

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 27, 2008

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: 255 State Street  
Boston, MA 02109

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
255 State Street  
Boston, MA 02109

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Eaton Vance Tax-Managed Buy-Write Income Fund

ABBOTT LABORATORIES

Agen

Security: 002824100  
Meeting Type: Annual  
Meeting Date: 25-Apr-2008  
Ticker: ABT  
ISIN: US0028241000

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

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|    |   |      |         |
|----|---|------|---------|
|    | S.C. SCOTT III                                    | Mgmt | For     |
|    | W.D. SMITHBURG                                    | Mgmt | For     |
|    | G.F. TILTON                                       | Mgmt | For     |
|    | M.D. WHITE  | Mgmt | For     |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL - ACCESS TO MEDICINES        | Shr  | Against |
| 04 | SHAREHOLDER PROPOSAL - ADVISORY VOTE              | Shr  | For     |

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 ADOBE SYSTEMS INCORPORATED

Agen

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 Security: 00724F101  
 Meeting Type: Annual  
 Meeting Date: 09-Apr-2008  
 Ticker: ADBE  
 ISIN: US00724F1012  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF CLASS I DIRECTOR: EDWARD W. BARNHOLT  | Mgmt          | For           |
| 1B     | ELECTION OF CLASS I DIRECTOR: MICHAEL R. CANNON   | Mgmt          | For           |
| 1C     | ELECTION OF CLASS I DIRECTOR: JAMES E. DALEY  | Mgmt          | For           |
| 1D     | ELECTION OF CLASS I DIRECTOR: CHARLES M. GESCHKE  | Mgmt          | For           |
| 1E     | ELECTION OF CLASS I DIRECTOR: SHANTANU NARAYEN  | Mgmt          | For           |
| 1F     | ELECTION OF CLASS I DIRECTOR: DELBERT W. YOCAM  | Mgmt          | For           |
| 02     | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ADOBE SYSTEMS INCORPORATED 2003 EQUITY INCENTIVE PLAN.   | Mgmt          | Against       |
| 03     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 28, 2008. | Mgmt          | For           |

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 AGCO CORPORATION

Agen

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 Security: 001084102  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: AG  
 ISIN: US0010841023  
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| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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|    |   | Type                         |                          |
|----|---|------------------------------|--------------------------|
| 01 | DIRECTOR<br>HERMAN CAIN<br>WOLFGANG DEML<br>DAVID E. MOMOT<br>MARTIN RICHENHAGEN                              | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02 | APPROVAL OF THE AGCO CORPORATION MANAGEMENT INCENTIVE PLAN.   | Mgmt                         | Against                  |
| 03 | APPROVAL OF RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt                         | For                      |

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AKAMAI TECHNOLOGIES, INC.

Agen

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Security: 00971T101  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
Ticker: AKAM  
ISIN: US00971T1016  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF CLASS III DIRECTOR: DAVID W. KENNY   | Mgmt          | For           |
| 1B     | ELECTION OF CLASS III DIRECTOR: PETER J. KIGHT   | Mgmt          | For           |
| 1C     | ELECTION OF CLASS III DIRECTOR: FREDERIC V. SALERNO  | Mgmt          | For           |
| 02     | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AKAMAI TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt          | For           |

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ALBERTO-CULVER COMPANY

Agen

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Security: 013078100  
Meeting Type: Annual  
Meeting Date: 24-Jan-2008  
Ticker: ACV  
ISIN: US0130781000  
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| Prop.# | Proposal                                   | Proposal Type | Proposal Vote      |
|--------|--|---------------|--------------------|
| 01     | DIRECTOR<br>THOMAS A. DATTILO<br>JIM EDGAR | Mgmt<br>Mgmt  | No vote<br>No vote |

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|    |  |      |         |
|----|--|------|---------|
|    | SAM J. SUSSER  | Mgmt | No vote |
| 02 | APPROVAL OF THE EMPLOYEE STOCK OPTION PLAN OF 2006, AS AMENDED.    | Mgmt | No vote |
| 03 | APPROVAL OF THE MANAGEMENT INCENTIVE PLAN, AS AMENDED.             | Mgmt | No vote |
| 04 | APPROVAL OF THE 2006 SHAREHOLDER VALUE INCENTIVE PLAN, AS AMENDED. | Mgmt | No vote |
| 05 | APPROVAL OF THE 2006 RESTRICTED STOCK PLAN, AS AMENDED.            | Mgmt | No vote |

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ALCOA INC.

