

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

Eaton Vance Tax-Managed Buy-Write Income Fund  
Form N-PX  
August 31, 2010

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: 811-21676

NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write  
Income Fund

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

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

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2009 - 06/30/2010

Eaton Vance Tax-Managed Buy-Write Income Fund

-----  
3M COMPANY

Agen

-----  
Security: 88579Y101  
Meeting Type: Annual  
Meeting Date: 11-May-2010  
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 Income 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	TO APPROVE THE AMENDED 2008 LONG-TERM INCENTIVE PLAN AND TO APPROVE THE EXPANDED PERFORMANCE CRITERIA AVAILABLE UNDER THE 2008 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS.	Shr	For

-----  
 ABBOTT LABORATORIES

Agen

-----  
 Security: 002824100  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2010  
 Ticker: ABT  
 ISIN: US0028241000  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R.J. ALPERN	Mgmt	For
	R.S. AUSTIN	Mgmt	For
	W.M. DALEY	Mgmt	For
	W.J. FARRELL	Mgmt	For
	H.L. FULLER	Mgmt	For
	W.A. OSBORN	Mgmt	For
	D.A.L. OWEN	Mgmt	For
	R.S. ROBERTS	Mgmt	For
	S.C. SCOTT III	Mgmt	For
	W.D. SMITHBURG	Mgmt	For
	G.F. TILTON	Mgmt	For
	M.D. WHITE	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL-ADVISORY VOTE	Shr	For
04	SHAREHOLDER PROPOSAL-SPECIAL SHAREHOLDER MEETINGS	Shr	For

-----  
 ABERCROMBIE & FITCH CO.

Agen

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

-----  
 Security: 002896207  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2010  
 Ticker: ANF  
 ISIN: US0028962076  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWARD F. LIMATO (CLASS OF 2013)	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. ROSHOLT (CLASS OF 2013)	Mgmt	For
1C	ELECTION OF DIRECTOR: CRAIG R. STAPLETON (CLASS OF 2013)	Mgmt	For
1D	ELECTION OF DIRECTOR: ELIZABETH M. LEE (CLASS OF 2011)	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE THE ABERCROMBIE & FITCH CO. 2010 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE STOCKHOLDER PROPOSAL NO. 1 DESCRIBED IN THE PROXY STATEMENT, IF THE STOCKHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
05	TO APPROVE STOCKHOLDER PROPOSAL NO. 2 DESCRIBED IN THE PROXY STATEMENT, IF THE STOCKHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For
06	TO APPROVE STOCKHOLDER PROPOSAL NO. 3 DESCRIBED IN THE PROXY STATEMENT, IF THE STOCKHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

-----  
 ACE LTD, ZUERICH  
 -----

Agen

Security: H0023R105  
 Meeting Type: AGM  
 Meeting Date: 19-May-2010  
 Ticker:  
 ISIN: CH0044328745  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL	Non-Voting	No vote

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

REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 699318, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

Non-Voting No vote

PLEASE NOTE THAT IF RESOLUTION 2 IS APPROVED, THE VOTING TABULATION STANDARD OF THE AMENDED ARTICLE 15(B) WILL APPLY TO ALL OTHER AGENDA ITEMS VOTED UPON AT THE AGM, EXCEPT FOR RESOLUTION 6 WHERE MANDATORY SWISS LAW REQUIRES THE AFFIRMATIVE VOTE OF TWO-THIRDS OF THE VOTES PRESENT [IN PERSON OR BY PROXY] AT THE AGM. IN THE EVENT OF DEVIATIONS BETWEEN THE GERMAN AND THE ENGLISH VERSION OF ARTICLE 15(B), THE GERMAN AUTHENTIC TEXT PREVAILS

Non-Voting No vote

1.1	Election of Robert M. Hernandez to the Board of Directors for a 3-year term expiring at the 2013 AGM	Mgmt	For
1.2	Election of Peter Menikoff to the Board of Directors for a 3-year term expiring at the 2013 AGM	Mgmt	For
1.3	Election of Robert Ripp to the Board of Directors for a 3-year term expiring at the 2013 AGM	Mgmt	For
1.4	Election of Theodore E. Shasta as a Director to the Board of Directors for a 3-year term expiring at the 2013 AGM	Mgmt	For
2	Amend Article 15(b) of the Articles of Association as specified	Mgmt	For
3.1	Approve the Company's annual report for the YE 31 DEC 2009	Mgmt	For
3.2	Approve the statutory financial statements of ACE Limited for the YE 31 DEC 2009	Mgmt	For
3.3	Approve the Company's consolidated financial statements for the YE 31 DEC 2009	Mgmt	For
4	Approve to carry forward the Company's specified disposable profit without distribution of a dividend [other than through a reduction in par value as specified in Resolution 9]; at 31 DEC 2009, 337,841,616 of the Company's Common Shares were eligible for dividends	Mgmt	For

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

5	Grant discharge to the Members of the Board of Directors for the FYE 31 DEC 2009	Mgmt	For
6	Approve a new Article 6 of the Articles of Association of the Company as specified; in the event of deviations between the German and the English Version of Article 6, the German authentic text prevails	Mgmt	For
7.1	Election of PricewaterhouseCoopers AG (Zurich) as the Company's Statutory Auditor until the next AGM	Mgmt	For
7.2	Ratify the appointment of PricewaterhouseCoopers LLP [United States] as the Company's Independent Registered Public Accounting Firm for the purposes of United States Securities Law reporting for the year ending 31 DEC 2010	Mgmt	For
7.3	Election of BDO AG [Zurich] as Special Auditing Firm until the next AGM	Mgmt	For
8	Approve the ACE Limited 2004 Long-Term Incentive Plan as amended through the fifth amendment which has been adopted by the Board of Directors on 24 FEB 2010, subject to shareholders approval	Mgmt	For
9	Approve the payment of a dividend in the form of a distribution through reduction of the par value of Company shares; in the event of deviation between the German and the English Version of Articles 3 to 6, the German authentic text prevails	Mgmt	For

-----  
 ADVANCED MICRO DEVICES, INC.

Agen

-----  
 Security: 007903107  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2010  
 Ticker: AMD  
 ISIN: US0079031078  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRUCE L. CLAFLIN	Mgmt	For
1B	ELECTION OF DIRECTOR: W. MICHAEL BARNES	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN E. CALDWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: CRAIG A. CONWAY	Mgmt	For
1E	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For
1F	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For

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

1G	ELECTION OF DIRECTOR: DERRICK R. MEYER	Mgmt	For
1H	ELECTION OF DIRECTOR: WALEED AL MUHAIRI	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT B. PALMER	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AMD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
03	APPROVAL OF THE AMENDMENT OF THE 2004 EQUITY INCENTIVE PLAN.	Mgmt	Against

-----  
AK STEEL HOLDING CORPORATION

-----  
Agen

Security: 001547108  
Meeting Type: Annual  
Meeting Date: 27-May-2010  
Ticker: AKS  
ISIN: US0015471081  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD A. ABDOO JOHN S. BRINZO DENNIS C. CUNEO WILLIAM K. GERBER DR. BONNIE G. HILL ROBERT H. JENKINS RALPH S. MICHAEL, III SHIRLEY D. PETERSON DR. JAMES A. THOMSON JAMES L. WAINSCOTT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S LONG-TERM PERFORMANCE PLAN;	Mgmt	For
04	TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S STOCK INCENTIVE PLAN; AND	Mgmt	For
05	TO APPROVE THE COMPANY'S AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	For

-----  
AKAMAI TECHNOLOGIES, INC.

-----  
Agen

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

Security: 00971T101  
 Meeting Type: Annual  
 Meeting Date: 19-May-2010  
 Ticker: AKAM  
 ISIN: US00971T1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F. THOMSON LEIGHTON	Mgmt	For
1B	ELECTION OF DIRECTOR: PAUL SAGAN	Mgmt	For
1C	ELECTION OF DIRECTOR: NAOMI O. SELIGMAN	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AKAMAI TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

ALBERTO-CULVER COMPANY

Agen

Security: 013078100  
 Meeting Type: Annual  
 Meeting Date: 28-Jan-2010  
 Ticker: ACV  
 ISIN: US0130781000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES G. BROCKSMITH, JR LEONARD H. LAVIN ROBERT H. ROCK, D.B.A.	Mgmt Mgmt Mgmt	For For For

ALLEGHENY TECHNOLOGIES INCORPORATED

Agen

Security: 01741R102  
 Meeting Type: Annual  
 Meeting Date: 07-May-2010  
 Ticker: ATI  
 ISIN: US01741R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
A	DIRECTOR L. PATRICK HASSEY BARBARA S. JEREMIAH	Mgmt Mgmt	For For

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

	JOHN D. TURNER	Mgmt	For
B	APPROVAL OF AMENDED AND RESTATED 2007 INCENTIVE PLAN.	Mgmt	Against
C	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2010.	Mgmt	For

-----  
 ALLIANZ SE

Agen

-----  
 Security: 018805101  
 Meeting Type: Annual  
 Meeting Date: 05-May-2010  
 Ticker: AZSEY  
 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	APPROVAL OF THE REMUNERATION SYSTEM FOR THE MANAGEMENT BOARD MEMBERS OF ALLIANZ SE	Mgmt	For
07	CREATION OF AN AUTHORIZED CAPITAL 2010/I, CANCELLATION OF THE AUTHORIZED CAPITAL 2006/I & CORRESPONDING AMENDMENT TO STATUTES	Mgmt	Against
08	CREATION OF AN AUTHORIZED CAPITAL 2010/II FOR THE ISSUANCE OF SHARES TO EMPLOYEES, CANCELLATION OF THE AUTHORIZED CAPITAL 2006/II AND CORRESPONDING AMENDMENT TO THE STATUTES	Mgmt	For
09	APPROVAL OF A NEW AUTHORIZATION TO ISSUE BONDS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Mgmt	Against
10	AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR TRADING PURPOSES	Mgmt	For
11	AUTHORIZATION TO ACQUIRE AND UTILIZE TREASURY SHARES FOR OTHER PURPOSES	Mgmt	For
12	AUTHORIZATION TO USE DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES	Mgmt	Against
13	APPROVAL OF CONTROL AND PROFIT TRANSFER AGREEMENT BETWEEN ALLIANZ SE AND ALLIANZ COMMON APPLICATIONS AND SERVICES GMBH	Mgmt	For

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

14 APPROVAL OF CONTROL AND PROFIT TRANSFER AGREEMENT Mgmt For  
 BETWEEN ALLIANZ SE AND AZ-ARGOS 45 VERMOGENSVERWALTUNGSGESELLSCHAFT  
 MBH

ALTRIA GROUP, INC. Agen

Security: 02209S103  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: MO  
 ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Mgmt	For
1D	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT E. R. HUNTLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS W. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1I	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
02	2010 PERFORMANCE INCENTIVE PLAN	Mgmt	Against
03	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
04	SHAREHOLDER PROPOSAL 1 - FOOD INSECURITY AND TOBACCO USE	Shr	Against
05	SHAREHOLDER PROPOSAL 2 - CREATE HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against

AMAZON.COM, INC. Agen

Security: 023135106  
 Meeting Type: Annual  
 Meeting Date: 25-May-2010  
 Ticker: AMZN  
 ISIN: US0231351067

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

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
1D	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL CALLING FOR THE COMPANY TO MAKE CERTAIN DISCLOSURES REGARDING CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against

AMERICAN EAGLE OUTFITTERS, INC.

Agen

Security: 02553E106  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2010  
 Ticker: AEO  
 ISIN: US02553E1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN T. KANE	Mgmt	For
1B	ELECTION OF DIRECTOR: CARY D. MCMILLAN	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES V. O'DONNELL	Mgmt	For
2	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 29, 2011.	Mgmt	For

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2010

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

Ticker: AXP  
 ISIN: US0258161092

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.F. AKERSON C. BARSHEFSKY U.M. BURNS K.I. CHENAULT P. CHERNIN J. LESCHLY R.C. LEVIN R.A. MCGINN E.D. MILLER S.S REINEMUND R.D. WALTER R.A. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
04	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shr	Against
05	SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Shr	For
06	SHAREHOLDER PROPOSAL RELATING TO SHARE RETENTION REQUIREMENTS FOR EXECUTIVES.	Shr	For

AMGEN INC.

Agen

Security: 031162100  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: AMGN  
 ISIN: US0311621009

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

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

1F	ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Mgmt	For
1H	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1I	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Mgmt	For
1J	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Mgmt	For
1K	ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)	Mgmt	For
1L	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Mgmt	For
1M	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, 2010	Mgmt	For
3A	STOCKHOLDER PROPOSAL: STOCKHOLDER PROPOSAL #1 (SHAREHOLDER ACTION BY WRITTEN CONSENT)	Shr	For
3B	STOCKHOLDER PROPOSAL: STOCKHOLDER PROPOSAL #2 (EQUITY RETENTION POLICY)	Shr	For

-----  
ANALOG DEVICES, INC.

-----  
Agen

Security: 032654105  
Meeting Type: Special  
Meeting Date: 20-Jul-2009  
Ticker: ADI  
ISIN: US0326541051  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AN EMPLOYEE STOCK OPTION EXCHANGE PROGRAM.	Mgmt	Against

-----  
ANALOG DEVICES, INC.

-----  
Agen

Security: 032654105  
Meeting Type: Annual  
Meeting Date: 09-Mar-2010  
Ticker: ADI  
ISIN: US0326541051  
-----

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

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

1A	ELECTION OF DIRETOR: RAY STATA	Mgmt	For
1B	ELECTION OF DIRETOR: JERALD G. FISHMAN	Mgmt	For
1C	ELECTION OF DIRETOR: JAMES A. CHAMPY	Mgmt	For
1D	ELECTION OF DIRETOR: JOHN L. DOYLE	Mgmt	For
1E	ELECTION OF DIRETOR: JOHN C. HODGSON	Mgmt	For
1F	ELECTION OF DIRETOR: YVES-ANDRE ISTELE	Mgmt	For
1G	ELECTION OF DIRETOR: NEIL NOVICH	Mgmt	For
1H	ELECTION OF DIRETOR: F. GRANT SAVIERS	Mgmt	For
1I	ELECTION OF DIRETOR: PAUL J. SEVERINO	Mgmt	For
1J	ELECTION OF DIRETOR: KENTON J. SICCHITANO	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 30, 2010.	Mgmt	For

-----  
AOL INC.

Agen

-----  
 Security: 00184X105  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2010  
 Ticker: AOL  
 ISIN: US00184X1054  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: TIM ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD DALZELL	Mgmt	For
1C	ELECTION OF DIRECTOR: KAREN DYKSTRA	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM HAMBRECHT	Mgmt	For
1E	ELECTION OF DIRECTOR: SUSAN LYNE	Mgmt	For
1F	ELECTION OF DIRECTOR: PATRICIA MITCHELL	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL POWELL	Mgmt	For
1H	ELECTION OF DIRECTOR: FREDRIC REYNOLDS	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES STENGEL	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES WIATT	Mgmt	For

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

2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR 2010.	Mgmt	For
3	APPROVAL OF AMENDED AND RESTATED AOL INC. 2010 STOCK INCENTIVE PLAN.	Mgmt	Against
4	APPROVAL OF AMENDED AND RESTATED AOL INC. ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS.	Mgmt	Against

---

AON CORPORATION

Agen

Security: 037389103  
Meeting Type: Annual  
Meeting Date: 21-May-2010  
Ticker: AON  
ISIN: US0373891037

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESTER B. KNIGHT	Mgmt	For
1B	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1C	ELECTION OF DIRECTOR: FULVIO CONTI	Mgmt	For
1D	ELECTION OF DIRECTOR: EDGAR D. JANNOTTA	Mgmt	For
1E	ELECTION OF DIRECTOR: JAN KALFF	Mgmt	For
1F	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1G	ELECTION OF DIRECTOR: R. EDEN MARTIN	Mgmt	For
1H	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1K	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1M	ELECTION OF DIRECTOR: GLORIA SANTONA	Mgmt	For
1N	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

---

APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

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

Security: 03748R101  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2010  
 Ticker: AIV  
 ISIN: US03748R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES N. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTOR: TERRY CONSIDINE	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD S. ELLWOOD	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS L. KELTNER	Mgmt	For
1E	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT A. MILLER	Mgmt	For
1G	ELECTION OF DIRECTOR: KATHLEEN M. NELSON	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL A. STEIN	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

APPLE INC.

Agen

Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 25-Feb-2010  
 Ticker: AAPL  
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG A.D. LEVINSON, PH.D. JEROME B. YORK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE AMENDMENTS TO THE APPLE INC. 2003 EMPLOYEE STOCK PLAN.	Mgmt	For
03	TO APPROVE AMENDMENTS TO THE APPLE INC. 1997 DIRECTOR STOCK OPTION PLAN.	Mgmt	For

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

04	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	Mgmt	For
06	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "SUSTAINABILITY REPORT," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
07	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "AMEND CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON SUSTAINABILITY," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

-----  
 APPLIED MATERIALS, INC.

Agem

-----  
 Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 09-Mar-2010  
 Ticker: AMAT  
 ISIN: US0382221051  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR AART J. DE GEUS STEPHEN R. FORREST THOMAS J. IANNOTTI SUSAN M. JAMES ALEXANDER A. KARSNER GERHARD H. PARKER DENNIS D. POWELL WILLEM P. ROELANDTS JAMES E. ROGERS MICHAEL R. SPLINTER ROBERT H. SWAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	Mgmt	For

-----  
 AT&T INC.

Agem

-----  
 Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2010  
 Ticker: T  
 ISIN: US00206R1023  
 -----

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1C	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1E	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1G	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1H	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1J	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	CUMULATIVE VOTING.	Shr	Against
04	PENSION CREDIT POLICY.	Shr	Against
05	ADVISORY VOTE ON COMPENSATION.	Shr	For
06	SPECIAL STOCKHOLDER MEETINGS.	Shr	For

-----  
 AVALONBAY COMMUNITIES, INC.

Agen

-----  
 Security: 053484101  
 Meeting Type: Annual  
 Meeting Date: 19-May-2010  
 Ticker: AVB  
 ISIN: US0534841012  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BRYCE BLAIR	Mgmt	For
	BRUCE A. CHOATE	Mgmt	For
	JOHN J. HEALY, JR.	Mgmt	For
	TIMOTHY J. NAUGHTON	Mgmt	For
	LANCE R. PRIMIS	Mgmt	For
	PETER S. RUMMELL	Mgmt	For
	H. JAY SARLES	Mgmt	For
	W. EDWARD WALTER	Mgmt	For

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

02 TO RATIFY THE SELECTION OF ERNST & YOUNG LLP Mgmt For  
AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE  
YEAR ENDING DECEMBER 31, 2010.

-----  
AVERY DENNISON CORPORATION

-----  
Agen

Security: 053611109  
Meeting Type: Annual  
Meeting Date: 22-Apr-2010  
Ticker: AVY  
ISIN: US0536111091  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROLF BORJESSON	Mgmt	For
1B	ELECTION OF DIRECTOR: PETER W. MULLIN	Mgmt	For
1C	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	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 1, 2011.	Mgmt	For
03	ELIMINATION OF THE SUPERMAJORITY VOTING REQUIREMENTS AND THE INTERESTED PERSON STOCK REPURCHASE PROVISION IN THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	APPROVAL OF AN AMENDED AND RESTATED STOCK OPTION AND INCENTIVE PLAN.	Mgmt	Against

-----  
BANK OF AMERICA CORPORATION

-----  
Agen

Security: 060505104  
Meeting Type: Special  
Meeting Date: 23-Feb-2010  
Ticker: BAC  
ISIN: US0605051046  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION.	Mgmt	Against
02	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE	Mgmt	For

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

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  
 PROPOSAL SET FORTH IN ITEM 1.

