

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

Eaton Vance Tax-Managed Buy-Write Income Fund  
Form N-PX  
August 19, 2011

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21676  
NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write  
Income Fund  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place  
Boston, MA 02110  
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
Two International Place  
Boston, MA 02110  
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

Eaton Vance Tax-Managed Buy-Write Income Fund

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3M COMPANY

Agen

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Security: 88579Y101  
Meeting Type: Annual  
Meeting Date: 10-May-2011  
Ticker: MMM  
ISIN: US88579Y1010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1E	ELECTION OF DIRECTOR: W. JAMES FARRELL	Mgmt	For

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1F	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1I	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT J. ULRICH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	AN ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	Against

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ABBOTT LABORATORIES

Agen

Security: 002824100  
Meeting Type: Annual  
Meeting Date: 29-Apr-2011  
Ticker: ABT  
ISIN: US0028241000

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.J. ALPERN R.S. AUSTIN W.J. FARRELL H.L. FULLER E.M. LIDDY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS.	Mgmt	For
03	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
04	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL - PHARMACEUTICAL PRICING.	Shr	Against

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 ABERCROMBIE & FITCH CO.

Agen

Security: 002896207  
 Meeting Type: Annual  
 Meeting Date: 16-Jun-2011  
 Ticker: ANF  
 ISIN: US0028962076  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LAUREN J. BRISKY (CLASS OF 2014)	Mgmt	For
1B	ELECTION OF DIRECTOR: ARCHIE M. GRIFFIN (CLASS OF 2014)	Mgmt	For
1C	ELECTION OF DIRECTOR: ELIZABETH M. LEE (CLASS OF 2014)	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL E. GREENLEES (CLASS OF 2013)	Mgmt	For
1E	ELECTION OF DIRECTOR: KEVIN S. HUVANE (CLASS OF 2013)	Mgmt	For
02	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
04	APPROVE AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY BOARD OF DIRECTORS	Mgmt	For
05	RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING JAN 28, 2012	Mgmt	For
06	RE-APPROVE THE PERFORMANCE GOALS UNDER THE ABERCROMBIE & FITCH CO. 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For
07	APPROVE THE AMENDMENT AND RESTATEMENT OF THE ABERCROMBIE & FITCH CO. 2007 LONG-TERM INCENTIVE PLAN	Mgmt	For
08	APPROVE THE STOCKHOLDER PROPOSAL DESCRIBED IN THE PROXY STATEMENT, IF THE STOCKHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING	Shr	Against

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 ACE LIMITED

Agen

Security: H0023R105  
 Meeting Type: Annual  
 Meeting Date: 18-May-2011  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Ticker: ACE  
ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF EVAN G. GREENBERG	Mgmt	For
1B	ELECTION OF LEO F. MULLIN	Mgmt	For
1C	ELECTION OF OLIVIER STEIMER	Mgmt	For
1D	ELECTION OF MICHAEL P. CONNORS	Mgmt	For
1E	ELECTION OF EUGENE B. SHANKS, JR.	Mgmt	For
1F	ELECTION OF JOHN A. KROL	Mgmt	For
2A	APPROVAL OF THE ANNUAL REPORT	Mgmt	For
2B	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED	Mgmt	For
2C	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
03	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
04	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
5A	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
5B	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER 31, 2011	Mgmt	For
5C	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
06	APPROVAL OF DIVIDENDS FROM LEGAL RESERVES	Mgmt	For
07	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
08	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTE	Mgmt	1 Year

ADVANCED MICRO DEVICES, INC.

Agen

Security: 007903107  
Meeting Type: Annual  
Meeting Date: 03-May-2011  
Ticker: AMD  
ISIN: US0079031078

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRUCE L. CLAFLIN	Mgmt	For
1B	ELECTION OF DIRECTOR: W. MICHAEL BARNES	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN E. CALDWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: HENRY WK CHOW	Mgmt	For
1E	ELECTION OF DIRECTOR: CRAIG A. CONWAY	Mgmt	For
1F	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For
1G	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For
1H	ELECTION OF DIRECTOR: WALEED AL MUHAIRI	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT B. PALMER	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AMD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
03	APPROVAL OF THE 2011 EXECUTIVE INCENTIVE PLAN.	Mgmt	For
04	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For
05	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE FREQUENCY OF SAY-ON-PAY.	Mgmt	1 Year

AFLAC INCORPORATED

Agen

Security: 001055102  
Meeting Type: Annual  
Meeting Date: 02-May-2011  
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: MICHAEL H. ARMACOST	Mgmt	For
1E	ELECTION OF DIRECTOR: KRISS CLONINGER III	Mgmt	For

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1F	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Mgmt	For
1G	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Mgmt	For
1I	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Mgmt	For
1J	ELECTION OF DIRECTOR: E. STEPHEN PURDOM, M.D.	Mgmt	For
1K	ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH	Mgmt	For
1L	ELECTION OF DIRECTOR: MARVIN R. SCHUSTER	Mgmt	For
1M	ELECTION OF DIRECTOR: DAVID GARY THOMPSON	Mgmt	For
1N	ELECTION OF DIRECTOR: ROBERT L. WRIGHT	Mgmt	For
1O	ELECTION OF DIRECTOR: TAKURO YOSHIDA	Mgmt	For
02	TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE IN THE PROXY STATEMENT.	Mgmt	For
03	NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

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AK STEEL HOLDING CORPORATION

Agen

Security: 001547108  
Meeting Type: Annual  
Meeting Date: 26-May-2011  
Ticker: AKS  
ISIN: US0015471081

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Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
A2	ELECTION OF DIRECTOR: JOHN S. BRINZO	Mgmt	For
A3	ELECTION OF DIRECTOR: DENNIS C. CUNEO	Mgmt	For
A4	ELECTION OF DIRECTOR: WILLIAM K. GERBER	Mgmt	For
A5	ELECTION OF DIRECTOR: DR. BONNIE G. HILL	Mgmt	For
A6	ELECTION OF DIRECTOR: ROBERT H. JENKINS	Mgmt	For

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A7	ELECTION OF DIRECTOR: RALPH S. MICHAEL, III	Mgmt	For
A8	ELECTION OF DIRECTOR: SHIRLEY D. PETERSON	Mgmt	For
A9	ELECTION OF DIRECTOR: DR. JAMES A. THOMSON	Mgmt	For
A10	ELECTION OF DIRECTOR: JAMES L. WAINSCOTT	Mgmt	For
2	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
3	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES CONCERNING NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

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ALBERTO-CULVER COMPANY

Agen

Security: 013078100  
Meeting Type: Annual  
Meeting Date: 24-Feb-2011  
Ticker: ACV  
ISIN: US0130781000  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS A. DATTILO JIM EDGAR SAM J. SUSSER	Mgmt Mgmt Mgmt	For For For
02	A NON-BINDING ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
03	A NON-BINDING ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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ALLEGHENY TECHNOLOGIES INCORPORATED

Agen

Security: 01741R102  
Meeting Type: Annual  
Meeting Date: 29-Apr-2011  
Ticker: ATI  
ISIN: US01741R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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A	DIRECTOR JAMES C. DIGGS J. BRETT HARVEY MICHAEL J. JOYCE	Mgmt Mgmt Mgmt	For For For
B	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED OFFICERS.	Mgmt	For
C	ADVISORY VOTE ON WHETHER THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year
D	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2011.	Mgmt	For

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ALTRIA GROUP, INC.

Agen

Security: 02209S103  
 Meeting Type: Annual  
 Meeting Date: 19-May-2011  
 Ticker: MO  
 ISIN: US02209S1033

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Mgmt	For
1D	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS W. JONES	Mgmt	For
1G	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1H	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. ***THE BOARD OF DIRECTORS DOES NOT HAVE A RECOMMENDATION FOR VOTING ON THIS PROPOSAL. IF NO SPECIFICATION IS MADE, THIS PROPOSAL WILL BE VOTED ABSTAIN.***	Mgmt	1 Year



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05      SHAREHOLDER PROPOSAL - ADDRESS CONCERNS REGARDING      Shr      Against  
 TOBACCO FLAVORING.

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 AMAZON.COM, INC.      Agen

Security: 023135106  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2011  
 Ticker: AMZN  
 ISIN: US0231351067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1F	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1H	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER OWNERSHIP THRESHOLD FOR CALLING A SPECIAL MEETING OF SHAREHOLDERS.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT AND REPORT CONCERNING CLIMATE CHANGE.	Shr	Against

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 AMERICAN EAGLE OUTFITTERS, INC.      Agen

Security: 02553E106  
 Meeting Type: Annual  
 Meeting Date: 21-Jun-2011  
 Ticker: AEO  
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ISIN: US02553E1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL G. JESSELSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ROGER S. MARKFIELD	Mgmt	For
1C	ELECTION OF DIRECTOR: JAY L. SCHOTTENSTEIN	Mgmt	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2012.	Mgmt	For
03	HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 02-May-2011  
 Ticker: AXP  
 ISIN: US0258161092

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.F. AKERSON C. BARSHEFSKY U.M. BURNS K.I. CHENAULT P. CHERNIN T.J. LEONSIS J. LESCHLY R.C. LEVIN R.A. MCGINN E.D. MILLER S.S REINEMUND R.D. WALTER R.A. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY EXECUTIVE	Mgmt	1 Year

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COMPENSATION VOTE.

05	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shr	Against
06	SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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 AMGEN INC.

Agen

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 Security: 031162100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2011  
 Ticker: AMGN  
 ISIN: US0311621009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For
1B	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For
1D	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Mgmt	For
1F	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Mgmt	For
1H	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Mgmt	For
1I	ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)	Mgmt	For
1J	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Mgmt	For
1K	ELECTION OF DIRECTOR: MR. KEVIN W. SHARER	Mgmt	For
1L	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	TO APPROVE THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	TO SET THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION EVERY ONE YEAR, TWO YEARS OR THREE YEARS.	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL #1 (SHAREHOLDER ACTION BY WRITTEN CONSENT)	Shr	Against

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AOL INC.

Agen

Security: 00184X105  
 Meeting Type: Annual  
 Meeting Date: 25-May-2011  
 Ticker: AOL  
 ISIN: US00184X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ELECTION OF DIRECTOR: TIM ARMSTRONG	Mgmt	For
2	ELECTION OF DIRECTOR: RICHARD DALZELL	Mgmt	For
3	ELECTION OF DIRECTOR: KAREN DYKSTRA	Mgmt	For
4	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Mgmt	For
5	ELECTION OF DIRECTOR: SUSAN LYNE	Mgmt	For
6	ELECTION OF DIRECTOR: PATRICIA MITCHELL	Mgmt	For
7	ELECTION OF DIRECTOR: FREDRIC REYNOLDS	Mgmt	For
8	ELECTION OF DIRECTOR: JAMES STENGEL	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

AON CORPORATION

Agen

Security: 037389103  
 Meeting Type: Annual  
 Meeting Date: 20-May-2011  
 Ticker: AON  
 ISIN: US0373891037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESTER B. KNIGHT	Mgmt	For
1B	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1C	ELECTION OF DIRECTOR: FULVIO CONTI	Mgmt	For

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1D	ELECTION OF DIRECTOR: CHERYL A. FRANCIS	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDSON C. GREEN	Mgmt	For
1F	ELECTION OF DIRECTOR: EDGAR D. JANNOTTA	Mgmt	For
1G	ELECTION OF DIRECTOR: JAN KALFF	Mgmt	For
1H	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1I	ELECTION OF DIRECTOR: R. EDEN MARTIN	Mgmt	For
1J	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
1K	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1L	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1M	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1N	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1O	ELECTION OF DIRECTOR: GLORIA SANTONA	Mgmt	For
1P	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF THE AON CORPORATION 2011 INCENTIVE PLAN.	Mgmt	For
06	APPROVAL OF THE AON CORPORATION 2011 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

Security: 03748R101  
Meeting Type: Annual  
Meeting Date: 26-Apr-2011  
Ticker: AIV  
ISIN: US03748R1014

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES N. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTOR: TERRY CONSIDINE	Mgmt	For

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1C	ELECTION OF DIRECTOR: RICHARD S. ELLWOOD	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS L. KELTNER	Mgmt	For
1E	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT A. MILLER	Mgmt	For
1G	ELECTION OF DIRECTOR: KATHLEEN M. NELSON	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL A. STEIN	Mgmt	For
2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5	APPROVAL OF AN AMENDMENT TO AIMCO'S CHARTER TO PERMIT THE BOARD OF DIRECTORS TO GRANT WAIVERS OF THE OWNERSHIP LIMIT UP TO 12%.	Mgmt	For

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 APPLE INC.

Agen

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 Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 23-Feb-2011  
 Ticker: AAPL  
 ISIN: US0378331005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG ARTHUR D. LEVINSON RONALD D. SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL REGARDING SUCCESSION PLANNING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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06 SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING, Shr For  
 IF PROPERLY PRESENTED AT THE MEETING.

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 APPLIED MATERIALS, INC. Agen  
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Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 08-Mar-2011  
 Ticker: AMAT  
 ISIN: US0382221051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR AART J. DE GEUS STEPHEN R. FORREST THOMAS J. IANNOTTI SUSAN M. JAMES ALEXANDER A. KARSNER GERHARD H. PARKER DENNIS D. POWELL WILLEM P. ROELANDTS JAMES E. ROGERS MICHAEL R. SPLINTER ROBERT H. SWAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	AN ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For

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 AT&T INC. Agen  
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Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2011  
 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

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1C	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1E	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1G	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1H	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1J	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1K	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1L	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVE 2011 INCENTIVE PLAN.	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
06	POLITICAL CONTRIBUTIONS.	Shr	Against
07	SPECIAL STOCKHOLDER MEETINGS.	Shr	For
08	WRITTEN CONSENT.	Shr	Against

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ATHEROS COMMUNICATIONS, INC.

Agen

Security: 04743P108  
 Meeting Type: Special  
 Meeting Date: 18-Mar-2011  
 Ticker: ATHR  
 ISIN: US04743P1084

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 5, 2011 (THE "MERGER AGREEMENT"), BY AND AMONG ATHEROS COMMUNICATIONS, INC., (THE "COMPANY"), QUALCOMM INCORPORATED, ("PARENT"), AND T MERGER SUB, INC., ("MERGER SUB"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO APPROVE THE POSTPONEMENT OR ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO	Mgmt	For



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ADOPT THE MERGER AGREEMENT.

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 AVALONBAY COMMUNITIES, INC. Agen

Security: 053484101  
 Meeting Type: Annual  
 Meeting Date: 11-May-2011  
 Ticker: AVB  
 ISIN: US0534841012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRYCE BLAIR BRUCE A. CHOATE JOHN J. HEALY, JR. TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES W. EDWARD WALTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	TO CAST A NON-BINDING ADVISORY VOTE ON APPROVAL OF 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
04	TO CAST A NON-BINDING ADVISORY VOTE AS TO FREQUENCY OF FUTURE ADVISORY STOCKHOLDER VOTES ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

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 AVERY DENNISON CORPORATION Agen

Security: 053611109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2011  
 Ticker: AVY  
 ISIN: US0536111091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER K. BARKER	Mgmt	For

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1B	ELECTION OF DIRECTOR: KEN C. HICKS	Mgmt	For
1C	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON DECEMBER 31, 2011.	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
04	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
05	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 BANCO BILBAO VIZCAYA ARGENTARIA S.A.

Agem

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 Security: 05946K101  
 Meeting Type: Annual  
 Meeting Date: 11-Mar-2011  
 Ticker: BBVA  
 ISIN: US05946K1016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
2A	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
2B	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
2C	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
2D	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
2E	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
03	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
04	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
5A	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	Against

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5B	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	Against
06	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	Against
07	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
08	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
09	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
10	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
11	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
12	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
13	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For

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 BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 11-May-2011  
 Ticker: BAC  
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MUKESH D. AMBANI	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For

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1J	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD E. POWELL	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
02	AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES.	Mgmt	1 Year
04	RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
05	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.	Shr	Against
06	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
07	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.	Shr	Against
08	STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING.	Shr	Against
09	STOCKHOLDER PROPOSAL - OTC DERIVATIVES TRADING.	Shr	Against
10	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN CONTESTED ELECTIONS.	Shr	Against
11	STOCKHOLDER PROPOSAL - RECOUPMENT OF INCENTIVE COMPENSATION.	Shr	Against
12	STOCKHOLDER PROPOSAL - PROHIBITION OF CERTAIN RELOCATION BENEFITS.	Shr	Against

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 BAXTER INTERNATIONAL INC.

Agen

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 Security: 071813109  
 Meeting Type: Annual  
 Meeting Date: 03-May-2011  
 Ticker: BAX  
 ISIN: US0718131099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Mgmt	For
1D	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Mgmt	For

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02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES	Mgmt	1 Year
05	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
06	APPROVAL OF 2011 INCENTIVE PLAN	Mgmt	For
07	PROPOSAL TO AMEND ARTICLE SIXTH TO ELIMINATE THE CLASSIFIED BOARD AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For

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 BERKSHIRE HATHAWAY INC.

