

Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Eaton Vance Enhanced Equity Income Fund  
Form N-PX  
August 07, 2012

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: 811-21614

NAME OF REGISTRANT: Eaton Vance Enhanced Equity  
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: 09/30

DATE OF REPORTING PERIOD: 07/01/2011 - 06/30/2012

Eaton Vance Enhanced Equity Income Fund

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ACCENTURE PLC

Agen

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Security: G1151C101  
Meeting Type: Annual  
Meeting Date: 09-Feb-2012  
Ticker: ACN  
ISIN: IE00B4BNMY34  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | ACCEPTANCE, IN A NON-BINDING VOTE, OF THE FINANCIAL STATEMENTS FOR THE TWELVE MONTH PERIOD ENDED AUGUST 31, 2011 AS PRESENTED | Mgmt          | For           |
| 2A     | RE-APPOINTMENT OF DIRECTOR: DINA DUBLON   | Mgmt          | For           |
| 2B     | RE-APPOINTMENT OF DIRECTOR: WILLIAM D. GREEN  | Mgmt          | For           |
| 2C     | RE-APPOINTMENT OF DIRECTOR: NOBUYUKI IDEI   | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
| 2D | RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER   | Mgmt | For |
| 03 | RATIFICATION, IN A NON-BINDING VOTE, OF APPOINTMENT OF KPMG AS INDEPENDENT AUDITORS FOR THE 2012 FISCAL YEAR AND AUTHORIZATION, IN A BINDING VOTE, OF THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION | Mgmt | For |
| 04 | APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS  | Mgmt | For |
| 05 | APPROVAL OF AMENDMENTS TO ACCENTURE PLC'S ARTICLES OF ASSOCIATION TO PROVIDE FOR THE PHASED-IN DECLASSIFICATION OF THE BOARD, BEGINNING IN 2013   | Mgmt | For |
| 06 | AUTHORIZATION TO HOLD THE 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND   | Mgmt | For |
| 07 | AUTHORIZATION OF ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES   | Mgmt | For |
| 08 | DETERMINATION OF THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK  | Mgmt | For |

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AFLAC INCORPORATED

Agen

Security: 001055102  
Meeting Type: Annual  
Meeting Date: 07-May-2012  
Ticker: AFL  
ISIN: US0010551028

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

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|     |  |      |         |
|-----|--|------|---------|
| 1H. | ELECTION OF DIRECTOR: CHARLES B. KNAPP   | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: E. STEPHEN PURDOM,<br>M.D.   | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: BARBARA K. RIMER,<br>DRPH  | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: MARVIN R. SCHUSTER   | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: MELVIN T. STITH  | Mgmt | For     |
| 1M. | ELECTION OF DIRECTOR: DAVID GARY THOMPSON  | Mgmt | For     |
| 1N. | ELECTION OF DIRECTOR: TAKURO YOSHIDA   | Mgmt | Against |
| 2.  | TO CONSIDER THE FOLLOWING NON-BINDING<br>ADVISORY PROPOSAL: "RESOLVED, THAT THE<br>SHAREHOLDERS APPROVE THE COMPENSATION OF<br>THE COMPANY'S NAMED EXECUTIVE OFFI CERS, AS<br>DESCRIBED N THE COMPENSATION DISCUSSION AND<br>ANALYSIS, EXECUTIVE COMPENSATION TABLES AND<br>ACCOMPANYING NARRATIVE DISCLOSURE IN THE<br>PROXY STATEMENT. | Mgmt | For     |
| 3.  | TO CONSIDER AND ADOPT AN AMENDED AND<br>RESTATED 2004 AFLAC INCORPORATED LONG-TERM<br>INCENTIVE PLAN ("LTIP"), WITH NO ADDITIONAL<br>SHARES AUTHORIZED UNDER THE LTIP.   | Mgmt | For     |
| 4.  | TO CONSIDER AND ADOPT AN AMENDED AND<br>RESTATED 2013 MANAGEMENT INCENTIVE PLAN.   | Mgmt | For     |
| 5.  | RATIFICATION OF APPOINTMENT OF KPMG LLP AS<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM OF THE COMPANY FOR THE YEAR ENDING<br>DECEMBER 31, 2012.  | Mgmt | For     |

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ALLERGAN, INC.

Agen

Security: 018490102  
Meeting Type: Annual  
Meeting Date: 01-May-2012  
Ticker: AGN  
ISIN: US0184901025

| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: DAVID E.I. PYOTT           | Mgmt             | For           |
| 1B.    | ELECTION OF DIRECTOR: HERBERT W. BOYER,<br>PH.D. | Mgmt             | For           |
| 1C.    | ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D.      | Mgmt             | For           |
| 1D.    | ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER       | Mgmt             | For           |

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|     |  |      |     |
|-----|--|------|-----|
| 1E. | ELECTION OF DIRECTOR: DAWN HUDSON  | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT A. INGRAM   | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TREVOR M. JONES,<br>PH.D.  | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.  | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RUSSELL T. RAY   | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN J. RYAN, M.D.  | Mgmt | For |
| 2.  | RATIFICATION OF THE APPOINTMENT OF ERNST &<br>YOUNG LLP AS OUR INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR<br>2012. | Mgmt | For |
| 3.  | ADVISORY VOTE ON THE COMPENSATION OF OUR<br>NAMED EXECUTIVE OFFICERS.  | Mgmt | For |
| 4.  | STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED<br>AT THE ANNUAL MEETING (SPECIAL STOCKHOLDER<br>MEETINGS).                                  | Shr  | For |

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 AMAZON.COM, INC.

Agen

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 Security: 023135106  
 Meeting Type: Annual  
 Meeting Date: 24-May-2012  
 Ticker: AMZN  
 ISIN: US0231351067  
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| Prop.# | Proposal  | Proposal<br>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: JAMIE S. GORELICK         | Mgmt             | For           |
| 1F.    | ELECTION OF DIRECTOR: BLAKE G. KRIKORIAN        | Mgmt             | For           |
| 1G.    | ELECTION OF DIRECTOR: ALAIN MONIE               | Mgmt             | For           |
| 1H.    | ELECTION OF DIRECTOR: JONATHAN J.<br>RUBINSTEIN | Mgmt             | For           |
| 1I.    | ELECTION OF DIRECTOR: THOMAS O. RYDER           | Mgmt             | For           |
| 1J.    | ELECTION OF DIRECTOR: PATRICIA Q.               | Mgmt             | For           |

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STONESIFER

|    |  |      |         |
|----|--|------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS   | Mgmt | For     |
| 3. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS, AS AMENDED, PURSUANT TO SECTION 162 (M) OF THE INTERNAL REVENUE CODE IN OUR 1997 STOCK INCENTIVE PLAN | Mgmt | For     |
| 4. | SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT AND REPORT ON CLIMATE CHANGE  | Shr  | Against |
| 5. | SHAREHOLDER PROPOSAL CALLING FOR CERTAIN DISCLOSURES REGARDING CORPORATE POLITICAL CONTRIBUTIONS   | Shr  | Against |

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AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

Security: 025537101  
Meeting Type: Annual  
Meeting Date: 24-Apr-2012  
Ticker: AEP  
ISIN: US0255371017

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: NICHOLAS K. AKINS  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: DAVID J. ANDERSON  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JAMES F. CORDES  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.                                       | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: LINDA A. GOODSPEED   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: THOMAS E. HOAGLIN  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: MICHAEL G. MORRIS  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT                                       | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: LIONEL L. NOWELL III                                       | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: RICHARD L. SANDOR  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER                                       | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: JOHN F. TURNER   | Mgmt          | For           |
| 2.     | APPROVAL OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN.    | Mgmt          | For           |
| 3.     | APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt          | For           |

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FIRM FOR FISCAL YEAR ENDING DECEMBER 31,  
2012.

- |    |  |      |     |
|----|--|------|-----|
| 4. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
|----|--|------|-----|

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AMERICAN EXPRESS COMPANY Agen

Security: 025816109  
Meeting Type: Annual  
Meeting Date: 30-Apr-2012  
Ticker: AXP  
ISIN: US0258161092

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1.     | DIRECTOR<br>C. BARSHEFSKY<br>U.M. BURNS<br>K.I. CHENAULT<br>P. CHERNIN<br>T.J. LEONSIS<br>J. LESCHLY<br>R.C. LEVIN<br>R.A. MCGINN<br>E.D. MILLER<br>S.S REINEMUND<br>R.D. WALTER<br>R.A. WILLIAMS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.  | Mgmt   | For  |
| 3.     | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.  | Mgmt   | For  |
| 4.     | APPROVAL OF PERFORMANCE GOALS AND AWARD LIMITS UNDER 2007 INCENTIVE COMPENSATION PLAN.  | Mgmt   | For  |
| 5.     | SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.   | Shr  | Against  |
| 6.     | SHAREHOLDER PROPOSAL RELATING TO SEPARATION OF CHAIRMAN AND CEO ROLES.  | Shr  | Against  |

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AMERICAN TOWER CORPORATION Agen

Security: 029912201  
Meeting Type: Special

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Meeting Date: 29-Nov-2011  
 Ticker: AMT  
 ISIN: US0299122012

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 24, 2011, BETWEEN AMERICAN TOWER CORPORATION AND AMERICAN TOWER REIT, INC., WHICH IS PART OF THE REORGANIZATION OF AMERICAN TOWER'S OPERATIONS THROUGH WHICH AMERICAN TOWER INTENDS TO QUALIFY AS A REIT FOR FEDERAL INCOME TAX PURPOSES. | Mgmt          | For           |
| 02     | PROPOSAL TO PERMIT THE BOARD OF DIRECTORS OF AMERICAN TOWER CORPORATION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.                              | Mgmt          | For           |

AMERISOURCEBERGEN CORPORATION

Agen

Security: 03073E105  
 Meeting Type: Annual  
 Meeting Date: 01-Mar-2012  
 Ticker: ABC  
 ISIN: US03073E1055

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: STEVEN H. COLLIS  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: RICHARD C. GOZON  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: KATHLEEN W. HYLE  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: MICHAEL J. LONG   | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AMERISOURCEBERGEN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Mgmt          | For           |
| 03     | TO CONDUCT AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Mgmt          | For           |

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ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107  
 Meeting Type: Annual  
 Meeting Date: 15-May-2012  
 Ticker: APC  
 ISIN: US0325111070

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: KEVIN P. CHILTON   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: LUKE R. CORBETT  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: H. PAULETT EBERHART  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: PETER J. FLUOR   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: RICHARD L. GEORGE  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: PRESTON M. GEREN III   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: CHARLES W. GOODYEAR  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JOHN R. GORDON   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: JAMES T. HACKETT   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: ERIC D. MULLINS  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: R.A. WALKER  | Mgmt          | For           |
| 2.     | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.                     | Mgmt          | For           |
| 3.     | APPROVE THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN. | Mgmt          | For           |
| 4.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.                       | Mgmt          | For           |
| 5.     | STOCKHOLDER PROPOSAL-ADOPTION OF POLICY OF INDEPENDENT DIRECTOR CHAIRMAN.            | Shr           | For           |
| 6.     | STOCKHOLDER PROPOSAL-GENDER IDENTITY NON-DISCRIMINATION POLICY.                      | Shr           | Against       |
| 7.     | STOCKHOLDER PROPOSAL-ADOPTION OF POLICY ON ACCELERATED VESTING OF EQUITY AWARDS.     | Shr           | For           |
| 8.     | STOCKHOLDER PROPOSAL-REPORT ON POLITICAL CONTRIBUTIONS.                              | Shr           | Against       |

APACHE CORPORATION

Agen

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Security: 037411105  
 Meeting Type: Annual  
 Meeting Date: 24-May-2012  
 Ticker: APA  
 ISIN: US0374111054

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | ELECTION OF DIRECTOR: SCOTT D. JOSEY   | Mgmt          | For           |
| 2.     | ELECTION OF DIRECTOR: GEORGE D. LAWRENCE                                       | Mgmt          | For           |
| 3.     | ELECTION OF DIRECTOR: RODMAN D. PATTON   | Mgmt          | For           |
| 4.     | ELECTION OF DIRECTOR: CHARLES J. PITMAN  | Mgmt          | For           |
| 5.     | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS             | Mgmt          | For           |
| 6.     | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Mgmt          | For           |
| 7.     | SHAREHOLDER PROPOSAL TO REPEAL APACHE'S CLASSIFIED BOARD OF DIRECTORS          | Shr           | For           |

APPLE INC.