-----  
 BANK OF AMERICA CORPORATION

Agen

-----  
 Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 Ticker: BAC  
 ISIN: US0605051046  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD E. POWELL	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
02	A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010	Mgmt	For
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 COMMON STOCK FROM 11.3 BILLION TO 12.8 BILLION	Mgmt	For
04	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
05	A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN	Mgmt	For

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

06	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
07	STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY	Shr	Against
08	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For
09	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
10	STOCKHOLDER PROPOSAL - SUCCESSION PLANNING	Shr	Against
11	STOCKHOLDER PROPOSAL - DERIVATIVES TRADING	Shr	Against
12	STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION	Shr	Against

-----  
 BANK OF NEW YORK MELLON CORP.  
 -----

Agen

Security: 064058100  
 Meeting Type: Annual  
 Meeting Date: 13-Apr-2010  
 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 2009 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 ADOPTION OF POLICY REQUIRING FIVE-YEAR LOCK-UP PERIOD FOR SENIOR EXECUTIVES' EQUITY INCENTIVE AWARDS.	Shr	Against

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

06	STOCKHOLDER PROPOSAL REQUESTING STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS WITH SENIOR EXECUTIVES.	Shr	Against
----	---	-----	---------

---

BAXTER INTERNATIONAL INC.

Agen

Security: 071813109  
 Meeting Type: Annual  
 Meeting Date: 04-May-2010  
 Ticker: BAX  
 ISIN: US0718131099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BLAKE E. DEVITT	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Mgmt	For
1C	ELECTION OF DIRECTOR: GAIL D. FOSLER	Mgmt	For
1D	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTING.	Shr	For

---

BEMIS COMPANY, INC.

Agen

Security: 081437105  
 Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 Ticker: BMS  
 ISIN: US0814371052

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY H. CURLER ROGER D. O'SHAUGHNESSY DAVID S. HAFFNER HOLLY A. VAN DEURSEN	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 VOTE UPON A PROPOSAL SUBMITTED BY A SHAREHOLDER,	Shr	Against

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

IF PROPERLY PRESENTED AT THE MEETING.

-----  
 BERKSHIRE HATHAWAY INC. Agen

Security: 084670702  
 Meeting Type: Annual  
 Meeting Date: 01-May-2010  
 Ticker: BRKB  
 ISIN: US0846707026

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

-----  
 BIG LOTS, INC. Agen

Security: 089302103  
 Meeting Type: Annual  
 Meeting Date: 27-May-2010  
 Ticker: BIG  
 ISIN: US0893021032

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JEFFREY P. BERGER	Mgmt	For
	STEVEN S. FISHMAN	Mgmt	For
	PETER J. HAYES	Mgmt	For
	DAVID T. KOLLAT	Mgmt	For
	BRENDA J. LAUDERBACK	Mgmt	For
	PHILIP E. MALLOTT	Mgmt	For
	RUSSELL SOLT	Mgmt	For
	JAMES R. TENER	Mgmt	For
	DENNIS B. TISHKOFF	Mgmt	For
02	APPROVAL OF THE AMENDED AND RESTATED BIG LOTS 2005 LONG-TERM INCENTIVE PLAN.	Mgmt	For

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

03	APPROVAL OF THE AMENDED AND RESTATED BIG LOTS 2006 BONUS PLAN.	Mgmt	For
04	APPROVAL OF AMENDMENTS TO OUR AMENDED ARTICLES OF INCORPORATION.	Mgmt	For
05	APPROVAL OF AMENDMENTS TO OUR CODE OF REGULATIONS.	Mgmt	For
06	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2010.	Mgmt	For

---

BOSTON SCIENTIFIC CORPORATION

Agen

Security: 101137107  
Meeting Type: Annual  
Meeting Date: 11-May-2010  
Ticker: BSX  
ISIN: US1011371077

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN E. ABELE	Mgmt	For
1B	ELECTION OF DIRECTOR: KATHARINE T. BARTLETT	Mgmt	For
1C	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Mgmt	For
1D	ELECTION OF DIRECTOR: NELDA J. CONNORS	Mgmt	For
1E	ELECTION OF DIRECTOR: J. RAYMOND ELLIOTT	Mgmt	For
1F	ELECTION OF DIRECTOR: MARYE ANNE FOX	Mgmt	For
1G	ELECTION OF DIRECTOR: RAY J. GROVES	Mgmt	For
1H	ELECTION OF DIRECTOR: ERNEST MARIO	Mgmt	For
1I	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Mgmt	For
1K	ELECTION OF DIRECTOR: UWE E. REINHARDT	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Mgmt	For
02	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS BOSTON SCIENTIFIC CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Mgmt	For

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

-----  
 BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108  
 Meeting Type: Annual  
 Meeting Date: 04-May-2010  
 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 THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SPECIAL STOCKHOLDER MEETINGS.	Mgmt	For
04	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY VOTING PROVISION - COMMON STOCK.	Mgmt	For
05	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY VOTING PROVISIONS - PREFERRED STOCK.	Mgmt	For
06	EXECUTIVE COMPENSATION DISCLOSURE.	Shr	Against
07	SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	For
08	REPORT ON ANIMAL USE.	Shr	Against

-----  
 BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

Security: 111621306  
 -----

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

Meeting Type: Annual  
 Meeting Date: 12-Apr-2010  
 Ticker: BRCD  
 ISIN: US1116213067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RENATO DIPENTIMA	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAN EARHART	Mgmt	For
1C	ELECTION OF DIRECTOR: SANJAY VASWANI	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 30, 2010	Mgmt	For
03	AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
04	AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS	Mgmt	For

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209  
 Meeting Type: Annual  
 Meeting Date: 13-May-2010  
 Ticker: CHRW  
 ISIN: US12541W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN L. POLACEK	Mgmt	For
1B	ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL W. WICKHAM	Mgmt	For
02	TO APPROVE THE C.H. ROBINSON WORLDWIDE, INC. 2010 NON-EQUITY INCENTIVE PLAN.	Mgmt	Against
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, 2010.	Mgmt	For

CAPITAL ONE FINANCIAL CORPORATION

Agen

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

Security: 14040H105  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2010  
 Ticker: COF  
 ISIN: US14040H1059

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: W. RONALD DIETZ	Mgmt	For
1B	ELECTION OF DIRECTOR: LEWIS HAY, III	Mgmt	For
1C	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR 2010.	Mgmt	For
03	ADVISORY APPROVAL OF CAPITAL ONE'S 2009 NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING SENIOR EXECUTIVE STOCK RETENTION REQUIREMENTS.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING BOARD DECLASSIFICATION.	Shr	For

CATERPILLAR INC.

Agen

Security: 149123101  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2010  
 Ticker: CAT  
 ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN T. DILLON JUAN GALLARDO WILLIAM A. OSBORN EDWARD B. RUST, JR. SUSAN C. SCHWAB	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY AUDITORS	Mgmt	For
03	AMEND 2006 LONG-TERM INCENTIVE PLAN	Mgmt	For
04	AMEND ARTICLES AND BYLAWS TO DECLASSIFY BOARD	Mgmt	For
05	AMEND ARTICLES AND BYLAWS TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS	Mgmt	For
06	STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against

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

07	STOCKHOLDER PROPOSAL - REVIEW GLOBAL CORPORATE STANDARDS	Shr	Against
08	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For

-----

CB RICHARD ELLIS GROUP, INC. Agen

-----

Security: 12497T101  
Meeting Type: Annual  
Meeting Date: 02-Jun-2010  
Ticker: CBG  
ISIN: US12497T1016

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD C. BLUM CURTIS F. FEENY BRADFORD M. FREEMAN MICHAEL KANTOR FREDERIC V. MALEK JANE J. SU LAURA D. TYSON BRETT WHITE GARY L. WILSON RAY WIRTA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

-----

CELGENE CORPORATION Agen

-----

Security: 151020104  
Meeting Type: Annual  
Meeting Date: 16-Jun-2010  
Ticker: CELG  
ISIN: US1510201049

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SOL J. BARER, PH.D. ROBERT J. HUGIN MICHAEL D. CASEY CARRIE S. COX RODMAN L. DRAKE GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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

	WALTER L. ROBB, PH.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

-----  
 CENTERPOINT ENERGY, INC.

Agen

-----  
 Security: 15189T107  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2010  
 Ticker: CNP  
 ISIN: US15189T1079  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DONALD R. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: MILTON CARROLL	Mgmt	For
1C	ELECTION OF DIRECTOR: DERRILL CODY	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL P. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID M. MCCLANAHAN	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT T. O'CONNELL	Mgmt	For
1G	ELECTION OF DIRECTOR: SUSAN O. RHENEY	Mgmt	For
1H	ELECTION OF DIRECTOR: R.A. WALKER	Mgmt	For
1I	ELECTION OF DIRECTOR: PETER S. WAREING	Mgmt	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2010.	Mgmt	For

-----  
 CENTEX CORPORATION

Agen

-----  
 Security: 152312104  
 Meeting Type: Special  
 Meeting Date: 18-Aug-2009  
 Ticker: CTX  
 ISIN: US1523121044  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF	Mgmt	For

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

APRIL 7, 2009, BY AND AMONG PULTE HOMES, INC.,  
A WHOLLY-OWNED SUBSIDIARY OF PULTE AND CENTEX.

02	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE FOREGOING.	Mgmt	For
----	---	------	-----

-----  
CEPHALON, INC.

Agen

-----  
Security: 156708109  
Meeting Type: Annual  
Meeting Date: 20-May-2010  
Ticker: CEPH  
ISIN: US1567081096  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRANK BALDINO, JR., PH.D.	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM P. EGAN	Mgmt	For
1C	ELECTION OF DIRECTOR: MARTYN D. GREENACRE	Mgmt	For
1D	ELECTION OF DIRECTOR: VAUGHN M. KAILIAN	Mgmt	For
1E	ELECTION OF DIRECTOR: KEVIN E. MOLEY	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES A. SANDERS, M.D.	Mgmt	For
1G	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: DENNIS L. WINGER	Mgmt	For
02	APPROVAL OF AMENDMENT TO THE 2004 EQUITY COMPENSATION PLAN INCREASING THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	Mgmt	For
03	APPROVAL OF CEPHALON, INC.'S 2010 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

-----  
CHEVRON CORPORATION

Agen

-----  
Security: 166764100  
Meeting Type: Annual  
Meeting Date: 26-May-2010  
Ticker: CVX  
ISIN: US1667641005  
-----

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

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: C. HAGEL	Mgmt	For
1F	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1G	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1H	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1I	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1J	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1K	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1L	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1M	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1N	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1O	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1P	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMENDMENT TO CHEVRON'S BY-LAWS TO REDUCE THE PERCENTAGE OF STOCKHOLDINGS REQUIRED FOR STOCKHOLDERS TO CALL FOR SPECIAL MEETINGS	Mgmt	For
04	APPOINTMENT OF AN INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
05	HOLDING EQUITY-BASED COMPENSATION THROUGH RETIREMENT	Shr	Against
06	DISCLOSURE OF PAYMENTS TO HOST GOVERNMENTS	Shr	Against
07	GUIDELINES FOR COUNTRY SELECTION	Shr	Against
08	FINANCIAL RISKS FROM CLIMATE CHANGE	Shr	Against
09	HUMAN RIGHTS COMMITTEE	Shr	Against

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

-----  
 Security: 171779309  
 Meeting Type: Annual  
 Meeting Date: 14-Apr-2010  
 Ticker: CIEN  
 ISIN: US1717793095  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LAWTON W. FITT	Mgmt	For
1B	ELECTION OF DIRECTOR: PATRICK H. NETTLES, PH.D	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL J. ROWNY	Mgmt	For
1D	ELECTION OF DIRECTOR: PATRICK T. GALLAGHER	Mgmt	For
02	APPROVAL OF THE AMENDMENT OF THE 2008 OMNIBUS INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIENA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2010.	Mgmt	For

-----  
 CINCINNATI FINANCIAL CORPORATION

Agen

-----  
 Security: 172062101  
 Meeting Type: Annual  
 Meeting Date: 01-May-2010  
 Ticker: CINF  
 ISIN: US1720621010  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR GREGORY T. BIER LINDA W. CLEMENT-HOLMES DOUGLAS S. SKIDMORE LARRY R. WEBB	Mgmt Mgmt Mgmt Mgmt	For For For For
2	APPROVING AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO DECLASSIFY ITS BOARD STRUCTURE.	Mgmt	For
3	APPROVING AN AMENDMENT TO THE COMPANY'S CODE OF REGULATIONS TO ADD ADVANCE-NOTICE PROVISIONS.	Mgmt	For
4	RATIFYING THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

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

CISCO SYSTEMS, INC.

Agen

Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 12-Nov-2009  
 Ticker: CSCO  
 ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Mgmt	For
1K	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1L	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
1M	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	Against
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2010.	Mgmt	For
05	PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
06	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE PROVIDED THE OPPORTUNITY, AT EACH ANNUAL MEETING OF SHAREHOLDERS, TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DESCRIBED IN THE PROXY	Shr	For

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

STATEMENT FOR THE ANNUAL MEETING.

07	<p>PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS, WITHIN SIX MONTHS, PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.</p>	Shr	Against
----	--	-----	---------

-----  
 CITIGROUP INC.

-----  
 Agen

Security: 172967101  
 Meeting Type: Consent  
 Meeting Date: 24-Jul-2009  
 Ticker: C  
 ISIN: US1729671016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE THE DIVIDEND BLOCKER AMENDMENT SET FORTH IN ANNEX A TO THE PROXY STATEMENT.	Mgmt	For
02	APPROVE THE DIRECTOR AMENDMENT SET FORTH IN ANNEX B TO THE PROXY STATEMENT.	Mgmt	For
03	APPROVE THE RETIREMENT AMENDMENT SET FORTH IN ANNEX C TO THE PROXY STATEMENT.	Mgmt	For
04	APPROVE THE AUTHORIZED PREFERRED STOCK INCREASE SET FORTH IN ANNEX D TO THE PROXY STATEMENT.	Mgmt	For

-----  
 CITIGROUP INC.

-----  
 Agen

Security: 172967101  
 Meeting Type: Consent  
 Meeting Date: 02-Sep-2009  
 Ticker: C  
 ISIN: US1729671016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE AUTHORIZED SHARE INCREASE AMENDMENT SET FORTH IN ANNEX A TO THE PROXY STATEMENT.	Mgmt	For
02	PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT AMENDMENT SET FORTH IN ANNEX B TO THE PROXY STATEMENT.	Mgmt	For

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

03	PROPOSAL TO APPROVE THE PREFERRED STOCK CHANGE AMENDMENT SET FORTH IN ANNEX C TO THE PROXY STATEMENT.	Mgmt	For
----	---	------	-----

-----  
 CITIGROUP INC.  
 -----

Agen

Security: 172967101  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2010  
 Ticker: C  
 ISIN: US1729671016  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	For
1B	ELECTION OF DIRECTOR: TIMOTHY C. COLLINS	Mgmt	For
1C	ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1E	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1F	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1G	ELECTION OF DIRECTOR: VIKRAM S. PANDIT	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1I	ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI	Mgmt	For
1J	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1K	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1L	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1M	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1O	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	PROPOSAL TO APPROVE AMENDMENTS TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE TARP REPAYMENT SHARES.	Mgmt	For
05	PROPOSAL TO APPROVE CITI'S 2009 EXECUTIVE COMPENSATION.	Mgmt	For

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

06	PROPOSAL TO RATIFY THE TAX BENEFITS PRESERVATION PLAN.	Mgmt	For
07	PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT EXTENSION.	Mgmt	For
08	STOCKHOLDER PROPOSAL REGARDING POLITICAL NON-PARTISANSHIP.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON COLLATERAL FOR OVER-THE-COUNTER DERIVATIVES TRADES.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL STOCKHOLDER MEETINGS.	Shr	Against
12	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE OFFICERS RETAIN 75% OF THE SHARES ACQUIRED THROUGH COMPENSATION PLANS FOR TWO YEARS FOLLOWING TERMINATION OF EMPLOYMENT.	Shr	For
13	STOCKHOLDER PROPOSAL REQUESTING REIMBURSEMENT OF EXPENSES INCURRED BY A STOCKHOLDER IN A CONTESTED ELECTION OF DIRECTORS.	Shr	Against

-----  
 CITRIX SYSTEMS, INC.

-----  
 Agen

Security: 177376100  
 Meeting Type: Annual  
 Meeting Date: 26-May-2010  
 Ticker: CTXS  
 ISIN: US1773761002  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARK B. TEMPLETON	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN M. DOW	Mgmt	For
1C	ELECTION OF DIRECTOR: GODFREY R. SULLIVAN	Mgmt	For
02	AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	Mgmt	For

-----  
 CME GROUP

-----  
 Agen

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

Security: 12572Q105  
 Meeting Type: Annual  
 Meeting Date: 05-May-2010  
 Ticker: CME  
 ISIN: US12572Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TERRENCE A. DUFFY CHARLES P. CAREY MARK E. CERMAK MARTIN J. GEPSMAN LEO MELAMED JOSEPH NICIFORO C.C. ODOM II JOHN F. SANDNER DENNIS A. SUSKIND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	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: 21-May-2010  
 Ticker: CMS  
 ISIN: US1258961002

Prop.#	Proposal	Proposal Type	Proposal Vote
A	DIRECTOR MERRIBEL S. AYRES JON E. BARFIELD STEPHEN E. EWING RICHARD M. GABRYS DAVID W. JOOS PHILIP R. LOCHNER, JR. MICHAEL T. MONAHAN JOHN G. RUSSELL KENNETH L. WAY JOHN B. YASINSKY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
B	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP)	Mgmt	For
C1	SHAREHOLDER PROPOSAL: GREENHOUSE GAS EMISSION GOALS AND REPORT	Shr	Against
C2	SHAREHOLDER PROPOSAL: COAL COMBUSTION WASTE REPORT	Shr	Against

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

-----  
 COMCAST CORPORATION

Agen

Security: 20030N101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 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 Mgmt	For For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF OUR 2006 CASH BONUS PLAN	Mgmt	For
04	TO PROVIDE FOR CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	Shr	Against
05	TO ADOPT AND DISCLOSE A SUCCESSION PLANNING POLICY AND ISSUE ANNUAL REPORTS ON SUCCESSION PLAN	Shr	Against
06	TO REQUIRE THAT THE CHAIRMAN OF THE BOARD NOT BE A CURRENT OR FORMER EXECUTIVE OFFICER	Shr	Against

-----  
 CONAGRA FOODS, INC.

