATIVE NON-VOTING PERPETUAL CONVERTIBLE PREFERRED STOCK, THE ISSUANCE OF MORGAN STANLEY'S COMMON STOCK PURSUANT TO SUCH TERMS AND POTENTIAL EQUITY ISSUANCES CONTEMPLATED BY INVESTOR AGREEMENT, DATED AS OF OCTOBER 13, 2008, AS AMENDED, BY AND BETWEEN MORGAN STANLEY AND MITSUBISHI UFJ FINANCIAL GROUP, INC.	Mgmt	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF (A) THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR (B) A QUORUM IS NOT PRESENT AT THE TIME OF THE SPECIAL MEETING.	Mgmt	For

MORGAN STANLEY

Agen

Security: 617446448
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: MS
 ISIN: US6174464486

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1B	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Mgmt	For
1D	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Mgmt	For
1E	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN J. MACK	Mgmt	For
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1I	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For
1J	ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR.	Mgmt	For

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

1K	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Mgmt	For
1L	ELECTION OF DIRECTOR: LAURA D. TYSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For
03	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
04	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR	Shr	Against

NATCO GROUP INC.

Agen

Security: 63227W203
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: NTG
 ISIN: US63227W2035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEITH K. ALLAN GEORGE K. HICKOX, JR.	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO APPROVE THE NATCO GROUP INC. 2009 LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	Against

NATIONAL SEMICONDUCTOR CORPORATION

Agen

Security: 637640103
 Meeting Type: Annual
 Meeting Date: 25-Sep-2008
 Ticker: NSM
 ISIN: US6376401039

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

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

1A	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN R. APPLETON	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY P. ARNOLD	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD J. DANZIG	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. DICKSON	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG	Mgmt	For
1G	ELECTION OF DIRECTOR: MODESTO A. MAIDIQUE	Mgmt	For
1H	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

 NESTLE S.A.

Agen

Security: 641069406
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: NSRGY
 ISIN: US6410694060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	APPROVAL OF THE 2008 ANNUAL REPORT, FINANCIAL STATEMENTS OF NESTLE S.A. AND CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP.*	Mgmt	For
1B	ACCEPTANCE OF THE 2008 COMPENSATION REPORT (NON-BINDING ADVISORY VOTE).	Mgmt	For
02	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT.	Mgmt	For
03	APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2008.	Mgmt	For
4A1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. DANIEL BOREL	Mgmt	For
4A2	RE-ELECTION TO THE BOARD OF DIRECTORS: MS. CAROLINA MULLER-MOHL	Mgmt	For
4B	ELECTION OF THE STATUTORY AUDITORS KPMG S.A., GENEVA BRANCH (FOR A TERM OF ONE YEAR).	Mgmt	For
05	CAPITAL REDUCTION (BY CANCELLATION OF SHARES).	Mgmt	For
06	MARK THE "FOR" BOX TO THE RIGHT IF YOU WISH TO GIVE A PROXY TO INDEPENDENT REPRESENTATIVE,	Mgmt	For

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

MR. JEAN-LUDOVIC HARTMAN

NETAPP, INC

Agen

Security: 64110D104
 Meeting Type: Annual
 Meeting Date: 02-Sep-2008
 Ticker: NTAP
 ISIN: US64110D1046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL J. WARMENHOVEN DONALD T. VALENTINE JEFFRY R. ALLEN CAROL A. BARTZ ALAN L. EARHART THOMAS GEORGENS EDWARD KOZEL MARK LESLIE NICHOLAS G. MOORE GEORGE T. SHAHEEN ROBERT T. WALL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO APPROVE AN AMENDMENT TO THE 1999 STOCK OPTION PLAN TO ALLOW THE COMPANY TO GRANT EQUITY AWARDS TO THE COMPANY'S NON-EMPLOYEE DIRECTORS UNDER ALL EQUITY PROGRAMS UNDER THE 1999 PLAN.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE 1999 PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 6,600,000 SHARES OF COMMON STOCK.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO THE EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE UNDER THE PURCHASE PLAN BY AN ADDITIONAL 2,900,000 SHARES OF COMMON STOCK.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 24, 2009.	Mgmt	For

NICOR INC.

Agen

Security: 654086107
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: GAS
 ISIN: US6540861076

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.M. BEAVERS, JR. B.P. BICKNER J.H. BIRDSALL, III N.R BOBINS B.J. GAINES R.A. JEAN D.J. KELLER R.E. MARTIN G.R. NELSON A.J. OLIVERA J. RAU J.C. STALEY 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 NICOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

NIKE, INC.

Agen

Security: 654106103
Meeting Type: Annual
Meeting Date: 22-Sep-2008
Ticker: NKE
ISIN: US6541061031

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	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

NORDSTROM, INC.

Agen

Security: 655664100
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: JWN
ISIN: US6556641008

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

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

1A	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT G. MILLER	Mgmt	For
1D	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1E	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1F	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1G	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
1I	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF EXECUTIVE MANAGEMENT BONUS PLAN	Mgmt	For

NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: NSC
ISIN: US6558441084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL A. CARP STEVEN F. LEER MICHAEL D. LOCKHART CHARLES W. MOORMAN	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, 2009.	Mgmt	For
03	STOCKHOLDER PROPOSAL CONCERNING CORPORATE POLITICAL CONTRIBUTIONS.	Shr	Against

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
Meeting Type: Annual

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

Meeting Date: 20-May-2009
 Ticker: NOC
 ISIN: US6668071029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LEWIS W. COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS B. FARGO	Mgmt	For
1C	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1D	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Mgmt	For
1F	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1G	ELECTION OF DIRECTOR: MADELEINE KLEINER	Mgmt	For
1H	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1J	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1K	ELECTION OF DIRECTOR: KEVIN W. SHARER	Mgmt	For
1L	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	STOCKHOLDER PROPOSAL REGARDING A REPORT ON SPACE-BASED WEAPONS.	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE COMPENSATION.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING RIGHT OF 10% STOCKHOLDERS TO CALL A SPECIAL MEETING.	Shr	For

NUCOR CORPORATION

Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: NUE
 ISIN: US6703461052

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CLAYTON C. DALEY, JR.	Mgmt	For

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

	HARVEY B. GANTT	Mgmt	For
	BERNARD L. KASRIEL	Mgmt	For
	CHRISTOPHER J. KEARNEY	Mgmt	For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2009	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF BOARD OF DIRECTORS	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against

NVIDIA CORPORATION

Agen

Security: 67066G104
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: NVDA
 ISIN: US67066G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TENCH COXE MARK L. PERRY MARK A. STEVENS	Mgmt Mgmt Mgmt	For For For
02	THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF NVIDIA CORPORATION FOR THE FISCAL YEAR ENDING JANUARY 31, 2010.	Mgmt	For

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 01-May-2009
 Ticker: OXY
 ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For

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

1B	ELECTION OF DIRECTOR: RONALD W. BURKLE	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHALSTY	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	For
1G	ELECTION OF DIRECTOR: IRVIN W. MALONEY	Mgmt	For
1H	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1I	ELECTION OF DIRECTOR: RODOLFO SEGOVIA	Mgmt	For
1J	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For
1K	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	For
1L	ELECTION OF DIRECTOR: WALTER L. WEISMAN	Mgmt	For
02	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Mgmt	For
03	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS.	Mgmt	For
04	REPORT ON ASSESSMENT OF HOST COUNTRY LAWS.	Shr	For

 OMNICOM GROUP INC.

Agem

 Security: 681919106
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: OMC
 ISIN: US6819191064

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	JOHN D. WREN	Mgmt	For
	BRUCE CRAWFORD	Mgmt	For
	ALAN R. BATKIN	Mgmt	For
	ROBERT CHARLES CLARK	Mgmt	For
	LEONARD S. COLEMAN, JR.	Mgmt	For
	ERROL M. COOK	Mgmt	For
	SUSAN S. DENISON	Mgmt	For
	MICHAEL A. HENNING	Mgmt	For
	JOHN R. MURPHY	Mgmt	For
	JOHN R. PURCELL	Mgmt	For
	LINDA JOHNSON RICE	Mgmt	For
	GARY L. ROUBOS	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For

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

AS OUR INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR.

3	AMENDMENT TO THE OMNICOM GROUP INC. EMPLOYEE STOCK PURCHASE PLAN TO AUTHORIZE AN ADDITIONAL 10 MILLION SHARES FOR ISSUANCE AND SALE TO EMPLOYEES.	Mgmt	For
---	---	------	-----

 OMNITURE, INC.