Agen

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 Security: 084670702  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2011  
 Ticker: BRKB  
 ISIN: US0846707026  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT STEPHEN B. BURKE SUSAN L. DECKER WILLIAM H. GATES III DAVID S. GOTTESMAN CHARLOTTE GUYMAN DONALD R. KEOUGH THOMAS S. MURPHY RONALD L. OLSON WALTER SCOTT, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2011 PROXY STATEMENT.	Mgmt	For
03	NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	TO APPROVE THE SHAREHOLDER PROPOSAL WITH RESPECT TO THE ESTABLISHMENT OF QUANTITATIVE GOALS FOR THE REDUCTION OF GREENHOUSE GAS AND OTHER AIR EMISSIONS AT BERKSHIRE'S ENERGY GENERATING HOLDINGS.	Shr	Against

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 BEST BUY CO., INC. Agen  
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Security: 086516101  
 Meeting Type: Annual  
 Meeting Date: 21-Jun-2011  
 Ticker: BBY  
 ISIN: US0865161014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD JAMES SANJAY KHOSLA GEORGE L. MIKAN III MATTHEW H. PAULL RICHARD M. SCHULZE HATIM A. TYABJI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 3, 2012.	Mgmt	For
03	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED BY-LAWS TO REMOVE THE MAXIMUM FOR THE NUMBER OF DIRECTORS SERVING ON THE BOARD OF DIRECTORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE NUMBER OF DIRECTORS SERVING FROM TIME TO TIME.	Mgmt	For
04	APPROVAL OF AMENDMENTS TO OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, AS AMENDED.	Mgmt	For
05	APPROVAL OF OUR EXECUTIVE SHORT-TERM INCENTIVE PLAN.	Mgmt	For
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
07	ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.	Mgmt	1 Year
08	VOTE ON THE NON-BINDING SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF OUR BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

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 BOSTON SCIENTIFIC CORPORATION Agen  
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Security: 101137107  
 Meeting Type: Annual  
 Meeting Date: 10-May-2011  
 Ticker: BSX  
 ISIN: US1011371077

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: KATHARINE T. BARTLETT	Mgmt	For
1B	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Mgmt	For
1C	ELECTION OF DIRECTOR: NELDA J. CONNORS	Mgmt	For
1D	ELECTION OF DIRECTOR: J. RAYMOND ELLIOTT	Mgmt	For
1E	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: ERNEST MARIO	Mgmt	For
1G	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Mgmt	For
1I	ELECTION OF DIRECTOR: UWE E. REINHARDT	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Mgmt	For
02	ADVISORY VOTE TO APPROVE BOSTON SCIENTIFIC CORPORATION'S 2010 EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON BOSTON SCIENTIFIC CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	PROPOSAL TO APPROVE BOSTON SCIENTIFIC CORPORATION'S 2011 LONG-TERM INCENTIVE PLAN.	Mgmt	For
05	PROPOSAL TO APPROVE AN AMENDMENT AND RESTATEMENT OF BOSTON SCIENTIFIC CORPORATION'S 2006 GLOBAL EMPLOYEE STOCK OWNERSHIP PLAN.	Mgmt	For
06	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS BOSTON SCIENTIFIC CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	Mgmt	For

BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108  
Meeting Type: Annual  
Meeting Date: 03-May-2011  
Ticker: BMY  
ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For

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1B	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1C	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1D	ELECTION OF DIRECTOR: L.J. FREEH	Mgmt	For
1E	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1F	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: L. JOHANSSON	Mgmt	For
1H	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1I	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1J	ELECTION OF DIRECTOR: E. SIGAL, M.D., PH.D.	Mgmt	For
1K	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
05	EXECUTIVE COMPENSATION DISCLOSURE	Shr	For
06	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
07	PHARMACEUTICAL PRICE RESTRAINT	Shr	Against

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 C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209  
 Meeting Type: Annual  
 Meeting Date: 12-May-2011  
 Ticker: CHRW  
 ISIN: US12541W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT EZRILOV	Mgmt	For
1B	ELECTION OF DIRECTOR: WAYNE M. FORTUN	Mgmt	For
1C	ELECTION OF DIRECTOR: BRIAN P. SHORT	Mgmt	For
02	TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For



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03	TO RECOMMEND, BY NON-BINDING VOTE, FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
04	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
05	SHAREHOLDER BOARD DECLASSIFICATION PROPOSAL.	Shr	For

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 CATERPILLAR INC.

Agen

Security: 149123101  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2011  
 Ticker: CAT  
 ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID L. CALHOUN DANIEL M. DICKINSON EUGENE V. FIFE JUAN GALLARDO DAVID R. GOODE JESSE J. GREENE, JR. PETER A. MAGOWAN DENNIS A. MUILENBURG DOUGLAS R. OBERHELMAN WILLIAM A. OSBORN CHARLES D. POWELL EDWARD B. RUST, JR. SUSAN C. SCHWAB JOSHUA I. SMITH MILES D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	APPROVE AMENDED AND RESTATED CATERPILLAR INC. EXECUTIVE SHORT-TERM INCENTIVE PLAN.	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
06	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS AND EXPENSES.	Shr	Against
07	STOCKHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against
08	STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY	Shr	Against

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VOTE STANDARD.

09	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS.	Shr	Against
10	STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD.	Shr	Against
11	STOCKHOLDER PROPOSAL - REVIEW GLOBAL CORPORATE STANDARDS.	Shr	Against
12	STOCKHOLDER PROPOSAL - DEATH BENEFITS POLICY.	Shr	Against

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 CB RICHARD ELLIS GROUP, INC.

Agen

Security: 12497T101  
 Meeting Type: Annual  
 Meeting Date: 11-May-2011  
 Ticker: CBG  
 ISIN: US12497T1016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD C. BLUM CURTIS F. FEENY BRADFORD M. FREEMAN MICHAEL KANTOR FREDERIC V. MALEK JANE J. SU LAURA D. TYSON BRETT WHITE GARY L. WILSON RAY WIRTA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	AN ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
04	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 CELGENE CORPORATION

Agen

Security: 151020104  
 Meeting Type: Annual  
 Meeting Date: 15-Jun-2011  
 Ticker: CELG  
 ISIN: US1510201049  
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Prop.#	Proposal	Proposal	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

		Type	
01	DIRECTOR ROBERT J. HUGIN MICHAEL D. CASEY CARRIE S. COX RODMAN L. DRAKE MICHAEL A. FRIEDMAN, MD GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
04	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
05	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year

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 CENTERPOINT ENERGY, INC.

Agen

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 Security: 15189T107  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2011  
 Ticker: CNP  
 ISIN: US15189T1079  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DONALD R. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: MILTON CARROLL	Mgmt	For
1C	ELECTION OF DIRECTOR: O. HOLCOMBE CROSSWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL P. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JANIECE M. LONGORIA	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID M. MCCLANAHAN	Mgmt	For
1G	ELECTION OF DIRECTOR: SUSAN O. RHENEY	Mgmt	For
1H	ELECTION OF DIRECTOR: R. A. WALKER	Mgmt	For
1I	ELECTION OF DIRECTOR: PETER S. WAREING	Mgmt	For
1J	ELECTION OF DIRECTOR: SHERMAN M. WOLFF	Mgmt	For

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02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2011.	Mgmt	For
03	APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE SHORT TERM INCENTIVE PLAN.	Mgmt	Against
06	APPROVE THE AMENDMENT TO THE STOCK PLAN FOR OUTSIDE DIRECTORS.	Mgmt	For

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CHEVRON CORPORATION

Agen

Security: 166764100  
Meeting Type: Annual  
Meeting Date: 25-May-2011  
Ticker: CVX  
ISIN: US1667641005

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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: R.J. EATON	Mgmt	For
1D	ELECTION OF DIRECTOR: C. HAGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1F	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1G	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1H	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1I	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1J	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1K	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1L	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1M	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
05	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE.	Shr	Against
06	HUMAN RIGHTS COMMITTEE.	Shr	Against
07	SUSTAINABILITY METRIC FOR EXECUTIVE COMPENSATION.	Shr	Against
08	GUIDELINES FOR COUNTRY SELECTION.	Shr	Against
09	FINANCIAL RISKS FROM CLIMATE CHANGE.	Shr	Against
10	HYDRAULIC FRACTURING.	Shr	Against
11	OFFSHORE OIL WELLS.	Shr	Against

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CINCINNATI FINANCIAL CORPORATION

Agen

Security: 172062101  
Meeting Type: Annual  
Meeting Date: 30-Apr-2011  
Ticker: CINF  
ISIN: US1720621010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH C. LICHTENDAHL W. RODNEY MCMULLEN THOMAS R. SCHIFF JOHN F. STEELE, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFYING THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	VOTING ON A NONBINDING PROPOSAL TO APPROVE THE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	VOTING ON A NONBINDING PROPOSAL TO ESTABLISH THE FREQUENCY OF FUTURE NONBINDING VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	RE-APPROVING THE PERFORMANCE OBJECTIVES CONTAINED IN THE CINCINNATI FINANCIAL CORPORATION STOCK PLAN OF 2006.	Mgmt	For

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CITIGROUP INC.

Agen

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Security: 172967101  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2011  
 Ticker: C  
 ISIN: US1729671016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	For
1B	ELECTION OF DIRECTOR: TIMOTHY C. COLLINS	Mgmt	For
1C	ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1F	ELECTION OF DIRECTOR: VIKRAM S. PANDIT	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1H	ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI	Mgmt	For
1I	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1K	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1L	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1M	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1N	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN.	Mgmt	For
04	APPROVAL OF CITI'S 2011 EXECUTIVE PERFORMANCE PLAN.	Mgmt	Against
05	ADVISORY VOTE ON CITI'S 2010 EXECUTIVE COMPENSATION.	Mgmt	Against
06	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
07	PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT EXTENSION.	Mgmt	For
08	STOCKHOLDER PROPOSAL REGARDING POLITICAL NON-PARTISANSHIP.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON	Shr	Against

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RESTORING TRUST AND CONFIDENCE IN THE FINANCIAL SYSTEM.

11	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 15% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL STOCKHOLDER MEETINGS.	Shr	For
12	STOCKHOLDER PROPOSAL REQUESTING THAT THE AUDIT COMMITTEE CONDUCT AN INDEPENDENT REVIEW AND REPORT ON CONTROLS RELATED TO LOANS, FORECLOSURES, AND SECURITIZATIONS.	Shr	Against

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 CLIFFS NATURAL RESOURCES INC.

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 Agen

Security: 18683K101  
 Meeting Type: Annual  
 Meeting Date: 17-May-2011  
 Ticker: CLF  
 ISIN: US18683K1016  
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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. PHILLIPS	Mgmt	For
1J	ELECTION OF DIRECTOR: R.K. RIEDERER	Mgmt	For
1K	ELECTION OF DIRECTOR: R.A. ROSS	Mgmt	For
1L	ELECTION OF DIRECTOR: A. SCHWARTZ	Mgmt	For
02	A PROPOSAL TO AMEND THE SECOND AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES	Mgmt	Against
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION, COMMONLY KNOWN AS "SAY ON PAY"	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON OUR NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year

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05	A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS	Shr	For
06	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR	Mgmt	For

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CME GROUP

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Agen

Security: 12572Q105  
Meeting Type: Annual  
Meeting Date: 08-Jun-2011  
Ticker: CME  
ISIN: US12572Q1058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CRAIG S. DONOHUE TIMOTHY S. BITSBERGER JACKIE M. CLEGG JAMES A. DONALDSON J. DENNIS HASTERT WILLIAM P. MILLER II TERRY L. SAVAGE CHRISTOPHER STEWART	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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CMS ENERGY CORPORATION

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Agen

Security: 125896100  
Meeting Type: Annual  
Meeting Date: 20-May-2011  
Ticker: CMS  
ISIN: US1258961002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		



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	MERRIBEL S. AYRES	Mgmt	No vote
	JON E. BARFIELD	Mgmt	No vote
	STEPHEN E. EWING	Mgmt	No vote
	RICHARD M. GABRYS	Mgmt	No vote
	DAVID W. JOOS	Mgmt	No vote
	PHILIP R. LOCHNER, JR.	Mgmt	No vote
	MICHAEL T. MONAHAN	Mgmt	No vote
	JOHN G. RUSSELL	Mgmt	No vote
	KENNETH L. WAY	Mgmt	No vote
	JOHN B. YASINSKY	Mgmt	No vote
02	ADVISORY VOTE ON THE COMPENSATION OF THE EXECUTIVE OFFICERS.	Mgmt	No vote
03	ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	No vote
04	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	No vote
05	SHAREHOLDER PROPOSAL - FINANCIAL RISKS OF RELIANCE ON COAL.	Shr	No vote

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COMCAST CORPORATION

Agen

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Security: 20030N101  
Meeting Type: Annual  
Meeting Date: 11-May-2011  
Ticker: CMCSA  
ISIN: US20030N1019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S. DECKER ANSTROM KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO G. MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS DR. JUDITH RODIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF THE COMCAST-NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
04	APPROVAL OF THE COMCAST CORPORATION 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED	Mgmt	For

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05	APPROVAL OF THE COMCAST CORPORATION 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED	Mgmt	For
06	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION	Mgmt	For
07	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
08	TO PROVIDE FOR CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	Shr	Against
09	TO REQUIRE THAT THE CHAIRMAN OF THE BOARD NOT BE A CURRENT OR FORMER EXECUTIVE OFFICER	Shr	Against

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 CONCUR TECHNOLOGIES, INC.

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 Agen

Security: 206708109  
 Meeting Type: Annual  
 Meeting Date: 15-Mar-2011  
 Ticker: CNQR  
 ISIN: US2067081099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY T. MCCABE EDWARD P. GILLIGAN RAJEEV SINGH	Mgmt Mgmt Mgmt	For For For
02	AMENDMENTS TO 2007 EQUITY INCENTIVE PLAN	Mgmt	Against
03	APPROVAL OF 2010 CASH INCENTIVE PLAN	Mgmt	Against
04	RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTING FIRM	Mgmt	For
05	APPROVAL OF, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	Mgmt	For
06	RECOMMENDATION OF, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES	Mgmt	1 Year

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 CONOCOPHILLIPS

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 Agen

Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 11-May-2011  
 Ticker: COP  
 ISIN: US20825C1045  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: RUTH R. HARKIN	Mgmt	For
1F	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
1I	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
1K	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Mgmt	For
1M	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF 2011 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For
06	GENDER EXPRESSION NON-DISCRIMINATION.	Shr	Against
07	POLITICAL CONTRIBUTIONS.	Shr	Against
08	REPORT ON GRASSROOTS LOBBYING EXPENDITURES.	Shr	Against
09	ACCIDENT RISK MITIGATION.	Shr	Against
10	COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS).	Shr	Against
11	GREENHOUSE GAS REDUCTION TARGETS.	Shr	Against
12	REPORT ON FINANCIAL RISKS FROM CLIMATE CHANGE.	Shr	Against
13	CANADIAN OIL SANDS.	Shr	Against

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Security: G2554F105  
 Meeting Type: Annual  
 Meeting Date: 15-Mar-2011  
 Ticker: COV  
 ISIN: IE00B3QN1M21

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1E	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Mgmt	For
1F	ELECTION OF DIRECTOR: KATHY J. HERBERT	Mgmt	For
1G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD J. MEELIA	Mgmt	For
1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: TADATAKA YAMADA	Mgmt	For
1K	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
02	APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
03	EFFECT A ONE-FOR-ONE HUNDRED REVERSE SPLIT FOLLOWED BY A ONE HUNDRED-FOR-ONE FORWARD SPLIT OF THE COMPANY'S ORDINARY SHARES.	Mgmt	For
04	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
05	AN ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year

CVS CAREMARK CORPORATION

Agen

Security: 126650100  
 Meeting Type: Annual  
 Meeting Date: 11-May-2011  
 Ticker: CVS  
 ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Mgmt	For

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1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Mgmt	For
1E	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Mgmt	For
1F	ELECTION OF DIRECTOR: MARIAN L. HEARD	Mgmt	For
1G	ELECTION OF DIRECTOR: LARRY J. MERLO	Mgmt	For
1H	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1I	ELECTION OF DIRECTOR: TERRENCE MURRAY	Mgmt	For
1J	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For
1K	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1L	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	Mgmt	For
03	PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
04	FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

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CYPRESS SEMICONDUCTOR CORPORATION

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Agen

Security: 232806109  
 Meeting Type: Annual  
 Meeting Date: 13-May-2011  
 Ticker: CY  
 ISIN: US2328061096

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	T.J. RODGERS	Mgmt	For
	W. STEVE ALBRECHT	Mgmt	For
	ERIC A. BENHAMOU	Mgmt	For
	LLOYD CARNEY	Mgmt	For
	JAMES R. LONG	Mgmt	For
	J. DANIEL MCCRANIE	Mgmt	For

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	J. DONALD SHERMAN WILBERT VAN DEN HOEK	Mgmt Mgmt	For For
02	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2011.	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 1994 STOCK PLAN TO APPROVE ADDITIONAL SHARES.	Mgmt	Against
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
05	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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DANA HOLDING CORP

Agen

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Security: 235825205  
Meeting Type: Annual  
Meeting Date: 04-May-2011  
Ticker: DAN  
ISIN: US2358252052  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN M. DEVINE TERRENCE J. KEATING JOSEPH C. MUSCARI RICHARD F. WALLMAN KEITH E. WANDELL	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION	Mgmt	For
03	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL REGARDING THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES	Mgmt	1 Year
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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DIAMOND OFFSHORE DRILLING, INC.