Agen

Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 23-Feb-2012  
 Ticker: AAPL  
 ISIN: US0378331005

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1      | DIRECTOR<br>WILLIAM V. CAMPBELL<br>TIMOTHY D. COOK<br>MILLARD S. DREXLER<br>AL GORE<br>ROBERT A. IGER<br>ANDREA JUNG<br>ARTHUR D. LEVINSON<br>RONALD D. SUGAR | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2      | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.                                 | Mgmt   | For  |
| 3      | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Mgmt   | For  |
| 04     | A SHAREHOLDER PROPOSAL ENTITLED "CONFLICT OF INTEREST REPORT"   | Shr  | Against  |

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|    |   |     |         |
|----|---|-----|---------|
| 05 | A SHAREHOLDER PROPOSAL ENTITLED<br>"SHAREHOLDER SAY ON DIRECTOR PAY"                            | Shr | Against |
| 06 | A SHAREHOLDER PROPOSAL ENTITLED "REPORT ON<br>POLITICAL CONTRIBUTIONS AND EXPENDITURES"         | Shr | Against |
| 07 | A SHAREHOLDER PROPOSAL ENTITLED "ADOPT A<br>MAJORITY VOTING STANDARD FOR DIRECTOR<br>ELECTIONS" | Shr | For     |

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 AT&T INC.

Agen

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 Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2012  
 Ticker: T  
 ISIN: US00206R1023  
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| 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: JOHN B. MCCOY                     | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: JOYCE M. ROCHE                    | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: MATTHEW K. ROSE                   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON              | Mgmt          | For           |
| 2.     | RATIFICATION OF APPOINTMENT OF INDEPENDENT<br>AUDITORS. | Mgmt          | For           |
| 3.     | ADVISORY APPROVAL OF EXECUTIVE<br>COMPENSATION.         | Mgmt          | For           |
| 4.     | AMEND CERTIFICATE OF INCORPORATION.                     | Mgmt          | For           |
| 5.     | POLITICAL CONTRIBUTIONS REPORT.                         | Shr           | Against       |
| 6.     | LIMIT WIRELESS NETWORK MANAGEMENT.                      | Shr           | Against       |
| 7.     | INDEPENDENT BOARD CHAIRMAN.                             | Shr           | For           |

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 AVALONBAY COMMUNITIES, INC. Agen  
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Security: 053484101  
 Meeting Type: Annual  
 Meeting Date: 23-May-2012  
 Ticker: AVB  
 ISIN: US0534841012  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>BRYCE BLAIR<br>ALAN B. BUCKELEW<br>BRUCE A. CHOATE<br>JOHN J. HEALY, JR.<br>TIMOTHY J. NAUGHTON<br>LANCE R. PRIMIS<br>PETER S. RUMMELL<br>H. JAY SARLES<br>W. EDWARD WALTER  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012.  | Mgmt   | For   |
| 3.     | TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT. | Mgmt   | For   |
| 4.     | TO CAST A VOTE ON A STOCKHOLDER PROPOSAL CONCERNING THE PREPARATION OF A SUSTAINABILITY REPORT, IF THE PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING OF STOCKHOLDERS. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" ABOVE PROPOSAL 4.  | Shr  | Against   |

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 BAYERISCHE MOTORENWERKE AG BMW, MUENCHEN Agen  
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Security: D12096109  
 Meeting Type: AGM  
 Meeting Date: 16-May-2012  
 Ticker:  
 ISIN: DE0005190003  
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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF</p> | Non-Voting    |               |
|        | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 25.04.2012, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>  | Non-Voting    |               |
|        | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.05.2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>  | Non-Voting    |               |
| 1.     | <p>Presentation of the Company Financial Statements and the Group Financial Statements for the financial year ended 31 December 2011, as approved by the Supervisory Board, together with the Combined Company and Group Management Report, the Explanatory Report of the Board of Management on the information required pursuant to section 289 (4) and section 315 (4) and section 289 and section 315 (2) no. 5 HGB (German Commercial Code) and the Report of the Supervisory Board</p>  | Non-Voting    |               |
| 2.     | <p>Resolution on the utilisation of unappropriated profit</p>   | Mgmt          | For           |
| 3.     | <p>Ratification of the acts of the Board of Management</p>  | Mgmt          | For           |
| 4.     | <p>Ratification of the acts of the Supervisory Board</p>  | Mgmt          | For           |
| 5.     | <p>Election of the auditor: KPMG AG Wirtschaftspr fungsgesellschaft, Berlin</p>   | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|    |  |      |     |
|----|--|------|-----|
| 6. | Resolution on the approval of the compensation system for members of the Board of Management for financial years from 1 January 2011 onwards | Mgmt | For |
|----|--|------|-----|

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BEAM INC.

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Agen

Security: 073730103  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2012  
 Ticker: BEAM  
 ISIN: US0737301038

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: STEPHEN W. GOLSBY  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: ANN F. HACKETT   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: A.D. DAVID MACKAY  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: MATTHEW J. SHATTOCK  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: ROBERT A. STEELE   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: PETER M. WILSON  | Mgmt          | For           |
| 2.     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | Mgmt          | For           |
| 4.     | APPROVAL OF THE BEAM INC. 2012 EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt          | For           |
| 5.     | RE-APPROVAL OF THE ANNUAL EXECUTIVE INCENTIVE COMPENSATION PLAN.   | Mgmt          | For           |

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BOSTON PROPERTIES, INC.

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Agen

Security: 101121101  
 Meeting Type: Annual  
 Meeting Date: 15-May-2012  
 Ticker: BXP  
 ISIN: US1011211018

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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: LAWRENCE S. BACOW  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ZOE BAIRD BUDINGER   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DOUGLAS T. LINDE   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: MATTHEW J. LUSTIG  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ALAN J. PATRICOF   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: MARTIN TURCHIN   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: DAVID A. TWARDOCK  | Mgmt          | For           |
| 2      | TO APPROVE, BY NON-BINDING RESOLUTION, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.   | Mgmt          | For           |
| 3      | TO APPROVE THE BOSTON PROPERTIES, INC. 2012 STOCK OPTION AND INCENTIVE PLAN.   | Mgmt          | For           |
| 4      | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt          | For           |

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 CELGENE CORPORATION

Agen

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 Security: 151020104  
 Meeting Type: Annual  
 Meeting Date: 13-Jun-2012  
 Ticker: CELG  
 ISIN: US1510201049  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | DIRECTOR   |               |               |
|        | ROBERT J. HUGIN  | Mgmt          | For           |
|        | R.W. BARKER, D. PHIL.  | Mgmt          | For           |
|        | MICHAEL D. CASEY   | Mgmt          | For           |
|        | CARRIE S. COX  | Mgmt          | For           |
|        | RODMAN L. DRAKE  | Mgmt          | For           |
|        | M.A. FRIEDMAN, M.D.  | Mgmt          | For           |
|        | GILLA KAPLAN, PH.D.  | Mgmt          | For           |
|        | JAMES J. LOUGHLIN  | Mgmt          | For           |
|        | ERNEST MARIO, PH.D.  | Mgmt          | For           |
| 2.     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|    |   |      |     |
|----|---|------|-----|
| 3. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.                                | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.                               | Shr  | For |

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CENTURYLINK, INC.

Agen

Security: 156700106  
 Meeting Type: Annual  
 Meeting Date: 23-May-2012  
 Ticker: CTL  
 ISIN: US1567001060

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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 1A.    | APPROVE CHARTER AMENDMENT TO DECLASSIFY OUR BOARD OF DIRECTORS.                        | Mgmt                         | For                      |
| 1B.    | APPROVE CHARTER AMENDMENT TO INCREASE OUR AUTHORIZED SHARES.                           | Mgmt                         | For                      |
| 2.     | DIRECTOR<br>FRED R. NICHOLS<br>HARVEY P. PERRY<br>LAURIE A. SIEGEL<br>JOSEPH R. ZIMMEL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 3.     | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2012.                | Mgmt                         | For                      |
| 4.     | ADVISORY VOTE REGARDING OUR EXECUTIVE COMPENSATION.                                    | Mgmt                         | For                      |
| 5A.    | SHAREHOLDER PROPOSAL REGARDING BONUS DEFERRALS.  | Shr                          | For                      |
| 5B.    | SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED RESTRICTED STOCK.                     | Shr                          | For                      |
| 5C.    | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORTS.                        | Shr                          | Against                  |

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CHEVRON CORPORATION

Agen

Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 30-May-2012

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Ticker: CVX  
ISIN: US1667641005

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: L.F. DEILY   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: R.E. DENHAM  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: C. HAGEL   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: E. HERNANDEZ   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: G.L. KIRKLAND  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: C.W. MOORMAN   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: K.W. SHARER  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: J.G. STUMPF  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: R.D. SUGAR   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: C. WARE  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: J.S. WATSON  | Mgmt          | For           |
| 2.     | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION                | Mgmt          | For           |
| 4.     | EXCLUSIVE FORUM PROVISIONS   | Shr           | For           |
| 5.     | INDEPENDENT CHAIRMAN   | Shr           | For           |
| 6.     | LOBBYING DISCLOSURE  | Shr           | Against       |
| 7.     | COUNTRY SELECTION GUIDELINES   | Shr           | For           |
| 8.     | HYDRAULIC FRACTURING   | Shr           | Against       |
| 9.     | ACCIDENT RISK OVERSIGHT  | Shr           | Against       |
| 10.    | SPECIAL MEETINGS   | Shr           | For           |
| 11.    | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE                            | Shr           | Against       |

CITIGROUP INC.