Agen

Security: 68212S109
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: OMTR
 ISIN: US68212S1096

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANA L. EVAN JOSHUA G. JAMES RORY T. O'DRISCOLL	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

 ON SEMICONDUCTOR CORPORATION

Agen

Security: 682189105
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: ONNN
 ISIN: US6821891057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CURTIS J. CRAWFORD DARYL OSTRANDER ROBERT H. SMITH	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN (AS DESCRIBED IN AND ATTACHED TO THE PROXY STATEMENT)	Mgmt	For
03	TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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

 ONYX PHARMACEUTICALS, INC. Agen

Security: 683399109
 Meeting Type: Annual
 Meeting Date: 26-May-2009
 Ticker: ONXX
 ISIN: US6833991093

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL GODDARD, PH.D. A.J. GRILLO-LOPEZ, M.D. WENDELL WIERENGA, PH.D.	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE AN AMENDMENT TO THE COMPANY'S 2005 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 2,000,000 SHARES.	Mgmt	Against
03	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

 ORACLE CORPORATION Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 10-Oct-2008
 Ticker: ORCL
 ISIN: US68389X1054

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

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

	GEORGE H. CONRADES	Mgmt	For
	BRUCE R. CHIZEN	Mgmt	For
02	PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2009 EXECUTIVE BONUS PLAN.	Mgmt	Against
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, 2009.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

 PALM, INC.

 Agen

Security: 696643105
 Meeting Type: Annual
 Meeting Date: 01-Oct-2008
 Ticker: PALM
 ISIN: US6966431057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD T. COLLIGAN D. SCOTT MERCER	Mgmt Mgmt	For For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PALM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 29, 2009.	Mgmt	For

 PATRIOT COAL CORPORATION

 Agen

Security: 70336T104
 Meeting Type: Annual
 Meeting Date: 12-May-2009
 Ticker: PCX
 ISIN: US70336T1043

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR B.R. BROWN JOHN F. ERHARD JOHN E. LUSHEFSKI	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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

03	APPROVAL OF THE PATRIOT COAL CORPORATION 2007 LONG-TERM EQUITY INCENTIVE PLAN.	Mgmt	Against
04	APPROVAL OF THE PATRIOT COAL CORPORATION MANAGEMENT ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	Against

 PAYCHEX, INC.

Agen

 Security: 704326107
 Meeting Type: Annual
 Meeting Date: 07-Oct-2008
 Ticker: PAYX
 ISIN: US7043261079

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: B. THOMAS GOLISANO	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: PHILLIP HORSLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: GRANT M. INMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: PAMELA A. JOSEPH	Mgmt	For
1F	ELECTION OF DIRECTOR: JONATHAN J. JUDGE	Mgmt	For
1G	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	For
1H	ELECTION OF DIRECTOR: JOSEPH M. VELLI	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 PEABODY ENERGY CORPORATION

Agen

 Security: 704549104
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: BTU
 ISIN: US7045491047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY H. BOYCE WILLIAM E. JAMES	Mgmt Mgmt	For For

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

	ROBERT B. KARN III	Mgmt	For
	M. FRANCES KEETH	Mgmt	For
	HENRY E. LENTZ	Mgmt	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, 2009.	Mgmt	For
03	REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE COMPANY'S 2004 LONG-TERM EQUITY INCENTIVE PLAN.	Mgmt	Against

PEPSICO, INC.

Agen

Security: 713448108
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: PEP
ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.L. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1C	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1D	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1E	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1F	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1G	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1H	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1I	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1J	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1K	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1L	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1M	ELECTION OF DIRECTOR: M.D. WHITE	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	APPROVAL OF PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN	Mgmt	For
04	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING (PROXY STATEMENT P. 59)	Shr	Against

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

05	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 61)	Shr	Against
06	SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 63)	Shr	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 64)	Shr	For

 PERKINELMER, INC.

Agen

Security: 714046109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: PKI
 ISIN: US7140461093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Mgmt	For
1B	ELECTION OF DIRECTOR: NICHOLAS A. LOPARDO	Mgmt	For
1C	ELECTION OF DIRECTOR: ALEXIS P. MICHAS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES C. MULLEN	Mgmt	For
1E	ELECTION OF DIRECTOR: DR. VICKI L. SATO	Mgmt	For
1F	ELECTION OF DIRECTOR: GABRIEL SCHMERGEL	Mgmt	For
1G	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1H	ELECTION OF DIRECTOR: PATRICK J. SULLIVAN	Mgmt	For
1I	ELECTION OF DIRECTOR: G. ROBERT TOD	Mgmt	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 THE PERKINELMER, INC. 2009 INCENTIVE PLAN.	Mgmt	Against

 PETROHAWK ENERGY CORPORATION

Agen

Security: 716495106
 Meeting Type: Annual
 Meeting Date: 18-Jun-2009
 Ticker: HK
 ISIN: US7164951060

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES W. CHRISTMAS JAMES L. IRISH III ROBERT C. STONE, JR.	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE TO 500 MILLION SHARES.	Mgmt	Against
03	RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR 2004 EMPLOYEE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 5.3 MILLION SHARES.	Mgmt	Against
04	RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR 2004 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 0.5 MILLION SHARES.	Mgmt	Against
05	RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ALLOW THE BOARD OF DIRECTORS TO AMEND OUR BYLAWS.	Mgmt	For
06	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For

PFIZER INC.

Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: PFE
ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Mgmt	For
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For

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

1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Mgmt	For
1J	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1K	ELECTION OF DIRECTOR: DANA G. MEAD	Mgmt	For
1L	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN, AS AMENDED AND RESTATED.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: PM
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: MATHIS CABIALAVETTA	Mgmt	For
1C	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For
1E	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For
1F	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For

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

1G	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1H	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3	APPROVAL OF ELIGIBILITY, BUSINESS CRITERIA FOR AWARDS AND AWARD LIMITS UNDER THE PMI 2008 PERFORMANCE INCENTIVE PLAN.	Mgmt	Against

 PLUM CREEK TIMBER COMPANY, INC.

Agen

Security: 729251108
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: PCL
 ISIN: US7292511083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICK R. HOLLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBIN JOSEPHS	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN G. MCDONALD	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT B. MCLEOD	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN F. MORGAN, SR.	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN H. SCULLY	Mgmt	For
1G	ELECTION OF DIRECTOR: STEPHEN C. TOBIAS	Mgmt	For
1H	ELECTION OF DIRECTOR: MARTIN A. WHITE	Mgmt	For
02	PROPOSAL TO AMEND CERTIFICATE OF INCORPORATION TO ELIMINATE REQUIREMENT OF A PLURALITY VOTE IN DIRECTOR ELECTIONS.	Mgmt	For
03	PROPOSAL TO AMEND CERTIFICATE OF INCORPORATION TO INCREASE OWNERSHIP LIMIT FROM 5% TO 9.8% PER HOLDER.	Mgmt	For
04	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
05	PROPOSAL RELATING TO ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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

PPG INDUSTRIES, INC.

Agen

Security: 693506107
 Meeting Type: Annual
 Meeting Date: 16-Apr-2009
 Ticker: PPG
 ISIN: US6935061076

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR CHARLES E. BUNCH ROBERT RIPP THOMAS J. USHER DAVID R. WHITWAM	Mgmt Mgmt Mgmt Mgmt	For For For For
2	THE ENDORSEMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: PEG
 ISIN: US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALBERT R. GAMPER, JR. CONRAD K. HARPER SHIRLEY ANN JACKSON DAVID LILLEY THOMAS A. RENYI HAK CHEOL SHIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2009.	Mgmt	For

QUALCOMM, INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 03-Mar-2009
 Ticker: QCOM
 ISIN: US7475251036

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARBARA T. ALEXANDER STEPHEN M. BENNETT DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE THOMAS W. HORTON IRWIN MARK JACOBS PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES MARC I. STERN BRENT SCOWCROFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 27, 2009.	Mgmt	For

QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: DGX
ISIN: US74834L1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JENNE K. BRITELL, PH.D.	Mgmt	For
1B	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN B. ZIEGLER	Mgmt	For
02	TO APPROVE AMENDMENTS TO THE EMPLOYEE LONG-TERM INCENTIVE PLAN	Mgmt	Against
03	TO APPROVE AMENDMENTS TO THE LONG-TERM INCENTIVE PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	Against
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For

REGENERON PHARMACEUTICALS, INC.

Agen

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

Security: 75886F107
 Meeting Type: Annual
 Meeting Date: 12-Jun-2009
 Ticker: REGN
 ISIN: US75886F1075

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES A. BAKER MICHAEL S. BROWN, M.D. ARTHUR F. RYAN GEORGE L. SING	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.		For

RENAISSANCERE HOLDINGS LTD.

Agen

Security: G7496G103
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: RNR
 ISIN: BMG7496G1033

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS A. COOPER NEILL A. CURRIE W. JAMES MACGINNITIE	Mgmt Mgmt Mgmt	For For For
02	TO APPOINT THE FIRM OF ERNST & YOUNG, LTD., AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO SERVE AS OUR AUDITORS FOR THE 2009 FISCAL YEAR UNTIL OUR 2010 ANNUAL GENERAL MEETING, AND TO REFER THE DETERMINATION OF THE AUDITORS'REMUNERATION TO THE BOARD.	Mgmt	For

REPUBLIC SERVICES, INC.