Agen

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Security: 25271C102  
Meeting Type: Annual  
Meeting Date: 23-May-2011  
Ticker: DO  
ISIN: US25271C1027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
1B	ELECTION OF DIRECTOR: LAWRENCE R. DICKERSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN R. BOLTON	Mgmt	For
1D	ELECTION OF DIRECTOR: CHARLES L. FABRIKANT	Mgmt	For
1E	ELECTION OF DIRECTOR: PAUL G. GAFFNEY II	Mgmt	For
1F	ELECTION OF DIRECTOR: EDWARD GREBOW	Mgmt	For
1G	ELECTION OF DIRECTOR: HERBERT C. HOFMANN	Mgmt	For
1H	ELECTION OF DIRECTOR: ANDREW H. TISCH	Mgmt	For
1I	ELECTION OF DIRECTOR: RAYMOND S. TROUBH	Mgmt	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2011.	Mgmt	For
03	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
04	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year

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DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108  
 Meeting Type: Annual  
 Meeting Date: 07-Apr-2011  
 Ticker: DFS  
 ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT M. DEVLIN	Mgmt	For
1E	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For

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1H	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1J	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
02	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
04	APPROVAL OF AN AMENDMENT TO THE DISCOVER FINANCIAL SERVICES DIRECTORS' COMPENSATION PLAN.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 DOMINION RESOURCES, INC.

Agem

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 Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 12-May-2011  
 Ticker: D  
 ISIN: US25746U1097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B	ELECTION OF DIRECTOR: PETER W. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1I	ELECTION OF DIRECTOR: MARGARET A. MCKENNA	Mgmt	For
1J	ELECTION OF DIRECTOR: FRANK S. ROYAL	Mgmt	For
1K	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT	Mgmt	For



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AUDITORS FOR 2011

03	ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY")	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE SAY ON PAY VOTE	Mgmt	1 Year
05	REPORT RELATED TO USE OF MOUNTAINTOP REMOVAL COAL MINING	Shr	Against
06	20% RENEWABLE ELECTRICITY ENERGY GENERATION BY 2024	Shr	Against
07	REPORT ON FINANCIAL RISKS OF CONTINUED RELIANCE ON COAL	Shr	Against
08	NEW NUCLEAR CONSTRUCTION	Shr	Against
09	POLICY FOR INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
10	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
11	EXECUTIVE SUPPLEMENTAL RETIREMENT BENEFITS	Shr	Against

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DTE ENERGY COMPANY

Agen

Security: 233331107  
Meeting Type: Annual  
Meeting Date: 05-May-2011  
Ticker: DTE  
ISIN: US2333311072

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LILLIAN BAUDER* W. FRANK FOUNTAIN, JR.* MARK A. MURRAY* JOSUE ROBLES, JR.* JAMES H. VANDENBERGHE* DAVID A. BRANDON**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
03	MANAGEMENT PROPOSAL REGARDING EXECUTIVE COMPENSATION	Mgmt	For
04	MANAGEMENT PROPOSAL REGARDING FREQUENCY OF EXECUTIVE COMPENSATION VOTES	Mgmt	1 Year
05	MANAGEMENT PROPOSAL REGARDING BOARD DECLASSIFICATION	Mgmt	For
06	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against

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 DUKE ENERGY CORPORATION

Agen

Security: 26441C105  
 Meeting Type: Annual  
 Meeting Date: 05-May-2011  
 Ticker: DUK  
 ISIN: US26441C1053  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO JOHN H. FORSGREN ANN MAYNARD GRAY JAMES H. HANCE, JR. E. JAMES REINSCH JAMES T. RHODES JAMES E. ROGERS PHILIP R. SHARP	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2011	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL RELATING TO PREPARATION OF A REPORT ON DUKE ENERGY CORPORATION'S GLOBAL WARMING-RELATED LOBBYING ACTIVITIES	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING THE ISSUANCE OF A REPORT ON THE FINANCIAL RISKS OF CONTINUED RELIANCE ON COAL	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS	Shr	For

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 E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2011  
 Ticker: DD  
 ISIN: US2635341090  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD H. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Mgmt	For
1D	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Mgmt	For
1E	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1F	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1G	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1H	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1I	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ON AMENDED EQUITY AND INCENTIVE PLAN	Mgmt	For
04	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Mgmt	For
05	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES	Mgmt	1 Year
06	ON SPECIAL SHAREOWNER MEETINGS	Shr	For
07	ON GENETICALLY ENGINEERED SEED	Shr	Against
08	ON EXECUTIVE COMPENSATION REPORT	Shr	Against

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 EASTMAN CHEMICAL COMPANY

Agen

Security: 277432100  
 Meeting Type: Annual  
 Meeting Date: 05-May-2011  
 Ticker: EMN  
 ISIN: US2774321002

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
1C	ELECTION OF DIRECTOR: HOWARD L. LANCE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES P. ROGERS	Mgmt	For

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02	ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN PROXY STATEMENT.	Mgmt	For
03	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For
05	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
06	ADVISORY VOTE ON STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS NECESSARY TO IMPLEMENT SIMPLE MAJORITY VOTE REQUIREMENT FOR ALL STOCKHOLDER ACTIONS.	Shr	For

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 EATON CORPORATION

Agen

Security: 278058102  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2011  
 Ticker: ETN  
 ISIN: US2780581029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1C	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Mgmt	For
1D	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
02	APPROVING AMENDMENTS TO THE AMENDED REGULATIONS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. IMPLEMENTATION OF THIS PROPOSAL 2 IS CONDITIONED UPON THE APPROVAL OF PROPOSAL 3.	Mgmt	For
03	APPROVING AMENDMENTS TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION AND THE AMENDED REGULATIONS TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS.	Mgmt	For
04	RATIFYING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2011.	Mgmt	For
05	APPROVING, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
06	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE NON-BINDING EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year

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 EDISON INTERNATIONAL  
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Agen

Security: 281020107  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2011  
 Ticker: EIX  
 ISIN: US2810201077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Mgmt	For
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, 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: JAMES M. ROSSER	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Mgmt	For
1L	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	MANAGEMENT PROPOSAL TO APPROVE AN AMENDMENT TO THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN	Mgmt	For

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 EL PASO CORPORATION  
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Agen

Security: 28336L109  
 Meeting Type: Annual  
 Meeting Date: 17-May-2011  
 Ticker: EP

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ISIN: US28336L1098

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

EOG RESOURCES, INC.

Agen

Security: 26875P101  
 Meeting Type: Annual  
 Meeting Date: 03-May-2011  
 Ticker: EOG  
 ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GEORGE A. ALCORN	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1D	ELECTION OF DIRECTOR: MARK G. PAPA	Mgmt	For

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1E	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1G	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EXECUTIVE OFFICER STOCK AWARDS UPON A CHANGE OF CONTROL, IF PROPERLY PRESENTED.	Shr	For
06	STOCKHOLDER PROPOSAL CONCERNING CORPORATE POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED.	Shr	Against

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EQUITY RESIDENTIAL

Agen

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Security: 29476L107  
Meeting Type: Annual  
Meeting Date: 16-Jun-2011  
Ticker: EQR  
ISIN: US29476L1070

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE BRADLEY A. KEYWELL JOHN E. NEAL DAVID J. NEITHERCUT MARK S. SHAPIRO GERALD A. SPECTOR B. JOSEPH WHITE SAMUEL ZELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	APPROVAL OF THE 2011 SHARE INCENTIVE PLAN.	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

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05	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
06	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING.	Shr	Against
07	SHAREHOLDER PROPOSAL RELATING TO AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE.	Shr	Against

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 EXPEDITORS INT'L OF WASHINGTON, INC.

Agen

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 Security: 302130109  
 Meeting Type: Annual  
 Meeting Date: 04-May-2011  
 Ticker: EXPD  
 ISIN: US3021301094  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARK A. EMMERT (TO SERVE UNTIL NEXT ANNUAL MEETING AND UNTIL A SUCCESSOR IS ELECTED AND QUALIFIED)	Mgmt	For
1B	ELECTION OF DIRECTOR: R. JORDAN GATES (TO SERVE UNTIL NEXT ANNUAL MEETING AND UNTIL A SUCCESSOR IS ELECTED AND QUALIFIED)	Mgmt	For
1C	ELECTION OF DIRECTOR: DAN P. KOURKOUHELIS (TO SERVE UNTIL NEXT ANNUAL MEETING AND UNTIL A SUCCESSOR IS ELECTED AND QUALIFIED)	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL J. MALONE (TO SERVE UNTIL NEXT ANNUAL MEETING AND UNTIL A SUCCESSOR IS ELECTED AND QUALIFIED)	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN W. MEISENBACH (TO SERVE UNTIL NEXT ANNUAL MEETING AND UNTIL A SUCCESSOR IS ELECTED AND QUALIFIED)	Mgmt	For
1F	ELECTION OF DIRECTOR: PETER J. ROSE (TO SERVE UNTIL NEXT ANNUAL MEETING AND UNTIL A SUCCESSOR IS ELECTED AND QUALIFIED)	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES L.K. WANG (TO SERVE UNTIL NEXT ANNUAL MEETING AND UNTIL A SUCCESSOR IS ELECTED AND QUALIFIED)	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT R. WRIGHT (TO SERVE UNTIL NEXT ANNUAL MEETING AND UNTIL A SUCCESSOR IS ELECTED AND QUALIFIED)	Mgmt	For
02	TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	TO CONDUCT A NON-BINDING VOTE ON THE FREQUENCY OF A NON-BINDING VOTE ON COMPENSATION OF THE	Mgmt	1 Year



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COMPANY'S NAMED EXECUTIVE OFFICERS.

04	TO APPROVE AND RATIFY THE ADOPTION OF THE 2011 STOCK OPTION PLAN.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

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 EXXON MOBIL CORPORATION

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 Agen

Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 25-May-2011  
 Ticker: XOM  
 ISIN: US30231G1022  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE L.R. FAULKNER J.S. FISHMAN K.C. FRAZIER W.W. GEORGE M.C. NELSON S.J. PALMISANO S.S. REINEMUND R.W. TILLERSON E.E. WHITACRE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 55)	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 56)	Mgmt	For
04	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57)	Mgmt	1 Year
05	INDEPENDENT CHAIRMAN (PAGE 58)	Shr	Against
06	REPORT ON POLITICAL CONTRIBUTIONS (PAGE 59)	Shr	Against
07	AMENDMENT OF EEO POLICY (PAGE 61)	Shr	Against
08	POLICY ON WATER (PAGE 62)	Shr	Against
09	REPORT ON CANADIAN OIL SANDS (PAGE 64)	Shr	Against
10	REPORT ON NATURAL GAS PRODUCTION (PAGE 65)	Shr	Against
11	REPORT ON ENERGY TECHNOLOGY (PAGE 67)	Shr	Against
12	GREENHOUSE GAS EMISSIONS GOALS (PAGE 68)	Shr	Against

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FASTENAL COMPANY

Agen

Security: 311900104  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2011  
 Ticker: FAST  
 ISIN: US3119001044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT A. KIERLIN STEPHEN M. SLAGGIE MICHAEL M. GOSTOMSKI WILLARD D. OBERTON MICHAEL J. DOLAN REYNE K. WISECUP HUGH L. MILLER MICHAEL J. ANCIUS SCOTT A. SATTERLEE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	Mgmt	For
03	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	For
04	APPROVAL, BY NON-BINDING VOTE, OF THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year

FIDELITY NAT'L INFORMATION SERVICES INC

Agen

Security: 31620M106  
 Meeting Type: Annual  
 Meeting Date: 18-May-2011  
 Ticker: FIS  
 ISIN: US31620M1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID K. HUNT	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD N. MASSEY	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	Mgmt	For
03	ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION	Mgmt	For

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SERVICES, INC. 2010 EXECUTIVE COMPENSATION.

04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE FIS ANNUAL INCENTIVE PLAN.	Mgmt	For

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 FIFTH THIRD BANCORP

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 Agen

Security: 316773100  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2011  
 Ticker: FITB  
 ISIN: US3167731005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DARRYL F. ALLEN U.L. BRIDGEMAN, JR. EMERSON L. BRUMBACK JAMES P. HACKETT GARY R. HEMINGER JEWELL D. HOOVER WILLIAM M. ISAAC KEVIN T. KABAT M.D. LIVINGSTON, PH.D. HENDRIK G. MEIJER JOHN J. SCHIFF, JR. MARSHA C. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2011.	Mgmt	For
03	THE PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO APPROVE THE FIFTH THIRD BANCORP 2011 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF UP TO AN ADDITIONAL 39,000,000 SHARES OF COMMON STOCK THEREUNDER.	Mgmt	Against
04	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	APPROVAL OF AN ADVISORY VOTE ON HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO, OR THREE YEARS, AS INDICATED.	Mgmt	1 Year

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 FIRST HORIZON NATIONAL CORPORATION

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 Agen

Security: 320517105  
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Meeting Type: Annual  
 Meeting Date: 19-Apr-2011  
 Ticker: FHN  
 ISIN: US3205171057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT B. CARTER	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN C. COMPTON	Mgmt	For
1C	ELECTION OF DIRECTOR: MARK A. EMKES	Mgmt	For
1D	ELECTION OF DIRECTOR: VICKY B. GREGG	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES A. HASLAM, III	Mgmt	For
1F	ELECTION OF DIRECTOR: D. BRYAN JORDAN	Mgmt	For
1G	ELECTION OF DIRECTOR: R. BRAD MARTIN	Mgmt	For
1H	ELECTION OF DIRECTOR: VICKI R. PALMER	Mgmt	For
1I	ELECTION OF DIRECTOR: COLIN V. REED	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM B. SANSOM	Mgmt	For
1L	ELECTION OF DIRECTOR: LUKE YANCY III	Mgmt	For
02	APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
03	DETERMINATION OF THE FREQUENCY AT WHICH A VOTE ON EXECUTIVE COMPENSATION SHALL BE HELD AT THE ANNUAL MEETING OF SHAREHOLDERS	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS	Mgmt	For

FIRST SOLAR, INC.

Agen

Security: 336433107  
 Meeting Type: Annual  
 Meeting Date: 25-May-2011  
 Ticker: FSLR  
 ISIN: US3364331070

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. AHEARN ROBERT J. GILLETTE CRAIG KENNEDY	Mgmt Mgmt Mgmt	For For For

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	JAMES F. NOLAN	Mgmt	For
	WILLIAM J. POST	Mgmt	For
	J. THOMAS PRESBY	Mgmt	For
	PAUL H. STEBBINS	Mgmt	For
	MICHAEL SWEENEY	Mgmt	For
	JOSE H. VILLARREAL	Mgmt	For
02	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING ARIZONA IMMIGRATION REFORM.	Shr	Against

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 FIRSTENERGY CORP.  
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Agen

Security: 337932107  
 Meeting Type: Annual  
 Meeting Date: 17-May-2011  
 Ticker: FE  
 ISIN: US3379321074  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL T. ADDISON ANTHONY J. ALEXANDER MICHAEL J. ANDERSON DR. CAROL A. CARTWRIGHT WILLIAM T. COTTLE ROBERT B. HEISLER, JR. JULIA L. JOHNSON TED J. KLEISNER ERNEST J. NOVAK, JR. CATHERINE A. REIN GEORGE M. SMART WES M. TAYLOR JESSE T. WILLIAMS, SR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	REDUCE THE PERCENTAGE OF SHARES REQUIRED TO CALL A SPECIAL MEETING OF SHAREHOLDER	Mgmt	For
04	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
05	RECOMMEND ADVISORY VOTE ON FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year

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06	SHAREHOLDER PROPOSAL: REPORT ON COAL COMBUSTION WASTE	Shr	Against
07	SHAREHOLDER PROPOSAL: LOWER PERCENTAGE REQUIRED FOR SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
08	SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS	Shr	For
09	SHAREHOLDER PROPOSAL: REPORT ON FINANCIAL RISKS OF RELIANCE ON COAL	Shr	Against

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 FORD MOTOR COMPANY

Agen

Security: 345370860  
 Meeting Type: Annual  
 Meeting Date: 12-May-2011  
 Ticker: F  
 ISIN: US3453708600

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For
1C	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: EDSEL B. FORD II	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD A. GEPHARDT	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD A. MANOOGIAN	Mgmt	For
1J	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1K	ELECTION OF DIRECTOR: ALAN MULALLY	Mgmt	For
1L	ELECTION OF DIRECTOR: HOMER A. NEAL	Mgmt	For
1M	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mgmt	For
1N	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For

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04	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	1 Year
05	RELATING TO DISCLOSURE OF THE COMPANY'S POLITICAL CONTRIBUTIONS.	Shr	Against
06	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	Against
07	RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Shr	Against

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 FREEPORT-MCMORAN COPPER & GOLD INC.  
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Agen

Security: 35671D857  
 Meeting Type: Annual  
 Meeting Date: 15-Jun-2011  
 Ticker: FCX  
 ISIN: US35671D8570  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT B.M. RANKIN, JR. STEPHEN H. SIEGELE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS.	Shr	Against

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FRONTIER COMMUNICATIONS CORP

Agen

Security: 35906A108  
 Meeting Type: Annual  
 Meeting Date: 12-May-2011  
 Ticker: FTR  
 ISIN: US35906A1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEROY T. BARNES, JR. PETER C.B. BYNOE JERI B. FINARD EDWARD FRAIOLI JAMES S. KAHAN PAMELA D.A. REEVE HOWARD L. SCHROTT LARRAINE D. SEGIL MARK SHAPIRO MYRON A. WICK, III MARY AGNES WILDEROTTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
03	TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY PROPOSAL.	Mgmt	1 Year
04	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shr	Against
05	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

GAMESTOP CORP.