Agen

Security: 205887102  
 Meeting Type: Annual  
 Meeting Date: 25-Sep-2009  
 Ticker: CAG  
 ISIN: US2058871029  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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

	MOGENS C. BAY	Mgmt	For
	STEPHEN G. BUTLER	Mgmt	For
	STEVEN F. GOLDSTONE	Mgmt	For
	JOIE A. GREGOR	Mgmt	For
	RAJIVE JOHRI	Mgmt	For
	W.G. JURGENSEN	Mgmt	For
	RICHARD H. LENNY	Mgmt	For
	RUTH ANN MARSHALL	Mgmt	For
	GARY M. RODKIN	Mgmt	For
	ANDREW J. SCHINDLER	Mgmt	For
	KENNETH E. STINSON	Mgmt	For
02	APPROVE THE CONAGRA FOODS 2009 STOCK PLAN	Mgmt	For
03	APPROVE THE CONAGRA FOODS EXECUTIVE INCENTIVE PLAN	Mgmt	For
04	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITOR	Mgmt	For

-----  
 CONOCOPHILLIPS  
 -----

Agen

Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: COP  
 ISIN: US20825C1045  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: RUTH R. HARKIN	Mgmt	For
1F	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
1I	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
1K	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
1L	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Mgmt	For
1M	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For

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

02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	BOARD RISK MANAGEMENT OVERSIGHT	Shr	Against
04	GREENHOUSE GAS REDUCTION	Shr	Against
05	OIL SANDS DRILLING	Shr	Against
06	LOUISIANA WETLANDS	Shr	Against
07	FINANCIAL RISKS OF CLIMATE CHANGE	Shr	Against
08	TOXIC POLLUTION REPORT	Shr	Against
09	GENDER EXPRESSION NON-DISCRIMINATION	Shr	For
10	POLITICAL CONTRIBUTIONS	Shr	Against

-----  
 COVIDIEN PLC

Agen

-----  
 Security: G2554F105  
 Meeting Type: Annual  
 Meeting Date: 16-Mar-2010  
 Ticker: COV  
 ISIN: IE00B3QN1M21  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE AND CONSIDER THE COMPANY'S IRISH STATUTORY ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.	Mgmt	For
2A	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
2B	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
2C	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Mgmt	For
2D	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
2E	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Mgmt	For
2F	ELECTION OF DIRECTOR: KATHY J. HERBERT	Mgmt	For
2G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
2H	ELECTION OF DIRECTOR: RICHARD J. MEELIA	Mgmt	For
2I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
2J	ELECTION OF DIRECTOR: TADATAKA YAMADA	Mgmt	For
2K	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For

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

03	TO APPOINT INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
04	TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
S5	TO AUTHORIZE THE REISSUE PRICE RANGE OF TREASURY SHARES. (SPECIAL RESOLUTION)	Mgmt	For

-----  
 CSX CORPORATION

Agen

Security: 126408103  
 Meeting Type: Annual  
 Meeting Date: 05-May-2010  
 Ticker: CSX  
 ISIN: US1264081035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: D.M. ALVARADO	Mgmt	For
1B	ELECTION OF DIRECTOR: A. BEHRING	Mgmt	For
1C	ELECTION OF DIRECTOR: SEN. J.B. BREAUX	Mgmt	For
1D	ELECTION OF DIRECTOR: S.T. HALVERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: E.J. KELLY, III	Mgmt	For
1F	ELECTION OF DIRECTOR: G.H. LAMPHERE	Mgmt	For
1G	ELECTION OF DIRECTOR: J.D. MCPHERSON	Mgmt	For
1H	ELECTION OF DIRECTOR: T.T. O'TOOLE	Mgmt	For
1I	ELECTION OF DIRECTOR: D.M. RATCLIFFE	Mgmt	For
1J	ELECTION OF DIRECTOR: D.J. SHEPARD	Mgmt	For
1K	ELECTION OF DIRECTOR: M.J. WARD	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	Mgmt	Against
03	THE APPROVAL OF THE 2010 CSX STOCK AND INCENTIVE AWARD PLAN	Mgmt	For

-----  
 CVS CAREMARK CORPORATION

Agen

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

Security: 126650100  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: CVS  
 ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Mgmt	For
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Mgmt	For
1E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Mgmt	For
1G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1H	ELECTION OF DIRECTOR: TERRENCE MURRAY	Mgmt	For
1I	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For
1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
2	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Mgmt	For
03	PROPOSAL TO ADOPT THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	PROPOSAL TO ADOPT AN AMENDMENT TO THE COMPANY'S CHARTER TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING PRINCIPLES TO STOP GLOBAL WARMING.	Shr	Against

D.R. HORTON, INC.

Agen

Security: 23331A109  
 Meeting Type: Annual  
 Meeting Date: 28-Jan-2010  
 Ticker: DHI

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

ISIN: US23331A1097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD R. HORTON BRADLEY S. ANDERSON MICHAEL R. BUCHANAN MICHAEL W. HEWATT BOB G. SCOTT DONALD J. TOMNITZ BILL W. WHEAT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE OUR SECTION 382 RIGHTS AGREEMENT TO HELP PROTECT OUR TAX ATTRIBUTES.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102  
Meeting Type: Annual  
Meeting Date: 24-May-2010  
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 2010.	Mgmt	For
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	Against

DISCOVER FINANCIAL SERVICES

Agen

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

Security: 254709108  
 Meeting Type: Annual  
 Meeting Date: 08-Apr-2010  
 Ticker: DFS  
 ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D	ELECTION OF DIRECTOR: 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 H. 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	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

DOMINION RESOURCES, INC.

Agen

Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 Ticker: D  
 ISIN: US25746U1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B	ELECTION OF DIRECTOR: PETER W. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.	Mgmt	For

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

1D	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1H	ELECTION OF DIRECTOR: MARGARET A. MCKENNA	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANK S. ROYAL	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2010	Mgmt	For
03	AMENDMENT TO ARTICLES OF INCORPORATION RELATED TO VOTING PROVISIONS	Mgmt	For
04	AMENDMENTS TO BYLAWS RELATED TO VOTING PROVISIONS	Mgmt	For
05	AMENDMENTS TO ARTICLES RELATED TO SETTING THE SIZE OF THE BOARD	Mgmt	For
06	AMENDMENT TO ARTICLES RELATED TO REMOVAL OF A DIRECTOR FOR CAUSE	Mgmt	For
07	AMENDMENT TO ARTICLES CLARIFYING CERTAIN SHAREHOLDER MEETING PROVISIONS	Mgmt	For
08	20% RENEWABLE ELECTRICITY ENERGY GENERATION BY 2022	Shr	Against
09	REJECT PLANS TO CONSTRUCT NORTH ANNA 3	Shr	Against
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

-----  
DTE ENERGY COMPANY

Agen

-----  
Security: 233331107  
Meeting Type: Annual  
Meeting Date: 06-May-2010  
Ticker: DTE  
ISIN: US2333311072  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ANTHONY F. EARLEY, JR. ALLAN D. GILMOUR FRANK M. HENNESSEY GAIL J. MCGOVERN	Mgmt Mgmt Mgmt Mgmt	For For For For

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

2	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
3	MANAGEMENT PROPOSAL REGARDING CUMULATIVE VOTING	Mgmt	For
04	MANAGEMENT PROPOSAL REGARDING 2006 LONG-TERM INCENTIVE PLAN	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING BOARD DECLASSIFICATION	Shr	For

-----  
DUFF & PHELPS CORPORATION

Agen

Security: 26433B107  
Meeting Type: Annual  
Meeting Date: 06-May-2010  
Ticker: DUF  
ISIN: US26433B1070

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NOAH GOTTDIENER WITHDRAWN ROBERT M. BELKE PETER W. CALAMARI WILLIAM R. CARAPEZZI WILLIAM J. HANNIGAN HARVEY M. KRUEGER SANDER M. LEVY JEFFREY D. LOVELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVAL OF AMENDMENTS TO THE COMPANY'S 2007 OMNIBUS STOCK INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

-----  
DUKE ENERGY CORPORATION

Agen

Security: 26441C105  
Meeting Type: Annual  
Meeting Date: 06-May-2010  
Ticker: DUK  
ISIN: US26441C1053

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

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

01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO JOHN H. FORSGREN ANN MAYNARD GRAY JAMES H. HANCE, JR. E. JAMES REINSCH JAMES T. RHODES JAMES E. ROGERS PHILIP R. SHARP	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 THE DUKE ENERGY CORPORATION 2010 LONG-TERM INCENTIVE PLAN	Mgmt	For
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2010	Mgmt	For
04	SHAREHOLDER PROPOSAL RELATING TO PREPARATION OF A REPORT ON DUKE ENERGY GLOBAL WARMING-RELATED LOBBYING ACTIVITIES	Shr	Against
05	SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING FOR THE ELECTION OF DIRECTORS	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING THE RETENTION OF EQUITY COMPENSATION BY SENIOR EXECUTIVES	Shr	For

-----  
 E. I. DU PONT DE NEMOURS AND COMPANY

Agen

-----  
 Security: 263534109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 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

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

1I	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1J	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1K	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1L	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
04	ON AMENDMENT TO HUMAN RIGHTS POLICY	Shr	Against

---

EASTMAN CHEMICAL COMPANY

Agen

Security: 277432100  
Meeting Type: Annual  
Meeting Date: 06-May-2010  
Ticker: EMN  
ISIN: US2774321002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GARY E. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: RENEE J. HORNBAKER	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS H. MCLAIN	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVAL TO AMEND THE CERTIFICATE OF INCORPORATION TO PERMIT HOLDERS OF 25% OF SHARES TO CALL SPECIAL MEETINGS OF STOCKHOLDERS.	Mgmt	For
04	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS NECESSARY TO ELECT EACH DIRECTOR ANNUALLY.	Shr	Against

---

EATON CORPORATION

Agen

Security: 278058102  
Meeting Type: Annual  
Meeting Date: 28-Apr-2010  
Ticker: ETN  
ISIN: US2780581029

---

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1B	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1D	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Mgmt	For
1E	ELECTION OF DIRECTOR: ERNIE GREEN	Mgmt	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2010.	Mgmt	For

-----  
 EDISON INTERNATIONAL

Agen

-----  
 Security: 281020107  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2010  
 Ticker: EIX  
 ISIN: US2810201077  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAGJEET S. BINDRA 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 RICHARD T. SCHLOSBERG THOMAS C. SUTTON BRETT WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDERS SAY ON EXECUTIVE PAY"	Shr	For

-----  
 EL PASO CORPORATION

Agen

-----  
 Security: 28336L109  
 Meeting Type: Annual  
 -----

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

Meeting Date: 19-May-2010  
 Ticker: EP  
 ISIN: US28336L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID W. CRANE	Mgmt	For
1C	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS R. HIX	Mgmt	For
1G	ELECTION OF DIRECTOR: FERRELL P. MCCLEAN	Mgmt	For
1H	ELECTION OF DIRECTOR: TIMOTHY J. PROBERT	Mgmt	For
1I	ELECTION OF DIRECTOR: STEVEN J. SHAPIRO	Mgmt	For
1J	ELECTION OF DIRECTOR: J. MICHAEL TALBERT	Mgmt	For
1K	ELECTION OF DIRECTOR: ROBERT F. VAGT	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN L. WHITMIRE	Mgmt	For
02	APPROVAL OF THE EL PASO CORPORATION 2005 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR.	Mgmt	For

EMERSON ELECTRIC CO. Agen

Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 02-Feb-2010  
 Ticker: EMR  
 ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	C.A.H. BOERSIG*	Mgmt	For
	C. FERNANDEZ G.*	Mgmt	For
	W.J. GALVIN*	Mgmt	For
	R.L. STEPHENSON*	Mgmt	For
	V.R. LOUCKS, JR.**	Mgmt	For
	R.L. RIDGWAY**	Mgmt	For

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

02	RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER THE EMERSON ELECTRIC CO. ANNUAL INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

-----

EOG RESOURCES, INC.

-----

Agen

Security: 26875P101  
Meeting Type: Annual  
Meeting Date: 28-Apr-2010  
Ticker: EOG  
ISIN: US26875P1012

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GEORGE A. ALCORN	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1D	ELECTION OF DIRECTOR: MARK G. PAPA	Mgmt	For
1E	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1G	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
02	TO RATIFY THE APPOINTMENT BY THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For
03	TO APPROVE AN AMENDMENT 2008 OMNIBUS EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
04	TO APPROVE AN AMENDMENT EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR PURCHASE UNDER THE PLAN.	Mgmt	For
05	TO APPROVE AN AMENDMENT AND RESTATEMENT EXECUTIVE OFFICER ANNUAL BONUS PLAN TO EXTEND THE TERM OF THE PLAN.	Mgmt	For
06	STOCKHOLDER PROPOSAL CONCERNING HYDRAULIC FRACTURING, IF PROPERLY PRESENTED.	Shr	Against
07	STOCKHOLDER PROPOSAL CONCERNING POST-EMPLOYMENT STOCK OWNERSHIP REQUIREMENTS FOR EXECUTIVE OFFICERS, IF PROPERLY PRESENTED.	Shr	For
08	STOCKHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EXECUTIVE OFFICER STOCK AWARDS,	Shr	For

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

IF PROPERLY PRESENTED

---

EQUITY RESIDENTIAL

Agen

Security: 29476L107  
 Meeting Type: Annual  
 Meeting Date: 16-Jun-2010  
 Ticker: EQR  
 ISIN: US29476L1070

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE BOONE A. KNOX JOHN E. NEAL DAVID J. NEITHERCUT MARK S. SHAPIRO GERALD A. SPECTOR B. JOSEPH WHITE SAMUEL ZELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO A CHANGE IN THE VOTING STANDARD FOR TRUSTEE ELECTIONS.	Shr	Against

---

EXPEDITORS INT'L OF WASHINGTON, INC.

Agen

Security: 302130109  
 Meeting Type: Annual  
 Meeting Date: 05-May-2010  
 Ticker: EXPD  
 ISIN: US3021301094

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARK A. EMMERT	Mgmt	For
1B	ELECTION OF DIRECTOR: R. JORDAN GATES	Mgmt	For
1C	ELECTION OF DIRECTOR: DAN P. KOURKOUHELIS	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL J. MALONE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN W. MEISENBACH	Mgmt	For

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

1F	ELECTION OF DIRECTOR: PETER J. ROSE	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES L.K. WANG	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT R. WRIGHT	Mgmt	For
2	APPROVE AND RATIFY ADOPTION OF THE 2010 STOCK OPTION PLAN	Mgmt	For
3	RATIFY THE APPOINTMENT OF KPMG, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010	Mgmt	For

---

EXXON MOBIL CORPORATION

Agen

Security: 30231G102  
Meeting Type: Annual  
Meeting Date: 26-May-2010  
Ticker: XOM  
ISIN: US30231G1022

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE L.R. FAULKNER J.S. FISHMAN K.C. FRAZIER W.W. GEORGE 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 52)	Mgmt	For
03	SPECIAL SHAREHOLDER MEETINGS (PAGE 54)	Shr	For
04	INCORPORATE IN NORTH DAKOTA (PAGE 55)	Shr	Against
05	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 56)	Shr	For
06	AMENDMENT OF EEO POLICY (PAGE 57)	Shr	Against
07	POLICY ON WATER (PAGE 59)	Shr	Against
08	WETLANDS RESTORATION POLICY (PAGE 60)	Shr	Against
09	REPORT ON CANADIAN OIL SANDS (PAGE 62)	Shr	Against
10	REPORT ON NATURAL GAS PRODUCTION (PAGE 64)	Shr	Against

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

11	REPORT ON ENERGY TECHNOLOGY (PAGE 65)	Shr	Against
12	GREENHOUSE GAS EMISSIONS GOALS (PAGE 67)	Shr	Against
13	PLANNING ASSUMPTIONS (PAGE 69)	Shr	Against

-----  
 FASTENAL COMPANY

Agen

-----  
 Security: 311900104  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2010  
 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	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2010 FISCAL YEAR.	Mgmt	For

-----  
 FIDELITY NAT'L INFORMATION SERVICES INC

Agen

-----  
 Security: 31620M106  
 Meeting Type: Special  
 Meeting Date: 04-Sep-2009  
 Ticker: FIS  
 ISIN: US31620M1062  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE ISSUANCE OF SHARES OF FIS COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 31, 2009, BY AND AMONG FIDELITY NATIONAL INFORMATION SERVICES, INC., CARS HOLDINGS, LLC, AND METAVANTE TECHNOLOGIES, INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	TO APPROVE THE ISSUANCE OF 12,861,736 SHARES	Mgmt	For

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

OF FIS COMMON STOCK TO BE PURCHASED BY AFFILIATES OF THOMAS H. LEE PARTNERS, L.P. AS CONTEMPLATED BY THE INVESTMENT AGREEMENT, DATED AS OF MARCH 31, 2009, BY AND BETWEEN FIS AND THE INVESTORS NAMED THEREIN, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.

03	TO APPROVE THE ISSUANCE OF 3,215,434 SHARES OF FIS COMMON STOCK TO BE PURCHASED BY FIDELITY NATIONAL FINANCIAL, INC. AS CONTEMPLATED BY THE INVESTMENT AGREEMENT, DATED AS OF MARCH 31, 2009, BY AND BETWEEN FIS AND THE INVESTORS NAMED THEREIN, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
04	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, INCLUDING, 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 ANY OF THE FOREGOING PROPOSALS.	Mgmt	For

-----  
 FIDELITY NAT'L INFORMATION SERVICES INC

-----  
 Agen

Security: 31620M106  
 Meeting Type: Annual  
 Meeting Date: 27-May-2010  
 Ticker: FIS  
 ISIN: US31620M1062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHAN A. JAMES JAMES NEARY FRANK R. MARTIRE	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Mgmt	For

-----  
 FIFTH THIRD BANCORP

-----  
 Agen

Security: 316773100  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2010  
 Ticker: FITB  
 ISIN: US3167731005

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

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

1	DIRECTOR DARRYL F. ALLEN ULYSSES L. BRIDGEMAN EMERSON L. BRUMBACK JAMES P. HACKETT GARY R. HEMINGER JEWELL D. HOOVER KEVIN T. KABAT MITCHEL D. LIVINGSTON HENDRIK G. MEIJER JOHN J. SCHIFF, JR. DUDLEY S. TAFT MARSHA C. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2	TO AMEND THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For
3	TO AMEND THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO ELIMINATE CUMULATIVE VOTING IN ELECTIONS OF DIRECTORS.	Mgmt	For
4	THE PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO AMEND THE CODE OF REGULATIONS TO PERMIT THE DIRECTORS TO FURTHER AMEND THE CODE OF REGULATIONS WITHOUT SHAREHOLDER CONSENT TO THE EXTENT PERMITTED BY OHIO LAW.	Mgmt	For
5	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
6	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2010.	Mgmt	For
7	PROPOSAL TO REQUEST THAT THE BOARD OF DIRECTORS ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD SHALL BE A DIRECTOR WHO IS INDEPENDENT FROM FIFTH THIRD.	Shr	For

-----  
FIRST HORIZON NATIONAL CORPORATION

Agen

-----  
Security: 320517105  
Meeting Type: Annual  
Meeting Date: 20-Apr-2010  
Ticker: FHN  
ISIN: US3205171057  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT B. CARTER MARK A. EMKES D. BRYAN JORDAN R. BRAD MARTIN	Mgmt Mgmt Mgmt Mgmt	For For For For

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

	VICKI R. PALMER	Mgmt	For
	MICHAEL D. ROSE	Mgmt	For
	WILLIAM B. SANSOM	Mgmt	For
	LUKE YANCY III	Mgmt	For
02	APPROVAL OF AN AMENDMENT TO FHNC'S AMENDED AND RESTATED CHARTER TO PROVIDE FOR ELECTION, IN UNCONTESTED ELECTIONS, OF FHNC'S DIRECTORS BY A MAJORITY OF THE VOTES CAST.	Mgmt	For
03	APPROVAL OF AMENDMENTS TO FHNC'S 2003 EQUITY COMPENSATION PLAN AND RE-APPROVAL OF THE PLAN IN ITS ENTIRETY, AS SO AMENDED.	Mgmt	For
04	APPROVAL OF AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
05	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For

-----  
 FIRST SOLAR, INC.

-----  
 Agen

Security: 336433107  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2010  
 Ticker: FSLR  
 ISIN: US3364331070  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MICHAEL J. AHEARN ROBERT J. GILLETTE CRAIG KENNEDY JAMES F. NOLAN WILLIAM J. POST J. THOMAS PRESBY PAUL H. STEBBINS MICHAEL SWEENEY JOSE H. VILLARREAL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	APPROVAL OF THE ADOPTION OF THE FIRST SOLAR, INC. 2010 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
3	APPROVAL OF THE ADOPTION OF THE FIRST SOLAR, INC. ASSOCIATE STOCK PURCHASE PLAN.	Mgmt	For
4	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 25, 2010.	Mgmt	For

-----  
 FIRSTENERGY CORP.

-----  
 Agen

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

Security: 337932107  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 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: REDUCE THE PERCENTAGE OF SHARES REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING	Shr	For
04	SHAREHOLDER PROPOSAL: ADOPT POLICY TO RETAIN SHARES FOLLOWING TERMINATION OF EMPLOYMENT	Shr	For
05	SHAREHOLDER PROPOSAL: PERMIT SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
06	SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS	Shr	For

FORD MOTOR COMPANY

Agen

Security: 345370860  
 Meeting Type: Annual  
 Meeting Date: 13-May-2010  
 Ticker: F  
 ISIN: US3453708600

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN G. BUTLER KIMBERLY A. CASIANO ANTHONY F. EARLEY, JR. EDSEL B. FORD II WILLIAM CLAY FORD, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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

	RICHARD A. GEPHARDT	Mgmt	For
	IRVINE O. HOCKADAY, JR.	Mgmt	For
	RICHARD A. MANOOGIAN	Mgmt	For
	ELLEN R. MARRAM	Mgmt	For
	ALAN MULALLY	Mgmt	For
	HOMER A. NEAL	Mgmt	For
	GERALD L. SHAHEEN	Mgmt	For
	JOHN L. THORNTON	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF TAX BENEFIT PRESERVATION PLAN.	Mgmt	For
04	RELATING TO DISCLOSING ANY PRIOR GOVERNMENT AFFILIATION OF DIRECTORS, OFFICERS, AND CONSULTANTS.	Shr	Against
05	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	For
06	RELATING TO THE COMPANY ISSUING A REPORT DISCLOSING POLICIES AND PROCEDURES RELATED TO POLITICAL CONTRIBUTIONS.	Shr	Against
07	RELATING TO PROVIDING SHAREHOLDERS THE OPPORTUNITY TO CAST AN ADVISORY VOTE TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVES.	Shr	For
08	RELATING TO THE COMPANY NOT FUNDING ANY ENERGY SAVINGS PROJECTS THAT ARE SOLELY CONCERNED WITH CO2 REDUCTION.	Shr	Against

-----  
FOUNDATION COAL HOLDINGS, INC.