Agen

Security: 172967424  
Meeting Type: Annual  
Meeting Date: 17-Apr-2012  
Ticker: C

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

ISIN: US1729674242

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: FRANZ B. HUMER   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ROBERT L. JOSS   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: VIKRAM S. PANDIT   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: JUDITH RODIN   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: ROBERT L. RYAN   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JOAN E. SPERO  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: DIANA L. TAYLOR  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON  | Mgmt          | For           |
| 02     | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.   | Mgmt          | For           |
| 03     | PROPOSAL TO APPROVE AN AMENDMENT TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN.   | Mgmt          | For           |
| 04     | ADVISORY APPROVAL OF CITI'S 2011 EXECUTIVE COMPENSATION.   | Mgmt          | Against       |
| 05     | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.   | Shr           | Against       |
| 06     | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND POLITICAL CONTRIBUTIONS.  | Shr           | Against       |
| 07     | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN 25% OF THEIR STOCK FOR ONE YEAR FOLLOWING TERMINATION.  | Shr           | For           |
| 08     | STOCKHOLDER PROPOSAL REQUESTING THAT THE AUDIT COMMITTEE CONDUCT AN INDEPENDENT REVIEW AND REPORT ON CONTROLS RELATED TO LOANS, FORECLOSURES, AND SECURITIZATIONS. | Shr           | Against       |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

CLIFFS NATURAL RESOURCES INC.

Agen

Security: 18683K101  
 Meeting Type: Annual  
 Meeting Date: 08-May-2012  
 Ticker: CLF  
 ISIN: US18683K1016

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: J.A. CARRABBA   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: S.M. CUNNINGHAM   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: B.J. ELDRIDGE   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: A.R. GLUSKI   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: S.M. GREEN  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: J.K. HENRY  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: J.F. KIRSCH   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: F.R. MCALLISTER   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: R.K. RIEDERER   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: R.A. ROSS   | Mgmt          | For           |
| 2      | TO AMEND OUR REGULATIONS TO ADD A PROVISION TO ALLOW BOARD TO AMEND REGULATIONS WITHOUT SHAREHOLDER APPROVAL UNDER OHIO LAW | Mgmt          | For           |
| 3      | A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION, COMMONLY KNOWN AS "SAY ON PAY".      | Mgmt          | For           |
| 4      | A PROPOSAL TO APPROVE THE 2012 INCENTIVE EQUITY PLAN.   | Mgmt          | For           |
| 5      | A PROPOSAL TO APPROVE THE 2012 EXECUTIVE MANAGEMENT PERFORMANCE INCENTIVE PLAN.   | Mgmt          | For           |
| 6      | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.              | Mgmt          | For           |

COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103  
 Meeting Type: Annual  
 Meeting Date: 11-May-2012  
 Ticker: CL  
 ISIN: US1941621039

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: NIKESH ARORA   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JOHN T. CAHILL   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: IAN COOK   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: HELENE D. GAYLE  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ELLEN M. HANCOCK   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JOSEPH JIMENEZ   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: RICHARD J. KOGAN   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: DELANO E. LEWIS  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: J. PEDRO REINHARD  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: STEPHEN I. SADOVE  | Mgmt          | For           |
| 2.     | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |
| 3.     | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Mgmt          | For           |
| 4.     | STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIR.   | Shr           | Against       |

### COMCAST CORPORATION

Agen

Security: 20030N101  
 Meeting Type: Annual  
 Meeting Date: 31-May-2012  
 Ticker: CMCSA  
 ISIN: US20030N1019

| Prop.# | Proposal             | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1.     | DIRECTOR             |               |               |
|        | KENNETH J. BACON     | Mgmt          | For           |
|        | SHELDON M. BONOVIKZ  | Mgmt          | For           |
|        | JOSEPH J. COLLINS    | Mgmt          | For           |
|        | J. MICHAEL COOK      | Mgmt          | For           |
|        | GERALD L. HASSELL    | Mgmt          | For           |
|        | JEFFREY A. HONICKMAN | Mgmt          | For           |
|        | EDUARDO G. MESTRE    | Mgmt          | For           |
|        | BRIAN L. ROBERTS     | Mgmt          | For           |
|        | RALPH J. ROBERTS     | Mgmt          | For           |
|        | JOHNATHAN A. RODGERS | Mgmt          | For           |
|        | DR. JUDITH RODIN     | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|    |   |      |         |
|----|---|------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF OUR<br>INDEPENDENT AUDITORS              | Mgmt | For     |
| 3. | APPROVAL OF THE COMCAST CORPORATION 2002<br>EMPLOYEE STOCK PURCHASE PLAN    | Mgmt | For     |
| 4. | APPROVAL OF THE COMCAST - NBCUNIVERSAL 2011<br>EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For     |
| 5. | TO PROVIDE FOR CUMULATIVE VOTING IN THE<br>ELECTION OF DIRECTORS            | Shr  | Against |
| 6. | TO REQUIRE THAT THE CHAIRMAN OF THE BOARD<br>BE AN INDEPENDENT DIRECTOR     | Shr  | For     |
| 7. | TO ADOPT A SHARE RETENTION POLICY FOR<br>SENIOR EXECUTIVES                  | Shr  | For     |
| 8. | TO MAKE POISON PILLS SUBJECT TO A<br>SHAREHOLDER VOTE                       | Shr  | For     |

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 CONOCOPHILLIPS

Agen

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 Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 09-May-2012  
 Ticker: COP  
 ISIN: US20825C1045  
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| Prop.# | Proposal  | Proposal<br>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,<br>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: RYAN M. LANCE             | Mgmt             | For           |
| 1G.    | ELECTION OF DIRECTOR: MOHD H. MARICAN           | Mgmt             | For           |
| 1H.    | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III      | Mgmt             | For           |
| 1I.    | ELECTION OF DIRECTOR: JAMES J. MULVA            | Mgmt             | For           |
| 1J.    | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK         | Mgmt             | For           |
| 1K.    | ELECTION OF DIRECTOR: HARALD J. NORVIK          | Mgmt             | For           |
| 1L.    | ELECTION OF DIRECTOR: WILLIAM K. REILLY         | Mgmt             | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|     |  |      |         |
|-----|--|------|---------|
| 1M. | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL  | Mgmt | For     |
| 1N. | ELECTION OF DIRECTOR: KATHRYN C. TURNER  | Mgmt | For     |
| 10. | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.   | Mgmt | For     |
| 2.  | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For     |
| 3.  | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.   | Mgmt | For     |
| 4.  | COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS).   | Shr  | Against |
| 5.  | ACCIDENT RISK MITIGATION.  | Shr  | Against |
| 6.  | REPORT ON GRASSROOTS LOBBYING EXPENDITURES.  | Shr  | Against |
| 7.  | GREENHOUSE GAS REDUCTION TARGETS.  | Shr  | Against |
| 8.  | GENDER EXPRESSION NON-DISCRIMINATION.  | Shr  | Against |

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CORNING INCORPORATED

Agen

Security: 219350105  
Meeting Type: Annual  
Meeting Date: 26-Apr-2012  
Ticker: GLW  
ISIN: US2193501051

| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JOHN SEELY BROWN     | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: STEPHANIE A. BURNS   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JOHN A. CANNING, JR. | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: RICHARD T. CLARK     | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JAMES B. FLAWS       | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: GORDON GUND          | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: KURT M. LANDGRAF     | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: DEBORAH D. RIEMAN    | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: H. ONNO RUDING       | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: MARK S. WRIGHTON     | Mgmt          | For           |
| 2.     | APPROVAL OF THE COMPANY'S EXECUTIVE        | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

COMPENSATION.

- |    |   |      |     |
|----|---|------|-----|
| 3. | RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS CORNING'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM              | Mgmt | For |
| 4. | APPROVAL OF CORNING INCORPORATED 2012<br>LONG-TERM INCENTIVE PLAN.  | Mgmt | For |
| 5. | AMENDMENT AND RESTATEMENT OF CERTIFICATE OF<br>INCORPORATION TO REMOVE PROVISIONS<br>REQUIRING SUPERMAJORITY VOTE OF<br>SHAREHOLDERS. | Mgmt | For |

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COSTCO WHOLESALE CORPORATION

Agen

Security: 22160K105  
Meeting Type: Annual  
Meeting Date: 26-Jan-2012  
Ticker: COST  
ISIN: US22160K1051

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| Prop.# | Proposal   | Proposal<br>Type                     | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>JAMES D. SINEGAL<br>JEFFREY H. BROTMAN<br>RICHARD A. GALANTI<br>DANIEL J. EVANS<br>JEFFREY S. RAIKES | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF SELECTION OF INDEPENDENT<br>AUDITORS.  | Mgmt                                 | For                             |
| 03     | AMENDMENT OF COMPANY'S FIFTH RESTATED STOCK<br>INCENTIVE PLAN.   | Mgmt                                 | For                             |
| 04     | APPROVAL, ON AN ADVISORY BASIS, OF<br>EXECUTIVE COMPENSATION.  | Mgmt                                 | For                             |

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COVIDIEN PLC

Agen

Security: G2554F113  
Meeting Type: Annual  
Meeting Date: 13-Mar-2012  
Ticker: COV  
ISIN: IE00B68SQD29

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| Prop.# | Proposal | Proposal<br>Type | Proposal Vote |
|--------|----------|------------------|---------------|
|--------|----------|------------------|---------------|

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|    |  |      |     |
|----|--|------|-----|
| 1A | ELECTION OF DIRECTOR: JOSE E. ALMEIDA  | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CRAIG ARNOLD   | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT H. BRUST  | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.   | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN  | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE   | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RANDALL J. HOGAN, III  | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARTIN D. MADAUS   | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DENNIS H. REILLEY  | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO   | Mgmt | For |
| 02 | APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.                      | Mgmt | For |
| 03 | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Mgmt | For |
| 04 | AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.  | Mgmt | For |
| S5 | AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION)        | Mgmt | For |
| S6 | AMEND ARTICLES OF ASSOCIATION TO PROVIDE FOR ESCHEATMENT IN ACCORDANCE WITH U.S. LAWS. (SPECIAL RESOLUTION)                | Mgmt | For |
| S7 | AMEND ARTICLES OF ASSOCIATION TO GIVE THE BOARD OF DIRECTORS AUTHORITY TO DECLARE NON-CASH DIVIDENDS. (SPECIAL RESOLUTION) | Mgmt | For |

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DANAHER CORPORATION

Agen

Security: 235851102  
Meeting Type: Annual  
Meeting Date: 08-May-2012  
Ticker: DHR  
ISIN: US2358511028

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| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1    | ELECTION OF DIRECTOR: MORTIMER M. CAPLIN | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|     |   |      |     |
|-----|---|------|-----|
| 1.2 | ELECTION OF DIRECTOR: DONALD J. EHRLICH   | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: LINDA P. HEFNER   | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: TERI LIST-STOLL   | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: WALTER G. LOHR, JR.   | Mgmt | For |
| 2.  | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.  | Mgmt | For |
| 3.  | TO APPROVE AN AMENDMENT TO DANAHER'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK OF DANAHER FROM 1 BILLION (1,000,000,000) SHARES TO 2 BILLION (2,000,000,000) SHARES, \$.01 PAR VALUE PER SHARE. | Mgmt | For |
| 4.  | TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE DANAHER 2007 EXECUTIVE INCENTIVE COMPENSATION PLAN.   | Mgmt | For |
| 5.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Mgmt | For |

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 DAVITA INC.