Agen

Security: 36467W109  
 Meeting Type: Annual  
 Meeting Date: 21-Jun-2011  
 Ticker: GME  
 ISIN: US36467W1099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STANLEY STEINBERG GERALD R. SZCZEPANSKI LAWRENCE S. ZILAVY	Mgmt Mgmt Mgmt	No vote No vote No vote



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02	TO VOTE FOR AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY.	Mgmt	No vote
03	TO VOTE, ON A NON-BINDING, ADVISORY BASIS, ON THE FREQUENCY OF VOTING ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY.	Mgmt	No vote
04	PROPOSAL TO APPROVE THE GAMESTOP CORP. 2011 INCENTIVE PLAN.	Mgmt	No vote
05	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 28, 2012.	Mgmt	No vote

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 GENERAL ELECTRIC COMPANY

Agen

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 Security: 369604103  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2011  
 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
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For

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A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	RATIFICATION OF KPMG	Mgmt	For
B2	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
B3	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
C1	SHAREOWNER PROPOSAL: CUMULATIVE VOTING	Shr	Against
C2	SHAREOWNER PROPOSAL: FUTURE STOCK OPTIONS	Shr	For
C3	SHAREOWNER PROPOSAL: WITHDRAW STOCK OPTIONS GRANTED TO EXECUTIVES	Shr	Against
C4	SHAREOWNER PROPOSAL: CLIMATE CHANGE RISK DISCLOSURE	Shr	Against
C5	SHAREOWNER PROPOSAL: TRANSPARENCY IN ANIMAL RESEARCH	Shr	Against

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 GENUINE PARTS COMPANY

Agen

Security: 372460105  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2011  
 Ticker: GPC  
 ISIN: US3724601055

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DR. MARY B. BULLOCK JEAN DOUVILLE THOMAS C. GALLAGHER GEORGE C. "JACK" GUYNN JOHN R. HOLDER JOHN D. JOHNS MICHAEL M.E. JOHNS, MD J. HICKS LANIER R.C. LOUDERMILK JR. WENDY B. NEEDHAM JERRY W. NIX GARY W. ROLLINS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE GENUINE PARTS COMPANY 2006 LONG-TERM INCENTIVE PLAN.	Mgmt	For
05	RATIFICATION OF THE SELECTION OF ERNST & YOUNG	Mgmt	For

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

LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR  
THE FISCAL YEAR ENDING DECEMBER 31, 2011.

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GENWORTH FINANCIAL, INC. Agen

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Security: 37247D106  
Meeting Type: Annual  
Meeting Date: 18-May-2011  
Ticker: GNW  
ISIN: US37247D1063

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN W. ALESIO	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM H. BOLINDER	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL D. FRAIZER	Mgmt	For
1D	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1E	ELECTION OF DIRECTOR: J. ROBERT "BOB" KERREY	Mgmt	For
1F	ELECTION OF DIRECTOR: RISA J. LAVIZZO-MOUREY	Mgmt	For
1G	ELECTION OF DIRECTOR: CHRISTINE B. MEAD	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS E. MOLONEY	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES A. PARKE	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES S. RIEPE	Mgmt	For
02	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
03	ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
04	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Mgmt	For

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GILEAD SCIENCES, INC. Agen

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Security: 375558103  
Meeting Type: Annual  
Meeting Date: 12-May-2011  
Ticker: GILD  
ISIN: US3755581036

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS KEVIN E. LOFTON JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE NICHOLAS G. MOORE RICHARD J. WHITLEY GAYLE E. WILSON PER WOLD-OLSEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	No vote
03	TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN AND CERTAIN PERFORMANCE-BASED PROVISIONS THEREUNDER.	Mgmt	No vote
04	TO APPROVE AMENDMENTS TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO ADOPT MAJORITY VOTING STANDARDS.	Mgmt	No vote
05	TO APPROVE AMENDMENTS TO GILEAD'S AMENDED AND RESTATED BYLAWS TO PERMIT HOLDERS OF AT LEAST 20% OF THE VOTING POWER OF THE OUTSTANDING CAPITAL STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS.	Mgmt	No vote
06	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN ITS PROXY STATEMENT.	Mgmt	No vote
07	TO VOTE ON AN ADVISORY BASIS AS TO THE FREQUENCY WITH WHICH EXECUTIVE COMPENSATION WILL BE SUBJECT TO FUTURE ADVISORY STOCKHOLDER VOTES.	Mgmt	No vote

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GOOGLE INC.

Agen

Security: 38259P508  
Meeting Type: Annual  
Meeting Date: 02-Jun-2011  
Ticker: GOOG  
ISIN: US38259P5089  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LARRY PAGE	Mgmt	For

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	SERGEY BRIN	Mgmt	For
	ERIC E. SCHMIDT	Mgmt	For
	L. JOHN DOERR	Mgmt	For
	JOHN L. HENNESSY	Mgmt	For
	ANN MATHER	Mgmt	For
	PAUL S. OTELLINI	Mgmt	For
	K. RAM SHRIRAM	Mgmt	For
	SHIRLEY M. TILGHMAN	Mgmt	For
02	THE RATIFICATION OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 1,500,000.	Mgmt	For
04	THE APPROVAL OF 2010 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	For
05	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
06	A STOCKHOLDER PROPOSAL REGARDING THE FORMATION OF A BOARD COMMITTEE ON SUSTAINABILITY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
07	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A SIMPLE MAJORITY VOTING STANDARD FOR STOCKHOLDER MATTERS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
08	A STOCKHOLDER PROPOSAL REGARDING A CONFLICT OF INTEREST AND CODE OF CONDUCT COMPLIANCE REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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GREEN MOUNTAIN COFFEE ROASTERS, INC.

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Agen

Security: 393122106  
Meeting Type: Annual  
Meeting Date: 10-Mar-2011  
Ticker: GMCR  
ISIN: US3931221069  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR LAWRENCE J. BLANFORD MICHAEL J. MARDY DAVID E. MORAN	Mgmt Mgmt Mgmt	For For For
2	TO CONSIDER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THESE MATERIALS.	Mgmt	For
3	TO CONSIDER AN ADVISORY VOTE ON WHETHER AN ADVISORY	Mgmt	1 Year

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VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD  
EVERY ONE, TWO OR THREE YEARS

4	TO RATIFY THE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED ACCOUNTANTS FOR OUR 2011 FISCAL YEAR	Mgmt	For
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HALLIBURTON COMPANY

Agen

Security: 406216101  
Meeting Type: Annual  
Meeting Date: 19-May-2011  
Ticker: HAL  
ISIN: US4062161017

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

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HANESBRANDS INC.

Agen

Security: 410345102

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

Meeting Type: Annual  
 Meeting Date: 26-Apr-2011  
 Ticker: HBI  
 ISIN: US4103451021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEE A. CHADEN BOBBY J. GRIFFIN JAMES C. JOHNSON JESSICA T. MATHEWS J. PATRICK MULCAHY RONALD L. NELSON RICHARD A. NOLL ANDREW J. SCHINDLER ANN E. ZIEGLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2011 FISCAL YEAR	Mgmt	For
03	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING	Mgmt	For
04	TO RECOMMEND, BY A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION	Mgmt	1 Year

HEWLETT-PACKARD COMPANY

Agen

Security: 428236103  
 Meeting Type: Annual  
 Meeting Date: 23-Mar-2011  
 Ticker: HPQ  
 ISIN: US4282361033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: M.L. ANDREESSEN	Mgmt	For
1B	ELECTION OF DIRECTOR: L. APOTHEKER	Mgmt	For
1C	ELECTION OF DIRECTOR: L.T. BABBIO, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: S.M. BALDAUF	Mgmt	For
1E	ELECTION OF DIRECTOR: S. BANERJI	Mgmt	For
1F	ELECTION OF DIRECTOR: R.L. GUPTA	Mgmt	For
1G	ELECTION OF DIRECTOR: J.H. HAMMERGREN	Mgmt	For

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1H	ELECTION OF DIRECTOR: R.J. LANE	Mgmt	For
1I	ELECTION OF DIRECTOR: G.M. REINER	Mgmt	For
1J	ELECTION OF DIRECTOR: P.F. RUSSO	Mgmt	For
1K	ELECTION OF DIRECTOR: D. SENEQUIER	Mgmt	For
1L	ELECTION OF DIRECTOR: G.K. THOMPSON	Mgmt	For
1M	ELECTION OF DIRECTOR: M.C. WHITMAN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF THE HEWLETT-PACKARD COMPANY 2011 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
06	APPROVAL OF AN AMENDMENT TO THE HEWLETT-PACKARD COMPANY 2005 PAY-FOR-RESULTS PLAN TO EXTEND THE TERM OF THE PLAN.	Mgmt	For

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HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106  
Meeting Type: Annual  
Meeting Date: 25-Apr-2011  
Ticker: HON  
ISIN: US4385161066

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1F	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1G	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1H	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1I	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For



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

1J	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	2011 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES.	Mgmt	For
06	HONEYWELL INTERNATIONAL INC. INCENTIVE COMPENSATION PLAN FOR EXECUTIVE EMPLOYEES, AMENDED AND RESTATED EFFECTIVE AS OF JANUARY 1, 2011.	Mgmt	For
07	SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
08	SPECIAL SHAREOWNER MEETINGS.	Shr	For

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 HOST HOTELS & RESORTS, INC.

Agen

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 Security: 44107P104  
 Meeting Type: Annual  
 Meeting Date: 12-May-2011  
 Ticker: HST  
 ISIN: US44107P1049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT M. BAYLIS	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLARD W. BRITAIN	Mgmt	For
1C	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1D	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: GORDON H. SMITH	Mgmt	For
1H	ELECTION OF DIRECTOR: W. EDWARD WALTER	Mgmt	For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011.	Mgmt	For
03	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
04	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year

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 IMAX CORPORATION

Agen

Security: 45245E109  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2011  
 Ticker: IMAX  
 ISIN: CA45245E1097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERIC A. DEMIRIAN DAVID W. LEEBRON MARTIN POMPADUR MARC A. UTAY	Mgmt Mgmt Mgmt Mgmt	For For For For
02	IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.	Mgmt	For
03	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY CIRCULAR AND PROXY STATEMENT.	Mgmt	For
04	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

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 INTEGRYS ENERGY GROUP INC

Agen

Security: 45822P105  
 Meeting Type: Annual  
 Meeting Date: 11-May-2011  
 Ticker: TEG  
 ISIN: US45822P1057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEITH E. BAILEY WILLIAM J. BRODSKY ALBERT J. BUDNEY, JR. P. SAN JUAN CAFFERTY ELLEN CARNAHAN MICHELLE L. COLLINS K.M. HASSELBLAD-PASCALE JOHN W. HIGGINS JAMES L. KEMERLING MICHAEL E. LAVIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

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	WILLIAM F. PROTZ, JR. CHARLES A. SCHROCK	Mgmt Mgmt	For For
02	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	A NON-BINDING ADVISORY VOTE REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES RELATED TO THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
04	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2011.	Mgmt	For

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INTEL CORPORATION

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Agen

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Security: 458140100  
Meeting Type: Annual  
Meeting Date: 19-May-2011  
Ticker: INTC  
ISIN: US4581401001  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	No vote
1B	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	No vote
1C	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	No vote
1D	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	No vote
1E	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	No vote
1F	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	No vote
1G	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	No vote
1H	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	No vote
1I	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	No vote
1J	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	No vote
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CURRENT YEAR	Mgmt	No vote
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	No vote
04	AMENDMENT AND EXTENSION OF THE 2006 STOCK PURCHASE PLAN	Mgmt	No vote

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05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	No vote
06	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	No vote

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INTERNATIONAL BUSINESS MACHINES CORP.

Agen

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 Security: 459200101  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2011  
 Ticker: IBM  
 ISIN: US4592001014  
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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: S.A. JACKSON	Mgmt	For
1F	ELECTION OF DIRECTOR: A.N. LIVERIS	Mgmt	For
1G	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1I	ELECTION OF DIRECTOR: S.J. PALMISANO	Mgmt	For
1J	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1K	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1L	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Mgmt	For
04	ADVISORY VOTE REGARDING FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 73)	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING (PAGE 74)	Shr	Against
06	STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS POLICY (PAGES 74-75)	Shr	Against
07	STOCKHOLDER PROPOSAL ON LOBBYING (PAGES 75-76)	Shr	Against

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 INVESCO LTD  
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Agen

Security: G491BT108  
 Meeting Type: Annual  
 Meeting Date: 26-May-2011  
 Ticker: IVZ  
 ISIN: BMG491BT1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: REX D. ADAMS	Mgmt	For
1B	ELECTION OF DIRECTOR: SIR JOHN BANHAM	Mgmt	For
1C	ELECTION OF DIRECTOR: DENIS KESSLER	Mgmt	For
02	ADVISORY VOTE TO APPROVE 2010 EXECUTIVE COMPENSATION	Mgmt	For
03	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
04	APPROVAL OF THE INVESCO LTD. 2011 GLOBAL EQUITY INCENTIVE PLAN	Mgmt	For
05	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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 J.B. HUNT TRANSPORT SERVICES, INC.  
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Agen

Security: 445658107  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2011  
 Ticker: JBHT  
 ISIN: US4456581077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DOUGLAS G. DUNCAN	Mgmt	For
1B	ELECTION OF DIRECTOR: WAYNE GARRISON	Mgmt	For
1C	ELECTION OF DIRECTOR: SHARILYN S. GASAWAY	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY C. GEORGE	Mgmt	For
1E	ELECTION OF DIRECTOR: BRYAN HUNT	Mgmt	For
1F	ELECTION OF DIRECTOR: COLEMAN H. PETERSON	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN N. ROBERTS III	Mgmt	For

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1H	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM J. SHEA, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: KIRK THOMPSON	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN A. WHITE	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2011.	Mgmt	For

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JOHNSON & JOHNSON

Agen

Security: 478160104  
Meeting Type: Annual  
Meeting Date: 28-Apr-2011  
Ticker: JNJ  
ISIN: US4781601046

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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: MICHAEL M.E. JOHNS	Mgmt	For
1E	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1I	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID SATCHER	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Mgmt	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE	Mgmt	1 Year

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## ON NAMED EXECUTIVE OFFICER COMPENSATION

05	SHAREHOLDER PROPOSAL ON PHARMACEUTICAL PRICE RESTRAINT	Shr	Against
06	SHAREHOLDER PROPOSAL ON AMENDMENT TO COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against
07	SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING	Shr	Against

JPMORGAN CHASE & CO.