-----  
Agen

Security: 35039W100  
Meeting Type: Special  
Meeting Date: 31-Jul-2009  
Ticker: FCL  
ISIN: US35039W1009  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 11, 2009, BETWEEN ALPHA NATURAL RESOURCES, INC. AND FOUNDATION COAL HOLDINGS, INC., AS DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS, DATED JUNE 24, 2009 (PURSUANT TO WHICH ALPHA NATURAL RESOURCES, INC. WILL MERGE WITH AND INTO FOUNDATION COAL HOLDINGS, INC.).	Mgmt	For
02	APPROVE ADJOURNMENTS OF THE FOUNDATION COAL HOLDINGS, INC. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE FOUNDATION COAL HOLDINGS,	Mgmt	For

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

INC. SPECIAL MEETING TO APPROVE THE PROPOSAL  
TO ADOPT THE MERGER AGREEMENT.

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

Security: 35671D857  
Meeting Type: Annual  
Meeting Date: 09-Jun-2010  
Ticker: FCX  
ISIN: US35671D8570  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT B. M. RANKIN, JR. STEPHEN H. SIEGELE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	ADOPTION OF THE AMENDED AND RESTATED 2006 STOCK INCENTIVE PLAN.	Mgmt	For
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
5	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN SHARES ACQUIRED THROUGH EQUITY COMPENSATION PROGRAMS UNTIL TWO YEARS FOLLOWING TERMINATION OF THEIR EMPLOYMENT.	Shr	For

-----  
FRONTIER COMMUNICATIONS CORP Agen

Security: 35906A108  
Meeting Type: Special  
Meeting Date: 27-Oct-2009  
Ticker: FTR  
ISIN: US35906A1088

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 13, 2009, AS AMENDED BY AMENDMENT NO. 1 THERETO, DATED AS OF JULY 24, 2009 (THE "MERGER AGREEMENT"), BY AND AMONG VERIZON COMMUNICATIONS INC., NEW COMMUNICATIONS HOLDINGS INC. AND FRONTIER COMMUNICATIONS CORPORATION.	Mgmt	For
02	TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION OF FRONTIER COMMUNICATIONS CORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF FRONTIER COMMUNICATIONS CORPORATION COMMON STOCK FROM 600,000,000 TO 1,750,000,000.	Mgmt	For
03	TO APPROVE THE ISSUANCE OF FRONTIER COMMUNICATIONS CORPORATION COMMON STOCK PURSUANT TO THE MERGER AGREEMENT.	Mgmt	For

FRONTIER COMMUNICATIONS CORP

Agen

Security: 35906A108  
Meeting Type: Annual  
Meeting Date: 13-May-2010  
Ticker: FTR  
ISIN: US35906A1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LERROY T. BARNES, JR. PETER C.B. BYNOE 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	For For For For For For For For For
02	TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	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 2010.	Mgmt	For

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

-----  
 GAMESTOP CORP.

Agen

-----  
 Security: 36467W109  
 Meeting Type: Annual  
 Meeting Date: 22-Jun-2010  
 Ticker: GME  
 ISIN: US36467W1099  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. RICHARD FONTAINE JEROME L. DAVIS STEVEN R. KOONIN STEPHANIE M. SHERN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 29, 2011.	Mgmt	For

-----  
 GENERAL ELECTRIC COMPANY

Agen

-----  
 Security: 369604103  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 Ticker: GE  
 ISIN: US3696041033  
 -----

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

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

A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A13	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A14	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	RATIFICATION OF KPMG	Mgmt	For
C1	SHAREOWNER PROPOSAL: CUMULATIVE VOTING	Shr	Against
C2	SHAREOWNER PROPOSAL: SPECIAL SHAREOWNER MEETINGS	Shr	For
C3	SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN	Shr	Against
C4	SHAREOWNER PROPOSAL: PAY DISPARITY	Shr	Against
C5	SHAREOWNER PROPOSAL: KEY BOARD COMMITTEES	Shr	Against
C6	SHAREOWNER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

-----  
 GENUINE PARTS COMPANY

Agen

-----  
 Security: 372460105  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2010  
 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	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, 2010.	Mgmt	For

-----

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

GENWORTH FINANCIAL, INC.

Agen

Security: 37247D106  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: GNW  
 ISIN: US37247D1063

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN W. ALESIO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL D. FRAIZER	Mgmt	For
1C	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1D	ELECTION OF DIRECTOR: J. ROBERT "BOB" KERREY	Mgmt	For
1E	ELECTION OF DIRECTOR: RISA J. LAVIZZO-MOUREY	Mgmt	For
1F	ELECTION OF DIRECTOR: CHRISTINE B. MEAD	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS E. MOLONEY	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES A. PARKE	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES S. RIEPE	Mgmt	For
02	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE 2004 GENWORTH FINANCIAL, INC. OMNIBUS INCENTIVE PLAN	Mgmt	For
03	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	Mgmt	For

GILEAD SCIENCES, INC.

Agen

Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 11-May-2010  
 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
	KEVIN E. LOFTON	Mgmt	For

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

	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
	GAYLE E. WILSON	Mgmt	For
	PER WOLD-OLSEN	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, 2010.	Mgmt	For
03	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO ADOPT MAJORITY VOTING STANDARDS IN GILEAD'S CERTIFICATE OF INCORPORATION AND BY-LAWS.	Shr	For

-----  
GOOGLE INC.

-----  
Agen

Security: 38259P508  
Meeting Type: Annual  
Meeting Date: 13-May-2010  
Ticker: GOOG  
ISIN: US38259P5089  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	THE RATIFICATION OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	THE 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 6,500,000.	Mgmt	Against
04	A STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
05	A STOCKHOLDER PROPOSAL REGARDING ONLINE ADVERTISING, PRIVACY, AND SENSITIVE INFORMATION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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

06 A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF HUMAN RIGHTS PRINCIPLES WITH RESPECT TO BUSINESS IN CHINA, IF PROPERLY PRESENTED AT THE MEETING. Shr Against

H&R BLOCK, INC.

Agen

Security: 093671105  
 Meeting Type: Annual  
 Meeting Date: 24-Sep-2009  
 Ticker: HRB  
 ISIN: US0936711052

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS M. BLOCH	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD C. BREEDEN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT A. GERARD	Mgmt	For
1E	ELECTION OF DIRECTOR: LEN J. LAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID B. LEWIS	Mgmt	For
1G	ELECTION OF DIRECTOR: TOM D. SEIP	Mgmt	For
1H	ELECTION OF DIRECTOR: L. EDWARD SHAW, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: RUSSELL P. SMYTH	Mgmt	For
1J	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Mgmt	For
02	APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES.	Mgmt	For
03	AMENDMENT TO THE 2003 LONG-TERM EXECUTIVE COMPENSATION PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2010.	Mgmt	For

HALLIBURTON COMPANY

Agen

Security: 406216101  
 Meeting Type: Annual

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

Meeting Date: 19-May-2010  
 Ticker: HAL  
 ISIN: US4062161017

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

HARRIS CORPORATION

Agen

Security: 413875105  
 Meeting Type: Annual  
 Meeting Date: 23-Oct-2009  
 Ticker: HRS  
 ISIN: US4138751056

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	Mgmt	For
1B	ELECTION OF DIRECTOR: LESLIE F. KENNE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID B. RICKARD	Mgmt	For
1D	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	Mgmt	For

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

02	THE RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	Mgmt	For
03	THE SHAREHOLDER PROPOSAL REQUESTING APPROVAL OF AN AMENDMENT TO OUR BY-LAWS TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD.	Shr	Against

---

HARRIS STRATEX NETWORKS INC

Agen

Security: 41457P106  
 Meeting Type: Annual  
 Meeting Date: 19-Nov-2009  
 Ticker: HSTX  
 ISIN: US41457P1066

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES D. KISSNER HARALD J. BRAUN ERIC C. EVANS WILLIAM A. HASLER CLIFFORD H. HIGGERSON DR. MOHSEN SOHI DR. JAMES C. STOFFEL EDWARD F. THOMPSON	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 FISCAL YEAR 2010.	Mgmt	For
03	APPROVAL OF THE 2010 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	APPROVAL OF THE AMENDED AND RESTATED 2007 STOCK EQUITY PLAN.	Mgmt	For
05	APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For

---

HEWLETT-PACKARD COMPANY

Agen

Security: 428236103  
 Meeting Type: Annual  
 Meeting Date: 17-Mar-2010  
 Ticker: HPQ  
 ISIN: US4282361033

---

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR : M.L. ANDREESSEN	Mgmt	For
1B	ELECTION OF DIRECTOR : L.T. BABBIO, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR : S.M. BALDAUF	Mgmt	For
1D	ELECTION OF DIRECTOR : R.L. GUPTA	Mgmt	For
1E	ELECTION OF DIRECTOR : J.H. HAMMERGREN	Mgmt	For
1F	ELECTION OF DIRECTOR : M.V. HURD	Mgmt	For
1G	ELECTION OF DIRECTOR : J.Z. HYATT	Mgmt	For
1H	ELECTION OF DIRECTOR : J.R. JOYCE	Mgmt	For
1I	ELECTION OF DIRECTOR : R.L. RYAN	Mgmt	For
IJ	ELECTION OF DIRECTOR : L.S. SALHANY	Mgmt	For
1K	ELECTION OF DIRECTOR : G.K. THOMPSON	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING OCTOBER 31, 2010.	Mgmt	For
03	PROPOSAL TO APPROVE THE AMENDED AND RESTATED HEWLETT-PACKARD COMPANY 2004 STOCK INCENTIVE PLAN.	Mgmt	Against
04	PROPOSAL TO CONDUCT AN ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	Against

-----  
HONEYWELL INTERNATIONAL INC.

Agen

-----  
Security: 438516106  
Meeting Type: Annual  
Meeting Date: 26-Apr-2010  
Ticker: HON  
ISIN: US4385161066  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For

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

1F	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1G	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1H	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1I	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION - RIGHT TO CALL A SPECIAL MEETING OF SHAREOWNERS	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
05	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For
06	INDEPENDENT CHAIRMAN	Shr	Against
07	HUMAN RIGHTS -- DEVELOP AND ADOPT POLICIES	Shr	Against

---

HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104  
 Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 Ticker: HST  
 ISIN: US44107P1049

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT M. BAYLIS	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLARD W. BRITAIN, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1D	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: GORDON H. SMITH	Mgmt	For
1H	ELECTION OF DIRECTOR: W. EDWARD WALTER	Mgmt	For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010.	Mgmt	For

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

-----  
 INTEGRYS ENERGY GROUP INC

Agen

Security: 45822P105  
 Meeting Type: Annual  
 Meeting Date: 13-May-2010  
 Ticker: TEG  
 ISIN: US45822P1057  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEITH E. BAILEY P. SAN JUAN CAFFERTY ELLEN CARNAHAN K.M. HASSELBLAD-PASCALE JOHN W. HIGGINS JAMES L. KEMERLING MICHAEL E. LAVIN WILLIAM F. PROTZ, JR. CHARLES A. SCHROCK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVE THE INTEGRYS ENERGY GROUP 2010 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
03	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2010.	Mgmt	For

-----  
 INTEL CORPORATION

Agen

Security: 458140100  
 Meeting Type: Annual  
 Meeting Date: 19-May-2010  
 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
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

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

1H	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1J	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	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For

---

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101  
Meeting Type: Annual  
Meeting Date: 27-Apr-2010  
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
1G	ELECTION OF DIRECTOR: A.N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: T.NISHIMURO	Mgmt	For
1J	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1K	ELECTION OF DIRECTOR: S.J. PALMISANO	Mgmt	For
1L	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1M	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1N	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION ANNUAL INCENTIVE PAYOUT	Shr	Against

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

04	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
05	STOCKHOLDER PROPOSAL ON NEW THRESHOLD FOR CALLING SPECIAL MEETINGS	Shr	For
06	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

-----  
 INTERPUBLIC GROUP OF COMPANIES, INC.

Agen

-----  
 Security: 460690100  
 Meeting Type: Annual  
 Meeting Date: 27-May-2010  
 Ticker: IPG  
 ISIN: US4606901001  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: REGINALD K. BRACK	Mgmt	For
1B	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Mgmt	For
1C	ELECTION OF DIRECTOR: JILL M. CONSIDINE	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Mgmt	For
1F	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM T. KERR	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID M. THOMAS	Mgmt	For
02	CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	Mgmt	For
03	SHAREHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS	Shr	Against

-----  
 INVESCO LTD

Agen

-----  
 Security: G491BT108  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 Ticker: IVZ  
 ISIN: BMG491BT1088  
 -----

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOSEPH R. CANION	Mgmt	For
1B	ELECTION OF DIRECTOR: EDWARD P. LAWRENCE	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. ROBERTSON	Mgmt	For
1D	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For
2	TO APPOINT ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010	Mgmt	For

JABIL CIRCUIT, INC.

Agen

Security: 466313103  
 Meeting Type: Annual  
 Meeting Date: 21-Jan-2010  
 Ticker: JBL  
 ISIN: US4663131039

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MEL S. LAVITT TIMOTHY L. MAIN WILLIAM D. MOREAN LAWRENCE J. MURPHY FRANK A. NEWMAN STEVEN A. RAYMUND THOMAS A. SANSONE DAVID M. STOUT KATHLEEN A. WALTERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO APPROVE AN AMENDMENT TO INCREASE THE SIZE OF THE JABIL CIRCUIT, INC. 2002 STOCK INCENTIVE PLAN BY 8,200,000 SHARES.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS JABIL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 31, 2010.	Mgmt	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING, INCLUDING ANY ADJOURNMENT THEREOF.	Mgmt	Against

JDS UNIPHASE CORPORATION

Agen

Security: 46612J507  
 Meeting Type: Annual

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

Meeting Date: 11-Nov-2009  
 Ticker: JDSU  
 ISIN: US46612J5074

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD E. BELLUZZO HAROLD L. COVERT PENELOPE A. HERSCHER MASOOD JABBAR	Mgmt Mgmt Mgmt Mgmt	For For For 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	For
03	TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED 1998 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR JDS UNIPHASE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2010.	Mgmt	For

JOHNSON & JOHNSON

Agen

Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2010  
 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: SUSAN L. LINDQUIST	Mgmt	For
1E	ELECTION OF DIRECTOR: ANNE M. MULCAHY	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

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

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 FOR 2010	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
04	SPECIAL SHAREOWNER MEETINGS	Shr	For

-----  
 JPMORGAN CHASE & CO.

Agen

Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 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	POLITICAL NON-PARTISANSHIP	Shr	Against
05	SPECIAL SHAREOWNER MEETINGS	Shr	For
06	COLLATERAL IN OVER THE COUNTER DERIVATIVES TRADING	Shr	Against
07	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against

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

08	INDEPENDENT CHAIRMAN	Shr	Against
09	PAY DISPARITY	Shr	Against
10	SHARE RETENTION	Shr	For

-----

KB HOME

Agen

-----

Security: 48666K109  
Meeting Type: Annual  
Meeting Date: 01-Apr-2010  
Ticker: KBH  
ISIN: US48666K1097

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B	ELECTION OF DIRECTOR: TIMOTHY W. FINCHEM	Mgmt	For
1C	ELECTION OF DIRECTOR: KENNETH M. JASTROW, II	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT L. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: MELISSA LORA	Mgmt	For
1F	ELECTION OF DIRECTOR: MICHAEL G. MCCAFFERY	Mgmt	For
1G	ELECTION OF DIRECTOR: JEFFREY T. MEZGER	Mgmt	For
1H	ELECTION OF DIRECTOR: LESLIE MOONVES	Mgmt	For
1I	ELECTION OF DIRECTOR: LUIS G. NOGALES	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS KB HOME'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO APPROVE THE KB HOME 2010 EQUITY INCENTIVE PLAN	Mgmt	For
04	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION	Shr	Against
05	STOCKHOLDER PROPOSAL RELATING TO ADVISORY VOTE ON COMPENSATION COMMITTEE'S REPORT & EXECUTIVE COMPENSATION POLICIES & PRACTICES	Shr	Against
06	STOCKHOLDER PROPOSAL RELATING TO THE ENGAGEMENT OF STOCKHOLDER PROPOSAL PROPONENTS	Shr	Against

-----

KELLOGG COMPANY

Agen

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

Security: 487836108  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2010  
 Ticker: K  
 ISIN: US4878361082

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BENJAMIN CARSON GORDON GUND DOROTHY JOHNSON A. MCLAUGHLIN KOROLOGOS	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	Mgmt	For
03	SHAREOWNER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE.	Shr	For

KEYCORP

Agen

Security: 493267108  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: KEY  
 ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM G. BARES JOSEPH A. CARRABBA CAROL A. CARTWRIGHT ALEXANDER M. CUTLER ELIZABETH R. GILE RUTH ANN M. GILLIS KRISTEN L. MANOS EDUARDO R. MENASCE HENRY L. MEYER III EDWARD W. STACK THOMAS C. STEVENS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVAL OF 2010 EQUITY COMPENSATION PLAN.	Mgmt	For
03	AMENDMENT TO ARTICLES AND REGULATIONS TO REVISE THE VOTING RIGHTS OF THE SERIES B PREFERRED STOCK.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For

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

05      ADVISORY APPROVAL OF EXECUTIVE COMPENSATION      Mgmt      For  
PROGRAM.

KIMCO REALTY CORPORATION

Agen

Security: 49446R109  
Meeting Type: Annual  
Meeting Date: 05-May-2010  
Ticker: KIM  
ISIN: US49446R1095

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M. COOPER P. COVIELLO R. DOOLEY J. GRILLS D. HENRY F.P. HUGHES F. LOURENSO R. SALTZMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	THE APPROVAL OF THE COMPANY'S 2010 EQUITY PARTICIPATION PLAN AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	Against
03	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

KRAFT FOODS INC.