Agem

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Security: 013817101  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: AA  
ISIN: US0138171014  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JOSEPH T. GORMAN<br>KLAUS KLEINFELD<br>JAMES W. OWENS<br>RATAN N. TATA   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR   | Mgmt                         | For                      |
| 03     | SHAREHOLDER REQUESTING REPORT ON HOW ALCOA'S ACTION TO REDUCE ITS IMPACT ON CLIMATE CHANGE HAS AFFECTED THE GLOBAL CLIMATE | Shr                          | Against                  |

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ALLERGAN, INC.

Agem

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Security: 018490102  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: AGN  
ISIN: US0184901025  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>DEBORAH DUNSIRE, M.D.<br>TREVOR M. JONES, PH.D.<br>LOUIS J. LAVIGNE, JR. | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

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|    |  |      |         |
|----|--|------|---------|
|    | LEONARD D. SCHAEFFER   | Mgmt | For     |
| 02 | TO APPROVE THE ALLERGAN, INC. 2008 INCENTIVE AWARD PLAN  | Mgmt | For     |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008   | Mgmt | For     |
| 4A | TO APPROVE STOCKHOLDER PROPOSAL NO. 1 REGARDING THE ADOPTION OF A PAY-FOR-SUPERIOR-PERFORMANCE EXECUTIVE COMPENSATION PLAN | Shr  | For     |
| 4B | TO APPROVE STOCKHOLDER PROPOSAL NO. 2 REGARDING ADDITIONAL ANIMAL TESTING DISCLOSURE                                       | Shr  | Against |

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 ALLTEL CORPORATION

Agen

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 Security: 020039103  
 Meeting Type: Special  
 Meeting Date: 29-Aug-2007  
 Ticker: AT  
 ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | BOARD PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2007, BY AND AMONG ALLTEL CORPORATION, ATLANTIS HOLDINGS LLC AND ATLANTIS MERGER SUB, INC. AS IT MAY BE AMENDED FROM TIME TO TIME.  | Mgmt          | For           |
| 02     | BOARD PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL NUMBER 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO APPROVE PROPOSAL NUMBER 1. | Mgmt          | For           |

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 ALTRIA GROUP, INC.

Agen

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 Security: 02209S103  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: MO  
 ISIN: US02209S1033

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

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|    |   |      |         |
|----|---|------|---------|
| 1A | ELECTION OF DIRECTORS: ELIZABETH E. BAILEY  | Mgmt | For     |
| 1B | ELECTION OF DIRECTORS: GERALD L. BALILES  | Mgmt | For     |
| 1C | ELECTION OF DIRECTORS: DINYAR S. DEVITRE  | Mgmt | For     |
| 1D | ELECTION OF DIRECTORS: THOMAS F. FARRELL, II  | Mgmt | For     |
| 1E | ELECTION OF DIRECTORS: ROBERT E.R. HUNTLEY  | Mgmt | For     |
| 1F | ELECTION OF DIRECTORS: THOMAS W. JONES  | Mgmt | For     |
| 1G | ELECTION OF DIRECTORS: GEORGE MUNOZ   | Mgmt | For     |
| 1H | ELECTION OF DIRECTORS: MICHAEL E. SZYMANCZYK  | Mgmt | For     |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS   | Mgmt | For     |
| 03 | STOCKHOLDER PROPOSAL 1 - SHAREHOLDER SAY ON EXECUTIVE PAY                                     | Shr  | For     |
| 04 | STOCKHOLDER PROPOSAL 2 - CUMULATIVE VOTING  | Shr  | Against |
| 05 | STOCKHOLDER PROPOSAL 3 - APPLY GLOBALLY PRACTICES DEMANDED BY THE MASTER SETTLEMENT AGREEMENT | Shr  | Against |
| 06 | STOCKHOLDER PROPOSAL 4 - STOP YOUTH-ORIENTED AD CAMPAIGNS                                     | Shr  | Against |
| 07 | STOCKHOLDER PROPOSAL 5 - "TWO CIGARETTE" APPROACH TO MARKETING                                | Shr  | Against |
| 08 | STOCKHOLDER PROPOSAL 6 - ENDORSE HEALTH CARE PRINCIPLES                                       | Shr  | Against |

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 AMEREN CORPORATION

----- Agen

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 Security: 023608102  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: AEE  
 ISIN: US0236081024  
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| Prop.# | Proposal              | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 01     | DIRECTOR              |               |               |
|        | STEPHEN F. BRAUER     | Mgmt          | For           |
|        | SUSAN S. ELLIOTT      | Mgmt          | For           |
|        | WALTER J. GALVIN      | Mgmt          | For           |
|        | GAYLE P.W. JACKSON    | Mgmt          | For           |
|        | JAMES C. JOHNSON      | Mgmt          | For           |
|        | CHARLES W. MUELLER    | Mgmt          | For           |
|        | DOUGLAS R. OBERHELMAN | Mgmt          | For           |
|        | GARY L. RAINWATER     | Mgmt          | For           |
|        | HARVEY SALIGMAN       | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
|    | PATRICK T. STOKES   | Mgmt | For     |
|    | JACK D. WOODARD   | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES.       | Shr  | Against |

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AMERICAN CAPITAL STRATEGIES, LTD.