Agen

Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 17-May-2011  
 Ticker: JPM  
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	Mgmt	For
06	POLITICAL NON-PARTISANSHIP	Shr	Against

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07	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
08	MORTGAGE LOAN SERVICING	Shr	Against
09	POLITICAL CONTRIBUTIONS	Shr	Against
10	GENOCIDE-FREE INVESTING	Shr	Against
11	INDEPENDENT LEAD DIRECTOR	Shr	Against

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KELLOGG COMPANY

Agen

Security: 487836108  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2011  
 Ticker: K  
 ISIN: US4878361082

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN BRYANT ROGELIO REBOLLEDO STERLING SPEIRN JOHN ZABRISKIE	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE KELLOGG COMPANY SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For
06	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE.	Shr	For
07	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ENACT A MAJORITY VOTING REQUIREMENT FOR THE ELECTION OF DIRECTORS.	Shr	For

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KEYCORP

Agen

Security: 493267108  
 Meeting Type: Annual  
 Meeting Date: 19-May-2011  
 Ticker: KEY  
 ISIN: US4932671088



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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD P. CAMPBELL JOSEPH A. CARRABBA CAROL A. CARTWRIGHT ALEXANDER M. CUTLER H. JAMES DALLAS ELIZABETH R. GILE RUTH ANN M. GILLIS KRISTEN L. MANOS BETH E. MOONEY BILL R. SANFORD BARBARA R. SNYDER EDWARD W. STACK THOMAS C. STEVENS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	APPROVAL OF 2011 ANNUAL PERFORMANCE PLAN.	Mgmt	For
03	AMENDMENT TO REGULATIONS TO REDUCE SHAREHOLDER VOTING PERCENTAGES TO STATUTORY NORMS.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
05	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For
06	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION PROGRAM.	Mgmt	1 Year

KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103  
Meeting Type: Annual  
Meeting Date: 21-Apr-2011  
Ticker: KMB  
ISIN: US4943681035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN R. ALM	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1C	ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	For
1F	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Mgmt	For

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1G	ELECTION OF DIRECTOR: JAMES M. JENNESS	Mgmt	For
1H	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1I	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1J	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Mgmt	For
1K	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Mgmt	For
1L	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
02	RATIFICATION OF AUDITORS	Mgmt	For
03	APPROVAL OF THE 2011 OUTSIDE DIRECTORS' COMPENSATION PLAN	Mgmt	For
04	APPROVAL OF THE 2011 EQUITY PARTICIPATION PLAN	Mgmt	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION PROGRAM	Mgmt	For
06	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year

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KIMCO REALTY CORPORATION

Agen

Security: 49446R109  
Meeting Type: Annual  
Meeting Date: 04-May-2011  
Ticker: KIM  
ISIN: US49446R1095

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M. COOPER P. COVIELLO R. DOOLEY J. GRILLS D. HENRY F.P. HUGHES F. LOURENSO C. NICHOLAS R. SALTZMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY.	Mgmt	For
03	CONDUCTING ADVISORY VOTES ON EXECUTIVE COMPENSATION EVERY YEAR.	Mgmt	1 Year
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

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 KOHL'S CORPORATION

Agen

Security: 500255104  
 Meeting Type: Annual  
 Meeting Date: 12-May-2011  
 Ticker: KSS  
 ISIN: US5002551043  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER BONEPARTH	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN F. HERMA	Mgmt	For
1D	ELECTION OF DIRECTOR: DALE E. JONES	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM S. KELLOGG	Mgmt	For
1F	ELECTION OF DIRECTOR: KEVIN MANSELL	Mgmt	For
1G	ELECTION OF DIRECTOR: FRANK V. SICA	Mgmt	For
1H	ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1J	ELECTION OF DIRECTOR: NINA G. VACA	Mgmt	For
1K	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Mgmt	For
02	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3A	APPROVAL OF ELIMINATION OF SUPERMAJORITY VOTE REQUIREMENT IN ARTICLE V.	Mgmt	For
3B	APPROVAL OF ELIMINATION OF SUPERMAJORITY VOTE REQUIREMENT IN ARTICLE VI.	Mgmt	For
04	RE-APPROVAL OF ANNUAL INCENTIVE PLAN.	Mgmt	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
06	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
07	SHAREHOLDER PROPOSAL: SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
08	SHAREHOLDER PROPOSAL: SUCCESSION PLANNING AND REPORTING.	Shr	Against

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KRAFT FOODS INC.

Agen

Security: 50075N104  
 Meeting Type: Annual  
 Meeting Date: 24-May-2011  
 Ticker: KFT  
 ISIN: US50075N1046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AJAYPAL S. BANGA	Mgmt	For
1B	ELECTION OF DIRECTOR: MYRA M. HART	Mgmt	For
1C	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1D	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1E	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD A. LERNER, M.D.	Mgmt	For
1G	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1I	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1J	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1K	ELECTION OF DIRECTOR: J.F. VAN BOXMEER	Mgmt	For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year
4	APPROVAL OF THE KRAFT FOODS INC. AMENDED AND RESTATED 2006 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
5	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

LEGGETT & PLATT, INCORPORATED

Agen

Security: 524660107  
 Meeting Type: Annual  
 Meeting Date: 12-May-2011  
 Ticker: LEG  
 ISIN: US5246601075

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A	ELECTION OF DIRECTOR: ROBERT E. BRUNNER	Mgmt	For
1B	ELECTION OF DIRECTOR: RALPH W. CLARK	Mgmt	For
1C	ELECTION OF DIRECTOR: R. TED ENLOE, III	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD T. FISHER	Mgmt	For
1E	ELECTION OF DIRECTOR: MATTHEW C. FLANIGAN	Mgmt	For
1F	ELECTION OF DIRECTOR: KARL G. GLASSMAN	Mgmt	For
1G	ELECTION OF DIRECTOR: RAY A. GRIFFITH	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID S. HAFFNER	Mgmt	For
1I	ELECTION OF DIRECTOR: JOSEPH W. MCCLANATHAN	Mgmt	For
1J	ELECTION OF DIRECTOR: JUDY C. ODOM	Mgmt	For
1K	ELECTION OF DIRECTOR: MAURICE E. PURNELL, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	Mgmt	For
04	AN ADVISORY VOTE CONCERNING THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION TO BE HELD EVERY.	Mgmt	1 Year
05	A SHAREHOLDER PROPOSAL REQUESTING THE ADDITION OF SEXUAL ORIENTATION AND GENDER IDENTITY TO THE COMPANY'S WRITTEN NON-DISCRIMINATION POLICY.	Shr	Against

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LENNAR CORPORATION

Agen

Security: 526057104  
Meeting Type: Annual  
Meeting Date: 13-Apr-2011  
Ticker: LEN  
ISIN: US5260571048

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	Prop.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR IRVING BOLOTIN STEVEN L. GERARD	Mgmt Mgmt	For For

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	THERON I. "TIG" GILLIAM SHERRILL W. HUDSON R. KIRK LANDON SIDNEY LAPIDUS STUART A. MILLER DONNA E. SHALALA JEFFREY SONNENFELD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE THE COMPANY'S COMPENSATION OF EXECUTIVE OFFICERS (A NON-BINDING SAY-ON-PAY VOTE).	Mgmt	For
03	TO HAVE AN ADVISORY VOTE ON THE COMPANY'S COMPENSATION OF EXECUTIVE OFFICERS ONCE EVERY 1, 2 OR 3 YEARS (A NON-BINDING SAY-ON-FREQUENCY VOTE).	Mgmt	1 Year
04	TO APPROVE PROPOSED AMENDMENTS TO SECTIONS 7.1 THROUGH 7.4 OF THE COMPANY'S BYLAWS.	Mgmt	For
05	TO APPROVE A PROPOSED AMENDMENT TO ARTICLE XI OF THE COMPANY'S BYLAWS.	Mgmt	For
06	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING NOVEMBER 30, 2011.	Mgmt	For
07	STOCKHOLDER PROPOSAL REGARDING THE COMPANY'S BUILDING PRACTICES.	Shr	Against

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 LIMITED BRANDS, INC.  
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Agen

Security: 532716107  
 Meeting Type: Annual  
 Meeting Date: 26-May-2011  
 Ticker: LTD  
 ISIN: US5327161072  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DONNA A. JAMES	Mgmt	For
1B	ELECTION OF DIRECTOR: JEFFREY H. MIRO	Mgmt	For
1C	ELECTION OF DIRECTOR: RAYMOND ZIMMERMAN	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	THE APPROVAL OF THE 2011 STOCK OPTION PERFORMANCE AND INCENTIVE PLAN	Mgmt	For
04	THE APPROVAL OF THE 2011 CASH INCENTIVE COMPENSATION PERFORMANCE PLAN	Mgmt	For
05	THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For

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06	THE ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
07	THE STOCKHOLDER PROPOSAL	Shr	Against

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LINCOLN NATIONAL CORPORATION Agen

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Security: 534187109  
Meeting Type: Annual  
Meeting Date: 26-May-2011  
Ticker: LNC  
ISIN: US5341871094

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS R. GLASS	Mgmt	For
1B	ELECTION OF DIRECTOR: GARY C. KELLY	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL F. MEE	Mgmt	For
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
3	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE BYLAWS.	Mgmt	For
4	TO APPROVE AN ADVISORY PROPOSAL ON THE COMPANY'S 2010 EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
5	TO RESPOND TO AN ADVISORY PROPOSAL REGARDING THE FREQUENCY (EVERY 1, 2, OR 3 YEARS) OF FUTURE ADVISORY PROPOSALS ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year

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M&T BANK CORPORATION Agen

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Security: 55261F104  
Meeting Type: Annual  
Meeting Date: 19-Apr-2011  
Ticker: MTB  
ISIN: US55261F1049

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRENT D. BAIRD	Mgmt	For

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	ROBERT J. BENNETT	Mgmt	For
	C. ANGELA BONTEMPO	Mgmt	For
	ROBERT T. BRADY	Mgmt	For
	MICHAEL D. BUCKLEY	Mgmt	For
	T.J. CUNNINGHAM III	Mgmt	For
	MARK J. CZARNECKI	Mgmt	For
	GARY N. GEISEL	Mgmt	For
	PATRICK W.E. HODGSON	Mgmt	For
	RICHARD G. KING	Mgmt	For
	JORGE G. PEREIRA	Mgmt	For
	MICHAEL P. PINTO	Mgmt	For
	MELINDA R. RICH	Mgmt	For
	ROBERT E. SADLER, JR.	Mgmt	For
	HERBERT L. WASHINGTON	Mgmt	For
	ROBERT G. WILMERS	Mgmt	For
02	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

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MACY'S INC.

Agen

Security: 55616P104  
Meeting Type: Annual  
Meeting Date: 20-May-2011  
Ticker: M  
ISIN: US55616P1049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN F. BOLLENBACH DEIRDRE P. CONNELLY MEYER FELDBERG SARA LEVINSON TERRY J. LUNDGREN JOSEPH NEUBAUER JOSEPH A. PICHLER JOYCE M. ROCHE CRAIG E. WEATHERUP MARNA C. WHITTINGTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2012.	Mgmt	For
03	THE PROPOSED APPROVAL OF AN AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For





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Security: 571837103  
 Meeting Type: Special  
 Meeting Date: 17-May-2011  
 Ticker: MI  
 ISIN: US5718371033

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 17, 2010, BY AND BETWEEN BANK OF MONTREAL AND MARSHALL & ILSLEY CORPORATION.	Mgmt	For
02	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE FOREGOING PROPOSAL.	Mgmt	For

MASSEY ENERGY COMPANY

Agen

Security: 576206106  
 Meeting Type: Special  
 Meeting Date: 01-Jun-2011  
 Ticker: MEE  
 ISIN: US5762061068

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 28, 2011, BETWEEN ALPHA NATURAL RESOURCES, INC., MOUNTAIN MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF ALPHA NATURAL RESOURCES, INC. AND MASSEY ENERGY COMPANY, PURSUANT TO WHICH MOUNTAIN MERGER SUB, INC. WILL MERGE WITH AND INTO MASSEY ENERGY COMPANY	Mgmt	For
02	TO APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT	Mgmt	For

MASTERCARD INCORPORATED

Agen

Security: 57636Q104  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2011  
 Ticker: MA  
 ISIN: US57636Q1040

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARC OLIVIE	Mgmt	For
1B	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For
1C	ELECTION OF DIRECTOR: MARK SCHWARTZ	Mgmt	For
1D	ELECTION OF DIRECTOR: JACKSON P. TAI	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
03	ADVISORY VOTE ON FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2011	Mgmt	For

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 MATTEL, INC.

Agen

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 Security: 577081102  
 Meeting Type: Annual  
 Meeting Date: 13-May-2011  
 Ticker: MAT  
 ISIN: US5770811025  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1C	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSON	Mgmt	For
1D	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: DOMINIC NG	Mgmt	For
1F	ELECTION OF DIRECTOR: VASANT M. PRABHU	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Mgmt	For
1H	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1I	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Mgmt	For
1J	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
1K	ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE	Mgmt	For
02	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY	Mgmt	1 Year

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VOTES ON EXECUTIVE COMPENSATION EVERY 1, 2  
OR 3 YEARS, AS INDICATED.

04	APPROVAL OF AMENDMENTS TO MATTEL, INC. BYLAWS REGARDING SPECIAL STOCKHOLDER MEETINGS.	Mgmt	For
05	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

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MCDONALD'S CORPORATION

Agem

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Security: 580135101  
Meeting Type: Annual  
Meeting Date: 19-May-2011  
Ticker: MCD  
ISIN: US5801351017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	No vote
1B	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	No vote
1C	ELECTION OF DIRECTOR: CARY D. MCMILLAN	Mgmt	No vote
1D	ELECTION OF DIRECTOR: SHEILA A. PENROSE	Mgmt	No vote
1E	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	No vote
02	ADVISORY VOTE ON THE APPROVAL OF THE APPOINTMENT OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS INDEPENDENT AUDITORS FOR 2011.	Mgmt	No vote
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	No vote
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	No vote
05	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS IN ARTICLE TWELFTH OF OUR RESTATED CERTIFICATE OF INCORPORATION BY REPEALING SUCH ARTICLE (TRANSACTIONS WITH INTERESTED SHAREHOLDERS).	Mgmt	No vote
06	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS IN ARTICLE THIRTEENTH OF OUR RESTATED CERTIFICATE OF INCORPORATION (BOARD OF DIRECTORS).	Mgmt	No vote
07	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN ARTICLE FOURTEENTH OF OUR RESTATED CERTIFICATE OF INCORPORATION (SHAREHOLDER ACTION).	Mgmt	No vote
08	ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO CLASSIFIED BOARD.	Shr	No vote

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09	ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO THE USE OF CONTROLLED ATMOSPHERE STUNNING.	Shr	No vote
10	ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO A REPORT ON CHILDREN'S NUTRITION.	Shr	No vote
11	ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO BEVERAGE CONTAINERS.	Shr	No vote

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MEADWESTVACO CORPORATION

Agen

Security: 583334107  
Meeting Type: Annual  
Meeting Date: 18-Apr-2011  
Ticker: MWV  
ISIN: US5833341077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: DR. THOMAS W. COLE, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES G. KAISER	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1F	ELECTION OF DIRECTOR: SUSAN J. KROPF	Mgmt	For
1G	ELECTION OF DIRECTOR: DOUGLAS S. LUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT C. MCCORMACK	Mgmt	For
1J	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Mgmt	For
1K	ELECTION OF DIRECTOR: JANE L. WARNER	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE MEADWESTVACO CORPORATION 2005 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
05	APPROVAL OF AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 MEDCO HEALTH SOLUTIONS, INC.

Agen

Security: 58405U102  
 Meeting Type: Annual  
 Meeting Date: 24-May-2011  
 Ticker: MHS  
 ISIN: US58405U1025  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HOWARD W. BARKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN L. CASSIS	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL GOLDSTEIN	Mgmt	For
1D	ELECTION OF DIRECTOR: CHARLES M. LILLIS	Mgmt	For
1E	ELECTION OF DIRECTOR: MYRTLE S. POTTER	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID B. SNOW, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID D. STEVENS	Mgmt	For
1I	ELECTION OF DIRECTOR: BLENDA J. WILSON	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2011 FISCAL YEAR	Mgmt	For
03	APPROVAL OF AMENDMENTS TO THE COMPANY'S CERTIFICATE OF INCORPORATION	Mgmt	For
04	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED STOCK INCENTIVE PLAN	Mgmt	For
05	APPROVAL OF AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
06	APPROVAL OF AN ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
07	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE EQUITY HOLDING REQUIREMENTS	Shr	Against

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 MEMC ELECTRONIC MATERIALS, INC.

Agen

Security: 552715104  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2011  
 Ticker: WFR  
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ISIN: US5527151048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER BLACKMORE	Mgmt	For
1B	ELECTION OF DIRECTOR: AHMAD R. CHATILA	Mgmt	For
1C	ELECTION OF DIRECTOR: MARSHALL TURNER	Mgmt	For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shr	For

METLIFE, INC.

Agen

Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2011  
 Ticker: MET  
 ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN A. KANDARIAN* SYLVIA MATHEWS BURWELL# EDUARDO CASTRO-WRIGHT# CHERYL W. GRISE# LULU C. WANG#	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2011	Mgmt	For
04	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
05	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	1 Year

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 MONSTER WORLDWIDE, INC.

Agen

Security: 611742107  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2011  
 Ticker: MWW  
 ISIN: US6117421072  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SALVATORE IANNUZZI	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN GAULDING	Mgmt	For
1C	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: CYNTHIA P. MCCAGUE	Mgmt	For
1E	ELECTION OF DIRECTOR: JEFFREY F. RAYPORT	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERTO TUNIOLI	Mgmt	For
1G	ELECTION OF DIRECTOR: TIMOTHY T. YATES	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE MONSTER WORLDWIDE, INC. 2008 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER.	Mgmt	For
04	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
05	FREQUENCY OF ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

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 MOODY'S CORPORATION

Agen

Security: 615369105  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2011  
 Ticker: MCO  
 ISIN: US6153691059  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: ROBERT R. GLAUBER	Mgmt	For



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02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2011.	Mgmt	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	Against
06	ELECTION OF DIRECTOR JORGE A. BERMUDEZ	Mgmt	For

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 NEWELL RUBBERMAID INC.