Agen

Security: 760759100
 Meeting Type: Special
 Meeting Date: 14-Nov-2008
 Ticker: RSG
 ISIN: US7607591002

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF PROPOSAL TO ISSUE SHARES OF REPUBLIC COMMON STOCK AND OTHER SECURITIES CONVERTIBLE INTO SHARES OF REPUBLIC COMMON STOCK, IN CONNECTION WITH TRANSACTIONS CONTEMPLATED BY AGREEMENT AND PLAN OF MERGER, AMONG REPUBLIC, RS MERGER WEDGE, INC., AND ALLIED WASTE INDUSTRIES, INC., AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.	Mgmt	For
02	APPROVAL OF PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSAL.	Mgmt	For

 REPUBLIC SERVICES, INC.

Agen

 Security: 760759100
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: RSG
 ISIN: US7607591002

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JAMES E. O'CONNOR JOHN W. CROGHAN JAMES W. CROWNOVER WILLIAM J. FLYNN DAVID I. FOLEY NOLAN LEHMANN W. LEE NUTTER RAMON A. RODRIGUEZ ALLAN C. SORENSEN JOHN M. TRANI MICHAEL W. WICKHAM	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For
3	APPROVAL OF THE REPUBLIC SERVICES, INC. EXECUTIVE INCENTIVE PLAN.	Mgmt	For
4	APPROVAL OF THE REPUBLIC SERVICES, INC. 2009 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

 RESEARCH IN MOTION LIMITED

Agen

 Security: 760975102

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

Meeting Type: Annual
 Meeting Date: 15-Jul-2008
 Ticker: RIMM
 ISIN: CA7609751028

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ELECTION OF DIRECTORS REFERRED TO IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 28, 2008, NAMELY JAMES BALSILLIE, MIKE LAZARIDIS, JAMES ESTILL, DAVID KERR, ROGER MARTIN, JOHN RICHARDSON, BARBARA STYMIEST AND JOHN WETMORE.	Mgmt	For
02	THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

RIVERBED TECHNOLOGY, INC. Agen

Security: 768573107
 Meeting Type: Annual
 Meeting Date: 03-Jun-2009
 Ticker: RVBD
 ISIN: US7685731074

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JERRY M. KENNELLY STANLEY J. MERESMAN	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF RIVERBED TECHNOLOGY, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

ROBERT HALF INTERNATIONAL INC. Agen

Security: 770323103
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: RHI
 ISIN: US7703231032

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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

	ANDREW S. BERWICK, JR.	Mgmt	For
	FREDERICK P. FURTH	Mgmt	For
	EDWARD W. GIBBONS	Mgmt	For
	HAROLD M. MESSMER, JR.	Mgmt	For
	BARBARA J. NOVOGRADAC	Mgmt	For
	ROBERT J. PACE	Mgmt	For
	FREDERICK A. RICHMAN	Mgmt	For
	J. STEPHEN SCHAUB	Mgmt	For
	M. KEITH WADDELL	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt	For
03	AMENDMENT TO ARTICLE 7 OF THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	AMENDMENT TO ARTICLE 6 OF THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For

 ROCKWELL COLLINS, INC.

 Agen

Security: 774341101
 Meeting Type: Annual
 Meeting Date: 10-Feb-2009
 Ticker: COL
 ISIN: US7743411016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A.J. CARBONE C.M. JONES C.L. SHAVERS	Mgmt Mgmt Mgmt	For For For
02	FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2009.	Mgmt	For

 RYDER SYSTEM, INC.

 Agen

Security: 783549108
 Meeting Type: Annual
 Meeting Date: 01-May-2009
 Ticker: R
 ISIN: US7835491082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF JAMES S. BEARD AS DIRECTOR FOR A TWO-YEAR TERM OF OFFICE EXPIRING AT THE 2011 ANNUAL MEETING.	Mgmt	For

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

1B	ELECTION OF JOHN M. BERRA AS DIRECTOR FOR A THREE-YEAR TERM OF OFFICE EXPIRING AT THE 2012 ANNUAL MEETING.	Mgmt	For
1C	ELECTION OF LUIS P. NIETO, JR. AS DIRECTOR FOR A THREE-YEAR TERM OF OFFICE EXPIRING AT THE 2012 ANNUAL MEETING.	Mgmt	For
1D	ELECTION OF E. FOLLIN SMITH AS DIRECTOR FOR A THREE-YEAR TERM OF OFFICE EXPIRING AT THE 2012 ANNUAL MEETING.	Mgmt	For
1E	ELECTION OF GREGORY T. SWIENTON AS DIRECTOR FOR THREE-YEAR TERM OF OFFICE EXPIRING AT THE 2012 ANNUAL MEETING.	Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

 SAFEWAY INC.

Agen

Security: 786514208
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: SWY
 ISIN: US7865142084

Prop.#	Proposal	Proposal Type	Proposal Vote
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: FRANK C. HERRINGER	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT I. MACDONNELL	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH W. ODER	Mgmt	For
1H	ELECTION OF DIRECTOR: REBECCA A. STIRN	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Mgmt	For
1J	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	Against

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

04	STOCKHOLDER PROPOSAL REQUESTING THAT HOLDERS OF 10% OF THE OUTSTANDING COMMON STOCK BE GIVEN THE POWER TO CALL SPECIAL STOCKHOLDER MEETINGS	Shr	For
05	STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON FUTURE DEATH BENEFITS.	Shr	For

SARA LEE CORPORATION

Agen

Security: 803111103
Meeting Type: Annual
Meeting Date: 30-Oct-2008
Ticker: SLE
ISIN: US8031111037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRENDA C. BARNES	Mgmt	For
1B	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Mgmt	For
1G	ELECTION OF DIRECTOR: CORNELIS J.A. VAN LEDE	Mgmt	For
1H	ELECTION OF DIRECTOR: DR. JOHN MCADAM	Mgmt	For
1I	ELECTION OF DIRECTOR: SIR IAN PROSSER	Mgmt	For
1J	ELECTION OF DIRECTOR: ROZANNE L. RIDGWAY	Mgmt	For
1K	ELECTION OF DIRECTOR: NORMAN R. SORENSEN	Mgmt	For
1L	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Mgmt	For
1M	ELECTION OF DIRECTOR: JONATHAN P. WARD	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2009	Mgmt	For
03	TO VOTE ON THE REAPPROVAL OF PERFORMANCE MEASURES UNDER SARA LEE'S LONG-TERM PERFORMANCE STOCK PLANS	Mgmt	Against

SATYAM COMPUTER SERVICES LIMITED

Agen

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

Security: 804098101
 Meeting Type: Annual
 Meeting Date: 26-Aug-2008
 Ticker: SAY
 ISIN: US8040981016

Prop.#	Proposal	Proposal Type	Proposal Vote
O1A	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED BALANCE SHEET AS OF MARCH 31, 2008.	Mgmt	For
O1B	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE.	Mgmt	For
O1C	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITORS' REPORT, THEREON.	Mgmt	For
O1D	TO RECEIVE, CONSIDER AND ADOPT: THE DIRECTORS' REPORT.	Mgmt	For
O2	TO DECLARE DIVIDEND ON EQUITY SHARES.	Mgmt	For
O3	APPROVAL TO REAPPOINT PROF. M. RAMMOHAN RAO, AS DIRECTOR.	Mgmt	For
O4	APPROVAL TO REAPPOINT MR. VINOD K. DHAM, AS DIRECTOR.	Mgmt	For
O5	APPROVAL TO APPOINT M/S. PRICE WATERHOUSE AS AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION.	Mgmt	For
S6	RESOLVED THAT MR. B. RAMALINGA RAJU, IS REAPPOINTED AS CHAIRMAN AND DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS.	Mgmt	For
S7	RESOLVED THAT MR. B. RAMA RAJU, IS REAPPOINTED AS MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS.	Mgmt	For
S8	RESOLVED THAT THE CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE PAYMENT OF REMUNERATION TO THE DIRECTORS.	Mgmt	For

SCHERING-PLOUGH CORPORATION

Agen

Security: 806605101
 Meeting Type: Annual
 Meeting Date: 18-May-2009
 Ticker: SGP
 ISIN: US8066051017

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

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

01	DIRECTOR THOMAS J. COLLIGAN FRED HASSAN C. ROBERT KIDDER EUGENE R. MCGRATH ANTONIO M. PEREZ PATRICIA F. RUSSO JACK L. STAHL CRAIG B. THOMPSON, M.D. KATHRYN C. TURNER ROBERT F.W. VAN OORDT ARTHUR F. WEINBACH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP AS AUDITOR FOR 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL RE CUMULATIVE VOTING.	Shr	Against
04	SHAREHOLDER PROPOSAL RE CALLING SPECIAL MEETING.	Shr	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
Meeting Type: Annual
Meeting Date: 08-Apr-2009
Ticker: SLB
ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P. CAMUS J.S. GORELICK A. GOULD T. ISAAC N. KUDRYAVTSEV A. LAJOUS M.E. MARKS L.R. REIF T.I. SANDVOLD H. SEYDOUX L.G. STUNTZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	PROPOSAL TO ADOPT AND APPROVE OF FINANCIALS AND DIVIDENDS.	Mgmt	For
03	PROPOSAL REGARDING A STOCKHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Shr	For
04	PROPOSAL TO APPROVE OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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