Agen

Security: 50075N104  
Meeting Type: Annual  
Meeting Date: 18-May-2010  
Ticker: KFT  
ISIN: US50075N1046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AJAYPAL S. BANGA	Mgmt	For
1B	ELECTION OF DIRECTOR: MYRA M. HART	Mgmt	For
1C	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD A. LERNER, M.D.	Mgmt	For

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

1F	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1H	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1I	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1J	ELECTION OF DIRECTOR: J.F. VAN BOXMEER	Mgmt	For
1K	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
1L	ELECTION OF DIRECTOR: FRANK G. ZARB	Mgmt	For
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
3	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

-----  
 LABORATORY CORP. OF AMERICA HOLDINGS

Agen

Security: 50540R409  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: LH  
 ISIN: US50540R4092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID P. KING	Mgmt	For
1B	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Mgmt	For
1D	ELECTION OF DIRECTOR: WENDY E. LANE	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: ARTHUR H. RUBENSTEIN, MBBCH	Mgmt	For
1H	ELECTION OF DIRECTOR: M. KEITH WEIKEL, PH.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

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

-----  
 LEGG MASON, INC. Agen  
 -----

Security: 524901105  
 Meeting Type: Annual  
 Meeting Date: 28-Jul-2009  
 Ticker: LM  
 ISIN: US5249011058  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT E. ANGELICA BARRY W. HUFF JOHN E. KOERNER III CHERYL GORDON KRONGARD SCOTT C. NUTTALL	Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld Withheld Withheld
02	AMENDMENT OF THE LEGG MASON, INC. 1996 EQUITY INCENTIVE PLAN AND APPROVAL TO ISSUE ADDITIONAL 1,000,000 SHARES CURRENTLY COVERED BY THE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING THE EXECUTIVE INCENTIVE COMPENSATION PLAN.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING.	Shr	Against

-----  
 LEGGETT & PLATT, INCORPORATED Agen  
 -----

Security: 524660107  
 Meeting Type: Annual  
 Meeting Date: 13-May-2010  
 Ticker: LEG  
 ISIN: US5246601075  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT E. BRUNNER	Mgmt	For
1B	ELECTION OF DIRECTOR: RALPH W. CLARK	Mgmt	For
1C	ELECTION OF DIRECTOR: R. TED ENLOE, III	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD T. FISHER	Mgmt	For
1E	ELECTION OF DIRECTOR: MATTHEW C. FLANIGAN	Mgmt	For

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

1F	ELECTION OF DIRECTOR: KARL G. GLASSMAN	Mgmt	For
1G	ELECTION OF DIRECTOR: RAY A. GRIFFITH	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID S. HAFFNER	Mgmt	For
1I	ELECTION OF DIRECTOR: JOSEPH W. MCCLANATHAN	Mgmt	For
1J	ELECTION OF DIRECTOR: JUDY C. ODOM	Mgmt	For
1K	ELECTION OF DIRECTOR: MAURICE E. PURNELL, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For
02	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE PUBLIC ACCOUNTING FIRM FOR THE YEAR DECEMBER 31, 2010.	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S FLEXIBLE STOCK PLAN.	Mgmt	Against
04	A SHAREHOLDER PROPOSAL REQUESTING ADDITION OF SEXUAL ORIENTATION AND GENDER IDENTITY TO WRITTEN NON-DISCRIMINATION POLICY.	Shr	For

-----  
LENNAR CORPORATION

Agen

-----  
Security: 526057104  
Meeting Type: Annual  
Meeting Date: 14-Apr-2010  
Ticker: LEN  
ISIN: US5260571048  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR IRVING BOLOTIN STEVEN L. GERARD SHERRILL W. HUDSON R. KIRK LANDON SIDNEY LAPIDUS STUART A. MILLER DONNA E. SHALALA JEFFREY SONNENFELD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING THE COMPANY'S BUILDING PRACTICES.	Shr	Against

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

LIMITED BRANDS, INC.

Agen

Security: 532716107  
 Meeting Type: Annual  
 Meeting Date: 27-May-2010  
 Ticker: LTD  
 ISIN: US5327161072

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS S. HERSCH	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID T. KOLLAT	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LESLIE H. WEXNER	Mgmt	For
2	THE RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For

LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109  
 Meeting Type: Annual  
 Meeting Date: 27-May-2010  
 Ticker: LNC  
 ISIN: US5341871094

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WILLIAM J. AVERY WILLIAM H. CUNNINGHAM WILLIAM PORTER PAYNE PATRICK S. PITTARD	Mgmt Mgmt Mgmt Mgmt	For For For For
2	TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
3	TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE.	Mgmt	For
4	VOTE TO APPROVE AN ADVISORY PROPOSAL ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

M&T BANK CORPORATION

Agen

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

Security: 55261F104  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2010  
 Ticker: MTB  
 ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRENT D. BAIRD ROBERT J. BENNETT C. ANGELA BONTEMPO ROBERT T. BRADY MICHAEL D. BUCKLEY T.J. CUNNINGHAM III MARK J. CZARNECKI COLM E. DOHERTY GARY N. GEISEL PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MICHAEL P. PINTO MELINDA R. RICH ROBERT E. SADLER, JR. HERBERT L. WASHINGTON ROBERT G. WILMERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For
02	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

MACY'S INC.

Agen

Security: 55616P104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2010  
 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	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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

	JOYCE M. ROCHE	Mgmt	For
	CRAIG E. WEATHERUP	Mgmt	For
	MARNA C. WHITTINGTON	Mgmt	For
02	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 29, 2011.	Mgmt	For
03	THE PROPOSED APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION.	Mgmt	For
04	A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS.	Shr	For

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202  
 Meeting Type: Annual  
 Meeting Date: 07-May-2010  
 Ticker: MAR  
 ISIN: US5719032022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN W. MARRIOTT III	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1E	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1G	ELECTION OF DIRECTOR: 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

MARSH & MCLENNAN COMPANIES, INC.

Agen

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

Security: 571748102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: MMC  
 ISIN: US5717481023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE M. BAKER	Mgmt	For
1B	ELECTION OF DIRECTOR: ZACHARY W. CARTER	Mgmt	For
1C	ELECTION OF DIRECTOR: BRIAN DUPERRAULT	Mgmt	For
1D	ELECTION OF DIRECTOR: OSCAR FANJUL	Mgmt	For
1E	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Mgmt	For
1F	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Mgmt	For
1G	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Mgmt	For
1H	ELECTION OF DIRECTOR: MARC D. OKEN	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL: SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against

MARSHALL & ILSLEY CORPORATION

Agen

Security: 571837103  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2010  
 Ticker: MI  
 ISIN: US5718371033

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	JON F. CHAIT	Mgmt	For
	JOHN W. DANIELS, JR.	Mgmt	For
	MARK F. FURLONG	Mgmt	For
	TED D. KELLNER	Mgmt	For
	DENNIS J. KUESTER	Mgmt	For
	DAVID J. LUBAR	Mgmt	For
	KATHARINE C. LYALL	Mgmt	For
	JOHN A. MELLOWES	Mgmt	For
	SAN W. ORR, JR.	Mgmt	For
	ROBERT J. O'TOOLE	Mgmt	For
	PETER M. PLATTEN, III	Mgmt	For
	JOHN S. SHIELY	Mgmt	For

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

	GEORGE E. WARDEBERG	Mgmt	For
	JAMES B. WIGDALE	Mgmt	For
2	TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2010 EQUITY INCENTIVE PLAN;	Mgmt	Against
3	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010;	Mgmt	For
4	TO APPROVE A NON-BINDING, ADVISORY PROPOSAL ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS;	Mgmt	Against

---

MASCO CORPORATION Agen

Security: 574599106  
Meeting Type: Annual  
Meeting Date: 11-May-2010  
Ticker: MAS  
ISIN: US5745991068

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS W. ARCHER	Mgmt	For
1B	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: LISA A. PAYNE	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERSMgmt LLP AS INDEPENDENT AUDITORS FOR MASCO FOR 2010.		For
03	PROPOSAL TO AMEND THE 2005 LONG TERM STOCK INCENTIVE PLAN.	Mgmt	For

---

MASSEY ENERGY COMPANY Agen

Security: 576206106  
Meeting Type: Annual  
Meeting Date: 18-May-2010  
Ticker: MEE  
ISIN: US5762061068

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD M. GABRYS DAN R. MOORE	Mgmt Mgmt	For For

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

	BAXTER F. PHILLIPS, JR.	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING A WATER MANAGEMENT REPORT.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING GREENHOUSE GAS EMISSIONS REDUCTION.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING.	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shr	For

-----  
 MATTEL, INC.

Agen

-----  
 Security: 577081102  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 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. FERGUSSON	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 BRITTAIN WHITE	Mgmt	For
02	APPROVAL OF THE MATTEL, INC. 2010 EQUITY AND LONG-TERM COMPENSATION PLAN.	Mgmt	Against
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS	Mgmt	For

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

LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE YEAR.

---

MCDONALD'S CORPORATION Agen

---

Security: 580135101  
Meeting Type: Annual  
Meeting Date: 20-May-2010  
Ticker: MCD  
ISIN: US5801351017

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For
1D	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
02	APPROVAL OF THE APPOINTMENT OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS INDEPENDENT AUDITORS FOR 2010.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shr	For
04	SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE.	Shr	For
05	SHAREHOLDER PROPOSAL RELATING TO THE USE OF CONTROLLED ATMOSPHERE STUNNING.	Shr	Against
06	SHAREHOLDER PROPOSAL RELATING TO THE USE OF CAGE-FREE EGGS.	Shr	Against

---

MCKESSON CORPORATION Agen

---

Security: 58155Q103  
Meeting Type: Annual  
Meeting Date: 22-Jul-2009  
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

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

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: JANE E. SHAW	Mgmt	For
02	APPROVAL OF AMENDMENT TO THE COMPANY'S 2005 STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 14,500,000.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR MARCH 31, 2010.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION FOR TWO YEARS BEYOND RETIREMENT.	Shr	For
05	STOCKHOLDER PROPOSAL ON EXECUTIVE BENEFITS PROVIDED UPON DEATH WHILE IN SERVICE.	Shr	For

---

MEADWESTVACO CORPORATION

Agen

Security: 583334107  
Meeting Type: Annual  
Meeting Date: 26-Apr-2010  
Ticker: MWV  
ISIN: US5833341077

---

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. KROPF	Mgmt	For
1G	ELECTION OF DIRECTOR: DOUGLAS S. LUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Mgmt	For

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

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	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

---

MEDCO HEALTH SOLUTIONS, INC.

Agen

Security: 58405U102  
Meeting Type: Annual  
Meeting Date: 12-May-2010  
Ticker: MHS  
ISIN: US58405U1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HOWARD W. BARKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN L. CASSIS	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL GOLDSTEIN	Mgmt	For
1D	ELECTION OF DIRECTOR: CHARLES M. LILLIS	Mgmt	For
1E	ELECTION OF DIRECTOR: MYRTLE S. POTTER	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID B. SNOW, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID D. STEVENS	Mgmt	For
1I	ELECTION OF DIRECTOR: BLENDA J. WILSON	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2010 FISCAL YEAR	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO PERMIT SHAREHOLDERS TO CALL SPECIAL MEETINGS	Mgmt	For

---

MEDTRONIC, INC.

Agen

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

Security: 585055106  
 Meeting Type: Annual  
 Meeting Date: 27-Aug-2009  
 Ticker: MDT  
 ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. ANDERSON VICTOR J. DZAU, M.D. WILLIAM A. HAWKINS SHIRLEY A. JACKSON, PHD DENISE M. O'LEARY ROBERT C. POZEN JEAN-PIERRE ROSSO JACK W. SCHULER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE MEDTRONIC, INC. 2005 EMPLOYEES STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 10,000,000 TO 25,000,000.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO THE MEDTRONIC, INC. 2008 STOCK AWARD AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 50,000,000 TO 100,000,000.	Mgmt	Against

MEMC ELECTRONIC MATERIALS, INC.

Agen

Security: 552715104  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2010  
 Ticker: WFR  
 ISIN: US5527151048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EMMANUEL T. HERNANDEZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN MARREN	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM E. STEVENS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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

03	APPROVAL AND ADOPTION OF THE MEMC ELECTRONIC MATERIALS, INC. 2010 EQUITY INCENTIVE PLAN.	Mgmt	For
04	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ALL ADJOURNMENTS THEREOF.	Mgmt	Against

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

Agen

Security: 589331107  
 Meeting Type: Special  
 Meeting Date: 07-Aug-2009  
 Ticker: MRK  
 ISIN: US5893311077  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 8, 2009, BY AND AMONG MERCK & CO., INC., SCHERING-PLOUGH CORPORATION, SP MERGER SUBSIDIARY ONE, INC. (FORMERLY BLUE, INC.) AND SP MERGER SUBSIDIARY TWO, INC. (FORMERLY PURPLE, INC.), AS IT MAY BE AMENDED.	Mgmt	For

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

Agen

Security: 58933Y105  
 Meeting Type: Annual  
 Meeting Date: 25-May-2010  
 Ticker: MRK  
 ISIN: US58933Y1055  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS R. CECH	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	Mgmt	For

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

1H	ELECTION OF DIRECTOR: WILLIAM N. KELLEY	Mgmt	For
1I	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1J	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1K	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1M	ELECTION OF DIRECTOR: THOMAS E. SHENK	Mgmt	For
1N	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1O	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1P	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1Q	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	PROPOSAL TO ADOPT THE 2010 INCENTIVE STOCK PLAN.	Mgmt	For
04	PROPOSAL TO ADOPT THE 2010 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN.	Mgmt	For

-----  
METLIFE, INC.

Agen

Security: 59156R108  
Meeting Type: Annual  
Meeting Date: 27-Apr-2010  
Ticker: MET  
ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. GLENN HUBBARD ALFRED F. KELLY, JR. JAMES M. KILTS DAVID SATCHER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2010	Mgmt	For
03	SHAREHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against

-----  
MICROCHIP TECHNOLOGY INCORPORATED

Agen

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

Security: 595017104  
 Meeting Type: Annual  
 Meeting Date: 14-Aug-2009  
 Ticker: MCHP  
 ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVE SANGHI ALBERT J. HUGO-MARTINEZ L.B. DAY MATTHEW W. CHAPMAN WADE F. MEYERCORD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	AMENDMENT AND RESTATEMENT OF OUR 2004 EQUITY INCENTIVE PLAN TO I) MODIFY THE AUTOMATIC GRANT PROVISIONS WITH RESPECT TO EQUITY COMPENSATION FOR NON-EMPLOYEE DIRECTORS TO PROVIDE FOR ANNUAL AWARDS OF OPTIONS AND RESTRICTED STOCK UNITS ("RSUS"), AND (II) REVISE THE DEFINITION OF "PERFORMANCE GOALS" FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2010.	Mgmt	For

MICROSOFT CORPORATION

Agen

Security: 594918104  
 Meeting Type: Annual  
 Meeting Date: 19-Nov-2009  
 Ticker: MSFT  
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
02	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
03	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
04	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
05	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
06	ELECTION OF DIRECTOR: MARIA KLAWE	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 Income Fund - Form N-PX

09	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR	Mgmt	For
11	TO APPROVE AMENDMENTS TO AMENDED AND RESTATED ARTICLES OF INCORPORATION	Mgmt	For
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
13	SHAREHOLDER PROPOSAL - ADOPTION OF HEALTHCARE REFORM PRINCIPLES	Shr	Against
14	SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS	Shr	Against

---

MOLEX INCORPORATED

Agen

Security: 608554101  
Meeting Type: Annual  
Meeting Date: 30-Oct-2009  
Ticker: MOLX  
ISIN: US6085541018

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHELLE L. COLLINS FRED L. KREHBIEL DAVID L. LANDSITTEL JOE W. LAYMON JAMES S. METCALF	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF MOLEX FOR THE FISCAL YEAR ENDING JUNE 30, 2010.	Mgmt	For

---

MONSANTO COMPANY

Agen

Security: 61166W101  
Meeting Type: Annual  
Meeting Date: 26-Jan-2010  
Ticker: MON  
ISIN: US61166W1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRANK V. ATLEE III	Mgmt	For

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

1B	ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR H. HARPER	Mgmt	For
1D	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF PERFORMANCE GOALS UNDER THE MONSANTO COMPANY 2005 LONG-TERM INCENTIVE PLAN.	Mgmt	Against

---

MONSTER WORLDWIDE, INC.

Agen

Security: 611742107  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2010  
 Ticker: MWW  
 ISIN: US6117421072

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SALVATORE IANNUZZI	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT J. CHRENC	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN GAULDING	Mgmt	For
1D	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: CYNTHIA P. MCCAGUE	Mgmt	For
1F	ELECTION OF DIRECTOR: JEFFREY F. RAYPORT	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERTO TUNIOLI	Mgmt	For
1H	ELECTION OF DIRECTOR: TIMOTHY T. YATES	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010	Mgmt	For

---

MOODY'S CORPORATION

Agen

Security: 615369105  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2010  
 Ticker: MCO  
 ISIN: US6153691059

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: DARRELL DUFFIE, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: RAYMOND W. MCDANIEL, JR	Mgmt	For
02	APPROVAL OF THE AMENDED AND RESTATED 2001 MOODY'S CORPORATION KEY EMPLOYEES' STOCK INCENTIVE PLAN	Mgmt	For
03	APPROVAL OF THE 2004 MOODY'S CORPORATION COVERED EMPLOYEE CASH INCENTIVE PLAN, AS AMENDED	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2010	Mgmt	For
05	STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR	Shr	Against

-----  
 NEWELL RUBBERMAID INC.

-----  
 Agen

Security: 651229106  
 Meeting Type: Annual  
 Meeting Date: 11-May-2010  
 Ticker: NWL  
 ISIN: US6512291062  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SCOTT S. COWEN	Mgmt	For
1B	ELECTION OF DIRECTOR: CYNTHIA A. MONTGOMERY	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL B. POLK	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
02	APPROVE THE NEWELL RUBBERMAID INC. 2010 STOCK PLAN.	Mgmt	Against
03	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2010.	Mgmt	For

-----  
 NICOR INC.

-----  
 Agen

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

Security: 654086107  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2010  
 Ticker: GAS  
 ISIN: US6540861076

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 2010.	Mgmt	For

NIKE, INC.

Agen

Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 21-Sep-2009  
 Ticker: NKE  
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JOHN C. LECHLEITER	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE AN AMENDMENT TO THE NIKE, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

NISOURCE INC.

Agen

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

Security: 65473P105  
 Meeting Type: Annual  
 Meeting Date: 11-May-2010  
 Ticker: NI  
 ISIN: US65473P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
I1	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
I2	ELECTION OF DIRECTOR: STEVEN C. BEERING	Mgmt	For
I3	ELECTION OF DIRECTOR: DENNIS E. FOSTER	Mgmt	For
I4	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
I5	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Mgmt	For
I6	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
I7	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Mgmt	For
I8	ELECTION OF DIRECTOR: IAN M. ROLLAND	Mgmt	For
I9	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Mgmt	For
I10	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
I11	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
II	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
III	TO AMEND THE BY-LAWS TO GIVE STOCKHOLDERS THE POWER TO CALL SPECIAL MEETINGS OF STOCKHOLDERS.	Mgmt	For
IV	TO APPROVE THE NISOURCE INC. 2010 OMNIBUS INCENTIVE PLAN.	Mgmt	For
V	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A THREE-YEAR POST-TERMINATION STOCK RETENTION POLICY FOR SENIOR EXECUTIVES.	Shr	For

NORDSTROM, INC.

Agen

Security: 655664100  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 Ticker: JWN  
 ISIN: US6556641008

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

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income 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
2	APPROVAL OF THE NORDSTROM, INC. 2010 EQUITY INCENTIVE PLAN	Mgmt	Against
3	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

-----  
 NORFOLK SOUTHERN CORPORATION

Agen

-----  
 Security: 655844108  
 Meeting Type: Annual  
 Meeting Date: 13-May-2010  
 Ticker: NSC  
 ISIN: US6558441084  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: ALSTON D. CORRELL	Mgmt	For
1C	ELECTION OF DIRECTOR: LANDON HILLIARD	Mgmt	For
1D	ELECTION OF DIRECTOR: BURTON M. JOYCE	Mgmt	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, 2010.	Mgmt	For
03	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
04	APPROVAL OF THE NORFOLK SOUTHERN CORPORATION LONG-TERM INCENTIVE PLAN, AS AMENDED.	Mgmt	For
05	APPROVAL OF THE NORFOLK SOUTHERN CORPORATION EXECUTIVE MANAGEMENT INCENTIVE PLAN, AS AMENDED.	Mgmt	For

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

06 STOCKHOLDER PROPOSAL CONCERNING CORPORATE POLITICAL CONTRIBUTIONS. Shr Against

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102  
 Meeting Type: Annual  
 Meeting Date: 19-May-2010  
 Ticker: NOC  
 ISIN: US6668071029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1B	ELECTION OF DIRECTOR: LEWIS W. COLEMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS B. FARGO	Mgmt	For
1D	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1E	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Mgmt	For
1G	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1H	ELECTION OF DIRECTOR: MADELEINE KLEINER	Mgmt	For
1I	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1K	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1L	ELECTION OF DIRECTOR: KEVIN W. SHARER	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO SPECIAL SHAREHOLDER MEETINGS AND CERTAIN OTHER PROVISIONS.	Mgmt	For
04	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION OF NORTHROP GRUMMAN SYSTEMS CORPORATION RELATING TO DELETION OF COMPANY SHAREHOLDER APPROVALS FOR CERTAIN TRANSACTIONS.	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING REINCORPORATION IN NORTH DAKOTA.	Shr	Against

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

NOVELL, INC.