Agen

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 Security: 23918K108  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2012  
 Ticker: DVA  
 ISIN: US23918K1088  
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| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: PAMELA M. ARWAY        | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: CHARLES G. BERG        | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: PAUL J. DIAZ           | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: PETER T. GRAUER        | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JOHN M. NEHRA          | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: WILLIAM L. ROPER       | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: KENT J. THIRY          | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: ROGER J. VALINE        | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|   |   |      |     |
|---|---|------|-----|
| 2 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.  | Mgmt | For |
| 3 | TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.  | Mgmt | For |
| 4 | TO ADOPT AND APPROVE AN AMENDMENT TO OUR 2011 INCENTIVE AWARD PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 4,500,000 SHARES. | Mgmt | For |
| 5 | TO CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT ANNUAL MEETING REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK.   | Shr  | For |

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 DEERE & COMPANY

Agen

Security: 244199105  
 Meeting Type: Annual  
 Meeting Date: 29-Feb-2012  
 Ticker: DE  
 ISIN: US2441991054

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CRANDALL C. BOWLES  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: VANCE D. COFFMAN  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: DIPAK C. JAIN   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: CLAYTON M. JONES  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: JOACHIM MILBERG   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: RICHARD B. MYERS  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: THOMAS H. PATRICK   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: SHERRY M. SMITH   | Mgmt          | For           |
| 02     | NON-BINDING VOTE ON EXECUTIVE COMPENSATION  | Mgmt          | For           |
| 03     | APPROVAL OF THE NONEMPLOYEE DIRECTOR STOCK OWNERSHIP PLAN   | Mgmt          | For           |
| 04     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR | Mgmt          | For           |

# Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

FISCAL 2012

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 DUKE ENERGY CORPORATION

Agen

Security: 26441C105  
 Meeting Type: Annual  
 Meeting Date: 03-May-2012  
 Ticker: DUK  
 ISIN: US26441C1053

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>WILLIAM BARNET, III<br>G. ALEX BERNHARDT, SR.<br>MICHAEL G. BROWNING<br>DANIEL R. DIMICCO<br>JOHN H. FORSGREN<br>ANN MAYNARD GRAY<br>JAMES H. HANCE, JR.<br>E. JAMES REINSCH<br>JAMES T. RHODES<br>JAMES E. ROGERS<br>PHILIP R. SHARP | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF DELOITTE & TOUCHE LLP AS<br>DUKE ENERGY CORPORATION'S INDEPENDENT<br>PUBLIC ACCOUNTANT FOR 2012   | Mgmt   | For   |
| 3.     | ADVISORY VOTE TO APPROVE DUKE ENERGY<br>CORPORATION'S NAMED EXECUTIVE OFFICER<br>COMPENSATION   | Mgmt   | For   |
| 4.     | AMENDMENT OF THE AMENDED AND RESTATED<br>CERTIFICATE OF INCORPORATION OF DUKE ENERGY<br>CORPORATION   | Mgmt   | For   |
| 5.     | SHAREHOLDER PROPOSAL REGARDING THE ISSUANCE<br>OF A REPORT ON THE FINANCIAL RISKS OF<br>CONTINUED RELIANCE ON COAL  | Shr  | Against   |
| 6.     | SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT<br>TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE<br>MAJORITY VOTING FOR THE ELECTION OF<br>DIRECTORS   | Shr  | Against   |

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 EBAY INC.

Agen

Security: 278642103  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2012  
 Ticker: EBAY

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

ISIN: US2786421030

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: MARC L. ANDREESSEN   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: WILLIAM C. FORD, JR.   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: DAWN G. LEPORE   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: KATHLEEN C. MITIC  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: PIERRE M. OMIKYAR  | Mgmt          | For           |
| 2.     | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS   | Mgmt          | For           |
| 3.     | APPROVE AMENDMENT & RESTATEMENT OF 2008 EQUITY INCENTIVE AWARD PLAN, INCLUDING AN AMENDMENT TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER PLAN BY 16.5 MILLION SHARES | Mgmt          | For           |
| 4.     | TO APPROVE OUR EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt          | For           |
| 5.     | TO ADOPT AND APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.                | Mgmt          | For           |
| 6.     | AMENDMENT TO OUR AMENDED & RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO CALL A SPECIAL MEETING  | Mgmt          | For           |
| 7.     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2012   | Mgmt          | For           |

EDISON INTERNATIONAL

Agen

Security: 281020107  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2012  
 Ticker: EIX  
 ISIN: US2810201077

| Prop.# | Proposal                                | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JAGJEET S. BINDRA | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|     |   |      |     |
|-----|---|------|-----|
| 1B. | ELECTION OF DIRECTOR: VANESSA C.L. CHANG  | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCE A. CORDOVA   | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THEODORE F. CRAVER,<br>JR.  | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES B. CURTIS   | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRADFORD M. FREEMAN   | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LUIS G. NOGALES   | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RONALD L. OLSON   | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD T.<br>SCHLOSBERG, III   | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS C. SUTTON  | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PETER J. TAYLOR   | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: BRETT WHITE   | Mgmt | For |
| 2.  | RATIFICATION OF THE APPOINTMENT OF THE<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM. | Mgmt | For |
| 3.  | ADVISORY VOTE TO APPROVE THE COMPANY'S<br>EXECUTIVE COMPENSATION.                           | Mgmt | For |
| 4.  | SHAREHOLDER PROPOSAL REGARDING AN<br>INDEPENDENT BOARD CHAIRMAN.                            | Shr  | For |

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EMERSON ELECTRIC CO.

Agen

Security: 291011104  
Meeting Type: Annual  
Meeting Date: 07-Feb-2012  
Ticker: EMR  
ISIN: US2910111044

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| Prop.# | Proposal  | Proposal<br>Type                             | Proposal Vote                          |
|--------|---|--|--|
| 01     | DIRECTOR<br>C. FERNANDEZ G.*<br>A.F. GOLDEN*<br>W.R. JOHNSON*<br>J.B. MENZER*<br>A.A. BUSCH III**<br>R.L. RIDGWAY** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF<br>EMERSON ELECTRIC CO. EXECUTIVE<br>COMPENSATION.                       | Mgmt   | For                                    |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|    |  |      |         |
|----|--|------|---------|
| 03 | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Mgmt | For     |
| 04 | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING THE ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.   | Shr  | Against |
| 05 | APPROVAL OF THE STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS AS DESCRIBED IN THE PROXY STATEMENT. | Shr  | For     |

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 EXXON MOBIL CORPORATION

Agen

Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 30-May-2012  
 Ticker: XOM  
 ISIN: US30231G1022

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>M.J. BOSKIN<br>P. BRABECK-LETMATHE<br>L.R. FAULKNER<br>J.S. FISHMAN<br>H.H. FORE<br>K.C. FRAZIER<br>W.W. GEORGE<br>S.J. PALMISANO<br>S.S REINEMUND<br>R.W. TILLERSON<br>E.E. WHITACRE, JR. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 61)   | Mgmt   | For   |
| 3.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 62)  | Mgmt   | Against   |
| 4.     | INDEPENDENT CHAIRMAN (PAGE 64)   | Shr  | For   |
| 5.     | MAJORITY VOTE FOR DIRECTORS (PAGE 65)  | Shr  | Against   |
| 6.     | REPORT ON POLITICAL CONTRIBUTIONS (PAGE 66)  | Shr  | Against   |
| 7.     | AMENDMENT OF EEO POLICY (PAGE 67)  | Shr  | Against   |
| 8.     | REPORT ON NATURAL GAS PRODUCTION (PAGE 69)   | Shr  | Against   |
| 9.     | GREENHOUSE GAS EMISSIONS GOALS (PAGE 71)   | Shr  | Against   |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

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 FLUOR CORPORATION

Agen

Security: 343412102  
 Meeting Type: Annual  
 Meeting Date: 03-May-2012  
 Ticker: FLR  
 ISIN: US3434121022  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.A    | ELECTION OF DIRECTOR: PETER K. BARKER  | Mgmt          | Against       |
| 1.B    | ELECTION OF DIRECTOR: ALAN M. BENNETT  | Mgmt          | For           |
| 1.C    | ELECTION OF DIRECTOR: DEAN R. O'HARE   | Mgmt          | For           |
| 1.D    | ELECTION OF DIRECTOR: DAVID T. SEATON  | Mgmt          | For           |
| 2.     | AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.  | Mgmt          | For           |
| 3.     | THE AMENDMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GRANT HOLDERS OF AT LEAST 25% OF THE COMPANY'S OUTSTANDING SHARES OF COMMON STOCK THE RIGHT TO CALL A SPECIAL MEETING OF STOCKHOLDERS. | Mgmt          | For           |
| 4.     | THE RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.                                   | Mgmt          | For           |

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 FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857  
 Meeting Type: Annual  
 Meeting Date: 14-Jun-2012  
 Ticker: FCX  
 ISIN: US35671D8570  
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| Prop.# | Proposal               | Proposal Type | Proposal Vote |
|--------|------------------------|---------------|---------------|
| 1      | DIRECTOR               |               |               |
|        | RICHARD C. ADKERSON    | Mgmt          | For           |
|        | ROBERT J. ALLISON, JR. | Mgmt          | For           |
|        | ROBERT A. DAY          | Mgmt          | For           |
|        | GERALD J. FORD         | Mgmt          | For           |
|        | H. DEVON GRAHAM, JR.   | Mgmt          | For           |
|        | CHARLES C. KRULAK      | Mgmt          | For           |
|        | BOBBY LEE LACKEY       | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|    |  |      |         |
|----|--|------|---------|
|    | JON C. MADONNA   | Mgmt | For     |
|    | DUSTAN E. MCCOY  | Mgmt | For     |
|    | JAMES R. MOFFETT   | Mgmt | For     |
|    | B. M. RANKIN, JR.  | Mgmt | For     |
|    | STEPHEN H. SIEGELE   | Mgmt | For     |
| 2  | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Mgmt | For     |
| 04 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. | Shr  | Against |

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GENERAL ELECTRIC COMPANY

Agen

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Security: 369604103  
Meeting Type: Annual  
Meeting Date: 25-Apr-2012  
Ticker: GE  
ISIN: US3696041033

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| 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: ANN M. FUDGE          | Mgmt          | For           |
| A4     | ELECTION OF DIRECTOR: SUSAN HOCKFIELD       | Mgmt          | For           |
| A5     | ELECTION OF DIRECTOR: JEFFREY R. IMMELT     | Mgmt          | For           |
| A6     | ELECTION OF DIRECTOR: ANDREA JUNG           | Mgmt          | For           |
| A7     | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Mgmt          | For           |
| A8     | ELECTION OF DIRECTOR: ROBERT W. LANE        | Mgmt          | For           |
| A9     | ELECTION OF DIRECTOR: RALPH S. LARSEN       | Mgmt          | For           |
| A10    | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS   | Mgmt          | For           |
| A11    | ELECTION OF DIRECTOR: JAMES J. MULVA        | Mgmt          | For           |
| A12    | ELECTION OF DIRECTOR: SAM NUNN              | Mgmt          | For           |
| A13    | ELECTION OF DIRECTOR: ROGER S. PENSKE       | Mgmt          | For           |
| A14    | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA   | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|     |  |      |         |
|-----|--|------|---------|
| A15 | ELECTION OF DIRECTOR: JAMES S. TISCH   | Mgmt | For     |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III  | Mgmt | For     |
| B1  | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM                                   | Mgmt | For     |
| B2  | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION  | Mgmt | For     |
| B3  | APPROVAL OF AN AMENDMENT TO THE GE 2007 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES | Mgmt | For     |
| B4  | APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS   | Mgmt | For     |
| C1  | CUMULATIVE VOTING  | Shr  | Against |
| C2  | NUCLEAR ACTIVITIES   | Shr  | Against |
| C3  | INDEPENDENT BOARD CHAIRMAN   | Shr  | Against |
| C4  | SHAREOWNER ACTION BY WRITTEN CONSENT   | Shr  | For     |

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 GILEAD SCIENCES, INC.