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 Agen

Security: 651229106  
 Meeting Type: Annual  
 Meeting Date: 10-May-2011  
 Ticker: NWL  
 ISIN: US6512291062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: KEVIN C. CONROY	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL T. COWHIG	Mgmt	For
1C	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1D	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL - ELECT EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

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 NICOR INC.

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 Agen

Security: 654086107  
 Meeting Type: Annual  
 Meeting Date: 14-Jun-2011  
 Ticker: GAS  
 ISIN: US6540861076

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.M. BEAVERS, JR. B.P. BICKNER J.H. BIRDSALL, III N.R. BOBINS B.J. GAINES R.A. JEAN D.J. KELLER R.E. MARTIN G.R. NELSON A.J. OLIVERA J. RAU J.C. STALEY R.M. STROBEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF NICOR'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
03	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF A STOCKHOLDER VOTE ON THE COMPENSATION OF NICOR'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NICOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

NICOR INC.

Agen

Security: 654086107  
Meeting Type: Special  
Meeting Date: 14-Jun-2011  
Ticker: GAS  
ISIN: US6540861076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 6, 2010, BY AND AMONG AGL RESOURCES INC., APOLLO ACQUISITION CORP., OTTAWA ACQUISITION LLC AND NICOR INC.	Mgmt	For
02	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY AND APPROPRIATE.	Mgmt	For

NISOURCE INC.

Agen

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Security: 65473P105  
 Meeting Type: Annual  
 Meeting Date: 10-May-2011  
 Ticker: NI  
 ISIN: US65473P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
I1	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
I2	ELECTION OF DIRECTOR: STEVEN C. BEERING	Mgmt	For
I3	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
I4	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Mgmt	For
I5	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
I6	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Mgmt	For
I7	ELECTION OF DIRECTOR: IAN M. ROLLAND	Mgmt	For
I8	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Mgmt	For
I9	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
I10	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
II	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
III	TO CONSIDER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
IV	TO CONSIDER AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
V	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

NORDSTROM, INC.

Agen

Security: 655664100  
 Meeting Type: Annual  
 Meeting Date: 11-May-2011  
 Ticker: JWN  
 ISIN: US6556641008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHELLE M. EBANKS	Mgmt	For

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1C	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT G. MILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1F	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1G	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1H	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1I	ELECTION OF DIRECTOR: FELICIA D. THORNTON	Mgmt	For
1J	ELECTION OF DIRECTOR: B. KEVIN TURNER	Mgmt	For
1K	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
1L	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
02	APPROVAL OF THE AMENDMENT TO THE NORDSTROM, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 NORFOLK SOUTHERN CORPORATION

Agen

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 Security: 655844108  
 Meeting Type: Annual  
 Meeting Date: 12-May-2011  
 Ticker: NSC  
 ISIN: US6558441084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	No vote
1B	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	No vote
1C	ELECTION OF DIRECTOR: KAREN N. HORN	Mgmt	No vote
1D	ELECTION OF DIRECTOR: J. PAUL REASON	Mgmt	No vote
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2011	Mgmt	No vote
03	APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2011 ANNUAL	Mgmt	No vote

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## MEETING OF STOCKHOLDERS

04 FREQUENCY OF STOCKHOLDERS ADVISORY VOTE ON EXECUTIVE COMPENSATION, EVERY Mgmt No vote

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102  
 Meeting Type: Annual  
 Meeting Date: 18-May-2011  
 Ticker: NOC  
 ISIN: US6668071029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1B	ELECTION OF DIRECTOR: LEWIS W. COLEMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1D	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Mgmt	For
1F	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1G	ELECTION OF DIRECTOR: MADELEINE KLEINER	Mgmt	For
1H	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1J	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1K	ELECTION OF DIRECTOR: KEVIN W. SHARER	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	PROPOSAL TO APPROVE THE 2011 LONG-TERM INCENTIVE STOCK PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
05	PROPOSAL TO VOTE ON THE PREFERRED FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
06	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING ADDITIONAL DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shr	Against

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08	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
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NUCOR CORPORATION Agen

Security: 670346105  
 Meeting Type: Annual  
 Meeting Date: 12-May-2011  
 Ticker: NUE  
 ISIN: US6703461052

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER C. BROWNING VICTORIA F. HAYNES CHRISTOPHER J. KEARNEY	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN	Shr	Against

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OCCIDENTAL PETROLEUM CORPORATION Agen

Security: 674599105  
 Meeting Type: Annual  
 Meeting Date: 06-May-2011  
 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

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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: RODOLFO SEGOVIA	Mgmt	For
1K	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For
1L	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	For
1M	ELECTION OF DIRECTOR: WALTER L. WEISMAN	Mgmt	For
02	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Mgmt	For
03	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	REPORT ON POLITICAL EXPENDITURES AND SPENDING PROCESSES.	Shr	Against
06	REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE.	Shr	Against

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 OMNICOM GROUP INC.

Agen

Security: 681919106  
 Meeting Type: Annual  
 Meeting Date: 24-May-2011  
 Ticker: OMC  
 ISIN: US6819191064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. WREN	Mgmt	For
1B	ELECTION OF DIRECTOR: BRUCE CRAWFORD	Mgmt	For
1C	ELECTION OF DIRECTOR: ALAN R. BATKIN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT CHARLES CLARK	Mgmt	For
1E	ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: ERROL M. COOK	Mgmt	For
1G	ELECTION OF DIRECTOR: SUSAN S. DENISON	Mgmt	For

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1H	ELECTION OF DIRECTOR: MICHAEL A. HENNING	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN R. MURPHY	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN R. PURCELL	Mgmt	For
1K	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Mgmt	For
1L	ELECTION OF DIRECTOR: GARY L. ROUBOS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2011 FISCAL YEAR	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE THE AMENDMENT TO OUR CHARTER TO ALLOW SHAREHOLDER ACTION BY LESS THAN UNANIMOUS WRITTEN CONSENT	Mgmt	For
04	COMPANY PROPOSAL TO APPROVE THE AMENDMENT TO OUR CHARTER AND BY-LAWS TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS	Mgmt	For
05	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
06	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	1 Year

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 PEABODY ENERGY CORPORATION

Agen

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 Security: 704549104  
 Meeting Type: Annual  
 Meeting Date: 03-May-2011  
 Ticker: BTU  
 ISIN: US7045491047  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY H. BOYCE WILLIAM A. COLEY WILLIAM E. JAMES ROBERT B. KARN III M. FRANCES KEETH HENRY E. LENTZ ROBERT A. MALONE WILLIAM C. RUSNACK JOHN F. TURNER SANDRA A. VAN TREASE ALAN H. WASHKOWITZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY	Mgmt	1 Year



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### VOTES ON EXECUTIVE COMPENSATION.

05	APPROVAL OF PEABODY'S 2011 LONG-TERM EQUITY INCENTIVE PLAN.	Mgmt	For
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 PEPSICO, INC.

Agen  
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Security: 713448108  
 Meeting Type: Annual  
 Meeting Date: 04-May-2011  
 Ticker: PEP  
 ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.L. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1C	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1D	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1E	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1F	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1G	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1H	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1I	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1J	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1K	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1L	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
02	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	For
03	RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
04	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2011.	Mgmt	For
05	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTING FOR DIRECTORS IN UNCONTESTED ELECTIONS.	Mgmt	For
06	SHAREHOLDER PROPOSAL - RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS. (PROXY STATEMENT P.63)	Shr	Against
07	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS	Shr	Against

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REPORT (PROXY STATEMENT P.65)

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 PETROHAWK ENERGY CORPORATION

Agen

Security: 716495106  
 Meeting Type: Annual  
 Meeting Date: 18-May-2011  
 Ticker: HK  
 ISIN: US7164951060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FLOYD C. WILSON GARY A. MERRIMAN ROBERT C. STONE, JR.	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	RECOMMENDATION OF THE FREQUENCY OF A STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
04	APPROVAL OF AMENDMENTS TO OUR THIRD AMENDED AND RESTATED 2004 EMPLOYEE INCENTIVE PLAN.	Mgmt	For
05	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011.	Mgmt	For

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 PFIZER INC.

Agen

Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2011  
 Ticker: PFE  
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1E	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For

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1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	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
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING PUBLIC POLICY INITIATIVES.	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING PHARMACEUTICAL PRICE RESTRAINTS.	Shr	Against
08	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Shr	Against
09	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For
10	SHAREHOLDER PROPOSAL REGARDING ANIMAL RESEARCH	Shr	Against

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PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109  
Meeting Type: Annual  
Meeting Date: 11-May-2011  
Ticker: PM  
ISIN: US7181721090

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For

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1C	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For
1E	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1F	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For
1G	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1H	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1I	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1J	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL 1 - FOOD INSECURITY AND TOBACCO USE	Shr	Against
06	STOCKHOLDER PROPOSAL 2 - INDEPENDENT BOARD CHAIR	Shr	Against

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PINNACLE WEST CAPITAL CORPORATION

Agen

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Security: 723484101  
Meeting Type: Annual  
Meeting Date: 18-May-2011  
Ticker: PNW  
ISIN: US7234841010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	EDWARD N. BASHA, JR.	Mgmt	For
	DONALD E. BRANDT	Mgmt	For
	SUSAN CLARK-JOHNSON	Mgmt	For
	DENIS A. CORTESE, M.D.	Mgmt	For
	MICHAEL L. GALLAGHER	Mgmt	For
	PAMELA GRANT	Mgmt	For
	R.A. HERBERGER, JR, PHD	Mgmt	For
	DALE E. KLEIN, PH.D.	Mgmt	For
	HUMBERTO S. LOPEZ	Mgmt	For
	KATHRYN L. MUNRO	Mgmt	For
	BRUCE J. NORDSTROM	Mgmt	For
	W. DOUGLAS PARKER	Mgmt	For
02	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2011 PROXY STATEMENT.	Mgmt	For

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03	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

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PITNEY BOWES INC.

Agen

Security: 724479100  
Meeting Type: Annual  
Meeting Date: 09-May-2011  
Ticker: PBI  
ISIN: US7244791007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1B	ELECTION OF DIRECTOR: MURRAY D. MARTIN	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT E. WEISSMAN	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF THE INDEPENDENT ACCOUNTANTS FOR 2011.	Mgmt	For
3A	AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION AND AMENDED AND RESTATED BY-LAWS TO REMOVE SUPERMAJORITY VOTE REQUIREMENTS FOR THE FOLLOWING ACTIONS: REMOVING ANY DIRECTOR FROM OFFICE.	Mgmt	For
3B	AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION AND AMENDED AND RESTATED BY-LAWS TO REMOVE SUPERMAJORITY VOTE REQUIREMENTS FOR THE FOLLOWING ACTIONS: CERTAIN BUSINESS COMBINATIONS.	Mgmt	For
3C	AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION AND AMENDED AND RESTATED BY-LAWS TO REMOVE SUPERMAJORITY VOTE REQUIREMENTS FOR THE FOLLOWING ACTIONS: AMENDING CERTAIN PROVISIONS OF THE CERTIFICATE.	Mgmt	For
3D	AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION AND AMENDED AND RESTATED BY-LAWS TO REMOVE SUPERMAJORITY VOTE REQUIREMENTS FOR THE FOLLOWING ACTIONS: AMENDING CERTAIN PROVISIONS OF THE BY-LAWS.	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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6A	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS PURSUANT TO INTERNAL REVENUE CODE SECTION 162 (M) FOR THE FOLLOWING INCENTIVE PLANS: PITNEY BOWES INC. KEY EMPLOYEES INCENTIVE PLAN.	Mgmt	For
6B	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS PURSUANT TO INTERNAL REVENUE CODE SECTION 162 (M) FOR THE FOLLOWING INCENTIVE PLANS: PITNEY BOWES INC. 2007 STOCK PLAN.	Mgmt	For

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PLUM CREEK TIMBER COMPANY, INC.

Agen

Security: 729251108  
 Meeting Type: Annual  
 Meeting Date: 03-May-2011  
 Ticker: PCL  
 ISIN: US7292511083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICK R. HOLLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBIN JOSEPHS	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN G. MCDONALD	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT B. MCLEOD	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN F. MORGAN SR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARC F. RACICOT	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN H. SCULLY	Mgmt	For
1H	ELECTION OF DIRECTOR: STEPHEN C. TOBIAS	Mgmt	For
1I	ELECTION OF DIRECTOR: MARTIN A. WHITE	Mgmt	For
02	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
03	TO CHOOSE, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
04	TO RATIFY APPOINTMENT OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR 2011.	Mgmt	For

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PRICELINE.COM INCORPORATED

Agen

Security: 741503403  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2011  
 Ticker: PCLN

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ISIN: US7415034039

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFERY H. BOYD RALPH M. BAHNA HOWARD W. BARKER, JR. JAN L. DOCTER JEFFREY E. EPSTEIN JAMES M. GUYETTE NANCY B. PERETSMAN CRAIG W. RYDIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	TO CAST A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PAID BY THE COMPANY TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF CASTING FUTURE NON-BINDING ADVISORY VOTES ON THE COMPENSATION PAID BY THE COMPANY TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
05	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

PRINCIPAL FINANCIAL GROUP, INC.

Agen

Security: 74251V102  
Meeting Type: Annual  
Meeting Date: 17-May-2011  
Ticker: PFG  
ISIN: US74251V1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: DENNIS H. FERRO	Mgmt	For
02	ANNUAL ELECTION OF DIRECTORS	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE TIMING OF FUTURE ADVISORY	Mgmt	1 Year

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## VOTES ON EXECUTIVE COMPENSATION

05      RATIFICATION OF INDEPENDENT AUDITORS      Mgmt      For

PROLOGIS

Agen

Security: 743410102  
 Meeting Type: Special  
 Meeting Date: 01-Jun-2011  
 Ticker: PLD  
 ISIN: US7434101025

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE MERGER OF PUMPKIN LLC, INDIRECT WHOLLY OWNED SUBSIDIARY OF PROLOGIS, WITH AND INTO PROLOGIS, FOLLOWED BY THE MERGER OF NEW PUMPKIN INC. WITH AND INTO AMB PROPERTY CORPORATION, A MARYLAND CORPORATION ("AMB"), WITH AMB CONTINUING AS THE SURVIVING CORPORATION UNDER THE NAME "PROLOGIS, INC.", ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO APPROVE THE ADJOURNMENT OF THE PROLOGIS SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE EACH PROPOSAL.	Mgmt	For

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102  
 Meeting Type: Annual  
 Meeting Date: 10-May-2011  
 Ticker: PRU  
 ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Mgmt	No vote
1B	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	No vote
1C	ELECTION OF DIRECTOR: GASTON CAPERTON	Mgmt	No vote
1D	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	No vote
1E	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	No vote



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1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Mgmt	No vote
1G	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	No vote
1H	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	No vote
1I	ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN	Mgmt	No vote
1J	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	No vote
1K	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	No vote
1L	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Mgmt	No vote
1M	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	No vote
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	No vote
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	No vote
04	ADVISORY VOTE ON FREQUENCY.	Mgmt	No vote
05	SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING.	Shr	No vote
06	SHAREHOLDER PROPOSAL REGARDING LOBBYING CONTRIBUTIONS & EXPENDITURES.	Shr	No vote

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PUBLIC SERVICE ENTERPRISE GROUP INC.  
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Agen

Security: 744573106  
Meeting Type: Annual  
Meeting Date: 19-Apr-2011  
Ticker: PEG  
ISIN: US7445731067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: CONRAD K. HARPER	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Mgmt	For
1D	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	For
1E	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID LILLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS A. RENYI	Mgmt	For
1H	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Mgmt	For

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11	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2011.	Mgmt	For

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PULTEGROUP, INC.

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Agen

Security: 745867101  
Meeting Type: Annual  
Meeting Date: 11-May-2011  
Ticker: PHM  
ISIN: US7458671010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRIAN P. ANDERSON CHERYL W. GRISE PATRICK J. O'LEARY THOMAS M. SCHOEWE	Mgmt Mgmt Mgmt Mgmt	For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	AN ADVISORY VOTE ON THE FREQUENCY WITH WHICH AN ADVISORY VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD.	Mgmt	1 Year
05	A SHAREHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE COMPANY'S CORPORATE GOVERNANCE GUIDELINES TO REQUIRE THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
06	A SHAREHOLDER PROPOSAL REGARDING THE USE OF PERFORMANCE-BASED OPTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
07	A SHAREHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING IN THE CONTESTED ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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QUALCOMM, INCORPORATED

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Agen

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

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 08-Mar-2011  
 Ticker: QCOM  
 ISIN: US7475251036

Prop. #	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARBARA T. ALEXANDER STEPHEN M. BENNETT DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE THOMAS W. HORTON IRWIN MARK JACOBS PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES FRANCISCO ROS BRENT SCOWCROFT MARC I. STERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 65,000,000 SHARES.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 22,000,000 SHARES.	Mgmt	For
04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2011.	Mgmt	For
05	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
06	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
07	TO ACT ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100  
 Meeting Type: Annual  
 Meeting Date: 17-May-2011  
 Ticker: DGX  
 ISIN: US74834L1008

Prop. #	Proposal	Proposal Type	Proposal Vote
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Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

1A	ELECTION OF DIRECTOR: WILLIAM F. BUEHLER	Mgmt	For
1B	ELECTION OF DIRECTOR: DANIEL C. STANZIONE	Mgmt	For
2	PROPOSAL TO RATIFY THE APPOINTMENT OF THE REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP FOR 2011.	Mgmt	For
3	PROPOSAL TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	PROPOSAL REGARDING THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 QUEST SOFTWARE, INC.