Agen

Security: 670006105  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2010  
 Ticker: NOVL  
 ISIN: US6700061053

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALBERT AIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: FRED CORRADO	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD L. CRANDALL	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY G. GREENFIELD	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDITH H. HAMILTON	Mgmt	For
1F	ELECTION OF DIRECTOR: RONALD W. HOVSEPIAN	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICK S. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD L. NOLAN	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN W. PODUSKA, SR.	Mgmt	For
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING OCTOBER 31, 2010	Mgmt	For

NUCOR CORPORATION

Agen

Security: 670346105  
 Meeting Type: Annual  
 Meeting Date: 13-May-2010  
 Ticker: NUE  
 ISIN: US6703461052

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL R. DIMICCO JAMES D. HLAVACEK JOHN H. WALKER	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010	Mgmt	For

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

03	APPROVE AMENDMENTS TO NUCOR'S RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS	Mgmt	For
04	APPROVE THE 2010 STOCK OPTION AND AWARD PLAN	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING	Shr	Against

NVIDIA CORPORATION

Agen

Security: 67066G104  
 Meeting Type: Annual  
 Meeting Date: 19-May-2010  
 Ticker: NVDA  
 ISIN: US67066G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES C. GAITHER	Mgmt	For
1B	ELECTION OF DIRECTOR: JEN-HSUN HUANG	Mgmt	For
1C	ELECTION OF DIRECTOR: A. BROOKE SEAWELL	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING JANUARY 30, 2011.	Mgmt	For

NYSE EURONEXT

Agen

Security: 629491101  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2010  
 Ticker: NYX  
 ISIN: US6294911010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDRE BERGEN	Mgmt	For
	ELLYN L. BROWN	Mgmt	For
	MARSHALL N. CARTER	Mgmt	For
	PATRICIA M. CLOHERTY	Mgmt	For
	SIR GEORGE COX	Mgmt	For
	SYLVAIN HEFES	Mgmt	For
	JAN-MICHIEL HESSELS	Mgmt	For

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

	DUNCAN M. MCFARLAND	Mgmt	For
	JAMES J. MCNULTY	Mgmt	For
	DUNCAN L. NIEDERAUER	Mgmt	For
	RICARDO SALGADO	Mgmt	For
	ROBERT G. SCOTT	Mgmt	For
	JACKSON P. TAI	Mgmt	For
	JEAN-FRANCOIS THEODORE	Mgmt	For
	RIJNHARD VAN TETS	Mgmt	For
	SIR BRIAN WILLIAMSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NYSE EURONEXT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	TO APPROVE THE STOCKHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTING IN OUR CERTIFICATE OF INCORPORATION AND BYLAWS.	Shr	For
04	TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING CERTIFICATED SHARES.	Shr	Against

-----  
 OCCIDENTAL PETROLEUM CORPORATION

Agen

-----  
 Security: 674599105  
 Meeting Type: Annual  
 Meeting Date: 07-May-2010  
 Ticker: OXY  
 ISIN: US6745991058  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. CHALSTY	Mgmt	For
1C	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1G	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	For
1H	ELECTION OF DIRECTOR: IRVIN W. MALONEY	Mgmt	For
1I	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1J	ELECTION OF DIRECTOR: RODOLFO SEGOVIA	Mgmt	For
1K	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For
1L	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	For

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

1M	ELECTION OF DIRECTOR: WALTER L. WEISMAN	Mgmt	For
02	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Mgmt	For
03	RE-APPROVAL OF PERFORMANCE GOALS UNDER INCENTIVE PLAN PURSUANT TO TAX DEDUCTION RULES.	Mgmt	For
04	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION PHILOSOPHY AND PRACTICE.	Mgmt	For
05	ELIMINATION OF COMPENSATION OVER \$500,000 PER YEAR.	Shr	Against
06	POLICY TO SEPARATE CHAIRMAN AND CHIEF EXECUTIVE OFFICER ROLES.	Shr	Against
07	PERCENTAGE OF STOCKHOLDER OWNERSHIP REQUIRED TO CALL SPECIAL MEETING OF STOCKHOLDERS.	Shr	For
08	REPORT ON ASSESSMENT OF HOST COUNTRY LAWS.	Shr	Against
09	DIRECTOR ELECTION BY MAJORITY STOCKHOLDER VOTE.	Shr	For
10	REPORT ON INCREASING INHERENT SECURITY OF CHEMICAL FACILITIES.	Shr	Against
11	POLICY ON ACCELERATED VESTING IN EVENT OF CHANGE IN CONTROL.	Shr	For

-----  
 OMNICOM GROUP INC.

Agen

-----  
 Security: 681919106  
 Meeting Type: Annual  
 Meeting Date: 25-May-2010  
 Ticker: OMC  
 ISIN: US6819191064  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN D. WREN BRUCE CRAWFORD ALAN R. BATKIN ROBERT CHARLES CLARK LEONARD S. COLEMAN, JR. ERROL M. COOK SUSAN S. DENISON MICHAEL A. HENNING JOHN R. MURPHY JOHN R. PURCELL LINDA JOHNSON RICE GARY L. ROUBOS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2010 FISCAL	Mgmt	For

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

YEAR.

03	COMPANY PROPOSAL TO APPROVE THE AMENDMENT TO THE OMNICOM GROUP INC. 2007 INCENTIVE AWARD PLAN TO AUTHORIZE ADDITIONAL SHARES FOR ISSUANCE.	Mgmt	For
04	COMPANY PROPOSAL TO APPROVE THE AMENDMENT TO OUR BY-LAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD.	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING REIMBURSEMENT OF EXPENSES INCURRED BY A SHAREHOLDER IN A CONTESTED ELECTION OF DIRECTORS.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING DEATH BENEFIT PAYMENTS.	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTE PROVISIONS.	Shr	For

-----  
 ORACLE CORPORATION

Agen

-----  
 Security: 68389X105  
 Meeting Type: Annual  
 Meeting Date: 07-Oct-2009  
 Ticker: ORCL  
 ISIN: US68389X1054  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY DONALD L. LUCAS CHARLES E. PHILLIPS, JR NAOMI O. SELIGMAN	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 FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2010 EXECUTIVE BONUS PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2010.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS.	Shr	For

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

05	STOCKHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION POLICY.	Shr	For

-----  
 PARTNERRE LTD. Agen

-----  
 Security: G6852T105  
 Meeting Type: Special  
 Meeting Date: 24-Sep-2009  
 Ticker: PRE  
 ISIN: BMG6852T1053  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE ISSUANCE OF PARTNERRE LTD. COMMON SHARES AND SECURITIES EXERCISABLE OR EXCHANGEABLE FOR PARTNERRE LTD. COMMON SHARES IN CONNECTION WITH THE SERIES OF TRANSACTIONS TO ACQUIRE PARIS RE HOLDINGS LIMITED DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
02	TO APPROVE THE INCREASE IN THE SIZE OF THE BOARD OF DIRECTORS OF PARTNERRE LTD. FROM 11 TO 12.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO PARTNERRE LTD.'S 2005 EMPLOYEE EQUITY PLAN, AS AMENDED AND RESTATED, TO INCREASE THE NUMBER OF PARTNERRE LTD. COMMON SHARES AVAILABLE FOR ISSUANCE AND TO INCREASE THE NUMBER OF PARTNERRE LTD. COMMON SHARES THAT MAY BE AWARDED AS RESTRICTED SHARES OR RESTRICTED SHARE UNITS.	Mgmt	For

-----  
 PEABODY ENERGY CORPORATION Agen

-----  
 Security: 704549104  
 Meeting Type: Annual  
 Meeting Date: 04-May-2010  
 Ticker: BTU  
 ISIN: US7045491047  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	GREGORY H. BOYCE	Mgmt	For
	WILLIAM A. COLEY	Mgmt	For
	WILLIAM E. JAMES	Mgmt	For
	ROBERT B. KARN III	Mgmt	For
	M. FRANCES KEETH	Mgmt	For

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

	HENRY E. LENTZ	Mgmt	For
	ROBERT A. MALONE	Mgmt	For
	WILLIAM C. RUSNACK	Mgmt	For
	JOHN F. TURNER	Mgmt	For
	ALAN H. WASHKOWITZ	Mgmt	For
2	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

-----  
 PEPSICO, INC.

Agen

Security: 713448108  
 Meeting Type: Annual  
 Meeting Date: 05-May-2010  
 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
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	APPROVAL OF AMENDMENT TO PEPSICO, INC. 2007 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 67)	Shr	Against
05	SHAREHOLDER PROPOSAL - RIGHT TO CALL SPECIAL SHAREHOLDERS MEETING (PROXY STATEMENT P. 68)	Shr	Against
06	SHAREHOLDER PROPOSAL - PUBLIC POLICY REPORT (PROXY STATEMENT P. 70)	Shr	Against

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

-----  
 PETROHAWK ENERGY CORPORATION

Agen

-----  
 Security: 716495106  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: HK  
 ISIN: US7164951060  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS R. FULLER ROBERT G. RAYNOLDS STEPHEN P. SMILEY CHRISTOPHER A. VIGGIANO	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010.	Mgmt	For

-----  
 PFIZER INC.

Agen

-----  
 Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2010  
 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: FRANCES D. FERGUSON	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Mgmt	For
1H	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1J	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Mgmt	For

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

1K	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Mgmt	For
1M	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1N	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1O	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 2010.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	APPROVAL OF BY-LAW AMENDMENT TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL SPECIAL MEETINGS.	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against

---

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: PM  
 ISIN: US7181721090

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For
1C	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For
1E	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1F	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For
1G	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1H	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1I	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1J	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For

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

03	STOCKHOLDER PROPOSAL 1 - FOOD INSECURITY AND TOBACCO USE	Shr	Against
04	STOCKHOLDER PROPOSAL 2 - CREATE HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against

-----  
 PINNACLE WEST CAPITAL CORPORATION

Agen

-----  
 Security: 723484101  
 Meeting Type: Annual  
 Meeting Date: 19-May-2010  
 Ticker: PNW  
 ISIN: US7234841010  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR EDWARD N. BASHA, JR. DONALD E. BRANDT SUSAN CLARK-JOHNSON DENIS A. CORTESE, M.D. MICHAEL L. GALLAGHER PAMELA GRANT ROY A. HERBERGER, JR. HUMBERTO S. LOPEZ KATHRYN L. MUNRO BRUCE J. NORDSTROM W. DOUGLAS PARKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	AMENDMENT TO THE COMPANY'S BYLAWS TO PERMIT SHAREHOLDERS TO CALL SPECIAL SHAREHOLDER MEETINGS.	Mgmt	For
3	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

-----  
 PITNEY BOWES INC.

Agen

-----  
 Security: 724479100  
 Meeting Type: Annual  
 Meeting Date: 10-May-2010  
 Ticker: PBI  
 ISIN: US7244791007  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B	ELECTION OF DIRECTOR: ERNIE GREEN	Mgmt	For

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

1C	ELECTION OF DIRECTOR: JOHN S. MCFARLANE	Mgmt	For
1D	ELECTION OF DIRECTOR: EDUARDO R. MENASCE	Mgmt	For
02	RATIFICATION OF INDEPENDENT ACCOUNTANTS FOR 2010.	Mgmt	For
03	AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION ("CERTIFICATE") AND AMENDED AND RESTATED BY-LAWS ("BY-LAWS") TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
04	CONSIDERATION OF A STOCKHOLDER PROPOSAL.	Shr	For

---

PLUM CREEK TIMBER COMPANY, INC. Agen

Security: 729251108  
Meeting Type: Annual  
Meeting Date: 04-May-2010  
Ticker: PCL  
ISIN: US7292511083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICK R. HOLLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBIN JOSEPHS	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN G. MCDONALD	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT B. MCLEOD	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN F. MORGAN SR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARC F. RACICOT	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN H. SCULLY	Mgmt	For
1H	ELECTION OF DIRECTOR: STEPHEN C. TOBIAS	Mgmt	For
1I	ELECTION OF DIRECTOR: MARTIN A. WHITE	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR 2010.	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY BYLAWS TO CHANGE THE REQUIRED VOTE FOR APPROVAL OF ITEMS OF BUSINESS AT STOCKHOLDER MEETINGS.	Shr	For

---

PRICELINE.COM INCORPORATED Agen

Security: 741503403

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

Meeting Type: Annual  
 Meeting Date: 02-Jun-2010  
 Ticker: PCLN  
 ISIN: US7415034039

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JEFFERY H. BOYD RALPH M. BAHNA HOWARD W. BARKER, JR. JAN L. DOCTER JEFFREY E. EPSTEIN JAMES M. GUYETTE NANCY B. PERETSMAN CRAIG W. RYDIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
3	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL CONCERNING SPECIAL STOCKHOLDER MEETINGS.	Shr	For

PRINCIPAL FINANCIAL GROUP, INC.

Agen

Security: 74251V102  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 Ticker: PFG  
 ISIN: US74251V1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL T. DAN	Mgmt	For
1B	ELECTION OF DIRECTOR: C. DANIEL GELATT	Mgmt	For
1C	ELECTION OF DIRECTOR: SANDRA L. HELTON	Mgmt	For
1D	ELECTION OF DIRECTOR: LARRY D. ZIMPLEMAN	Mgmt	For
02	APPROVE 2010 STOCK INCENTIVE PLAN	Mgmt	Against
03	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For

PROLOGIS

Agen

Security: 743410102

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

Meeting Type: Annual  
 Meeting Date: 14-May-2010  
 Ticker: PLD  
 ISIN: US7434101025

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN L. FEINBERG GEORGE L. FOTIADES CHRISTINE N. GARVEY LAWRENCE V. JACKSON DONALD P. JACOBS IRVING F. LYONS III WALTER C. RAKOWICH D. MICHAEL STEUERT J. ANDRE TEIXEIRA ANDREA M. ZULBERTI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVE AND ADOPT AN AMENDMENT TO THE PROLOGIS 2006 LONG-TERM INCENTIVE PLAN - INCREASE AUTHORIZED SHARES AND CERTAIN INDIVIDUAL GRANT LIMITS	Mgmt	Against
03	APPROVE AND ADOPT AMENDMENTS TO CERTAIN PROLOGIS EQUITY INCENTIVE PLANS - ALLOW FOR A ONE-TIME SHARE OPTION EXCHANGE PROGRAM FOR EMPLOYEES, OTHER THAN NAMED EXECUTIVE OFFICERS AND TRUSTEES	Mgmt	Against
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102  
 Meeting Type: Annual  
 Meeting Date: 11-May-2010  
 Ticker: PRU  
 ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1C	ELECTION OF DIRECTOR: GASTON CAPERTON	Mgmt	For
1D	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Mgmt	For
1G	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	For

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

1H	ELECTION OF DIRECTOR: JON F. HANSON	Mgmt	For
1I	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1J	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1K	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Mgmt	For
1M	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	ADVISORY VOTE ON COMPENSATION POLICIES.	Mgmt	For

---

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106  
Meeting Type: Annual  
Meeting Date: 20-Apr-2010  
Ticker: PEG  
ISIN: US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: CONRAD K.HARPER	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Mgmt	For
1D	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	For
1E	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID LILLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS A. RENYI	Mgmt	For
1H	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2010.	Mgmt	For

---

PULTE HOMES, INC.

Agen

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

Security: 745867101  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: PHM  
 ISIN: US7458671010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS M. SCHOEWE* TIMOTHY R. ELLER** C.W. MURCHISON III** R.J. DUGAS, JR.*** DAVID N. MCCAMMON*** JAMES J. POSTL***	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	THE APPROVAL OF AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS.	Mgmt	For
03	THE APPROVAL OF OUR AMENDED AND RESTATED SECTION 382 RIGHTS AGREEMENT.	Mgmt	For
04	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
05	A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE.	Shr	For
06	A SHAREHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE COMPANY'S BYLAWS TO REQUIRE THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
07	A SHAREHOLDER PROPOSAL REGARDING THE USE OF PERFORMANCE-BASED OPTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
08	A SHAREHOLDER PROPOSAL REQUESTING ANNUAL ADVISORY VOTES ON EXECUTIVE COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
09	SHAREHOLDER PROPOSAL - SENIOR EXECUTIVES TO RETAIN EQUITY-BASED COMPENSATION, SEE PROXY STATEMENT FOR FURTHER DETAILS.	Shr	For
10	A SHAREHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE COMPANY'S BYLAWS TO REQUIRE THE COMPANY TO REIMBURSE SHAREHOLDERS FOR REASONABLE EXPENSES INCURRED IN CONNECTION WITH THE NOMINATION OF CANDIDATES IN CONTESTED ELECTIONS OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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

QLOGIC CORPORATION

Agen

Security: 747277101  
 Meeting Type: Annual  
 Meeting Date: 20-Aug-2009  
 Ticker: QLGC  
 ISIN: US7472771010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: H.K. DESAI	Mgmt	For
1B	ELECTION OF DIRECTOR: JOEL S. BIRNBAUM	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES R. FIEBIGER	Mgmt	For
1D	ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER	Mgmt	For
1E	ELECTION OF DIRECTOR: KATHRYN B. LEWIS	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE D. WELLS	Mgmt	For
02	APPROVAL OF AMENDMENT TO THE QLOGIC CORPORATION 2005 PERFORMANCE INCENTIVE PLAN TO INCREASE THE AGGREGATE SHARE LIMIT	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For

QUALCOMM, INCORPORATED

Agen

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 02-Mar-2010  
 Ticker: QCOM  
 ISIN: US7475251036

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 BRENT SCOWCROFT MARC I. STERN	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 APPROVE AN AMENDMENT TO THE 2006 LONG-TERM	Mgmt	Against

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

INCENTIVE PLAN TO INCREASE THE SHARE RESERVE  
BY 13,000,000 SHARES.

03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 26, 2010.	Mgmt	For
----	--	------	-----

---

QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100  
Meeting Type: Annual  
Meeting Date: 06-May-2010  
Ticker: DGX  
ISIN: US74834L1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN C. BALDWIN	Mgmt	For
1B	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY M. PFEIFFER	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

---

QUEST SOFTWARE, INC.

Agen

Security: 74834T103  
Meeting Type: Annual  
Meeting Date: 03-Jun-2010  
Ticker: QSFT  
ISIN: US74834T1034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR VINCENT C. SMITH RAYMOND J. LANE DOUGLAS F. GARN AUGUSTINE L. NIETO II KEVIN M. KLAUSMEYER PAUL A. SALLABERRY H. JOHN DIRKS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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

R.R. DONNELLEY & SONS COMPANY

Agen

Security: 257867101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: RRD  
 ISIN: US2578671016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. QUINLAN, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
1C	ELECTION OF DIRECTOR: LEE A. CHADEN	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH H. HAMILTON	Mgmt	For
1E	ELECTION OF DIRECTOR: SUSAN M. IVEY	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS S. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL T. RIORDAN	Mgmt	For
1I	ELECTION OF DIRECTOR: OLIVER R. SOCKWELL	Mgmt	For
02	RATIFICATION OF THE COMPANY'S AUDITORS.	Mgmt	For
03	STOCKHOLDER PROPOSAL WITH RESPECT TO A SUSTAINABLE PAPER PURCHASING POLICY.	Shr	Against
04	STOCKHOLDER PROPOSAL WITH RESPECT TO LIMITS ON CHANGE IN CONTROL PAYMENTS.	Shr	Against

RADIOSHACK CORPORATION

Agen

Security: 750438103  
 Meeting Type: Annual  
 Meeting Date: 24-May-2010  
 Ticker: RSH  
 ISIN: US7504381036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRANK J. BELATTI	Mgmt	For
1B	ELECTION OF DIRECTOR: JULIAN C. DAY	Mgmt	For

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

1C	ELECTION OF DIRECTOR: DANIEL R. FEEHAN	Mgmt	For
1D	ELECTION OF DIRECTOR: H. EUGENE LOCKHART	Mgmt	For
1E	ELECTION OF DIRECTOR: JACK L. MESSMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS G. PLASKETT	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWINA D. WOODBURY	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF RADIOSHACK CORPORATION TO SERVE FOR THE 2010 FISCAL YEAR.	Mgmt	For

-----

RANGE RESOURCES CORPORATION

-----

Agen

Security: 75281A109  
Meeting Type: Annual  
Meeting Date: 19-May-2010  
Ticker: RRC  
ISIN: US75281A1097

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES L. BLACKBURN	Mgmt	For
1B	ELECTION OF DIRECTOR: ANTHONY V. DUB	Mgmt	For
1C	ELECTION OF DIRECTOR: V. RICHARD EALES	Mgmt	For
1D	ELECTION OF DIRECTOR: ALLEN FINKELSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES M. FUNK	Mgmt	For
1F	ELECTION OF DIRECTOR: JONATHAN S. LINKER	Mgmt	For
1G	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN H. PINKERTON	Mgmt	For
1I	ELECTION OF DIRECTOR: JEFFREY L. VENTURA	Mgmt	For
02	TO CONSIDER AND VOTE ON A PROPOSAL TO AMEND OUR AMENDED AND RESTATED 2005 EQUITY-BASED COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED TO BE ISSUED UNDER THAT PLAN BY 850,000 SHARES.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AS OF AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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

RIVERBED TECHNOLOGY, INC.