Agen

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 Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 10-May-2012  
 Ticker: GILD  
 ISIN: US3755581036  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1.     | DIRECTOR<br>JOHN F. COGAN<br>ETIENNE F. DAVIGNON<br>JAMES M. DENNY<br>CARLA A. HILLS<br>KEVIN E. LOFTON<br>JOHN W. MADIGAN<br>JOHN C. MARTIN<br>GORDON E. MOORE<br>NICHOLAS G. MOORE<br>RICHARD J. WHITLEY<br>GAYLE E. WILSON<br>PER WOLD-OLSEN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.                                      | Mgmt   | For  |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

- |    |   |      |         |
|----|---|------|---------|
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.  | Mgmt | Against |
| 4. | IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.                                 | Shr  | For     |
| 5. | IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO REDEEM GILEAD'S POISON PILL UNLESS THE PLAN IS SUBJECT TO A STOCKHOLDER VOTE. | Shr  | For     |

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 GOLDCORP INC.

Agen

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 Security: 380956409  
 Meeting Type: Annual and Special  
 Meeting Date: 26-Apr-2012  
 Ticker: GG  
 ISIN: CA3809564097  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| A      | DIRECTOR<br>IAN W. TELFER<br>DOUGLAS M. HOLTBY<br>CHARLES A. JEANNES<br>JOHN P. BELL<br>LAWRENCE I. BELL<br>BEVERLEY A. BRISCOE<br>PETER J. DEY<br>P. RANDY REIFEL<br>A. DAN ROVIG<br>BLANCA TREVINO DE VEGA<br>KENNETH F. WILLIAMSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| B      | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;  | Mgmt   | For   |
| C      | A RESOLUTION APPROVING THE AMENDMENT TO THE RESTRICTED SHARE PLAN FOR THE COMPANY;  | Mgmt   | For   |
| D      | A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION;   | Mgmt   | For   |
| E      | THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "B" TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.   | Shr  | Against   |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

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 GOOGLE INC.

Agen

Security: 38259P508  
 Meeting Type: Annual  
 Meeting Date: 21-Jun-2012  
 Ticker: GOOG  
 ISIN: US38259P5089  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1.     | DIRECTOR<br>LARRY PAGE<br>SERGEY BRIN<br>ERIC E. SCHMIDT<br>L. JOHN DOERR<br>DIANE B. GREENE<br>JOHN L. HENNESSY<br>ANN MATHER<br>PAUL S. OTELLINI<br>K. RAM SHRIRAM<br>SHIRLEY M. TILGHMAN   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.  | Mgmt   | For  |
| 3A.    | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES.  | Mgmt   | Against  |
| 3B.    | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 6 BILLION TO 9 BILLION.  | Mgmt   | Against  |
| 3C.    | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE TREATMENT OF SHARES OF CLASS A COMMON STOCK IN A MANNER THAT IS AT LEAST AS FAVORABLE AS THE SHARES OF CLASS B COMMON STOCK. | Mgmt   | For  |
| 4.     | THE APPROVAL OF GOOGLE'S 2012 STOCK PLAN.   | Mgmt   | Against  |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|    |   |      |         |
|----|---|------|---------|
| 5. | THE APPROVAL OF GOOGLE'S 2012 INCENTIVE COMPENSATION PLAN FOR EMPLOYEES AND CONSULTANTS OF MOTOROLA MOBILITY.               | Mgmt | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.         | Shr  | Against |
| 7. | A STOCKHOLDER PROPOSAL REGARDING MANDATORY ARBITRATION OF CERTAIN SHAREHOLDER CLAIMS, IF PROPERLY PRESENTED AT THE MEETING. | Shr  | Against |
| 8. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.                            | Shr  | For     |

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HALLIBURTON COMPANY

Agen

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Security: 406216101  
Meeting Type: Annual  
Meeting Date: 16-May-2012  
Ticker: HAL  
ISIN: US4062161017  
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| 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: M.S. GERBER   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: S.M. GILLIS   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: A.S. JUM'AH   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: D.J. LESAR  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: R.A. MALONE   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: J.L. MARTIN   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: D.L. REED   | Mgmt          | For           |
| 2      | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.                   | Mgmt          | For           |
| 3      | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.                | Mgmt          | For           |
| 4      | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE | Mgmt          | For           |

# Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

PLAN.

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HARRIS CORPORATION

Agen

Security: 413875105  
Meeting Type: Annual  
Meeting Date: 28-Oct-2011  
Ticker: HRS  
ISIN: US4138751056

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: HOWARD L. LANCE  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: THOMAS A. DATTILO  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: TERRY D. GROWCOCK  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: LEWIS HAY III  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: KAREN KATEN  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: STEPHEN P. KAUFMAN   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: LESLIE F. KENNE  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: DAVID B. RICKARD   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JAMES C. STOFFEL   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: GREGORY T. SWIENTON  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: HANSEL E. TOOKES II  | Mgmt          | For           |
| 02     | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Mgmt          | For           |
| 03     | ADVISORY VOTE ON FREQUENCY OF FUTURE<br>ADVISORY VOTES ON EXECUTIVE COMPENSATION.  | Mgmt          | 1 Year        |
| 04     | RATIFICATION OF APPOINTMENT OF ERNST &<br>YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FISCAL YEAR 2012.  | Mgmt          | For           |
| 05     | SHAREHOLDER PROPOSAL REQUESTING APPROVAL OF<br>AN AMENDMENT TO OUR BY-LAWS TO REQUIRE AN<br>INDEPENDENT CHAIRMAN OF THE BOARD. | Shr           | Against       |

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INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101  
Meeting Type: Annual  
Meeting Date: 24-Apr-2012

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Ticker: IBM  
ISIN: US4592001014

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: A. J. P. BELDA   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: W. R. BRODY  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: K. I. CHENAULT   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: M. L. ESKEW  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: D. N. FARR   | 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: J. W. OWENS  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: S. J. PALMISANO  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: V. M. ROMETTY  | 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 (PAGE 71)       | Mgmt          | For           |
| 03     | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)  | Mgmt          | For           |
| 04     | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING (PAGE 73)  | Shr           | Against       |
| 05     | STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS - TRADE ASSOCIATIONS POLICY (PAGE 74) | Shr           | Against       |
| 06     | STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 75)             | Shr           | Against       |

JDS UNIPHASE CORPORATION

Agen

Security: 46612J507  
Meeting Type: Annual  
Meeting Date: 16-Nov-2011  
Ticker: JDSU  
ISIN: US46612J5074

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 1      | DIRECTOR<br>PENELOPE A. HERSCHER<br>MASOOD JABBAR<br>THOMAS WAECHTER   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2      | TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS THE<br>INDEPENDENT PUBLIC ACCOUNTING FIRM FOR JDS<br>UNIPHASE CORPORATION FOR THE FISCAL YEAR<br>ENDING JUNE 30, 2012. | Mgmt                 | For               |
| 3      | TO APPROVE, BY NON-BINDING ADVISORY VOTE,<br>THE COMPENSATION OF OUR NAMED EXECUTIVE<br>OFFICERS.  | Mgmt                 | For               |
| 4      | TO RECOMMEND, BY NON-BINDING ADVISORY VOTE,<br>THE FREQUENCY OF THE ADVISORY VOTE ON THE<br>COMPENSATION OF OUR NAMED EXECUTIVE<br>OFFICERS.   | Mgmt                 | 1 Year            |

JOHNSON & JOHNSON

Agen

Security: 478160104  
Meeting Type: Annual  
Meeting Date: 26-Apr-2012  
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: IAN E.L. DAVIS     | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ALEX GORSKY        | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: ANNE M. MULCAHY    | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: LEO F. MULLIN      | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: WILLIAM D. PEREZ   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: CHARLES PRINCE     | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: DAVID SATCHER      | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|     |   |      |         |
|-----|---|------|---------|
| 1L. | ELECTION OF DIRECTOR: WILLIAM C. WELDON   | Mgmt | For     |
| 1M. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS  | Mgmt | For     |
| 2.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION   | Mgmt | Against |
| 3.  | APPROVAL OF THE COMPANY'S 2012 LONG-TERM INCENTIVE PLAN   | Mgmt | For     |
| 4.  | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For     |
| 5.  | SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN  | Shr  | For     |
| 6.  | SHAREHOLDER PROPOSAL ON BINDING VOTE ON POLITICAL CONTRIBUTIONS   | Shr  | Against |
| 7.  | SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING  | Shr  | Against |

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JPMORGAN CHASE & CO.

Agen

Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 15-May-2012  
 Ticker: JPM  
 ISIN: US46625H1005

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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JAMES A. BELL         | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: CRANDALL C. BOWLES    | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: STEPHEN B. BURKE      | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: DAVID M. COTE         | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JAMES S. CROWN        | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JAMES DIMON           | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN      | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: ELLEN V. FUTTER       | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: LEE R. RAYMOND        | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: WILLIAM C. WELDON     | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|     |   |      |         |
|-----|---|------|---------|
| 2.  | APPOINTMENT OF INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM | Mgmt | For     |
| 3.  | ADVISORY RESOLUTION TO APPROVE EXECUTIVE<br>COMPENSATION        | Mgmt | For     |
| 4.  | POLITICAL NON-PARTISANSHIP                                      | Shr  | Against |
| 5.  | INDEPENDENT DIRECTOR AS CHAIRMAN                                | Shr  | For     |
| 6.  | LOAN SERVICING  | Shr  | Against |
| 7.  | CORPORATE POLITICAL CONTRIBUTIONS REPORT                        | Shr  | Against |
| 8.  | GENOCIDE-FREE INVESTING   | Shr  | Against |
| 9.  | SHAREHOLDER ACTION BY WRITTEN CONSENT                           | Shr  | For     |
| 10. | STOCK RETENTION   | Shr  | For     |

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KEYCORP

Agen

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 Security: 493267108  
 Meeting Type: Annual  
 Meeting Date: 17-May-2012  
 Ticker: KEY  
 ISIN: US4932671088  
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| Prop.# | Proposal  | Proposal<br>Type   | Proposal Vote  |
|--------|---|--|--|
| 1      | DIRECTOR<br>EDWARD P. CAMPBELL<br>JOSEPH A. CARRABBA<br>CHARLES P. COOLEY<br>ALEXANDER M. CUTLER<br>H. JAMES DALLAS<br>ELIZABETH R. GILE<br>RUTH ANN M. GILLIS<br>WILLIAM G. GISEL, JR.<br>RICHARD J. HIPPLE<br>KRISTEN L. MANOS<br>BETH E. MOONEY<br>BILL R. SANFORD<br>BARBARA R. SNYDER<br>THOMAS C. STEVENS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2      | RATIFICATION OF THE APPOINTMENT OF<br>INDEPENDENT AUDITORS.   | Mgmt   | For  |
| 3      | ADVISORY APPROVAL OF EXECUTIVE<br>COMPENSATION.   | Mgmt   | For  |
| 4      | SHAREHOLDER PROPOSAL REQUESTING CHAIRMAN BE<br>INDEPENDENT DIRECTOR.  | Shr  | For  |

Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

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 MACY'S INC.