SEAGATE TECHNOLOGY

Agen

Security: G7945J104
 Meeting Type: Annual
 Meeting Date: 30-Oct-2008
 Ticker: STX
 ISIN: KYG7945J1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECT WILLIAM D. WATKINS AS A DIRECTOR	Mgmt	For
1B	ELECT STEPHEN J. LUCZO AS A DIRECTOR	Mgmt	For
1C	ELECT FRANK J. BIONDI AS A DIRECTOR	Mgmt	For
1D	ELECT WILLIAM W. BRADLEY AS A DIRECTOR	Mgmt	For
1E	ELECT DONALD E. KIERNAN AS A DIRECTOR	Mgmt	For
1F	ELECT DAVID F. MARQUARDT AS A DIRECTOR	Mgmt	For
1G	ELECT LYDIA M. MARSHALL AS A DIRECTOR	Mgmt	For
1H	ELECT C.S. PARK AS A DIRECTOR	Mgmt	For
1I	ELECT GREGORIO REYES AS A DIRECTOR	Mgmt	For
1J	ELECT JOHN W. THOMPSON AS A DIRECTOR	Mgmt	For
02	PROPOSAL TO APPROVE THE SEAGATE TECHNOLOGY EXECUTIVE OFFICER PERFORMANCE BONUS PLAN.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SEAGATE TECHNOLOGY FOR THE FISCAL YEAR ENDING JULY 3, 2009.	Mgmt	For

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 Ticker: SPG
 ISIN: US8288061091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: PROVIDE FOR THE ELECTION OF UP TO FIFTEEN DIRECTORS. (IF THIS PROPOSAL IS NOT APPROVED BY 80% OF THE VOTES ENTITLED TO BE CAST, THE BOARD WILL HAVE ONLY 9 DIRECTORS, 5 OF WHOM ARE ELECTED	Mgmt	For

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

BY HOLDERS OF COMMON STOCK.)

1B	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: DELETE SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
1C	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: INCREASE THE NUMBER OF AUTHORIZED SHARES.	Mgmt	For
1D	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: DELETE OR CHANGE OBSOLETE OR UNNECESSARY PROVISIONS.	Mgmt	For
02	DIRECTOR MELVYN E. BERGSTEIN LINDA WALKER BYNOE KAREN N. HORN, PH.D. REUBEN S. LEIBOWITZ J. ALBERT SMITH, JR. PIETER S. VAN DEN BERG* ALLAN HUBBARD* DANIEL C. SMITH*	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
03	TO AUTHORIZE MANAGEMENT TO ADJOURN, POSTPONE OR CONTINUE THE MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT PROPOSAL 1(A) OR PROPOSAL 1(B) LISTED ABOVE.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

SOUTHWEST AIRLINES CO.

Agen

Security: 844741108
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: LUV
ISIN: US8447411088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID W. BIEGLER C. WEBB CROCKETT WILLIAM H. CUNNINGHAM JOHN G. DENISON TRAVIS C. JOHNSON GARY C. KELLY NANCY B. LOEFFLER JOHN T. MONTFORD DANIEL D. VILLANUEVA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPROVAL OF THE SOUTHWEST AIRLINES CO. AMENDED AND RESTATED 1991 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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

03	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
04	REINCORPORATION IN A SHAREHOLDER-FRIENDLY STATE.	Shr	Against
05	ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM.	Shr	Against

 SOVEREIGN BANCORP, INC.

Agen

 Security: 845905108
 Meeting Type: Special
 Meeting Date: 28-Jan-2009
 Ticker: SOV
 ISIN: US8459051087

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE TRANSACTION AGREEMENT, DATED AS OF OCTOBER 13, 2008, BETWEEN SOVEREIGN BANCORP, INC. AND BANCO SANTANDER, S.A.	Mgmt	For
02	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

 STAPLES, INC.

Agen

 Security: 855030102
 Meeting Type: Annual
 Meeting Date: 09-Jun-2009
 Ticker: SPLS
 ISIN: US8550301027

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

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

1I	ELECTION OF DIRECTOR: ELIZABETH A. SMITH	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT E. SULENTIC	Mgmt	For
1K	ELECTION OF DIRECTOR: VIJAY VISHWANATH	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL F. WALSH	Mgmt	For
02	TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED 1998 EMPLOYEE STOCK PURCHASE PLAN INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 15,750,000 TO 22,750,000.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 1,275,000 TO 2,775,000.	Mgmt	For
04	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
05	TO ACT ON A SHAREHOLDER PROPOSAL REGARDING THE REINCORPORATION OF STAPLES, INC. IN NORTH DAKOTA.	Shr	Against

STARBUCKS CORPORATION

Agen

Security: 855244109
Meeting Type: Annual
Meeting Date: 18-Mar-2009
Ticker: SBUX
ISIN: US8552441094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: BARBARA BASS	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: MELLODY HOBSON	Mgmt	For
1E	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: OLDEN LEE	Mgmt	For
1G	ELECTION OF DIRECTOR: SHERYL SANDBERG	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For

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

1J	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Mgmt	For
1K	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
02	AMENDMENTS TO EQUITY PLANS FOR ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER THAN DIRECTORS & EXECUTIVE OFFICERS.	Mgmt	Against
03	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.	Mgmt	For

STARWOOD HOTELS & RESORTS WORLDWIDE

Agen

Security: 85590A401
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: HOT
 ISIN: US85590A4013

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ADAM ARON CHARLENE BARSHEFSKY THOMAS CLARKE CLAYTON DALEY, JR. BRUCE DUNCAN LIZANNE GALBREATH ERIC HIPPEAU STEPHEN QUAZZO THOMAS RYDER FRITS VAN PAASSCHEN KNEELAND YOUNGBLOOD	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 THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

STRYKER CORPORATION

Agen

Security: 863667101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: SYK
 ISIN: US8636671013

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

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

01	DIRECTOR JOHN W. BROWN HOWARD E. COX. JR. DONALD M. ENGELMAN LOUISE L. FRANCESCONI HOWARD L. LANCE 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	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

SUNCOR ENERGY INC.

Agen

Security: 867229106
Meeting Type: Special
Meeting Date: 04-Jun-2009
Ticker: SU
ISIN: CA8672291066

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT PROVIDING FOR THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING JOINT INFORMATION CIRCULAR AND PROXY STATEMENT OF SUNCOR ENERGY INC. AND PETRO- CANADA.	Mgmt	For
02	THE ADOPTION OF A STOCK OPTION PLAN BY THE CORPORATION FORMED BY THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, CONDITIONAL UPON THE ARRANGEMENT BECOMING EFFECTIVE.	Mgmt	For
03	DIRECTOR MEL E. BENSON BRIAN A. CANFIELD BRYAN P. DAVIES BRIAN A. FELESKY JOHN T. FERGUSON W. DOUGLAS FORD RICHARD L. GEORGE JOHN R. HUFF M. ANN MCCAIG MICHAEL W. O'BRIEN EIRA M. THOMAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
04	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. UNTIL THE EARLIER OF THE COMPLETION OF THE ARRANGEMENT AND THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING.	Mgmt	For

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

SUNPOWER CORPORATION

Agen

Security: 867652109
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 Ticker: SPWRA
 ISIN: US8676521094

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR UWE-ERNST BUFE PAT WOOD III	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2009.	Mgmt	For

SYNOVUS FINANCIAL CORP.

Agen

Security: 87161C105
 Meeting Type: Special
 Meeting Date: 17-Dec-2008
 Ticker: SNV
 ISIN: US87161C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AMENDMENT OF ARTICLE 4 OF THE ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF PREFERRED STOCK	Mgmt	For
02	TO APPROVE AMENDMENT OF SECTION 1 OF ARTICLE III OF THE BYLAWS TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE SIZE OF THE BOARD OF DIRECTORS	Mgmt	For

SYNOVUS FINANCIAL CORP.