Agen

Security: 768573107  
 Meeting Type: Annual  
 Meeting Date: 25-May-2010  
 Ticker: RVBD  
 ISIN: US7685731074

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK A. FLOYD CHRISTOPHER J. SCHAEPE JAMES R. SWARTZ	Mgmt Mgmt Mgmt	For 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, 2010.	Mgmt	For
03	TO APPROVE THE MATERIAL TERMS OF OUR 2006 EQUITY INCENTIVE PLAN TO ENABLE CERTAIN INCENTIVE COMPENSATION UNDER SUCH PLAN TO QUALIFY AS TAX-DEDUCTIBLE "PERFORMANCE-BASED COMPENSATION" WITHIN THE MEANING OF INTERNAL REVENUE CODE SECTION 162(M).	Mgmt	Against

ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103  
 Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 Ticker: RHI  
 ISIN: US7703231032

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDREW S. BERWICK, JR. EDWARD W. GIBBONS HAROLD M. MESSMER, JR. BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN J. STEPHEN SCHAUB M. KEITH WADDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt	For
03	PROPOSAL REGARDING ANNUAL PERFORMANCE BONUS PLAN.	Mgmt	Against

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

ROCKWELL COLLINS, INC.

Agen

Security: 774341101  
 Meeting Type: Annual  
 Meeting Date: 09-Feb-2010  
 Ticker: COL  
 ISIN: US7743411016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.R. BEALL M. DONEGAN A.J. POLICANO	Mgmt Mgmt Mgmt	For For For
02	THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2010.	Mgmt	For
03	THE APPROVAL OF AMENDMENTS TO THE CORPORATION'S 2006 LONG-TERM INCENTIVES PLAN.	Mgmt	For
04	REGARDING THE SHAREOWNER PROPOSAL.	Shr	For

ROWAN COMPANIES, INC.

Agen

Security: 779382100  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2010  
 Ticker: RDC  
 ISIN: US7793821007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM T. FOX III	Mgmt	For
1B	ELECTION OF DIRECTOR: SIR GRAHAM HEARNE	Mgmt	For
1C	ELECTION OF DIRECTOR: H.E. LENTZ	Mgmt	For
1D	ELECTION OF DIRECTOR: P. DEXTER PEACOCK	Mgmt	For
02	APPROVE AMENDMENTS TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS.	Mgmt	For

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

SANDISK CORPORATION

Agen

Security: 80004C101  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2010  
 Ticker: SNDK  
 ISIN: US80004C1018

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DR. ELI HARARI KEVIN DENUCCIO IRWIN FEDERMAN STEVEN J. GOMO EDDY W. HARTENSTEIN DR. CHENMING HU CATHERINE P. LEGO MICHAEL E. MARKS DR. JAMES D. MEINDL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For 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 ENDING JANUARY 2, 2011.	Mgmt	For

SANDRIDGE ENERGY, INC.

Agen

Security: 80007P307  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2010  
 Ticker: SD  
 ISIN: US80007P3073

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM A. GILLILAND D. DWIGHT SCOTT JEFFREY S. SEROTA	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

SCHERING-PLOUGH CORPORATION

Agen

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

Security: 806605101  
 Meeting Type: Special  
 Meeting Date: 07-Aug-2009  
 Ticker: SGP  
 ISIN: US8066051017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 8, 2009, BY AND AMONG MERCK & CO., INC., SCHERING-PLOUGH CORPORATION, SP MERGER SUBSIDIARY ONE, INC., AND SP MERGER SUBSIDIARY TWO, INC., AS IT MAY BE AMENDED (THE "MERGER AGREEMENT") AND THE ISSUANCE OF SHARES OF COMMON STOCK IN THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For
02	APPROVE ANY ADJOURNMENT OF THE SCHERING-PLOUGH SPECIAL MEETING (INCLUDING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AND THE ISSUANCE OF SHARES OF COMMON STOCK IN THE MERGER).	Mgmt	For

SCHLUMBERGER LTD, CURACAO

Agen

Security: 806857108  
 Meeting Type: AGM  
 Meeting Date: 07-Apr-2010  
 Ticker:  
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Elect P. Camus as a Director	Mgmt	For
1.2	Elect J. S. Gorelick as a Director	Mgmt	For
1.3	Elect A. Gould as a Director	Mgmt	For
1.4	Elect T. Isaac as a Director	Mgmt	For
1.5	Elect N. Kudryavtsev as a Director	Mgmt	For
1.6	Elect A. Lajous as a Director	Mgmt	For
1.7	Elect M. E. Marks as a Director	Mgmt	For
1.8	Elect L. R. Reif as a Director	Mgmt	For
1.9	Elect T. I. Sandvold as a Director	Mgmt	For
1.10	Elect H. Seydoux as a Director	Mgmt	For

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

1.11	Elect P. Currie as a Director	Mgmt	For
1.12	Elect K. V. Kamath as a Director	Mgmt	For
2.	Approve and adopt the financials and the dividends	Mgmt	For
3	Adopt the Schlumberger 2010 Stock Incentive Plan	Mgmt	For
4	Adopt the amendment to the Schlumberger Discounted Stock Purchase Plan	Mgmt	For
5	Approve the independent registered public accounting firm	Mgmt	For

---

SEAGATE TECHNOLOGY

Agen

Security: G7945J104  
Meeting Type: AGM  
Meeting Date: 28-Oct-2009  
Ticker:  
ISIN: KYG7945J1040

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1.a	Elect Stephen J. Luczo as a Director	Mgmt	For
1.b	Elect Frank J. Biondi, Jr. as a Director	Mgmt	For
1.c	Elect William W. Bradley as a Director	Mgmt	For
1.d	Elect David F. Marquardt as a Director	Mgmt	For
1.e	Elect Lydia M. Marshall as a Director	Mgmt	For
1.f	Elect Albert A. Pimentel as a Director	Mgmt	For
1.g	Elect C.S. Park as a Director	Mgmt	For
1.h	Elect Gregorio Reyes as a Director	Mgmt	For
1.i	Elect John W. Thompson as a Director	Mgmt	For
1.j	Elect Edward J. Zander as a Director	Mgmt	For
2.	Approve to increase the number of shares reserved under Seagate Technology's Employee Stock Purchase Plan in the amount of 10 million shares	Mgmt	For
3.	Approve the Employee Stock Option Exchange Program	Mgmt	For
4.	Ratify Ernst Young LLP as the Auditors	Mgmt	For
5.	Transact other business	Non-Voting	No vote

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

SNAP-ON INCORPORATED

Agen

Security: 833034101  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2010  
 Ticker: SNA  
 ISIN: US8330341012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN F. FIEDLER	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES P. HOLDEN	Mgmt	For
1C	ELECTION OF DIRECTOR: W. DUDLEY LEHMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWARD H. RENSI	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITOR FOR 2010.	Mgmt	For

STANLEY BLACK & DECKER, INC

Agen

Security: 854502101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: SWK  
 ISIN: US8545021011

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NOLAN D. ARCHIBALD JOHN G. BREEN GEORGE W. BUCKLEY VIRGIS W. COLBERT MANUEL A. FERNANDEZ BENJAMIN H GRISWOLD, IV ANTHONY LUISO JOHN F. LUNDGREN ROBERT L. RYAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2010.	Mgmt	For

STAPLES, INC.

Agen

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

-----  
 Security: 855030102  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2010  
 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
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 THE LONG TERM CASH INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 77,430,000 TO 97,430,000 AND AMENDING THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE PLAN.	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 ABILITY OF SHAREHOLDERS TO ACT BY MAJORITY WRITTEN CONSENT.	Shr	Against
06	TO ACT ON A SHAREHOLDER PROPOSAL PROVIDING SHAREHOLDERS OWNING 10% OF OUTSTANDING SHARES WITH THE ABILITY TO CALL SPECIAL MEETINGS.	Shr	For

-----  
 STATE STREET CORPORATION

-----  
 Agen

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

Security: 857477103  
 Meeting Type: Annual  
 Meeting Date: 19-May-2010  
 Ticker: STT  
 ISIN: US8574771031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: K. BURNES	Mgmt	For
1B	ELECTION OF DIRECTOR: P. COYM	Mgmt	For
1C	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Mgmt	For
1D	ELECTION OF DIRECTOR: A. FAWCETT	Mgmt	For
1E	ELECTION OF DIRECTOR: D. GRUBER	Mgmt	For
1F	ELECTION OF DIRECTOR: L. HILL	Mgmt	For
1G	ELECTION OF DIRECTOR: J. HOOLEY	Mgmt	For
1H	ELECTION OF DIRECTOR: R. KAPLAN	Mgmt	For
1I	ELECTION OF DIRECTOR: C. LAMANTIA	Mgmt	For
1J	ELECTION OF DIRECTOR: R. LOGUE	Mgmt	For
1K	ELECTION OF DIRECTOR: R. SERGEL	Mgmt	For
1L	ELECTION OF DIRECTOR: R. SKATES	Mgmt	For
1M	ELECTION OF DIRECTOR: G. SUMME	Mgmt	For
1N	ELECTION OF DIRECTOR: R. WEISSMAN	Mgmt	For
02	TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
04	TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLES OF CHAIRMAN AND CEO.	Shr	Against
05	TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO A REVIEW OF PAY DISPARITY.	Shr	Against

SUNPOWER CORPORATION

Agen

Security: 867652109  
 Meeting Type: Annual

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

Meeting Date: 04-May-2010  
 Ticker: SPWRA  
 ISIN: US8676521094

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR W. STEVE ALBRECHT BETSY S. ATKINS	Mgmt Mgmt	For For
2	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2010.		For

SUPERVALU INC.

Agen

Security: 868536103  
 Meeting Type: Annual  
 Meeting Date: 24-Jun-2010  
 Ticker: SVU  
 ISIN: US8685361037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DONALD R. CHAPPEL	Mgmt	For
1B	ELECTION OF DIRECTOR: IRWIN S. COHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: RONALD E. DALY	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: CRAIG R. HERKERT	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES M. LILLIS	Mgmt	For
1G	ELECTION OF DIRECTOR: STEVEN S. ROGERS	Mgmt	For
1H	ELECTION OF DIRECTOR: MATTHEW E. RUBEL	Mgmt	For
1I	ELECTION OF DIRECTOR: WAYNE C. SALES	Mgmt	For
1J	ELECTION OF DIRECTOR: KATHI P. SEIFERT	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL TO CONDUCT A TRIENNIAL ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE ATTACHED PROXY STATEMENT.	Mgmt	Against

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

-----  
 SYMANTEC CORPORATION

Agen

Security: 871503108  
 Meeting Type: Annual  
 Meeting Date: 23-Sep-2009  
 Ticker: SYMC  
 ISIN: US8715031089  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL A. BROWN WILLIAM T. COLEMAN FRANK E. DANGEARD GERALDINE B. LAYBOURNE DAVID L. MAHONEY ROBERT S. MILLER ENRIQUE SALEM DANIEL H. SCHULMAN JOHN W. THOMPSON V. PAUL UNRUH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Mgmt	For
03	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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

Agen

Security: 74144T108  
 Meeting Type: Annual  
 Meeting Date: 14-Apr-2010  
 Ticker: TROW  
 ISIN: US74144T1088  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES T. BRADY	Mgmt	For
1C	ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For

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

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 2010.	Mgmt	For

---

TECO ENERGY, INC.

Agen

Security: 872375100  
Meeting Type: Annual  
Meeting Date: 05-May-2010  
Ticker: TE  
ISIN: US8723751009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN B. RAMIL	Mgmt	For
1B	ELECTION OF DIRECTOR: TOM L. RANKIN	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD	Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2010.	Mgmt	For
03	APPROVAL OF THE COMPANY'S 2010 EQUITY INCENTIVE PLAN.	Mgmt	For
04	AMENDMENT OF THE COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY.	Shr	Against

---

TERADYNE, INC.

Agen

Security: 880770102  
Meeting Type: Annual  
Meeting Date: 28-May-2010  
Ticker: TER  
ISIN: US8807701029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES W. BAGLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL A. BRADLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: ALBERT CARNESALE	Mgmt	For

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

1D	ELECTION OF DIRECTOR: EDWIN J. GILLIS	Mgmt	For
1E	ELECTION OF DIRECTOR: PAUL J. TUFANO	Mgmt	For
1F	ELECTION OF DIRECTOR: ROY A. VALLEE	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICIA S. WOLPERT	Mgmt	For
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

-----  
TESORO CORPORATION

Agen

Security: 881609101  
Meeting Type: Annual  
Meeting Date: 04-Jun-2010  
Ticker: TSO  
ISIN: US8816091016  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RODNEY F. CHASE GREGORY J. GOFF ROBERT W. GOLDMAN STEVEN H. GRAPSTEIN WILLIAM J. JOHNSON J.W. NOKES DONALD H. SCHMUDE MICHAEL E. WILEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2010.	Mgmt	For

-----  
TEXTRON INC.

Agen

Security: 883203101  
Meeting Type: Annual  
Meeting Date: 28-Apr-2010  
Ticker: TXT  
ISIN: US8832031012  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Mgmt	For

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

02	ELECTION OF DIRECTOR: R. KERRY CLARK	Mgmt	For
03	ELECTION OF DIRECTOR: IVOR J. EVANS	Mgmt	For
04	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	Mgmt	For
05	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Mgmt	For
06	APPROVAL OF AMENDMENTS TO EQUITY INCENTIVE PLANS TO ALLOW FOR A ONE-TIME STOCK OPTION EXCHANGE PROGRAM.	Mgmt	Against
07	APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
08	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

-----  
 THE BOEING COMPANY

Agen

-----  
 Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2010  
 Ticker: BA  
 ISIN: US0970231058  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1D	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM M. DALEY	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1H	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Mgmt	For
1J	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1L	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Mgmt	For

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

& TOUCHE LLP AS INDEPENDENT AUDITOR.

03	ETHICAL CRITERIA FOR MILITARY CONTRACTS.	Shr	Against
04	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Shr	For
05	CHANGE OWNERSHIP THRESHOLD TO CALL SPECIAL MEETINGS.	Shr	For
06	INDEPENDENT CHAIRMAN.	Shr	Against
07	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

-----  
 THE CLOROX COMPANY

Agen

Security: 189054109  
 Meeting Type: Annual  
 Meeting Date: 18-Nov-2009  
 Ticker: CLX  
 ISIN: US1890541097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DANIEL BOGGAN, JR	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. CARMONA	Mgmt	For
1C	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: GEORGE J. HARAD	Mgmt	For
1E	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1G	ELECTION OF DIRECTOR: GARY G. MICHAEL	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
1I	ELECTION OF DIRECTOR: JAN L. MURLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM	Mgmt	For
1K	ELECTION OF DIRECTOR: CAROLYN M. TICKNOR	Mgmt	For
2	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	STOCKHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN	Shr	Against

-----  
 THE COCA-COLA COMPANY

Agen

Security: 191216100

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

Meeting Type: Annual  
 Meeting Date: 21-Apr-2010  
 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	For
17	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
18	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against
19	SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A	Shr	Against

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103  
 Meeting Type: Annual  
 Meeting Date: 13-May-2010  
 Ticker: DOW  
 ISIN: US2605431038

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Mgmt	For
1B	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1E	ELECTION OF DIRECTOR: BARBARA H. FRANKLIN	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN B. HESS	Mgmt	For
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1K	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL G. STERN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION REGARDING SPECIAL STOCKHOLDER MEETINGS.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA.	Shr	Against
05	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION.	Shr	For
06	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION.	Shr	For

-----  
 THE ESTEE LAUDER COMPANIES INC.  
 -----

Agen

Security: 518439104  
 Meeting Type: Annual  
 Meeting Date: 13-Nov-2009  
 Ticker: EL  
 ISIN: US5184391044  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROSE MARIE BRAVO PAUL J. FRIBOURG MELLODY HOBSON IRVINE O. HOCKADAY, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For

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

	BARRY S. STERNLICHT	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2010 FISCAL YEAR.	Mgmt	For

---

THE FIRST AMERICAN CORPORATION

Agen

Security: 318522307  
 Meeting Type: Annual  
 Meeting Date: 08-Dec-2009  
 Ticker: FAF  
 ISIN: US3185223076

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE L. ARGYROS BRUCE S. BENNETT MATTHEW B. BOTEIN J. DAVID CHATHAM GLENN C. CHRISTENSON WILLIAM G. DAVIS JAMES L. DOTI LEWIS W. DOUGLAS, JR. CHRISTOPHER V. GREETHAM PARKER S. KENNEDY THOMAS C. O'BRIEN FRANK E. O'BRYAN ROSLYN B. PAYNE JOHN W. PEACE D. VAN SKILLING HERBERT B. TASKER VIRGINIA M. UEERROTH MARY LEE WIDENER	Mgmt Mgmt	For For
02	REINCORPORATION OF THE FIRST AMERICAN CORPORATION IN DELAWARE AT ANY TIME THROUGH DECEMBER 8, 2010	Mgmt	For
03	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS FIRST AMERICAN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For

---

THE FIRST AMERICAN CORPORATION

Agen

Security: 318522307  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 Ticker: FAF  
 ISIN: US3185223076

---

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HON. GEORGE L. ARGYROS BRUCE S. BENNETT MATTHEW B. BOTEIN J. DAVID CHATHAM GLENN C. CHRISTENSON HON. WILLIAM G. DAVIS JAMES L. DOTI LEWIS W. DOUGLAS, JR. CHRISTOPHER V. GREETHAM PARKER S. KENNEDY THOMAS C. O'BRIEN FRANK E. O'BRYAN JOHN W. PEACE D. VAN SKILLING HERBERT B. TASKER VIRGINIA M. UEERROTH MARY LEE WIDENER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For
02	TO APPROVE THE REINCORPORATION OF THE COMPANY UNDER THE LAWS OF DELAWARE.	Mgmt	For
03	IF THE PROPOSAL TO APPROVE THE REINCORPORATION OF THE COMPANY IS NOT APPROVED BY SHAREHOLDERS AT THE ANNUAL MEETING, TO APPROVE AMENDMENTS TO OUR COMPANY'S RESTATED ARTICLES OF INCORPORATION AND BYLAWS DECREASING THE RANGE IN THE NUMBER OF DIRECTORS THAT MAY SERVE ON THE BOARD FROM A RANGE OF 10 TO 18 TO A RANGE OF 7 TO 13.	Mgmt	For
04	IF THE PROPOSAL TO APPROVE THE REINCORPORATION OF THE COMPANY IS NOT APPROVED BY SHAREHOLDERS AT THE ANNUAL MEETING, TO AMEND OUR COMPANY'S RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO CORELOGIC, INC.	Mgmt	For
05	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

-----  
THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104  
Meeting Type: Annual  
Meeting Date: 07-May-2010  
Ticker: GS  
ISIN: US38141G1040  
-----

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

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

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: JAMES A. JOHNSON	Mgmt	For
1H	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1I	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Mgmt	For
1K	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2010 FISCAL YEAR	Mgmt	For
03	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION MATTERS	Mgmt	For
04	APPROVAL OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING	Mgmt	For
05	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PERMIT HOLDERS OF 25% OF OUR OUTSTANDING SHARES OF COMMON STOCK TO CALL SPECIAL MEETINGS	Mgmt	For
06	SHAREHOLDER PROPOSAL A REPORT ON CUMULATIVE VOTING	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING COLLATERAL IN OVER-THE-COUNTER DERIVATIVES TRADING	Shr	Against
08	SHAREHOLDER PROPOSAL REGARDING SEPARATE CHAIR & CEO	Shr	Against
09	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against
10	SHAREHOLDER PROPOSAL REGARDING A REPORT ON GLOBAL WARMING SCIENCE	Shr	Against
11	SHAREHOLDER PROPOSAL REGARDING A REPORT ON PAY DISPARITY	Shr	Against
12	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND LONG-TERM PERFORMANCE	Shr	Against

---

THE GOODYEAR TIRE & RUBBER COMPANY

Agen

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

Security: 382550101  
 Meeting Type: Annual  
 Meeting Date: 13-Apr-2010  
 Ticker: GT  
 ISIN: US3825501014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES C. BOLAND	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES A. FIRESTONE	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT J. KEEGAN	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD J. KRAMER	Mgmt	For
1E	ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH	Mgmt	For
1F	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
1G	ELECTION OF DIRECTOR: RODNEY O'NEAL	Mgmt	For
1H	ELECTION OF DIRECTOR: SHIRLEY D. PETERSON	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1J	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
1L	ELECTION OF DIRECTOR: MICHAEL R. WESSEL	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

THE HERSHEY COMPANY

Agen

Security: 427866108  
 Meeting Type: Annual  
 Meeting Date: 04-May-2010  
 Ticker: HSY  
 ISIN: US4278661081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	P.M. ARWAY	Mgmt	For
	R.F. CAVANAUGH	Mgmt	For
	C.A. DAVIS	Mgmt	For
	J.E. NEVELS	Mgmt	For
	T.J. RIDGE	Mgmt	For
	D.L. SHEDLARZ	Mgmt	For
	D.J. WEST	Mgmt	For

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

	L.S. ZIMMERMAN	Mgmt	For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2010.	Mgmt	For

-----  
 THE HOME DEPOT, INC.  
 -----

Agen

Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: HD  
 ISIN: US4370761029  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1D	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1E	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1I	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP	Mgmt	For
03	PROPOSAL TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE HOME DEPOT, INC. 2005 OMNIBUS STOCK INCENTIVE PLAN	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
08	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
09	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shr	Against

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

10	SHAREHOLDER PROPOSAL REGARDING REINCORPORATION IN NORTH DAKOTA	Shr	Against
----	---	-----	---------

-----

THE MCGRAW-HILL COMPANIES, INC.