Agen

Security: 55616P104  
 Meeting Type: Annual  
 Meeting Date: 18-May-2012  
 Ticker: M  
 ISIN: US55616P1049  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: MEYER FELDBERG  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: SARA LEVINSON   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: TERRY J. LUNDGREN   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JOSEPH NEUBAUER   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: JOYCE M. ROCHE  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: PAUL C. VARGA   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON  | Mgmt          | For           |
| 2.     | THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013. | Mgmt          | For           |
| 3.     | APPROVAL OF MACY'S SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN.  | Mgmt          | For           |
| 4.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Mgmt          | For           |
| 5.     | SHAREHOLDER PROPOSAL REGARDING RACCOON DOG FUR.   | Shr           | Against       |

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 MCDONALD'S CORPORATION

Agen

Security: 580135101  
 Meeting Type: Annual  
 Meeting Date: 24-May-2012  
 Ticker: MCD  
 ISIN: US5801351017  
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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: ROBERT A. ECKERT   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JEANNE P. JACKSON  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ANDREW J. MCKENNA  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: DONALD THOMPSON  | Mgmt          | For           |
| 2.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.   | Mgmt          | For           |
| 3.     | APPROVAL OF THE 2012 OMNIBUS STOCK OWNERSHIP PLAN.   | Mgmt          | For           |
| 4.     | APPROVAL OF DECLASSIFICATION OF THE BOARD OF DIRECTORS.  | Mgmt          | For           |
| 5.     | APPROVAL OF SHAREHOLDERS' RIGHT TO CALL SPECIAL MEETINGS.                                      | Mgmt          | For           |
| 6.     | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2012. | Mgmt          | For           |
| 7.     | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A NUTRITION REPORT.                         | Shr           | Against       |

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METLIFE, INC.

Agen

Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2012  
 Ticker: MET  
 ISIN: US59156R1086

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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>JOHN M. KEANE<br>CATHERINE R. KINNEY<br>HUGH B. PRICE<br>KENTON J. SICCHITANO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2012  | Mgmt                         | For                      |
| 3.     | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE           | Mgmt                         | For                      |

# Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

## OFFICERS

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 MICROSOFT CORPORATION

Agen

Security: 594918104  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2011  
 Ticker: MSFT  
 ISIN: US5949181045  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | ELECTION OF DIRECTOR: STEVEN A. BALLMER  | Mgmt          | For           |
| 2      | ELECTION OF DIRECTOR: DINA DUBLON  | Mgmt          | For           |
| 3      | ELECTION OF DIRECTOR: WILLIAM H. GATES III   | Mgmt          | For           |
| 4      | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN   | Mgmt          | For           |
| 5      | ELECTION OF DIRECTOR: REED HASTINGS  | Mgmt          | For           |
| 6      | ELECTION OF DIRECTOR: MARIA M. KLAWE   | Mgmt          | For           |
| 7      | ELECTION OF DIRECTOR: DAVID F. MARQUARDT   | Mgmt          | For           |
| 8      | ELECTION OF DIRECTOR: CHARLES H. NOSKI   | Mgmt          | For           |
| 9      | ELECTION OF DIRECTOR: HELMUT PANKE   | Mgmt          | For           |
| 10     | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.                                       | Mgmt          | For           |
| 11     | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.         | Mgmt          | 1 Year        |
| 12     | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt          | For           |
| 13     | SHAREHOLDER PROPOSAL 1. ESTABLISHMENT OF A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.  | Shr           | Against       |

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 MONSANTO COMPANY

Agen

Security: 61166W101  
 Meeting Type: Annual  
 Meeting Date: 24-Jan-2012  
 Ticker: MON  
 ISIN: US61166W1018  
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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JANICE L. FIELDS  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: HUGH GRANT  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: C. STEVEN MCMILLAN  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: ROBERT J. STEVENS   | Mgmt          | For           |
| 02     | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt          | For           |
| 03     | ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION.   | Mgmt          | For           |
| 04     | APPROVAL OF THE MONSANTO COMPANY 2005 LONG-TERM INCENTIVE PLAN (AS AMENDED AND RESTATED AS OF JANUARY 24, 2012).      | Mgmt          | For           |
| 05     | SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS.                                   | Shr           | Against       |

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 NIKE, INC.

Agen

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 Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 19-Sep-2011  
 Ticker: NKE  
 ISIN: US6541061031  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1      | DIRECTOR<br>ALAN B. GRAF, JR.<br>JOHN C. LECHLEITER<br>PHYLLIS M. WISE                                    | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2      | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Mgmt                 | For               |
| 3      | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.             | Mgmt                 | 1 Year            |
| 4      | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt                 | For               |

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# Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105  
 Meeting Type: Annual  
 Meeting Date: 04-May-2012  
 Ticker: OXY  
 ISIN: US6745991058

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SPENCER ABRAHAM                         | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: HOWARD I. ATKINS                        | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: 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: MARGARET M. FORAN                       | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ                     | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: RAY R. IRANI                            | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN                     | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: AZIZ D. SYRIANI                         | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: ROSEMARY TOMICH                         | Mgmt          | For           |
| 2.     | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.               | Mgmt          | For           |
| 3.     | RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.    | Mgmt          | For           |
| 4.     | REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE. | Shr           | Against       |

ORACLE CORPORATION

Agen

Security: 68389X105  
 Meeting Type: Annual  
 Meeting Date: 12-Oct-2011  
 Ticker: ORCL  
 ISIN: US68389X1054

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | DIRECTOR<br>JEFFREY S. BERG<br>H. RAYMOND BINGHAM | Mgmt<br>Mgmt  | For<br>For    |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|   |  |      |         |
|---|--|------|---------|
|   | MICHAEL J. BOSKIN  | Mgmt | For     |
|   | SAFRA A. CATZ  | Mgmt | For     |
|   | BRUCE R. CHIZEN  | Mgmt | For     |
|   | GEORGE H. CONRADES   | Mgmt | For     |
|   | LAWRENCE J. ELLISON  | Mgmt | For     |
|   | HECTOR GARCIA-MOLINA   | Mgmt | For     |
|   | JEFFREY O. HENLEY  | Mgmt | For     |
|   | MARK V. HURD   | Mgmt | For     |
|   | DONALD L. LUCAS  | Mgmt | For     |
|   | NAOMI O. SELIGMAN  | Mgmt | For     |
| 2 | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Mgmt | Against |
| 3 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES RELATING TO EXECUTIVE COMPENSATION.                             | Mgmt | 1 Year  |
| 4 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For     |
| 5 | ACT ON A STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION.  | Shr  | For     |

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 PFIZER INC.

Agen

Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2012  
 Ticker: PFE  
 ISIN: US7170811035  
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| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: M. ANTHONY BURNS     | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: W. DON CORNWELL      | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: FRANCES D. FERGUSON  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: HELEN H. HOBBS       | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: CONSTANCE J. HORNER  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JAMES M. KILTS       | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: GEORGE A. LORCH      | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: JOHN P. MASCOTTE     | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: IAN C. READ          | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|     |   |      |         |
|-----|---|------|---------|
| 1M. | ELECTION OF DIRECTOR: STEPHEN W. SANGER   | Mgmt | For     |
| 1N. | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE  | Mgmt | For     |
| 2.  | RATIFY THE SELECTION OF KPMG LLP AS<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2012. | Mgmt | For     |
| 3.  | ADVISORY APPROVAL OF EXECUTIVE<br>COMPENSATION.   | Mgmt | For     |
| 4.  | SHAREHOLDER PROPOSAL REGARDING PUBLICATION<br>OF POLITICAL CONTRIBUTIONS.                         | Shr  | Against |
| 5.  | SHAREHOLDER PROPOSAL REGARDING ACTION BY<br>WRITTEN CONSENT.                                      | Shr  | For     |
| 6.  | SHAREHOLDER PROPOSAL REGARDING SPECIAL<br>SHAREHOLDER MEETINGS.                                   | Shr  | For     |
| 7.  | SHAREHOLDER PROPOSAL REGARDING ADVISORY<br>VOTE ON DIRECTOR PAY.                                  | Shr  | Against |

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PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109  
Meeting Type: Annual  
Meeting Date: 09-May-2012  
Ticker: PM  
ISIN: US7181721090

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| Prop.# | Proposal                                   | Proposal<br>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: KALPANA MORPARIA     | Mgmt             | For           |
| 1I.    | ELECTION OF DIRECTOR: LUCIO A. NOTO        | Mgmt             | For           |
| 1J.    | ELECTION OF DIRECTOR: ROBERT B. POLET      | Mgmt             | For           |
| 1K.    | ELECTION OF DIRECTOR: CARLOS SLIM HELU     | Mgmt             | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|     |  |      |         |
|-----|--|------|---------|
| 1L. | ELECTION OF DIRECTOR: STEPHEN M. WOLF  | Mgmt | For     |
| 2.  | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS                            | Mgmt | For     |
| 3.  | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION                            | Mgmt | For     |
| 4.  | APPROVAL OF THE PHILIP MORRIS INTERNATIONAL INC. 2012 PERFORMANCE INCENTIVE PLAN | Mgmt | For     |
| 5.  | STOCKHOLDER PROPOSAL 1 - INDEPENDENT BOARD CHAIR                                 | Shr  | Against |
| 6.  | STOCKHOLDER PROPOSAL 2 - CREATE AN INDEPENDENT ETHICS COMMITTEE                  | Shr  | Against |

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PPL CORPORATION

Agen

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Security: 69351T106  
Meeting Type: Annual  
Meeting Date: 16-May-2012  
Ticker: PPL  
ISIN: US69351T1060  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>FREDERICK M. BERNTHAL<br>JOHN W. CONWAY<br>STEVEN G. ELLIOTT<br>LOUISE K. GOESER<br>STUART E. GRAHAM<br>STUART HEYDT<br>RAJA RAJAMANNAR<br>CRAIG A. ROGERSON<br>WILLIAM H. SPENCE<br>NATICA VON ALTHANN<br>KEITH W. WILLIAMSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | APPROVAL OF THE PPL CORPORATION 2012 STOCK INCENTIVE PLAN  | Mgmt   | For   |
| 3.     | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM   | Mgmt   | For   |
| 4.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION  | Mgmt   | For   |
| 5.     | SHAREOWNER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL  | Shr  | Against   |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2012  
 Ticker: PEG  
 ISIN: US7445731067