Agen

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 Security: 74834T103  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2011  
 Ticker: QSFT  
 ISIN: US74834T1034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR VINCENT C. SMITH DOUGLAS F. GARN AUGUSTINE L. NIETO II KEVIN M. KLAUSMEYER PAUL A. SALLABERRY H. JOHN DIRKS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	TO APPROVE ON AN ADVISORY BASIS THE FREQUENCY OF AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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 R.R. DONNELLEY & SONS COMPANY

Agen

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 Security: 257867101  
 Meeting Type: Annual  
 Meeting Date: 19-May-2011  
 Ticker: RRD  
 ISIN: US2578671016  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. QUINLAN, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
1C	ELECTION OF DIRECTOR: LEE A. CHADEN	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH H. HAMILTON	Mgmt	For
1E	ELECTION OF DIRECTOR: SUSAN M. IVEY	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS S. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL T. RIORDAN	Mgmt	For
1I	ELECTION OF DIRECTOR: OLIVER R. SOCKWELL	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE REGARDING FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF THE COMPANY'S AUDITORS.	Mgmt	For
05	STOCKHOLDER PROPOSAL WITH RESPECT TO A SUSTAINABLE PAPER PURCHASING POLICY.	Shr	Against
06	STOCKHOLDER PROPOSAL WITH RESPECT TO A REPORT REGARDING POLITICAL CONTRIBUTIONS BY THE COMPANY.	Shr	Against
07	STOCKHOLDER PROPOSAL WITH RESPECT TO STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

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RADIOSHACK CORPORATION

Agen

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Security: 750438103  
Meeting Type: Annual  
Meeting Date: 19-May-2011  
Ticker: RSH  
ISIN: US7504381036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRANK J. BELATTI	Mgmt	For
1B	ELECTION OF DIRECTOR: DANIEL R. FEEHAN	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES F. GOOCH	Mgmt	For
1D	ELECTION OF DIRECTOR: H. EUGENE LOCKHART	Mgmt	For
1E	ELECTION OF DIRECTOR: JACK L. MESSMAN	Mgmt	For

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

1F	ELECTION OF DIRECTOR: THOMAS G. PLASKETT	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWINA D. WOODBURY	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF RADIOSHACK CORPORATION TO SERVE FOR THE 2011 FISCAL YEAR.	Mgmt	For
03	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
04	TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year

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RANGE RESOURCES CORPORATION

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Agen

Security: 75281A109  
Meeting Type: Annual  
Meeting Date: 18-May-2011  
Ticker: RRC  
ISIN: US75281A1097

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES L. BLACKBURN	Mgmt	For
1B	ELECTION OF DIRECTOR: ANTHONY V. DUB	Mgmt	For
1C	ELECTION OF DIRECTOR: V. RICHARD EALES	Mgmt	For
1D	ELECTION OF DIRECTOR: ALLEN FINKELSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES M. FUNK	Mgmt	For
1F	ELECTION OF DIRECTOR: JONATHAN S. LINKER	Mgmt	For
1G	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN H. PINKERTON	Mgmt	For
1I	ELECTION OF DIRECTOR: JEFFREY L. VENTURA	Mgmt	For
02	TO APPROVE THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS.	Mgmt	For
03	A PROPOSAL, THAT THE STOCKHOLDERS OF THE COMPANY BE PROVIDED AN OPPORTUNITY TO APPROVE THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE CD&A.	Mgmt	1 Year
04	AMEND OUR 2005 EQUITY-BASED COMPENSATION PLAN TO INCREASE THE COMMON STOCK SHARES AUTHORIZED TO BE ISSUED BY 850,000 SHARES.	Mgmt	For

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05 RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP Mgmt For  
AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR YEAR ENDING DEC 31, 2011.

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REYNOLDS AMERICAN INC. Agen

Security: 761713106  
Meeting Type: Annual  
Meeting Date: 06-May-2011  
Ticker: RAI  
ISIN: US7617131062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LUC JOBIN* NANA MENSAH* JOHN J. ZILLMER* JOHN P. DALY** DANIEL M. DELEN***	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
03	ADVISORY VOTE REGARDING FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
04	AMENDMENT TO THE ARTICLES OF INCORPORATION	Mgmt	For
05	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
06	SHAREHOLDER PROPOSAL ON ELIMINATION OF CLASSIFIED BOARD	Shr	For
07	SHAREHOLDER PROPOSAL ON ELIMINATING TOBACCO FLAVORING	Shr	Against
08	SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against

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RIVERBED TECHNOLOGY, INC. Agen

Security: 768573107  
Meeting Type: Annual  
Meeting Date: 01-Jun-2011  
Ticker: RVBD  
ISIN: US7685731074  
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Prop.#	Proposal	Proposal	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

		Type	
1A	ELECTION OF DIRECTOR: MICHAEL R. KOUREY	Mgmt	For
1B	ELECTION OF DIRECTOR: MARK S. LEWIS	Mgmt	For
1C	ELECTION OF DIRECTOR: STEVEN MCCANNE, PH.D.	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF RIVERBED TECHNOLOGY, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
04	TO RECOMMEND, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103  
Meeting Type: Annual  
Meeting Date: 04-May-2011  
Ticker: RHI  
ISIN: US7703231032

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDREW S. BERWICK, JR. EDWARD W. GIBBONS HAROLD M. MESSMER, JR. BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN M. KEITH WADDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote
02	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt	No vote
03	PROPOSAL REGARDING STOCK INCENTIVE PLAN.	Mgmt	No vote
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	No vote
05	ADVISORY VOTE TO DETERMINE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	No vote

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108



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

Meeting Type: Annual  
 Meeting Date: 06-Apr-2011  
 Ticker: SLB  
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: P. CAMUS	Mgmt	For
1B	ELECTION OF DIRECTOR: P. CURRIE	Mgmt	For
1C	ELECTION OF DIRECTOR: A. GOULD	Mgmt	For
1D	ELECTION OF DIRECTOR: T. ISAAC	Mgmt	For
1E	ELECTION OF DIRECTOR: K.V. KAMATH	Mgmt	For
1F	ELECTION OF DIRECTOR: N. KUDRYAVTSEV	Mgmt	For
1G	ELECTION OF DIRECTOR: A. LAJOUS	Mgmt	For
1H	ELECTION OF DIRECTOR: M.E. MARKS	Mgmt	For
1I	ELECTION OF DIRECTOR: E. MOLER	Mgmt	For
1J	ELECTION OF DIRECTOR: L.R. REIF	Mgmt	For
1K	ELECTION OF DIRECTOR: T.I. SANDVOLD	Mgmt	For
1L	ELECTION OF DIRECTOR: H. SEYDOUX	Mgmt	For
1M	ELECTION OF DIRECTOR: P. KIBSGAARD	Mgmt	For
1N	ELECTION OF DIRECTOR: L.S. OLAYAN	Mgmt	For
02	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON SHARE CAPITAL.	Mgmt	Against
05	TO APPROVE THE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO CLARIFY THE VOTING STANDARD IN CONTESTED DIRECTOR ELECTIONS AND TO MAKE CERTAIN OTHER CHANGES.	Mgmt	For
06	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AND DECLARATION OF DIVIDENDS.	Mgmt	For
07	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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

SCRIPPS NETWORKS INTERACTIVE, INC.

Agen

Security: 811065101  
 Meeting Type: Annual  
 Meeting Date: 18-May-2011  
 Ticker: SNI  
 ISIN: US8110651010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. GALLOWAY DALE C. POND RONALD W. TYSOE	Mgmt Mgmt Mgmt	For For For

SNAP-ON INCORPORATED

Agen

Security: 833034101  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2011  
 Ticker: SNA  
 ISIN: US8330341012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROXANNE J. DECYK	Mgmt	For
1B	ELECTION OF DIRECTOR: NICHOLAS T. PINCHUK	Mgmt	For
1C	ELECTION OF DIRECTOR: GREGG M. SHERRILL	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	PROPOSAL TO ADOPT THE SNAP-ON INCORPORATED 2011 INCENTIVE STOCK AND AWARDS PLAN.	Mgmt	For
04	PROPOSAL TO AMEND AND RESTATE THE SNAP-ON INCORPORATED EMPLOYEE STOCK OWNERSHIP PLAN.	Mgmt	For
05	ADVISORY VOTE ON THE COMPENSATION OF SNAP-ON INCORPORATED'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" IN THE PROXY STATEMENT.	Mgmt	For
06	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

STANLEY BLACK & DECKER, INC

Agen

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

Security: 854502101  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2011  
 Ticker: SWK  
 ISIN: US8545021011

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE W. BUCKLEY CARLOS M. CARDOSO ROBERT B. COUTTS MANUEL A. FERNANDEZ MARIANNE M. PARRS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO APPROVE ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2011 FISCAL YEAR.	Mgmt	For
03	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY SHOULD CONDUCT FUTURE SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

STAPLES, INC.

Agen

Security: 855030102  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2011  
 Ticker: SPLS  
 ISIN: US8550301027

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

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1J	ELECTION OF DIRECTOR: ROBERT E. SULENTIC	Mgmt	For
1K	ELECTION OF DIRECTOR: VIJAY VISHWANATH	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL F. WALSH	Mgmt	For
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
03	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	1 Year
05	TO ACT ON A SHAREHOLDER PROPOSAL REGARDING THE ABILITY OF SHAREHOLDERS TO ACT BY MAJORITY WRITTEN CONSENT.	Shr	Against

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STATE STREET CORPORATION

Agen

Security: 857477103  
 Meeting Type: Annual  
 Meeting Date: 18-May-2011  
 Ticker: STT  
 ISIN: US8574771031

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: K. BURNES	Mgmt	For
1B	ELECTION OF DIRECTOR: P. COYM	Mgmt	For
1C	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Mgmt	For
1D	ELECTION OF DIRECTOR: A. FAWCETT	Mgmt	For
1E	ELECTION OF DIRECTOR: D. GRUBER	Mgmt	For
1F	ELECTION OF DIRECTOR: L. HILL	Mgmt	For
1G	ELECTION OF DIRECTOR: J. HOOLEY	Mgmt	For
1H	ELECTION OF DIRECTOR: R. KAPLAN	Mgmt	For
1I	ELECTION OF DIRECTOR: C. LAMANTIA	Mgmt	For
1J	ELECTION OF DIRECTOR: R. SERGEL	Mgmt	For
1K	ELECTION OF DIRECTOR: R. SKATES	Mgmt	For
1L	ELECTION OF DIRECTOR: G. SUMME	Mgmt	For
1M	ELECTION OF DIRECTOR: R. WEISSMAN	Mgmt	For

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

02	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION	Mgmt	For
03	TO APPROVE AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION	Mgmt	1 Year
04	TO APPROVE THE 2011 SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN	Mgmt	For
05	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011	Mgmt	For
06	TO ACT ON A SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF CERTAIN POLITICAL CONTRIBUTIONS	Shr	Against

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T. ROWE PRICE GROUP, INC.

Agen

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Security: 74144T108  
Meeting Type: Annual  
Meeting Date: 14-Apr-2011  
Ticker: TROW  
ISIN: US74144T1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES T. BRADY	Mgmt	For
1C	ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Mgmt	For
1G	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1H	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1I	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1J	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
02	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	RECOMMEND, BY NON-BINDING ADVISORY VOTE, FREQUENCY OF VOTING BY HOLDERS ON COMPENSATION PAID BY COMPANY TO EXECUTIVE OFFICERS.	Mgmt	1 Year



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

1D	ELECTION OF DIRECTOR: DANIEL W. CHRISTMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: EDWIN J. GILLIS	Mgmt	For
1F	ELECTION OF DIRECTOR: TIMOTHY E. GUERTIN	Mgmt	For
1G	ELECTION OF DIRECTOR: PAUL J. TUFANO	Mgmt	For
1H	ELECTION OF DIRECTOR: ROY A. VALLEE	Mgmt	For
02	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THAT THE FREQUENCY WITH WHICH THE SHAREHOLDERS OF THE COMPANY SHALL HAVE AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SET FORTH IN THE COMPANY'S PROXY STATEMENT IS EVERY YEAR, EVERY TWO YEARS, OR EVERY THREE YEARS.	Mgmt	1 Year
04	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE 2006 EQUITY AND CASH COMPENSATION INCENTIVE PLAN.	Mgmt	For
05	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011.	Mgmt	For

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TESORO CORPORATION

Agen

Security: 881609101  
Meeting Type: Annual  
Meeting Date: 04-May-2011  
Ticker: TSO  
ISIN: US8816091016

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RODNEY F. CHASE	Mgmt	For
1B	ELECTION OF DIRECTOR: GREGORY J. GOFF	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN H. GRAPSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: J.W. NOKES	Mgmt	For
1F	ELECTION OF DIRECTOR: SUSAN TOMASKY	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL E. WILEY	Mgmt	For
1H	ELECTION OF DIRECTOR: PATRICK Y. YANG	Mgmt	For

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

02	TO CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	TO APPROVE THE TESORO CORPORATION 2011 LONG-TERM INCENTIVE PLAN.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR FISCAL YEAR 2011.	Mgmt	For
06	IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A SAFETY REPORT.	Shr	Against

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 TEXTRON INC.

Agen

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 Security: 883203101  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2011  
 Ticker: TXT  
 ISIN: US8832031012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: JAMES T. CONWAY	Mgmt	For
02	ELECTION OF DIRECTOR: PAUL E. GAGNE	Mgmt	For
03	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Mgmt	For
04	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Mgmt	For
05	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Mgmt	For
06	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
07	APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE A RIGHT FOR 25% SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	Mgmt	For
08	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 THE BANK OF NEW YORK MELLON CORPORATION

Agen

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 Security: 064058100  
 Meeting Type: Annual  
 Meeting Date: 12-Apr-2011  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Ticker: BK  
ISIN: US0640581007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RUTH E. BRUCH	Mgmt	For
1B	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For
1C	ELECTION OF DIRECTOR: GERALD L. HASSELL	Mgmt	For
1D	ELECTION OF DIRECTOR: EDMUND F. KELLY	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT P. KELLY	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN A. LUKE, JR	Mgmt	For
1I	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Mgmt	For
1J	ELECTION OF DIRECTOR: CATHERINE A. REIN	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Mgmt	For
1L	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN P. SURMA	Mgmt	For
1N	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Mgmt	For
02	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2010 EXECUTIVE COMPENSATION.	Mgmt	For
03	PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	PROPOSAL TO APPROVE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Mgmt	For
05	PROPOSAL TO APPROVE AMENDED AND RESTATED EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
06	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
07	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shr	Against

THE BOEING COMPANY

Agen

Security: 097023105

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

Meeting Type: Annual  
 Meeting Date: 02-May-2011  
 Ticker: BA  
 ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1E	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1F	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Mgmt	For
1I	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1K	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
1L	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	RECOMMEND THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2011.	Mgmt	For
05	INDEPENDENT MONITORING OF THE HUMAN RIGHTS CODE.	Shr	Against
06	REPORT ON POLITICAL ACTIVITY.	Shr	Against
07	ACTION BY WRITTEN CONSENT.	Shr	Against
08	CHANGE OWNERSHIP THRESHOLD TO CALL SPECIAL MEETINGS.	Shr	For
09	INDEPENDENT CHAIRMAN.	Shr	Against

THE COCA-COLA COMPANY

Agen

Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2011  
 Ticker: KO

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

ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Mgmt	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
1F	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1I	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1J	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1K	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1L	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1M	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
1N	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
1O	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY TO PRESERVE THE TAX DEDUCTIBILITY OF THE AWARDS	Mgmt	For
04	APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE COCA-COLA COMPANY 1989 RESTRICTED STOCK AWARD PLAN TO PRESERVE THE TAX DEDUCTIBILITY OF THE AWARDS	Mgmt	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY ON PAY VOTE)	Mgmt	For
06	ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE SAY ON PAY VOTE	Mgmt	1 Year
07	SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A	Shr	Against

THE DOW CHEMICAL COMPANY

Agen

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

Security: 260543103  
 Meeting Type: Annual  
 Meeting Date: 12-May-2011  
 Ticker: DOW  
 ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Mgmt	For
1B	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1E	ELECTION OF DIRECTOR: BARBARA H. FRANKLIN	Mgmt	For
1F	ELECTION OF DIRECTOR: JENNIFER M. GRANHOLM	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN B. HESS	Mgmt	For
1H	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1I	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1J	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1L	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
1M	ELECTION OF DIRECTOR: PAUL G. STERN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL ON SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

THE DUN & BRADSTREET CORPORATION

Agen

Security: 26483E100  
 Meeting Type: Annual  
 Meeting Date: 03-May-2011  
 Ticker: DNB  
 ISIN: US26483E1001

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

		Type	
1A	ELECTION OF DIRECTOR: NAOMI O. SELIGMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL J. WINKLER	Mgmt	For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	RE-APPROVE THE DUN & BRADSTREET CORPORATION COVERED EMPLOYEE INCENTIVE PLAN, AS AMENDED.	Mgmt	For
04	APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For
05	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
06	APPROVE AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENTS TO A SIMPLE MAJORITY VOTE.	Mgmt	For
07	APPROVE AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS.	Mgmt	For

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 THE GOLDMAN SACHS GROUP, INC.