-----

Agen

Security: 580645109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 Ticker: MHP  
 ISIN: US5806451093

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PEDRO ASPE	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Mgmt	For
1C	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
2A	VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
2B	VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE RELATED SUPERMAJORITY VOTING PROVISIONS	Mgmt	For
3A	VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING FOR MERGER OR CONSOLIDATION	Mgmt	For
3B	VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING FOR SALE, LEASE, EXCHANGE OR OTHER DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE COMPANY'S ASSETS OUTSIDE THE ORDINARY COURSE OF BUSINESS	Mgmt	For
3C	VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING FOR PLAN FOR THE EXCHANGE OF SHARES	Mgmt	For
3D	VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING FOR AUTHORIZATION OF DISSOLUTION	Mgmt	For
04	VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE "FAIR PRICE" PROVISION	Mgmt	For
05	VOTE TO APPROVE THE AMENDED AND RESTATED 2002 STOCK INCENTIVE PLAN	Mgmt	For
06	VOTE TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	Mgmt	For
07	SHAREHOLDER PROPOSAL REQUESTING SPECIAL SHAREHOLDER	Shr	For

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

MEETINGS

08      SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER      Shr      For  
 ACTION BY WRITTEN CONSENT

-----  
 THE PEPSI BOTTLING GROUP, INC.      Agen

-----  
 Security:    713409100  
 Meeting Type:    Special  
 Meeting Date:    17-Feb-2010  
 Ticker:        PBG  
 ISIN:         US7134091005  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS IT MAY BE AMENDED FROM TIME TO TIME, DATED AS OF AUGUST 3, 2009 AMONG THE PEPSI BOTTLING GROUP, PEPSICO, INC. AND PEPSI-COLA METROPOLITAN BOTTLING COMPANY, INC., A WHOLLY OWNED SUBSIDIARY OF PEPSICO.	Mgmt	For

-----  
 THE PNC FINANCIAL SERVICES GROUP, INC.      Agen

-----  
 Security:    693475105  
 Meeting Type:    Annual  
 Meeting Date:    27-Apr-2010  
 Ticker:        PNC  
 ISIN:         US6934751057  
 -----

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

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

1J	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1L	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1M	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1N	ELECTION OF DIRECTOR: STEPHEN G. THIEKE	Mgmt	For
1O	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1P	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1Q	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Mgmt	For
2	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
3	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4	A SHAREHOLDER PROPOSAL REGARDING APPROVAL OF SEVERANCE AGREEMENTS, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shr	For
5	A SHAREHOLDER PROPOSAL REGARDING A REPORT OF EXECUTIVE COMPENSATION THAT IS NOT TAX DEDUCTIBLE, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shr	Against

---

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 13-Oct-2009  
 Ticker: PG  
 ISIN: US7427181091

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1B	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1C	ELECTION OF DIRECTOR: RAJAT K. GUPTA	Mgmt	For
1D	ELECTION OF DIRECTOR: A.G. LAFLEY	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT A. MCDONALD	Mgmt	For
1H	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For

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

1I	ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS	Mgmt	For
1J	ELECTION OF DIRECTOR: RALPH SNYDERMAN, M.D.	Mgmt	For
1K	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1M	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMEND THE COMPANY'S CODE OF REGULATIONS	Mgmt	For
04	APPROVE THE PROCTER & GAMBLE 2009 STOCK AND INCENTIVE COMPENSATION PLAN	Mgmt	For
05	SHAREHOLDER PROPOSAL #1 - CUMULATIVE VOTING	Shr	For
06	SHAREHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

-----  
 THE SHERWIN-WILLIAMS COMPANY

Agen

Security: 824348106  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2010  
 Ticker: SHW  
 ISIN: US8243481061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A.F. ANTON J.C. BOLAND C.M. CONNOR D.F. HODNIK T.G. KADIEN S.J. KROPF G.E. MCCULLOUGH A.M. MIXON, III C.E. MOLL R.K. SMUCKER J.M. STROPKI, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	AMEND AND RESTATE THE 2006 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For
03	RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
04	SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING.	Shr	For

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

-----  
 THE STANLEY WORKS

Agen

Security: 854616109  
 Meeting Type: Special  
 Meeting Date: 12-Mar-2010  
 Ticker: SWK  
 ISIN: US8546161097  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE ISSUANCE OF STANLEY COMMON STOCK IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2009, BY AND AMONG THE BLACK & DECKER CORPORATION, STANLEY AND BLUE JAY ACQUISITION CORP.	Mgmt	For
02	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION OF STANLEY TO (A) INCREASE THE AUTHORIZED NUMBER OF SHARES OF STANLEY COMMON STOCK FROM 200,000,000 TO 300,000,000 AND (B) CHANGE THE NAME OF STANLEY TO "STANLEY BLACK & DECKER, INC."	Mgmt	For
03	PROPOSAL TO AMEND THE STANLEY 2009 LONG-TERM INCENTIVE PLAN TO AMONG OTHER THINGS, INCREASE THE NUMBER OF SHARES AVAILABLE TO BE ISSUED UNDER SUCH PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE AN ADJOURNMENT OF THE STANLEY SPECIAL MEETING (IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES FOR THE APPROVAL OF ANY OF THE FOREGOING PROPOSALS).	Mgmt	For

-----  
 THE TRAVELERS COMPANIES, INC.

Agen

Security: 89417E109  
 Meeting Type: Annual  
 Meeting Date: 04-May-2010  
 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

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

1E	ELECTION OF DIRECTOR: JAY S. FISHMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: LAWRENCE G. GRAEV	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Mgmt	For
1I	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD J. SHEPARD	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 2010.	Mgmt	For

-----  
 THE WALT DISNEY COMPANY

Agem

-----  
 Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 10-Mar-2010  
 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: SHERYL SANDBERG	Mgmt	For
1M	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For

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

02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2010.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO INTERESTED PERSON TRANSACTIONS.	Mgmt	For
05	TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO BYLAW AMENDMENTS.	Mgmt	For
06	TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO TRACKING STOCK PROVISIONS.	Mgmt	For
07	TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO CLASSIFIED BOARD TRANSITION PROVISIONS.	Mgmt	For
08	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
09	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO EX-GAY NON DISCRIMINATION POLICY.	Shr	Against

-----  
 THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: WMB  
 ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM G. LOWRIE	Mgmt	For
02	APPROVAL OF THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For
03	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN.	Mgmt	For
04	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2010.	Mgmt	Against

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

05	STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE ENVIRONMENTAL IMPACT OF CERTAIN FRACTURING OPERATIONS OF THE COMPANY.	Shr	For
06	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE RELATED TO COMPENSATION.	Shr	For

-----  
 THERMO FISHER SCIENTIFIC INC.

Agen

-----  
 Security: 883556102  
 Meeting Type: Annual  
 Meeting Date: 26-May-2010  
 Ticker: TMO  
 ISIN: US8835561023  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For
1B	ELECTION OF DIRECTOR: TYLER JACKS	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2010.	Mgmt	For

-----  
 TIFFANY & CO.

Agen

-----  
 Security: 886547108  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: TIF  
 ISIN: US8865471085  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
1B	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1E	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
1G	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	For
1H	ELECTION OF DIRECTOR: J. THOMAS PRESBY	Mgmt	For

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

1I	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	Mgmt	For

-----

TIME WARNER INC.

-----

Agen

Security: 887317303  
Meeting Type: Annual  
Meeting Date: 21-May-2010  
Ticker: TWX  
ISIN: US8873173038

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1C	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1E	ELECTION OF DIRECTOR: FRANK J. CAUFIELD	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1G	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1H	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1I	ELECTION OF DIRECTOR: FRED HASSAN	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL A. MILES	Mgmt	For
1K	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Mgmt	For
1L	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE THE TIME WARNER INC. 2010 STOCK INCENTIVE PLAN.	Mgmt	For
04	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S BY-LAWS TO PROVIDE THAT HOLDERS OF AT LEAST 15% OF THE COMBINED VOTING POWER OF THE COMPANY'S OUTSTANDING CAPITAL STOCK MAY REQUEST A SPECIAL MEETING OF STOCKHOLDERS.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION	Shr	For

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

POLICY.

07 STOCKHOLDER PROPOSAL REGARDING ADVISORY RESOLUTION Shr For  
TO RATIFY COMPENSATION OF NAMED EXECUTIVE OFFICERS.

-----  
 TYSON FOODS, INC. Agen

Security: 902494103  
 Meeting Type: Annual  
 Meeting Date: 05-Feb-2010  
 Ticker: TSN  
 ISIN: US9024941034  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DON TYSON JOHN TYSON LLOYD V. HACKLEY JIM KEVER KEVIN M. MCNAMARA BRAD T. SAUER ROBERT THURBER BARBARA A. TYSON ALBERT C. ZAPANTA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO REAPPROVE THE ANNUAL INCENTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVE OFFICERS.	Mgmt	Against
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING OCTOBER 2, 2010.	Mgmt	For
04	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL 1 REGARDING A REPORT ON THE PREVENTION OF RUNOFF AND OTHER FORMS OF WATER POLLUTION.	Shr	Against
05	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL 2 REGARDING EXPANSION OF THE TYSON FOODS, INC. SUSTAINABILITY REPORT.	Shr	Against
06	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL 3 REGARDING USE OF ANTIBIOTICS IN ANIMAL FEED.	Shr	Against

-----  
 UNITED PARCEL SERVICE, INC. Agen

Security: 911312106  
 Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 Ticker: UPS  
 ISIN: US9113121068

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR F. DUANE ACKERMAN MICHAEL J. BURNS D. SCOTT DAVIS STUART E. EIZENSTAT MICHAEL L. ESKEW WILLIAM R. JOHNSON ANN M. LIVERMORE RUDY MARKHAM JOHN W. THOMPSON CAROL B. TOME	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 DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	APPROVAL OF A PROPOSAL REMOVING THE VOTING STANDARD FROM THE UPS CERTIFICATE OF INCORPORATION SO THAT THE BOARD MAY PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For

UNITED STATES STEEL CORPORATION

Agen

Security: 912909108  
Meeting Type: Annual  
Meeting Date: 27-Apr-2010  
Ticker: X  
ISIN: US9129091081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN G. DROSDICK CHARLES R. LEE JEFFREY M. LIPTON DAN O. DINGES	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF AMENDMENT AND RESTATEMENT OF 2005 STOCK INCENTIVE PLAN.	Mgmt	Against
04	APPROVAL OF 2010 ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	Against

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

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 14-Apr-2010  
 Ticker: UTX  
 ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LOUIS R. CHENEVERT JOHN V. FARACI JEAN-PIERRE GARNIER JAMIE S. GORELICK CARLOS M. GUTIERREZ EDWARD A. KANGAS CHARLES R. LEE RICHARD D. MCCORMICK HAROLD MCGRAW III RICHARD B. MYERS H. PATRICK SWYGERT ANDRE VILLENEUVE CHRISTINE TODD WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Mgmt	For
03	SHAREOWNER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 24-May-2010  
 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

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

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, 2010.	Mgmt	For
03	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING EXPENSES.	Shr	Against
04	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

-----  
 VERISIGN, INC.

-----  
 Agen

-----  
 Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 27-May-2010  
 Ticker: VRSN  
 ISIN: US92343E1029  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D. JAMES BIDZOS WILLIAM L. CHENEVICH KATHLEEN A. COTE MARK D. MCLAUGHLIN ROGER H. MOORE JOHN D. ROACH LOUIS A. SIMPSON TIMOTHY TOMLINSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	VOTE TO APPROVE VERISIGN, INC.'S ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For
03	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

-----  
 VERIZON COMMUNICATIONS INC.

-----  
 Agen

-----  
 Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 Ticker: VZ  
 ISIN: US92343V1044  
 -----

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

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: RODNEY E. SLATER	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1M	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	PROHIBIT GRANTING STOCK OPTIONS	Shr	Against
05	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shr	For
06	PERFORMANCE STOCK UNIT PERFORMANCE THRESHOLDS	Shr	For
07	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	For
08	ADOPT AND DISCLOSE SUCCESSION PLANNING POLICY	Shr	For
09	SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH	Shr	For
10	EXECUTIVE STOCK RETENTION REQUIREMENTS	Shr	For

-----  
VODAFONE GROUP PLC

-----  
Agen

Security: 92857W209  
Meeting Type: Annual  
Meeting Date: 28-Jul-2009  
Ticker: VOD  
ISIN: US92857W2098

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

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 MARCH 2009	Mgmt	For
02	TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	For
03	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	For
04	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
05	TO ELECT MICHEL COMBES AS A DIRECTOR	Mgmt	For
06	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Mgmt	For
07	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Mgmt	For
08	TO ELECT SAMUEL JONAH AS A DIRECTOR	Mgmt	For
09	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Mgmt	For
10	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Mgmt	For
11	TO RE-ELECT SIMON MURRAY AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
12	TO ELECT STEPHEN PUSEY AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE, MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
14	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
15	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
16	TO APPROVE A FINAL DIVIDEND OF 5.20P PER ORDINARY SHARE	Mgmt	For
17	TO APPROVE THE REMUNERATION REPORT	Mgmt	For
18	TO RE-APPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION	Mgmt	For

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

RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY'S  
ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)

22	TO AUTHORISE THE COMPANY'S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) (SPECIAL RESOLUTION)	Mgmt	For
23	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	For
24	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Mgmt	For

---

WAL-MART STORES, INC.

Agen

Security: 931142103  
Meeting Type: Annual  
Meeting Date: 04-Jun-2010  
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: STEVEN S REINEMUND	Mgmt	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For

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

03	APPROVAL OF THE WAL-MART STORES, INC. STOCK INCENTIVE PLAN OF 2010	Mgmt	Against
04	APPROVAL OF THE ASDA LIMITED SHARES/SAVE PLAN 2000, AS AMENDED	Mgmt	For
05	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shr	Against
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
07	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
08	SPECIAL SHAREOWNER MEETINGS	Shr	For
09	POULTRY SLAUGHTER	Shr	Against
10	LOBBYING PRIORITIES REPORT	Shr	Against

-----  
WASTE MANAGEMENT, INC.

Agen

Security: 94106L109  
Meeting Type: Annual  
Meeting Date: 11-May-2010  
Ticker: WM  
ISIN: US94106L1098

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1E	ELECTION OF DIRECTOR: W. ROBERT REUM	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
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 2010.	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY'S SECOND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY STOCKHOLDER VOTING PROVISIONS.	Mgmt	For
04	PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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

05 PROPOSAL RELATING TO THE RIGHT OF STOCKHOLDERS TO CALL SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING. Shr For

---

WELLS FARGO & COMPANY Agen

---

Security: 949746101  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2010  
 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: RICHARD D. MCCORMICK	Mgmt	For
1H	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1I	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1J	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1K	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1L	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N	ELECTION OF DIRECTOR: ROBERT K. STEEL	Mgmt	For
1O	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1P	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	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF COMMON STOCK FROM 6 BILLION TO 9 BILLION.	Mgmt	For

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

04	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2010.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE AND DIRECTOR COMPENSATION.	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING A REPORT ON CHARITABLE CONTRIBUTIONS.	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

-----  
 WHIRLPOOL CORPORATION

Agen

-----  
 Security: 963320106  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2010  
 Ticker: WHR  
 ISIN: US9633201069  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM T. KERR	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1D	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	APPROVAL OF THE WHIRLPOOL CORPORATION 2010 OMNIBUS STOCK AND INCENTIVE PLAN.	Mgmt	Against

-----  
 WYNDHAM WORLDWIDE CORPORATION

Agen

-----  
 Security: 98310W108  
 Meeting Type: Annual  
 Meeting Date: 13-May-2010  
 Ticker: WYN  
 ISIN: US98310W1080  
 -----

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

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

		Type	
1	DIRECTOR HONOURABLE B. MULRONEY MICHAEL H. WARGOTZ	Mgmt Mgmt	For For
2	TO VOTE ON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	Mgmt	For
3	TO VOTE ON A PROPOSAL TO APPROVE THE AMENDMENT OF THE WYNDHAM WORLDWIDE CORPORATION 2006 EQUITY AND INCENTIVE PLAN (AS AMENDED AND RESTATED AS OF MAY 12, 2009).	Mgmt	Against

-----  
XCEL ENERGY INC.

Agen

-----  
Security: 98389B100  
Meeting Type: Annual  
Meeting Date: 19-May-2010  
Ticker: XEL  
ISIN: US98389B1008  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1C	ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1I	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1J	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
02	APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE EXECUTIVE ANNUAL INCENTIVE AWARD PLAN, AS AMENDED AND RESTATED.	Mgmt	For
03	APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE 2005 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	RATIFY THE APPOINTMENT OF DELOITTE AND TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

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

05      SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY      Shr      For  
 VOTE ON EXECUTIVE COMPENSATION.

YUM! BRANDS, INC. Agen

Security: 988498101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 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: ROBERT D. WALTER	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 21 OF PROXY)	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO RIGHT TO CALL SPECIAL SHAREOWNER MEETINGS (PAGE 23 OF PROXY)	Shr	For

ZIMMER HOLDINGS, INC. Agen

Security: 98956P102  
 Meeting Type: Annual  
 Meeting Date: 03-May-2010  
 Ticker: ZMH  
 ISIN: US98956P1021

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1B	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1D	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1F	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	Mgmt	For
1H	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

\* 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 Income Fund
By (Signature)	/s/ Duncan W. Richardson
Name	Duncan W. Richardson
Title	President
Date	08/31/2010