Agen

Security: 87161C105
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: SNV
 ISIN: US87161C1053

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

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

		Type	
01	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	For
02	ELECTION OF DIRECTOR: RICHARD E. ANTHONY	Mgmt	For
03	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
04	ELECTION OF DIRECTOR: RICHARD Y. BRADLEY	Mgmt	For
05	ELECTION OF DIRECTOR: FRANK Y. BRUMLEY	Mgmt	For
06	ELECTION OF DIRECTOR: ELIZABETH W. CAMP	Mgmt	For
07	ELECTION OF DIRECTOR: GARDINER W. GARRARD, JR.	Mgmt	For
08	ELECTION OF DIRECTOR: T. MICHAEL GOODRICH	Mgmt	For
09	ELECTION OF DIRECTOR: FREDERICK L. GREEN, III	Mgmt	For
10	ELECTION OF DIRECTOR: V. NATHANIEL HANSFORD	Mgmt	For
11	ELECTION OF DIRECTOR: MASON H. LAMPTON	Mgmt	For
12	ELECTION OF DIRECTOR: ELIZABETH C. OGIE	Mgmt	For
13	ELECTION OF DIRECTOR: H. LYNN PAGE	Mgmt	For
14	ELECTION OF DIRECTOR: NEAL PURCELL	Mgmt	For
15	ELECTION OF DIRECTOR: MELVIN T. STITH	Mgmt	For
16	ELECTION OF DIRECTOR: PHILIP W. TOMLINSON	Mgmt	For
17	ELECTION OF DIRECTOR: WILLIAM B. TURNER, JR.	Mgmt	For
18	ELECTION OF DIRECTOR: JAMES D. YANCEY	Mgmt	For
19	TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS' INDEPENDENT AUDITOR FOR THE YEAR 2009.	Mgmt	For
20	TO APPROVE THE COMPENSATION OF SYNOVUS' NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION COMMITTEE.	Mgmt	Against

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 08-Apr-2009
Ticker: TROW
ISIN: US74144T1088

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

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

1B	ELECTION OF DIRECTOR: JAMES T. BRADY	Mgmt	For
1C	ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1I	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

TARGET CORPORATION

Agen

Security: 87612E106
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: TGT
 ISIN: US87612E1064

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DETERMINATION THAT THE NUMBER OF DIRECTORS CONSTITUTING OUR BOARD OF DIRECTORS SHALL BE 12	Mgmt	For
2A	ELECTION OF DIRECTOR: MARY N. DILLON	Mgmt	For
2B	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
2C	ELECTION OF DIRECTOR: GEORGE W. TAMKE	Mgmt	For
2D	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Mgmt	For
03	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
04	COMPANY PROPOSAL TO APPROVE THE PERFORMANCE MEASURES AVAILABLE UNDER THE TARGET CORPORATION LONG-TERM INCENTIVE PLAN	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

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

 TESSEERA TECHNOLOGIES, INC.

Agen

 Security: 88164L100
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: TSRA
 ISIN: US88164L1008

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. BOEHLKE NICHOLAS E. BRATHWAITE JOHN B. GOODRICH AL S. JOSEPH, PH.D. BRUCE M. MCWILLIAMS PHD DAVID C. NAGEL, PH.D. HENRY R. NOTHHAFT ROBERT A. YOUNG, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPROVE A ONE-TIME STOCK OPTION EXCHANGE PROGRAM.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

 THE CHARLES SCHWAB CORPORATION

Agen

 Security: 808513105
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: SCHW
 ISIN: US8085131055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: NANCY H. BECHTLE	Mgmt	For
1B	ELECTION OF DIRECTOR: WALTER W. BETTINGER II	Mgmt	For
1C	ELECTION OF DIRECTOR: C. PRESTON BUTCHER	Mgmt	For
02	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	For
03	STOCKHOLDER PROPOSAL REGARDING DEATH BENEFITS	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING CORPORATE EXECUTIVE BONUS PLAN	Shr	For

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

 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
02	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
03	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
04	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
05	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
06	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
07	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
08	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
09	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
10	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
11	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
12	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
13	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
14	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
15	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
16	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
17	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
18	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against
19	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against

 THE GOLDMAN SACHS GROUP, INC.

Agen

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

Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 Ticker: GS
 ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN H. BRYAN	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	For
1D	ELECTION OF DIRECTOR: CLAES DAHLBACK	Mgmt	For
1E	ELECTION OF DIRECTOR: STEPHEN FRIEDMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1G	ELECTION OF DIRECTOR: RAJAT K. GUPTA	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1I	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1J	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Mgmt	For
1L	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2009 FISCAL YEAR	Mgmt	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE	Shr	For
06	SHAREHOLDER PROPOSAL TO AMEND BY-LAWS TO PROVIDE FOR A BOARD COMMITTEE ON U.S. ECONOMIC SECURITY	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	For

THE HERSHEY COMPANY

Agen

Security: 427866108
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: HSY
 ISIN: US4278661081

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.F. CAVANAUGH C.A. DAVIS A.G. LANGBO J.E. NEVELS T.J. RIDGE D.L. SHEDLARZ C.B. STRAUSS D.J. WEST L.S. ZIMMERMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For

 THE KROGER CO.

Agen

 Security: 501044101
 Meeting Type: Annual
 Meeting Date: 25-Jun-2009
 Ticker: KR
 ISIN: US5010441013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN J. KROPF	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. LAMACCHIA	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID B. LEWIS	Mgmt	For
1G	ELECTION OF DIRECTOR: DON W. MCGEORGE	Mgmt	For
1H	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Mgmt	For
1I	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Mgmt	For
1J	ELECTION OF DIRECTOR: CLYDE R. MOORE	Mgmt	For
1K	ELECTION OF DIRECTOR: SUSAN M. PHILLIPS	Mgmt	For
1L	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For
1M	ELECTION OF DIRECTOR: JAMES A. RUNDE	Mgmt	For
1N	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For

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

10	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
2	APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Mgmt	For
3	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND AN INCREASE OF THE PERCENTAGE OF EGGS STOCKED FROM HENS NOT CONFINED IN BATTERY CAGES.	Shr	Against
4	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND AMENDMENT OF KROGER'S ARTICLES TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE.	Shr	Against

THE MCGRAW-HILL COMPANIES, INC.

Agen

Security: 580645109
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: MHP
ISIN: US5806451093

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SIR MICHAEL RAKE KURT L. SCHMOKE SIDNEY TAUREL	Mgmt Mgmt Mgmt	For For For
02	VOTE TO REAPPROVE PERFORMANCE GOALS UNDER OUR 2002 STOCK INCENTIVE PLAN.	Mgmt	For
03	VOTE TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
04	SHAREHOLDER PROPOSAL REQUESTING ELECTION OF EACH DIRECTOR ANNUALLY.	Shr	For
05	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF SIMPLE MAJORITY VOTE.	Shr	For
06	SHAREHOLDER PROPOSAL REQUESTING PUBLIC DISCLOSURE OF CORPORATE POLICIES AND PROCEDURES REGARDING POLITICAL CONTRIBUTIONS AND THE AMOUNT OF SUCH CONTRIBUTIONS.	Shr	Against
07	SHAREHOLDER PROPOSAL REQUESTING ELECTION OF DIRECTORS BY MAJORITY VOTE.	Shr	For
08	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF POLICY REQUIRING CHAIRMAN TO BE INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY.	Shr	Against

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

 THE PROCTER & GAMBLE COMPANY

Agen

 Security: 742718109
 Meeting Type: Annual
 Meeting Date: 14-Oct-2008
 Ticker: PG
 ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH I. CHENAULT SCOTT D. COOK RAJAT K. GUPTA A.G. LAFLEY CHARLES R. LEE LYNN M. MARTIN W. JAMES MCNERNEY, JR. JOHNATHAN A. RODGERS RALPH SNYDERMAN, M.D. MARGARET C. WHITMAN PATRICIA A. WOERTZ ERNESTO ZEDILLO	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	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMEND COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ADOPT MAJORITY VOTING	Mgmt	Against
04	SHAREHOLDER PROPOSAL #1 - ROTATE SITE OF ANNUAL MEETING	Shr	Against
05	SHAREHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

 THE RYLAND GROUP, INC.

Agen

 Security: 783764103
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: RYL
 ISIN: US7837641031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. CHAD DREIER LESLIE M. FRECON ROLAND A. HERNANDEZ WILLIAM L. JEWS NED MANSOUR	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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

	ROBERT E. MELLOR	Mgmt	For
	NORMAN J. METCALFE	Mgmt	For
	CHARLOTTE ST. MARTIN	Mgmt	For
02	APPROVAL OF AN AMENDMENT TO THE RYLAND GROUP, INC. ARTICLES OF INCORPORATION.	Mgmt	For
03	APPROVAL OF THE RYLAND GROUP, INC. SHAREHOLDER RIGHTS PLAN.	Mgmt	For
04	CONSIDERATION OF A PROPOSAL FROM THE NATHAN CUMMINGS FOUNDATION (A STOCKHOLDER).	Shr	Against
05	CONSIDERATION OF A PROPOSAL FROM CERTAIN RETIREMENT SYSTEMS AND PENSION FUNDS OF THE EMPLOYEES OF THE CITY OF NEW YORK (STOCKHOLDERS).	Shr	Against
06	CONSIDERATION OF A PROPOSAL FROM AMALGAMATED BANK LONGVIEW MIDCAP 400 INDEX FUND (A STOCKHOLDER).	Shr	Against
07	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS RYLAND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

 THE STANLEY WORKS

Agen

Security: 854616109
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: SWK
 ISIN: US8546161097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICK D. CAMPBELL EILEEN S. KRAUS LAWRENCE A. ZIMMERMAN	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2009.	Mgmt	For
03	TO APPROVE THE STANLEY WORKS 2009 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	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

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

 Security: 872540109
 Meeting Type: Annual
 Meeting Date: 02-Jun-2009
 Ticker: TJX
 ISIN: US8725401090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSE B. ALVAREZ ALAN M. BENNETT 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 Mgmt Mgmt	For For For For For For For For For For For For
02	APPROVAL OF AMENDMENTS TO AND PERFORMANCE TERMS OF THE STOCK INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP.	Mgmt	For

 THE TRAVELERS COMPANIES, INC.