Agen

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 Security: 38141G104  
 Meeting Type: Annual  
 Meeting Date: 06-May-2011  
 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: JOHN H. BRYAN	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	For
1D	ELECTION OF DIRECTOR: CLAES DAHLBACK	Mgmt	For
1E	ELECTION OF DIRECTOR: STEPHEN FRIEDMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1H	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1I	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Mgmt	For

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

02	ADVISORY VOTE ON EXECUTIVE COMPENSATION MATTERS (SAY ON PAY)	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY	Mgmt	1 Year
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2011 FISCAL YEAR	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND LONG-TERM PERFORMANCE	Shr	Against
08	SHAREHOLDER PROPOSAL REGARDING A REPORT ON SENIOR EXECUTIVE COMPENSATION	Shr	Against
09	SHAREHOLDER PROPOSAL REGARDING A REPORT ON CLIMATE CHANGE RISK DISCLOSURE	Shr	For
10	SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS	Shr	Against

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 THE GOODYEAR TIRE & RUBBER COMPANY

Agen

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 Security: 382550101  
 Meeting Type: Annual  
 Meeting Date: 12-Apr-2011  
 Ticker: GT  
 ISIN: US3825501014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES C. BOLAND	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES A. FIRESTONE	Mgmt	For
1C	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1D	ELECTION OF DIRECTOR: PETER S. HELLMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD J. KRAMER	Mgmt	For
1F	ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH	Mgmt	For
1G	ELECTION OF DIRECTOR: RODNEY O'NEAL	Mgmt	For
1H	ELECTION OF DIRECTOR: SHIRLEY D. PETERSON	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1J	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For

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1K	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
1L	ELECTION OF DIRECTOR: MICHAEL R. WESSEL	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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THE HOME DEPOT, INC.

Agen

Security: 437076102  
Meeting Type: Annual  
Meeting Date: 02-Jun-2011  
Ticker: HD  
ISIN: US4370761029

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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
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	COMPANY PROPOSAL TO IMPLEMENT SHAREHOLDER ABILITY TO ACT BY WRITTEN CONSENT (APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION)	Mgmt	For
06	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against

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07	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
08	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shr	Against
09	SHAREHOLDER PROPOSAL REGARDING ELECTIONEERING POLICIES AND CONTRIBUTIONS	Shr	Against

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 THE MCGRAW-HILL COMPANIES, INC.

Agen

Security: 580645109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2011  
 Ticker: MHP  
 ISIN: US5806451093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PEDRO ASPE	Mgmt	For
1B	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1C	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Mgmt	For
1E	ELECTION OF DIRECTOR: LINDA KOCH LORIMER	Mgmt	For
1F	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Mgmt	For
1H	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Mgmt	For
1I	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Mgmt	For
1J	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Mgmt	For
1L	ELECTION OF DIRECTOR: SIDNEY TAUREL	Mgmt	For
02	VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO PERMIT SHAREHOLDERS TO CALL SPECIAL MEETINGS	Mgmt	For
03	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
04	VOTE, ON AN ADVISORY BASIS, ON HOW OFTEN THE COMPANY WILL CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Mgmt	For



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LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR 2011

06 SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER ACTION BY WRITTEN CONSENT Shr Against

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THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

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Security: 693475105  
Meeting Type: Annual  
Meeting Date: 26-Apr-2011  
Ticker: PNC  
ISIN: US6934751057  
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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
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	APPROVAL OF 2006 INCENTIVE AWARD PLAN TERMS.	Mgmt	For
04	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 THE SHERWIN-WILLIAMS COMPANY

Agen

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 Security: 824348106  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2011  
 Ticker: SHW  
 ISIN: US8243481061  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A.F. ANTON J.C. BOLAND C.M. CONNOR D.F. HODNIK T.G. KADIEN S.J. KROPF G.E. MCCULLOUGH A.M. MIXON, III C.E. MOLL R.K. SMUCKER J.M. STROPKI, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	AMENDMENT OF REGULATIONS.	Mgmt	For
05	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
06	SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING.	Shr	For

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 THE TRAVELERS COMPANIES, INC.

Agen

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 Security: 89417E109  
 Meeting Type: Annual  
 Meeting Date: 26-May-2011  
 Ticker: TRV  
 ISIN: US89417E1091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN L. BELLER	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN H. DASBURG	Mgmt	For

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1C	ELECTION OF DIRECTOR: JANET M. DOLAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAY S. FISHMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: LAWRENCE G. GRAEV	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Mgmt	For
1I	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	NON-BINDING VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	NON-BINDING VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 THE WALT DISNEY COMPANY

Agen

Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 23-Mar-2011  
 Ticker: DIS  
 ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Mgmt	For
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For

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1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1M	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2011.	Mgmt	For
03	TO APPROVE THE 2011 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
05	TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.	Mgmt	1 Year
06	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE TESTS FOR RESTRICTED STOCK UNITS.	Shr	Against

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 THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100  
 Meeting Type: Annual  
 Meeting Date: 19-May-2011  
 Ticker: WMB  
 ISIN: US9694571004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Mgmt	For
1C	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	For
1D	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	For
1E	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
1F	ELECTION OF DIRECTOR: LAURA A. SUGG	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 THERMO FISHER SCIENTIFIC INC.  
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Agen

Security: 883556102  
 Meeting Type: Annual  
 Meeting Date: 25-May-2011  
 Ticker: TMO  
 ISIN: US8835561023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL E. PORTER	Mgmt	For
1D	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Mgmt	For
02	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	1 Year
04	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2011.	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shr	For

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 TIFFANY & CO.  
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Agen

Security: 886547108  
 Meeting Type: Annual  
 Meeting Date: 19-May-2011  
 Ticker: TIF  
 ISIN: US8865471085  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
1B	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1E	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For

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1G	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	For
1H	ELECTION OF DIRECTOR: J. THOMAS PRESBY	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For
2	APPROVAL OF THE APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2012.	Mgmt	For
3	APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	THE FREQUENCY OF STOCKHOLDER VOTES TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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 TIME WARNER CABLE INC

Agen

Security: 88732J207  
 Meeting Type: Annual  
 Meeting Date: 19-May-2011  
 Ticker: TWC  
 ISIN: US88732J2078

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROLE BLACK	Mgmt	For
1B	ELECTION OF DIRECTOR: GLENN A. BRITT	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID C. CHANG	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: PETER R. HAJE	Mgmt	For
1G	ELECTION OF DIRECTOR: DONNA A. JAMES	Mgmt	For
1H	ELECTION OF DIRECTOR: DON LOGAN	Mgmt	For
1I	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: WAYNE H. PACE	Mgmt	For
1K	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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03	APPROVAL OF THE TIME WARNER CABLE INC. 2011 STOCK INCENTIVE PLAN	Mgmt	For
04	APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
05	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year

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 TIME WARNER INC.

Agen

Security: 887317303  
 Meeting Type: Annual  
 Meeting Date: 20-May-2011  
 Ticker: TWX  
 ISIN: US8873173038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1C	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1E	ELECTION OF DIRECTOR: FRANK J. CAUFIELD	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1G	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1H	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1I	ELECTION OF DIRECTOR: FRED HASSAN	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL A. MILES	Mgmt	For
1K	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL D. WACHTER	Mgmt	For
1M	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REMOVE ABSOLUTE MAJORITY VOTE PROVISIONS IN THE FORM ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX	Mgmt	For

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B.

06	STOCKHOLDER PROPOSAL ON SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
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 UNITED PARCEL SERVICE, INC.

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 Agen

Security: 911312106  
 Meeting Type: Annual  
 Meeting Date: 05-May-2011  
 Ticker: UPS  
 ISIN: US9113121068  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1D	ELECTION OF DIRECTOR: STUART E. EIZENSTAT	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1H	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For
1I	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1K	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For
02	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
03	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
04	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR YEAR ENDING 2011.	Mgmt	For
05	IN THEIR DISCRETION UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF.	Mgmt	Against

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 UNITED TECHNOLOGIES CORPORATION

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 Agen



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

Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 13-Apr-2011  
 Ticker: UTX  
 ISIN: US9130171096

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: CHARLES R. LEE	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1I	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1K	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1L	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1M	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
02	APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR	Mgmt	For
03	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For
04	ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
05	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
06	SHAREOWNER PROPOSAL CONCERNING ADDITIONAL SHARE RETENTION REQUIREMENT FOR SENIOR EXECUTIVES	Shr	For

UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 23-May-2011  
 Ticker: UNH  
 ISIN: US91324P1021

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	No vote
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	No vote
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Mgmt	No vote
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	No vote
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	No vote
1F	ELECTION OF DIRECTOR: RODGER A. LAWSON	Mgmt	No vote
1G	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Mgmt	No vote
1H	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	No vote
1I	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	No vote
1J	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	No vote
02	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	No vote
03	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A SAY-ON-PAY VOTE.	Mgmt	No vote
04	APPROVAL OF THE UNITEDHEALTH GROUP 2011 INCENTIVE STOCK PLAN.	Mgmt	No vote
05	APPROVAL OF AN AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER.	Mgmt	No vote
06	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	No vote

VERISIGN, INC.

Agen

Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 26-May-2011  
 Ticker: VRSN  
 ISIN: US92343E1029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: D. JAMES BIDZOS	Mgmt	For

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1B	ELECTION OF DIRECTOR: WILLIAM L. CHENEVICH	Mgmt	For
1C	ELECTION OF DIRECTOR: KATHLEEN A. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER H. MOORE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN D. ROACH	Mgmt	For
1G	ELECTION OF DIRECTOR: LOUIS A. SIMPSON	Mgmt	For
1H	ELECTION OF DIRECTOR: TIMOTHY TOMLINSON	Mgmt	For
02	TO CONDUCT A NON-BINDING, ADVISORY VOTE TO APPROVE VERISIGN, INC.'S EXECUTIVE COMPENSATION.	Mgmt	For
03	TO CONDUCT A NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF NON-BINDING, STOCKHOLDER ADVISORY VOTES ON VERISIGN, INC.'S EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	TO APPROVE THE AMENDED AND RESTATED VERISIGN, INC. 2006 EQUITY INCENTIVE PLAN.	Mgmt	For
05	TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

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 VERIZON COMMUNICATIONS INC.

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 Agen

Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 05-May-2011  
 Ticker: VZ  
 ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1E	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For

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1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	DISCLOSE PRIOR GOVERNMENT SERVICE	Shr	Against
06	PERFORMANCE STOCK UNIT PERFORMANCE THRESHOLDS	Shr	Against
07	CUMULATIVE VOTING	Shr	Against
08	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	Against

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WAL-MART STORES, INC.

Agen

Security: 931142103  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2011  
 Ticker: WMT  
 ISIN: US9311421039

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1I	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For

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1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shr	Against
06	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
07	SPECIAL SHAREOWNER MEETINGS	Shr	Against
08	REQUIRE SUPPLIER(S) TO PUBLISH AN ANNUAL SUSTAINABILITY REPORT	Shr	Against
09	CLIMATE CHANGE RISK DISCLOSURE	Shr	Against

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WASTE MANAGEMENT, INC.

Agen

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Security: 94106L109  
Meeting Type: Annual  
Meeting Date: 13-May-2011  
Ticker: WM  
ISIN: US94106L1098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1E	ELECTION OF DIRECTOR: W. ROBERT REUM	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

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04	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
05	AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ALLOW STOCKHOLDERS WHO HAVE HELD AT LEAST A 25% NET LONG POSITION IN OUR COMMON STOCK FOR ONE YEAR TO CALL SPECIAL STOCKHOLDER MEETINGS.	Mgmt	For

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WELLS FARGO & COMPANY

Agen

Security: 949746101  
Meeting Type: Annual  
Meeting Date: 03-May-2011  
Ticker: WFC  
ISIN: US9497461015

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1G	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1H	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1J	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1L	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1N	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
02	PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION.	Mgmt	For
03	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING NAMED EXECUTIVES' COMPENSATION.	Mgmt	1 Year
04	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2011.	Mgmt	For

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05	STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ALLOW HOLDERS OF 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL MEETINGS OF STOCKHOLDERS.	Shr	For
06	STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON DIRECTOR COMPENSATION.	Shr	For
09	STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.	Shr	Against

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WHIRLPOOL CORPORATION

Agen

Security: 963320106  
Meeting Type: Annual  
Meeting Date: 19-Apr-2011  
Ticker: WHR  
ISIN: US9633201069

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM T. KERR	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN D. LIU	Mgmt	For
1F	ELECTION OF DIRECTOR: MILES L. MARSH	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
05	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ALLOW STOCKHOLDER ACTION	Shr	For

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BY WRITTEN CONSENT.

06	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO REQUIRE STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS WITH SENIOR EXECUTIVES.	Shr	For
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WYNDHAM WORLDWIDE CORPORATION

Agen

Security: 98310W108  
 Meeting Type: Annual  
 Meeting Date: 12-May-2011  
 Ticker: WYN  
 ISIN: US98310W1080

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES E. BUCKMAN GEORGE HERRERA	Mgmt Mgmt	No vote No vote
02	ADVISORY VOTE ON THE WYNDHAM WORLDWIDE CORPORATION EXECUTIVE COMPENSATION PROGRAM.	Mgmt	No vote
03	ADVISORY VOTE ON FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	No vote
04	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	No vote
05	A SHAREHOLDER PROPOSAL REGARDING ELIMINATION OF THE CLASSIFIED BOARD.	Shr	No vote

XCEL ENERGY INC.

Agen

Security: 98389B100  
 Meeting Type: Annual  
 Meeting Date: 18-May-2011  
 Ticker: XEL  
 ISIN: US98389B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1C	ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III	Mgmt	For



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1D	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1K	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
02	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO INCREASE THE NUMBER OF SHARES UNDER THE XCEL ENERGY INC. NON-EMPLOYEE DIRECTORS' STOCK EQUIVALENT PLAN, AS AMENDED AND RESTATED	Mgmt	Against
03	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	Mgmt	For
04	COMPANY PROPOSAL TO APPROVE OTHER AMENDMENTS TO, AND THE RESTATEMENT OF, OUR RESTATED ARTICLES OF INCORPORATION	Mgmt	For
05	COMPANY PROPOSAL TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
06	COMPANY PROPOSAL TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
07	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Mgmt	For

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 YUM! BRANDS, INC.

Agen

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 Security: 988498101  
 Meeting Type: Annual  
 Meeting Date: 19-May-2011  
 Ticker: YUM  
 ISIN: US9884981013  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	For
1C	ELECTION OF DIRECTOR: J. DAVID GRISSOM	Mgmt	For

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1D	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT HOLLAND, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH G. LANGONE	Mgmt	For
1G	ELECTION OF DIRECTOR: JONATHAN S. LINEN	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS C. NELSON	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1K	ELECTION OF DIRECTOR: JING-SHYH S. SU	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 21 OF PROXY)	Mgmt	For
03	TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION (PAGE 23 OF PROXY)	Mgmt	For
04	TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES (PAGE 24 OF PROXY)	Mgmt	1 Year
05	PROPOSAL APPROVING AMENDMENT TO COMPANY'S RESTATED ARTICLES OF INCORPORATION TO PERMIT SHAREHOLDERS TO CALL SPECIAL MEETINGS (PAGE 25 OF PROXY)	Mgmt	For

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 ZIMMER HOLDINGS, INC.

Agen

Security: 98956P102  
 Meeting Type: Annual  
 Meeting Date: 02-May-2011  
 Ticker: ZMH  
 ISIN: US98956P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1B	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1D	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1F	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	Mgmt	For

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1H	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
02	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY")	Mgmt	For
03	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Mgmt	For

\* Management position unknown

### SIGNATURES

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

(Registrant)	Eaton Vance Tax-Managed Buy-Write Income Fund
By (Signature)	/s/ Walter A. Row, III
Name	Walter A. Row, III
Title	President
Date	08/19/2011