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTORS: ALBERT R. GAMPER, JR.   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTORS: CONRAD K. HARPER  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTORS: WILLIAM V. HICKEY   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTORS: RALPH IZZO  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTORS: SHIRLEY ANN JACKSON   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTORS: DAVID LILLEY  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTORS: THOMAS A. RENYI   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTORS: HAK CHEOL SHIN  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTORS: RICHARD J. SWIFT  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTORS: SUSAN TOMASKY   | Mgmt          | For           |
| 02     | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.   | Mgmt          | For           |
| 03     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2012. | Mgmt          | For           |

QUALCOMM INCORPORATED

Agen

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 06-Mar-2012  
 Ticker: QCOM  
 ISIN: US7475251036

| Prop.# | Proposal                         | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 01     | DIRECTOR<br>BARBARA T. ALEXANDER | Mgmt          | For           |
|        | STEPHEN M. BENNETT               | Mgmt          | For           |
|        | DONALD G. CRUICKSHANK            | Mgmt          | For           |
|        | RAYMOND V. DITTAMORE             | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|    |   |      |         |
|----|---|------|---------|
|    | THOMAS W. HORTON  | Mgmt | For     |
|    | PAUL E. JACOBS  | Mgmt | For     |
|    | ROBERT E. KAHN  | Mgmt | For     |
|    | SHERRY LANSING  | Mgmt | For     |
|    | DUANE A. NELLES   | Mgmt | For     |
|    | FRANCISCO ROS   | Mgmt | For     |
|    | BRENT SCOWCROFT   | Mgmt | For     |
|    | MARC I. STERN   | Mgmt | For     |
| 02 | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS OUR<br>INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR<br>FISCAL YEAR ENDING SEPTEMBER 30, 2012. | Mgmt | For     |
| 03 | TO HOLD AN ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.  | Mgmt | Against |
| 04 | TO APPROVE AN AMENDMENT TO THE COMPANY'S<br>RESTATEd CERTIFICATE OF INCORPORATION TO<br>ELIMINATE THE PLURALITY VOTING PROVISION.                   | Mgmt | For     |

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 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

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 Security: 806857108  
 Meeting Type: Annual  
 Meeting Date: 11-Apr-2012  
 Ticker: SLB  
 ISIN: AN8068571086  
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| Prop.# | Proposal                                  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: PETER L.S. CURRIE   | Mgmt             | For           |
| 1B.    | ELECTION OF DIRECTOR: TONY ISAAC          | Mgmt             | For           |
| 1C.    | ELECTION OF DIRECTOR: K. VAMAN KAMATH     | Mgmt             | For           |
| 1D.    | ELECTION OF DIRECTOR: PAAL KIBSGAARD      | Mgmt             | For           |
| 1E.    | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt             | For           |
| 1F.    | ELECTION OF DIRECTOR: ADRIAN LAJOUS       | Mgmt             | For           |
| 1G.    | ELECTION OF DIRECTOR: MICHAEL E. MARKS    | Mgmt             | For           |
| 1H.    | ELECTION OF DIRECTOR: ELIZABETH A. MOLER  | Mgmt             | For           |
| 1I.    | ELECTION OF DIRECTOR: LUBNA S. OLAYAN     | Mgmt             | For           |
| 1J.    | ELECTION OF DIRECTOR: L. RAFAEL REIF      | Mgmt             | For           |
| 1K.    | ELECTION OF DIRECTOR: TORE I. SANDVOLD    | Mgmt             | For           |
| 1L.    | ELECTION OF DIRECTOR: HENRI SEYDOUX       | Mgmt             | For           |
| 2.     | TO APPROVE AN ADVISORY RESOLUTION ON      | Mgmt             | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

### EXECUTIVE COMPENSATION.

- |    |  |      |     |
|----|--|------|-----|
| 3. | TO APPROVE THE COMPANY'S 2011 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.  | Mgmt | For |
| 4. | TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Mgmt | For |
| 5. | TO APPROVE AMENDMENTS TO THE COMPANY'S 2004 STOCK AND DEFERRAL PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE CERTAIN TECHNICAL CHANGES. | Mgmt | For |

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SEMPRA ENERGY

Agen

Security: 816851109  
Meeting Type: Annual  
Meeting Date: 10-May-2012  
Ticker: SRE  
ISIN: US8168511090

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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: ALAN L. BOECKMANN                        | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.                  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: DONALD E. FELSINGER                      | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: WILFORD D. GODBOLD JR.                   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: WILLIAM D. JONES                         | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: WILLIAM G. OUCHI                         | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DEBRA L. REED                            | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: CARLOS RUIZ                              | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: WILLIAM C. RUSNACK                       | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE                      | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: LYNN SCHENK                              | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: LUIS M. TELLEZ                           | Mgmt          | For           |
| 2.     | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |
| 3.     | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.               | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|    |  |     |         |
|----|--|-----|---------|
| 4. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | For     |
| 5. | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY.             | Shr | Against |

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ST. JUDE MEDICAL, INC.

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Agen

Security: 790849103  
 Meeting Type: Annual  
 Meeting Date: 03-May-2012  
 Ticker: STJ  
 ISIN: US7908491035

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN W. BROWN   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: DANIEL J. STARKS  | Mgmt          | For           |
| 2      | TO APPROVE AMENDMENTS TO THE 2007 EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt          | For           |
| 3      | TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY OUR BOARD OF DIRECTORS.       | Mgmt          | For           |
| 4      | ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Mgmt          | For           |
| 5      | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt          | For           |

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THE BOEING COMPANY

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Agen

Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2012  
 Ticker: BA  
 ISIN: US0970231058

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| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: DAVID L. CALHOUN       | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|     |   |      |         |
|-----|---|------|---------|
| 1C. | ELECTION OF DIRECTOR: LINDA Z. COOK   | Mgmt | For     |
| 1D. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN   | Mgmt | For     |
| 1E. | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.   | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER   | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: EDWARD M. LIDDY   | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.  | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB   | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS  | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI  | Mgmt | For     |
| 2.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.                            | Mgmt | For     |
| 3.  | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2012. | Mgmt | For     |
| 4.  | REPORT ON POLITICAL AND TRADE ASSOCIATION CONTRIBUTIONS.                                  | Shr  | Against |
| 5.  | ACTION BY WRITTEN CONSENT.  | Shr  | For     |
| 6.  | RETENTION OF SIGNIFICANT STOCK BY FORMER EXECUTIVES.                                      | Shr  | For     |
| 7.  | EXTRAORDINARY RETIREMENT BENEFITS.  | Shr  | For     |

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THE COCA-COLA COMPANY

Agen

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Security: 191216100  
Meeting Type: Annual  
Meeting Date: 25-Apr-2012  
Ticker: KO  
ISIN: US1912161007

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| Prop.# | Proposal                                | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: HERBERT A. ALLEN  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: RONALD W. ALLEN   | Mgmt          | Against       |
| 1C.    | ELECTION OF DIRECTOR: HOWARD G. BUFFETT | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: RICHARD M. DALEY  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: BARRY DILLER      | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|     |   |      |     |
|-----|---|------|-----|
| 1F. | ELECTION OF DIRECTOR: EVAN G. GREENBERG                                       | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN  | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MUHTAR KENT   | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DONALD R. KEOUGH  | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. KOTICK  | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO                                  | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DONALD F. MCHENRY                                       | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SAM NUNN  | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JAMES D. ROBINSON III                                   | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: PETER V. UEBERROTH                                      | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: JACOB WALLENBERG  | Mgmt | For |
| 1Q. | ELECTION OF DIRECTOR: JAMES B. WILLIAMS                                       | Mgmt | For |
| 2.  | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 3.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.                              | Mgmt | For |

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 THE ESTEE LAUDER COMPANIES INC.

Agen

Security: 518439104  
 Meeting Type: Annual  
 Meeting Date: 11-Nov-2011  
 Ticker: EL  
 ISIN: US5184391044

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>CHARLENE BARSHEFSKY<br>WEI SUN CHRISTIANSON<br>FABRIZIO FREDA<br>JANE LAUDER<br>LEONARD A. LAUDER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Mgmt                                 | For                             |
| 03     | ADVISORY VOTE ON THE FREQUENCY OF THE<br>ADVISORY VOTE ON EXECUTIVE COMPENSATION.                             | Mgmt                                 | 1 Year                          |
| 04     | RATIFICATION OF APPOINTMENT OF KPMG LLP AS<br>INDEPENDENT AUDITORS FOR THE 2012 FISCAL                        | Mgmt                                 | For                             |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

YEAR.

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THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104  
 Meeting Type: Annual  
 Meeting Date: 24-May-2012  
 Ticker: GS  
 ISIN: US38141G1040

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: M. MICHELE BURNS   | 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: LAKSHMI N. MITTAL  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: JAMES J. SCHIRO  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: DEBORA L. SPAR   | Mgmt          | For           |
| 2.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)   | Mgmt          | For           |
| 3.     | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt          | For           |
| 4.     | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING   | Shr           | Against       |
| 5.     | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND LONG-TERM PERFORMANCE                          | Shr           | For           |
| 6.     | SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING EXPENDITURES   | Shr           | Against       |

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THE HOME DEPOT, INC.