Agen

 Security: 89417E109
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: TRV
 ISIN: US89417E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN L. BELLER	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN H. DASBURG	Mgmt	For
1C	ELECTION OF DIRECTOR: JANET M. DOLAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAY S. FISHMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: LAWRENCE G. GRAEV	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Mgmt	For

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

1I	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1K	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1L	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER TRAVELERS' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN.	Mgmt	Against
04	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS.	Shr	Against

 THE WALT DISNEY COMPANY

Agen

Security: 254687106
 Meeting Type: Annual
 Meeting Date: 10-Mar-2009
 Ticker: DIS
 ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Mgmt	For
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE-COOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For

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

FOR 2009.

03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Mgmt	For
05	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS REPORTING.	Shr	For
06	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO DEATH BENEFIT PAYMENTS.	Shr	For
07	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: WMB
 ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: IRL F. ENGELHARDT	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM E. GREEN	Mgmt	For
1C	ELECTION OF DIRECTOR: W.R. HOWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS ANNUALLY.	Shr	For

TIFFANY & CO.

Agen

Security: 886547108
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: TIF
 ISIN: US8865471085

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

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

1	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
2	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
3	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
4	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
5	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
6	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
7	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	For
8	ELECTION OF DIRECTOR: J. THOMAS PRESBY	Mgmt	For
9	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 2009.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE TIFFANY & CO. 2005 EMPLOYEE INCENTIVE PLAN TO INCREASE BY 2,500,000 THE MAXIMUM NUMBER OF SHARES THAT MAY BE ISSUED UNDER THE PLAN.	Mgmt	Against

TITAN INTERNATIONAL, INC.

Agen

Security: 88830M102
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: TWI
ISIN: US88830M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERWIN H. BILLIG ANTHONY L. SOAVE	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, PRICEWATERHOUSECOOPERS LLP, TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2009.	Mgmt	For

TIVO INC.

Agen

Security: 888706108
Meeting Type: Annual
Meeting Date: 06-Aug-2008

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

Ticker: TIVO
ISIN: US8887061088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK PERRY THOMAS ROGERS JOSEPH UVA	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, 2009.	Mgmt	For
03	TO APPROVE OUR 2008 EQUITY INCENTIVE AWARD PLAN AND TO RESERVE 5,400,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE PURSUANT TO THE PLAN.	Mgmt	Against
04	TO APPROVE THE AMENDMENT OF THE AMENDED & RESTATED 1999 EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE TERM OF THE PLAN TO THE TENTH ANNIVERSARY OF THE STOCKHOLDER APPROVAL OF THE AMENDMENT TO THE PLAN AND TO INCREASE THE NUMBER OF SHARES OF OUR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 4,500,000 SHARES.	Mgmt	For

TOTAL S.A.

Agen

Security: 89151E109
Meeting Type: Annual
Meeting Date: 15-May-2009
Ticker: TOT
ISIN: US89151E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS	Mgmt	For
02	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
03	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	Mgmt	For
04	AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
05	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST	Mgmt	For
06	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. CHRISTOPHE DE MARGERIE	Mgmt	For
07	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO	Mgmt	For

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

TRADE SHARES OF THE COMPANY			
O8	RENEWAL OF THE APPOINTMENT OF MRS. ANNE LAUVERGEON AS A DIRECTOR	Mgmt	For
O9	RENEWAL OF THE APPOINTMENT OF MR. DANIEL BOUTON AS A DIRECTOR	Mgmt	For
O10	RENEWAL OF THE APPOINTMENT OF MR. BERTRAND COLLOMB AS A DIRECTOR	Mgmt	For
O11	RENEWAL OF THE APPOINTMENT OF MR. CHRISTOPHE DE MARGERIE AS A DIRECTOR	Mgmt	For
O12	RENEWAL OF THE APPOINTMENT OF MR. MICHEL PEBEREAU AS A DIRECTOR	Mgmt	For
O13	APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR	Mgmt	For
E14	AMENDMENT TO ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING THE LIMIT ON THE AGE OF THE CHAIRMAN OF THE BOARD	Mgmt	For
A	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION WITH THE INTENT OF DISCLOSING INDIVIDUAL ALLOCATIONS OF STOCK OPTIONS AND RESTRICTED SHARES AS PROVIDED BY LAW	Shr	Against
B	FOR THE PURPOSE OF AMENDING TO THE ARTICLES OF ASSOCIATION REGARDING A NEW PROCEDURE FOR SELECTING A SHAREHOLDER-EMPLOYEE AS BOARD MEMBER WITH A VIEW TO IMPROVING HIS OR HER REPRESENTATION AND INDEPENDENCE	Shr	Against
C	AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO ALL EMPLOYEES OF THE GROUP	Shr	Against

TRANSOCEAN INC

Agen

Security: G90073100
Meeting Type: Special
Meeting Date: 08-Dec-2008
Ticker: RIG
ISIN: KYG900731004

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	Mgmt	For
02	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION.	Mgmt	For

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

 TRANSOCEAN, LTD.

Agen

 Security: H8817H100
 Meeting Type: Annual
 Meeting Date: 15-May-2009
 Ticker: RIG
 ISIN: CH0048265513

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD.	Mgmt	For
02	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008	Mgmt	For
03	APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES.	Mgmt	For
04	AUTHORIZATION OF A SHARE REPURCHASE PROGRAM	Mgmt	For
05	APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09	Mgmt	For
6A	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON	Mgmt	For
6B	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE	Mgmt	For
6C	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG	Mgmt	For
6D	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER	Mgmt	For
6E	REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA	Mgmt	For
07	APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD.'S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR A FURTHER ONE-YEAR TERM	Mgmt	For

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

UBS AG

Agen

Security: H89231338
 Meeting Type: Annual
 Meeting Date: 15-Apr-2009
 Ticker: UBS
 ISIN: CH0024899483

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ANNUAL REPORT, GROUP AND PARENT BANK ACCOUNTS FOR FINANCIAL YEAR 2008 REPORTS OF THE STATUTORY AUDITORS: APPROVAL OF ANNUAL REPORT AND GROUP AND PARENT BANK ACCOUNTS.	Mgmt	For
1B	ANNUAL REPORT, GROUP AND PARENT BANK ACCOUNTS FOR FINANCIAL YEAR 2008 REPORTS OF THE STATUTORY AUDITORS: ADVISORY VOTE ON PRINCIPLES AND FUNDAMENTALS OF THE NEW COMPENSATION MODEL FOR 2009.	Mgmt	For
02	APPROPRIATION OF RESULTS.	Mgmt	For
3A1	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: PETER R. VOSER	Mgmt	For
3A2	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DAVID SIDWELL	Mgmt	For
3A3	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: SALLY BOTT	Mgmt	For
3A4	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: RAINER-MARC FREY	Mgmt	For
3A5	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: BRUNO GEHRIG	Mgmt	For
3A6	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: WILLIAM G. PARRETT	Mgmt	For
3B1	ELECTION OF NEW CANDIDATE FOR THE BOARD OF DIRECTORS: KASPAR VILLIGER	Mgmt	For
3B2	ELECTION OF NEW CANDIDATE FOR THE BOARD OF DIRECTORS: MICHEL DEMARE	Mgmt	For
3B3	ELECTION OF NEW CANDIDATE FOR THE BOARD OF DIRECTORS: ANN F. GODBEHERE	Mgmt	For
3B4	ELECTION OF NEW CANDIDATE FOR THE BOARD OF DIRECTORS: AXEL P. LEHMANN	Mgmt	For
3C	RE-ELECTION OF THE AUDITORS (ERNST & YOUNG LTD., BASEL)	Mgmt	For
3D	RE-ELECTION OF THE SPECIAL AUDITORS (BDO VISURA, ZURICH)	Mgmt	For
04	CREATION OF CONDITIONAL CAPITAL APPROVAL OF ARTICLE 4A PARA. 5 OF THE ARTICLES OF ASSOCIATION.	Mgmt	For

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

05 CREATION OF AUTHORIZED CAPITAL APPROVAL OF ARTICLE Mgmt For
 4B PARA. 2 OF THE ARTICLES OF ASSOCIATION.

UNION PACIFIC CORPORATION

Agen

Security: 907818108
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: UNP
 ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.H. CARD, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: E.B. DAVIS, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: T.J. DONOHUE	Mgmt	For
1D	ELECTION OF DIRECTOR: A.W. DUNHAM	Mgmt	For
1E	ELECTION OF DIRECTOR: J.R. HOPE	Mgmt	For
1F	ELECTION OF DIRECTOR: C.C. KRULAK	Mgmt	For
1G	ELECTION OF DIRECTOR: M.R. MCCARTHY	Mgmt	For
1H	ELECTION OF DIRECTOR: M.W. MCCONNELL	Mgmt	For
1I	ELECTION OF DIRECTOR: T.F. MCLARTY III	Mgmt	For
1J	ELECTION OF DIRECTOR: S.R. ROGEL	Mgmt	For
1K	ELECTION OF DIRECTOR: J.H. VILLARREAL	Mgmt	For
1L	ELECTION OF DIRECTOR: J.R. YOUNG	Mgmt	For
02	APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	Against

UNITED STATES STEEL CORPORATION

Agen

Security: 912909108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: X
 ISIN: US9129091081

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK J. LUCCHINO SETH E. SCHOFIELD JOHN P. SURMA DAVID S. SUTHERLAND	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
Meeting Type: Annual
Meeting Date: 02-Jun-2009
Ticker: UNH
ISIN: US91324P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Mgmt	For
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1H	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

UNUM GROUP

Agen

Security: 91529Y106
Meeting Type: Annual

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

Meeting Date: 22-May-2009
 Ticker: UNM
 ISIN: US91529Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PAMELA H. GODWIN	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS KINSER	Mgmt	For
1C	ELECTION OF DIRECTOR: A.S. MACMILLAN, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWARD J. MUHL	Mgmt	For
02	THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

VCA ANTECH, INC.

Agen

Security: 918194101
 Meeting Type: Annual
 Meeting Date: 01-Jun-2009
 Ticker: WOOF
 ISIN: US9181941017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN M. BAUMER FRANK REDDICK	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

VERISIGN, INC.

Agen

Security: 92343E102
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: VRSN
 ISIN: US92343E1029

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR D. JAMES BIDZOS	Mgmt	For

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

	WILLIAM L. CHENEVICH	Mgmt	For
	KATHLEEN A. COTE	Mgmt	For
	ROGER H. MOORE	Mgmt	For
	JOHN D. ROACH	Mgmt	For
	LOUIS A. SIMPSON	Mgmt	For
	TIMOTHY TOMLINSON	Mgmt	For
2	TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

 VERIZON COMMUNICATIONS INC.

Agen

 Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Mgmt	For
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Mgmt	For
05	APPROVAL OF SHORT-TERM INCENTIVE PLAN	Mgmt	For
06	PROHIBIT GRANTING STOCK OPTIONS	Shr	Against

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

07	SHAREHOLDER ABILITY TO CALL SPECIAL MEETING	Shr	For
08	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	Against
09	CUMULATIVE VOTING	Shr	Against
10	SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH	Shr	For

VISA INC.

Agen

Security: 92826C839
Meeting Type: Special
Meeting Date: 16-Dec-2008
Ticker: V
ISIN: US92826C8394

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AMENDMENTS TO OUR CURRENT CERTIFICATE OF INCORPORATION TO PERMIT THE COMPANY GREATER FLEXIBILITY IN FUNDING OUR RETROSPECTIVE RESPONSIBILITY PLAN, TO REMOVE OBSOLETE PROVISIONS, TO MODIFY THE STANDARDS OF INDEPENDENCE APPLICABLE TO OUR DIRECTORS AND TO MAKE OTHER CLARIFYING MODIFICATIONS TO OUR CURRENT CERTIFICATE OF INCORPORATION.	Mgmt	For

VISA INC.

Agen

Security: 92826C839
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: V
ISIN: US92826C8394

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO ELECT HANI AL-QADI AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING.	Mgmt	For
1B	TO ELECT CHARLES T. DOYLE AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING.	Mgmt	For
1C	TO ELECT PETER HAWKINS AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING.	Mgmt	For
1D	TO ELECT DAVID I. MCKAY AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING.	Mgmt	For

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

1E	TO ELECT CHARLES W. SCHARF AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING.	Mgmt	For
1F	TO ELECT SEGISMUNDO SCHULIN-ZEUTHEN AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING.	Mgmt	For
2A	TO ELECT THOMAS J. CAMPBELL AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING.	Mgmt	For
2B	TO ELECT GARY P. COUGHLAN AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING.	Mgmt	For
2C	TO ELECT MARY B. CRANSTON AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING.	Mgmt	For
2D	TO ELECT FRANCISCO JAVIER FERNANDEZ-CARBAJAL AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING.	Mgmt	For
2E	TO ELECT SUZANNE NORA JOHNSON AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING.	Mgmt	For
2F	TO ELECT JOSEPH W. SAUNDERS AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Mgmt	For

WACHOVIA CORPORATION

Agen

Security: 929903102
Meeting Type: Special
Meeting Date: 23-Dec-2008
Ticker: WB
ISIN: US9299031024

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO APPROVE THE PLAN OF MERGER CONTAINED IN THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN WACHOVIA CORPORATION AND WELLS FARGO & COMPANY, DATED AS OF OCTOBER 3, 2008, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH WACHOVIA WILL MERGE WITH AND INTO WELLS FARGO, WITH WELLS FARGO SURVIVING THE MERGER.	Mgmt	For
02	A PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT.	Mgmt	For

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

 WAL-MART STORES, INC.

Agen

Security: 931142103
 Meeting Type: Annual
 Meeting Date: 05-Jun-2009
 Ticker: WMT
 ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Mgmt	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
03	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shr	Against
04	PAY FOR SUPERIOR PERFORMANCE	Shr	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
06	POLITICAL CONTRIBUTIONS	Shr	Against
07	SPECIAL SHAREOWNER MEETINGS	Shr	For
08	INCENTIVE COMPENSATION TO BE STOCK OPTIONS	Shr	Against

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

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: WMI
ISIN: US94106L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1E	ELECTION OF DIRECTOR: W. ROBERT REUM	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE COMPANY'S 2009 STOCK INCENTIVE PLAN.	Mgmt	For
05	PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
06	PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT MEETING.	Shr	For

WATERS CORPORATION

Agen

Security: 941848103
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: WAT
ISIN: US9418481035

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOSHUA BEKENSTEIN MICHAEL J. BERENDT, PHD DOUGLAS A. BERTHIAUME EDWARD CONARD LAURIE 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	For For For For For For For For For
2	TO APPROVE THE COMPANY'S 2009 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
3	TO APPROVE THE COMPANY'S MANAGEMENT INCENTIVE PLAN	Mgmt	For
4	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	Mgmt	For

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1J	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1K	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For

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

1L	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1M	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1N	ELECTION OF DIRECTOR: DONALD B. RICE	Mgmt	For
1O	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1P	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1Q	ELECTION OF DIRECTOR: ROBERT K. STEEL	Mgmt	For
1R	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1S	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
02	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.	Mgmt	Against
03	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
04	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	Against
05	STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

WENDY'S INTERNATIONAL, INC.

Agen

Security: 950590109
Meeting Type: Special
Meeting Date: 15-Sep-2008
Ticker: WEN
ISIN: US9505901093

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2008, AMONG TRIARC COMPANIES, INC., GREEN MERGER SUB, INC. AND WENDY'S INTERNATIONAL, INC.	Mgmt	For
02	APPROVAL OF MOTION TO ADJOURN THE SPECIAL MEETING TO ANOTHER TIME OR PLACE, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Mgmt	For

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

WENDY'S/ARBY'S GROUP INC

Agen

Security: 950587105
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: WEN
ISIN: US9505871056

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NELSON PELTZ PETER W. MAY HUGH L. CAREY CLIVE CHAJET EDWARD P. GARDEN JANET HILL JOSEPH A. LEVATO J. RANDOLPH LEWIS DAVID E. SCHWAB II ROLAND C. SMITH RAYMOND S. TROUBH JACK G. WASSERMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	TO ADOPT AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION (THE CERTIFICATE OF INCORPORATION) TO REFER TO CLASS A COMMON STOCK AS COMMON STOCK AND MAKE OTHER CONFORMING CHANGES.	Mgmt	For
03	TO ADOPT AN AMENDMENT AND RESTATEMENT OF THE CERTIFICATE OF INCORPORATION TO PROVIDE THAT, IN THE ABSENCE OF THE CHAIRMAN OF THE BOARD, THE ALTERNATE PRESIDING CHAIRMAN AT A MEETING OF THE COMPANY'S STOCKHOLDERS WOULD BE, IN ORDER, THE VICE CHAIRMAN, THE CHIEF EXECUTIVE OFFICER OR A PERSON DESIGNATED BY A MAJORITY OF THE BOARD OF DIRECTORS.	Mgmt	For
04	TO ADOPT AN AMENDMENT AND RESTATEMENT OF THE CERTIFICATE OF INCORPORATION TO CHANGE THE ADVANCE NOTICE PROCEDURES FOR STOCKHOLDER PROPOSALS AND DIRECTOR NOMINATIONS.	Mgmt	For
05	AMENDMENT AND RESTATEMENT OF THE CERTIFICATE OF INCORPORATION TO PROVIDE THAT DIRECTORS MAY BE REMOVED ONLY BY AFFIRMATIVE VOTE OF HOLDERS OF TWO-THIRDS OF THE VOTING POWER OF CAPITAL STOCK.	Mgmt	For
06	TO ADOPT AN AMENDMENT AND RESTATEMENT OF THE CERTIFICATE OF INCORPORATION TO REPEAL ARTICLE VI THEREOF.	Mgmt	For
07	TO RE-APPROVE THE PERFORMANCE GOAL BONUS AWARDS PORTION OF THE COMPANY'S 1999 EXECUTIVE BONUS PLAN.	Mgmt	For

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

08	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For
----	---	------	-----

WESTERN REFINING, INC. Agen

Security: 959319104
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: WNR
ISIN: US9593191045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRIAN J. HOGAN SCOTT D. WEAVER	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2009.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO OUR EQUAL EMPLOYMENT OPPORTUNITY POLICY.	Shr	Against

WHIRLPOOL CORPORATION Agen

Security: 963320106
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: WHR
ISIN: US9633201069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GARY T. DICAMILLO	Mgmt	For
1B	ELECTION OF DIRECTOR: KATHLEEN J. HEMPEL	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVAL OF THE WHIRLPOOL CORPORATION PERFORMANCE EXCELLENCE PLAN.	Mgmt	For
04	MANAGEMENT'S PROPOSAL TO AMEND WHIRLPOOL'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY	Mgmt	For

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

WHIRLPOOL'S BOARD OF DIRECTORS.