Agen

Security: 437076102  
 Meeting Type: Annual

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Meeting Date: 17-May-2012  
 Ticker: HD  
 ISIN: US4370761029

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: F. DUANE ACKERMAN  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: FRANCIS S. BLAKE   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: ARI BOUSBIB  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: J. FRANK BROWN   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: ALBERT P. CAREY  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: ARMANDO CODINA   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: BONNIE G. HILL   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: KAREN L. KATEN   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: RONALD L. SARGENT  | Mgmt          | For           |
| 2.     | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP   | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION  | Mgmt          | For           |
| 4.     | APPROVAL OF AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF RESERVED SHARES | Mgmt          | For           |
| 5.     | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON POLITICAL CONTRIBUTIONS  | Shr           | Against       |
| 6.     | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT   | Shr           | Against       |
| 7.     | SHAREHOLDER PROPOSAL REGARDING REMOVAL OF PROCEDURAL SAFEGUARDS FROM SHAREHOLDER WRITTEN CONSENT RIGHT           | Shr           | For           |
| 8.     | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS  | Shr           | For           |
| 9.     | SHAREHOLDER PROPOSAL REGARDING CHARITABLE CONTRIBUTIONS  | Shr           | Against       |
| 10.    | SHAREHOLDER PROPOSAL REGARDING STORMWATER MANAGEMENT POLICY  | Shr           | Against       |

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Security: 693475105  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2012  
 Ticker: PNC  
 ISIN: US6934751057

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: RICHARD O. BERNDT  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: CHARLES E. BUNCH   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: PAUL W. CHELLGREN  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: KAY COLES JAMES  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: RICHARD B. KELSON  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: BRUCE C. LINDSAY   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: ANTHONY A. MASSARO   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JANE G. PEPPER   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: JAMES E. ROHR  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: DONALD J. SHEPARD  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: LORENE K. STEFFES  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: DENNIS F. STRIGL   | Mgmt          | For           |
| 1M.    | ELECTION OF DIRECTOR: THOMAS J. USHER  | Mgmt          | For           |
| 1N.    | ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.   | Mgmt          | For           |
| 1O.    | ELECTION OF DIRECTOR: HELGE H. WEHMEIER  | Mgmt          | For           |
| 2.     | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | Mgmt          | For           |

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 11-Oct-2011  
 Ticker: PG  
 ISIN: US7427181091

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: ANGELA F. BRALY  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: KENNETH I. CHENAULT  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: SCOTT D. COOK  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: SUSAN<br>DESMOND-HELLMANN  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT A. MCDONALD   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: W. JAMES MCNERNEY,<br>JR.  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: MARGARET C. WHITMAN  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: MARY AGNES<br>WILDEROTTER  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: ERNESTO ZEDILLO  | Mgmt          | For           |
| 02     | RATIFY APPOINTMENT OF THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 65<br>OF PROXY STATEMENT) | Mgmt          | For           |
| 03     | ADVISORY VOTE TO APPROVE THE COMPANY'S SAY<br>ON PAY VOTE (PAGES 65-66 OF PROXY<br>STATEMENT)              | Mgmt          | For           |
| 04     | ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF<br>THE SAY ON PAY VOTE (PAGES 66-67 OF PROXY<br>STATEMENT)     | Mgmt          | 1 Year        |
| 05     | AMEND THE COMPANY'S AMENDED ARTICLES OF<br>INCORPORATION (PAGE 67 OF PROXY STATEMENT)                      | Mgmt          | For           |
| 06     | SHAREHOLDER PROPOSAL #1 - CUMULATIVE VOTING<br>(PAGE 68 OF PROXY STATEMENT)                                | Shr           | Against       |
| 07     | SHAREHOLDER PROPOSAL #2 - ANIMAL TESTING<br>(PAGES 69-70 OF PROXY STATEMENT)                               | Shr           | Against       |
| 08     | SHAREHOLDER PROPOSAL #3 - ELECTIONEERING<br>CONTRIBUTIONS (PAGES 70-72 OF PROXY<br>STATEMENT)              | Shr           | Against       |

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THE SOUTHERN COMPANY

Agen

Security: 842587107  
Meeting Type: Annual  
Meeting Date: 23-May-2012

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Ticker: SO  
 ISIN: US8425871071

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: J.P. BARANCO   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: J.A. BOSCIA  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: H.A. CLARK III   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: T.A. FANNING   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: H.W. HABERMEYER, JR.   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: V.M. HAGEN   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: W.A. HOOD, JR.   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: D.M. JAMES   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: D.E. KLEIN   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: W.G. SMITH, JR.  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: S.R. SPECKER   | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: L.D. THOMPSON  | Mgmt          | For           |
| 1M.    | ELECTION OF DIRECTOR: E.J. WOOD III  | Mgmt          | For           |
| 2.     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION  | Mgmt          | For           |
| 4.     | STOCKHOLDER PROPOSAL ON COAL COMBUSTION BYPRODUCTS ENVIRONMENTAL REPORT  | Shr           | Against       |
| 5.     | STOCKHOLDER PROPOSAL ON LOBBYING CONTRIBUTIONS AND EXPENDITURES REPORT   | Shr           | Against       |

THE WALT DISNEY COMPANY

Agen

Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 13-Mar-2012  
 Ticker: DIS  
 ISIN: US2546871060

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

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|    |  |      |         |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: SUSAN E. ARNOLD  | Mgmt | For     |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN   | Mgmt | For     |
| 1C | ELECTION OF DIRECTOR: JUDITH L. ESTRIN   | Mgmt | Against |
| 1D | ELECTION OF DIRECTOR: ROBERT A. IGER   | Mgmt | For     |
| 1E | ELECTION OF DIRECTOR: FRED H. LANGHAMMER   | Mgmt | For     |
| 1F | ELECTION OF DIRECTOR: AYLWIN B. LEWIS  | Mgmt | Against |
| 1G | ELECTION OF DIRECTOR: MONICA C. LOZANO   | Mgmt | For     |
| 1H | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT  | Mgmt | Against |
| 1I | ELECTION OF DIRECTOR: SHERYL K. SANDBERG   | Mgmt | Against |
| 1J | ELECTION OF DIRECTOR: ORIN C. SMITH  | Mgmt | For     |
| 02 | TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S<br>REGISTERED PUBLIC ACCOUNTANTS FOR 2012. | Mgmt | For     |
| 03 | TO APPROVE AN AMENDMENT TO THE 2011 STOCK<br>INCENTIVE PLAN.   | Mgmt | For     |
| 04 | TO APPROVE THE ADVISORY RESOLUTION ON<br>EXECUTIVE COMPENSATION.   | Mgmt | Against |

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 UNION PACIFIC CORPORATION

Agen

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 Security: 907818108  
 Meeting Type: Annual  
 Meeting Date: 10-May-2012  
 Ticker: UNP  
 ISIN: US9078181081  
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| Prop.# | Proposal                              | Proposal<br>Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: A.H. CARD, JR.  | Mgmt             | For           |
| 1B.    | ELECTION OF DIRECTOR: E.B. DAVIS, JR. | Mgmt             | For           |
| 1C.    | ELECTION OF DIRECTOR: T.J. DONOHUE    | Mgmt             | For           |
| 1D.    | ELECTION OF DIRECTOR: A.W. DUNHAM     | Mgmt             | For           |
| 1E.    | ELECTION OF DIRECTOR: J.R. HOPE       | Mgmt             | For           |
| 1F.    | ELECTION OF DIRECTOR: C.C. KRULAK     | Mgmt             | For           |
| 1G.    | ELECTION OF DIRECTOR: M.R. MCCARTHY   | Mgmt             | For           |
| 1H.    | ELECTION OF DIRECTOR: M.W. MCCONNELL  | Mgmt             | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|     |  |      |         |
|-----|--|------|---------|
| 1I. | ELECTION OF DIRECTOR: T.F. MCLARTY III   | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: S.R. ROGEL   | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: J.H. VILLARREAL  | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: J.R. YOUNG   | Mgmt | For     |
| 2.  | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For     |
| 3.  | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY").   | Mgmt | For     |
| 4.  | SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES IF PROPERLY PRESENTED AT THE ANNUAL MEETING.            | Shr  | Against |
| 5.  | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK OWNERSHIP IF PROPERLY PRESENTED AT THE ANNUAL MEETING.      | Shr  | For     |

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 UNITED TECHNOLOGIES CORPORATION  
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Agen

Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 11-Apr-2012  
 Ticker: UTX  
 ISIN: US9130171096  
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| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: LOUIS R. CHENEVERT   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JOHN V. FARACI       | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: JAMIE S. GORELICK    | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: EDWARD A. KANGAS     | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: ELLEN J. KULLMAN     | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: HAROLD MCGRAW III    | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: RICHARD B. MYERS     | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: H. PATRICK SWYGERT   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: ANDRE VILLENEUVE     | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: CHRISTINE TODD       | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

WHITMAN

- |    |   |      |         |
|----|---|------|---------|
| 2. | APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. | Mgmt | For     |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.                | Mgmt | Against |

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 UNITEDHEALTH GROUP INCORPORATED  
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Agen

Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2012  
 Ticker: UNH  
 ISIN: US91324P1021

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| 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: RODGER A. LAWSON   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: GLENN M. RENWICK   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.  | Mgmt          | For           |
| 2.     | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.   | Mgmt          | For           |
| 3.     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt          | For           |
| 4.     | CONSIDERATION OF THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE 2012 ANNUAL MEETING OF SHAREHOLDERS.                        | Shr           | Against       |

Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

VARIAN MEDICAL SYSTEMS, INC.

Agen

Security: 92220P105  
 Meeting Type: Annual  
 Meeting Date: 09-Feb-2012  
 Ticker: VAR  
 ISIN: US92220P1057

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>TIMOTHY E. GUERTIN<br>DAVID J. ILLINGWORTH<br>R. NAUMANN-ETIENNE  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO APPROVE THE COMPENSATION OF THE VARIAN MEDICAL SYSTEMS, INC. NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.                                 | Mgmt                 | For               |
| 03     | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VARIAN MEDICAL SYSTEMS, INC. 2005 OMNIBUS STOCK PLAN.   | Mgmt                 | For               |
| 04     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Mgmt                 | For               |

WELLS FARGO & COMPANY

Agen

Security: 949746101  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2012  
 Ticker: WFC  
 ISIN: US9497461015

| Prop.# | Proposal                               | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A)    | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt          | For           |
| 1B)    | ELECTION OF DIRECTOR: ELAINE L. CHAO   | Mgmt          | For           |
| 1C)    | ELECTION OF DIRECTOR: JOHN S. CHEN     | Mgmt          | For           |
| 1D)    | ELECTION OF DIRECTOR: LLOYD H. DEAN    | Mgmt          | For           |
| 1E)    | ELECTION OF DIRECTOR: SUSAN E. ENGEL   | Mgmt          | For           |

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

|     |   |      |         |
|-----|---|------|---------|
| 1F) | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.  | Mgmt | For     |
| 1G) | ELECTION OF DIRECTOR: DONALD M. JAMES   | Mgmt | For     |
| 1H) | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN   | Mgmt | For     |
| 1I) | ELECTION OF DIRECTOR: NICHOLAS G. MOORE   | Mgmt | For     |
| 1J) | ELECTION OF DIRECTOR: FEDERICO F. PENA  | Mgmt | For     |
| 1K) | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY   | Mgmt | Against |
| 1L) | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD   | Mgmt | For     |
| 1M) | ELECTION OF DIRECTOR: STEPHEN W. SANGER   | Mgmt | For     |
| 1N) | ELECTION OF DIRECTOR: JOHN G. STUMPF  | Mgmt | For     |
| 1O) | ELECTION OF DIRECTOR: SUSAN G. SWENSON  | Mgmt | For     |
| 2.  | PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION.   | Mgmt | For     |
| 3.  | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2012.  | Mgmt | For     |
| 4.  | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.   | Shr  | For     |
| 5.  | STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS.  | Shr  | Against |
| 6.  | STOCKHOLDER PROPOSAL TO AMEND THE COMPANY'S BY-LAWS TO ALLOW STOCKHOLDERS TO NOMINATE DIRECTOR CANDIDATES FOR INCLUSION IN THE COMPANY'S PROXY MATERIALS. | Shr  | For     |
| 7.  | STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.  | Shr  | Against |

\* Management position unknown

### SIGNATURES

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

|                |   |
|----------------|---|
| (Registrant)   | Eaton Vance Enhanced Equity Income Fund |
| By (Signature) | /s/ Walter A. Row, III                  |
| Name           | Walter A. Row, III                      |

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Title  
Date

President  
08/07/2012