05	MANAGEMENT'S PROPOSAL TO AMEND ARTICLE SIXTH OF WHIRLPOOL'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS.	Mgmt	For
06	MANAGEMENT'S PROPOSAL TO AMEND ARTICLES EIGHTH AND TENTH OF WHIRLPOOL'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS.	Mgmt	For
07	STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shr	For
08	STOCKHOLDER PROPOSAL TO ELIMINATE SUPERMAJORITY STOCKHOLDER VOTE PROVISIONS.	Shr	For

WILLBROS GROUP INC

Agen

Security: 969203108
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: WG
 ISIN: US9692031084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS I DIRECTOR: EDWARD J. DIPAOLO	Mgmt	For
1B	ELECTION OF CLASS I DIRECTOR: ROBERT R. HARL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR 2009.	Mgmt	For

WILLBROS GROUP, INC.

Agen

Security: 969199108
 Meeting Type: Special
 Meeting Date: 02-Feb-2009
 Ticker: WG
 ISIN: PA9691991087

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE THE AGREEMENT AND PLAN OF MERGER AMONG WILLBROS GROUP, INC., ("WILLBROS DELAWARE"), WILLBROS GROUP, INC., ("WILLBROS PANAMA"), AND WILLBROS MERGER, INC., ("MERGER SUB"), WHEREBY MERGER SUB WILL MERGE WITH AND INTO	Mgmt	For

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

WILLBROS PANAMA AND WILLBROS PANAMA WILL BE SURVIVING COMPANY IN THE MERGER AND BECOME A WHOLLY-OWNED SUBSIDIARY OF WILLBROS DELAWARE.

02 PROPOSAL TO APPROVE POSTPONEMENTS OR ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. Mgmt For

WILLIS GROUP HOLDINGS LIMITED

Agen

Security: G96655108
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: WSH
ISIN: BMG966551084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: ANNA C. CATALANO	Mgmt	For
1D	ELECTION OF DIRECTOR: SIR ROY GARDNER	Mgmt	For
1E	ELECTION OF DIRECTOR: SIR JEREMY HANLEY	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBYN S. KRAVIT	Mgmt	For
1G	ELECTION OF DIRECTOR: JEFFREY B. LANE	Mgmt	For
1H	ELECTION OF DIRECTOR: WENDY E. LANE	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES F. MCCANN	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSEPH J. PLUMERI	Mgmt	For
1K	ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS.	Mgmt	For
2	TO REAPPOINT DELOITTE LLP AS THE COMPANY'S INDEPENDENT AUDITOR UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO FIX THE INDEPENDENT AUDITORS' REMUNERATION.	Mgmt	For

WIND RIVER SYSTEMS, INC.

Agen

Security: 973149107
Meeting Type: Annual
Meeting Date: 18-Jun-2009
Ticker: WIND

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

ISIN: US9731491075

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN C. BOLGER JERRY L. FIDDLER NARENDRA K. GUPTA GRANT M. INMAN HARVEY C. JONES KENNETH R. KLEIN STANDISH H. O'GRADY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR WIND RIVER SYSTEMS, INC. FOR THE FISCAL YEAR ENDING JANUARY 31, 2010.	Mgmt	For
03	TO APPROVE AMENDMENTS TO 2005 EQUITY INCENTIVE PLAN (I) TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED AND RESERVED FOR ISSUANCE UNDER THE PLAN BY 3,600,000 SHARES; (II) TO PERMIT AWARDS GRANTED UNDER THE PLAN.	Mgmt	Against

XL CAPITAL LTD

Agen

Security: G98255105
Meeting Type: Annual
Meeting Date: 24-Apr-2009
Ticker: XL
ISIN: KYG982551056

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DALE R. COMEY ROBERT R. GLAUBER G. THOMPSON HUTTON	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1991 PERFORMANCE INCENTIVE PROGRAM.	Mgmt	For
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S DIRECTORS STOCK & OPTION PLAN.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW YORK TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR COMPANY FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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

XTO ENERGY INC.

Agen

Security: 98385X106
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: XTO
 ISIN: US98385X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF AMENDMENT TO BYLAWS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For
2A	ELECTION OF PHILLIP R. KEVIL CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).	Mgmt	For
2B	ELECTION OF HERBERT D. SIMONS CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).	Mgmt	For
2C	ELECTION OF VAUGHN O. VENNERBERG II CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).	Mgmt	For
03	APPROVAL OF THE 2009 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009.	Mgmt	For
05	STOCKHOLDER PROPOSAL CONCERNING A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION IF PROPERLY PRESENTED.	Shr	For
06	STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER APPROVAL OF EXECUTIVE BENEFITS PAYABLE UPON DEATH IF PROPERLY PRESENTED.	Shr	For

YAHOO! INC.

Agen

Security: 984332106
 Meeting Type: Annual
 Meeting Date: 01-Aug-2008
 Ticker: YHOO
 ISIN: US9843321061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROY J. BOSTOCK	Mgmt	For
	RONALD W. BURKLE	Mgmt	For
	ERIC HIPPEAU	Mgmt	For
	VYOMESH JOSHI	Mgmt	For

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

	ARTHUR H. KERN	Mgmt	For
	ROBERT A. KOTICK	Mgmt	For
	MARY AGNES WILDEROTTER	Mgmt	For
	GARY L. WILSON	Mgmt	For
	JERRY YANG	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

 YAHOO! INC.

Agen

 Security: 984332106
 Meeting Type: Annual
 Meeting Date: 25-Jun-2009
 Ticker: YHOO
 ISIN: US9843321061

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL BARTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK J. BIONDI, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1D	ELECTION OF DIRECTOR: RONALD W. BURKLE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN H. CHAPPLE	Mgmt	For
1F	ELECTION OF DIRECTOR: ERIC HIPPEAU	Mgmt	For
1G	ELECTION OF DIRECTOR: CARL C. ICAHN	Mgmt	For
1H	ELECTION OF DIRECTOR: VYOMESH JOSHI	Mgmt	For
1I	ELECTION OF DIRECTOR: ARTHUR H. KERN	Mgmt	For
1J	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
1K	ELECTION OF DIRECTOR: GARY L. WILSON	Mgmt	For
1L	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	For
02	AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1995 STOCK PLAN.	Mgmt	For
03	AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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

04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

 YUM! BRANDS, INC.

Agen

 Security: 988498101
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: YUM
 ISIN: US9884981013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	For
1C	ELECTION OF DIRECTOR: J. DAVID GRISSOM	Mgmt	For
1D	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT HOLLAND, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH G. LANGONE	Mgmt	For
1G	ELECTION OF DIRECTOR: JONATHAN S. LINEN	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS C. NELSON	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1K	ELECTION OF DIRECTOR: JING-SHYH S. SU	Mgmt	For
1L	ELECTION OF DIRECTOR: JACKIE TRUJILLO	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 16 OF PROXY)	Mgmt	For
03	PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE INCENTIVE COMPENSATION PLAN (PAGE 18 OF PROXY)	Mgmt	For
04	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER RIGHTS PLAN (PAGE 21 OF PROXY)	Shr	For
05	SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 23 OF PROXY)	Shr	For

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

06	SHAREHOLDER PROPOSAL RELATING TO FOOD SUPPLY CHAIN SECURITY AND SUSTAINABILITY (PAGE 27 OF PROXY)	Shr	Against
07	SHAREHOLDER PROPOSAL RELATING TO HEALTHCARE REFORM PRINCIPLES (PAGE 31 OF PROXY)	Shr	Against
08	SHAREHOLDER PROPOSAL RELATING TO ANIMAL WELFARE (PAGE 33 OF PROXY)	Shr	Against

* Management position unknown

SIGNATURES

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

(Registrant)	Eaton Vance Tax-Managed Buy-Write Opportunities Fund
By (Signature)	/s/ Duncan W Richardson
Name	Duncan W Richardson
Title	President
Date	08/26/2009