Agen

Security: 024937104  
 Meeting Type: Annual  
 Meeting Date: 19-May-2008  
 Ticker: ACAS  
 ISIN: US0249371040

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>MARY C. BASKIN<br>NEIL M. HAHL<br>PHILIP R. HARPER<br>JOHN A. KOSKINEN<br>STAN LUNDINE<br>KENNETH D. PETERSON<br>ALVIN N. PURYEAR<br>MALON WILKUS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF THE AMENDMENT TO OUR BYLAWS TO REQUIRE MAJORITY VOTE TO ELECT DIRECTORS IN UNCONTESTED ELECTIONS.   | Mgmt   | For  |
| 03     | APPROVAL OF THE 2008 STOCK OPTION PLAN.   | Mgmt   | For  |
| 04     | APPROVAL OF THE AMENDMENT TO THE INCENTIVE BONUS PLAN.  | Mgmt   | Against  |
| 05     | APPROVAL OF THE ABILITY TO ISSUE CONVERTIBLE SECURITIES.  | Mgmt   | For  |
| 06     | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION.  | Mgmt   | For  |
| 07     | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.   | Mgmt   | For  |
| 08     | IN THEIR DISCRETION ON ANY MATTER THAT MAY PROPERLY COME BEFORE SAID MEETING OR ANY ADJOURNMENT THEREOF.  | Mgmt   | Against  |

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AMERICAN EXPRESS COMPANY

Agen

Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2008  
 Ticker: AXP  
 ISIN: US0258161092

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>D.F. AKERSON<br>C. BARSHEFSKY<br>U.M. BURNS<br>K.I. CHENAULT<br>P. CHERNIN<br>J. LESCHLY<br>R.C. LEVIN<br>R.A. MCGINN<br>E.D. MILLER<br>S.S. REINEMUND<br>R.D. WALTER<br>R.A. WILLIAMS  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2008.   | Mgmt   | For   |
| 03     | A PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION<br>TO REQUIRE A MAJORITY VOTE FOR THE ELECTION<br>OF DIRECTORS IN NON-CONTESTED ELECTIONS.   | Mgmt   | For   |
| 4A     | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION<br>TO ELIMINATE STATUTORY SUPERMAJORITY VOTING:<br>MERGER OR CONSOLIDATION.  | Mgmt   | For   |
| 4B     | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION<br>TO ELIMINATE STATUTORY SUPERMAJORITY VOTING:<br>SALE, LEASE, EXCHANGE OR OTHER DISPOSITION<br>OF ALL OR SUBSTANTIALLY ALL OF THE COMPANY'S<br>ASSETS OUTSIDE THE ORDINARY COURSE OF BUSINESS. | Mgmt   | For   |
| 4C     | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION<br>TO ELIMINATE STATUTORY SUPERMAJORITY VOTING:<br>PLAN FOR THE EXCHANGE OF SHARES.  | Mgmt   | For   |
| 4D     | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION<br>TO ELIMINATE STATUTORY SUPERMAJORITY VOTING:<br>AUTHORIZATION OF DISSOLUTION.   | Mgmt   | For   |
| 05     | A SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE<br>VOTING FOR DIRECTORS.  | Shr  | Against   |

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874107



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Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: AIG  
 ISIN: US0268741073

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MARTIN S. FELDBSTEIN   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ELLEN V. FUTTER  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: RICHARD C. HOLBROOKE   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: FRED H. LANGHAMMER   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: GEORGE L. MILES, JR.   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: MORRIS W. OFFIT  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: JAMES F. ORR III   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: VIRGINIA M. ROMETTY  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: MARTIN J. SULLIVAN   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: MICHAEL H. SUTTON  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: EDMUND S.W. TSE  | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: ROBERT B. WILLUMSTAD   | Mgmt          | For           |
| 02     | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt          | For           |
| 03     | SHAREHOLDER PROPOSAL RELATING TO THE HUMAN RIGHT TO WATER.   | Shr           | Against       |
| 04     | SHAREHOLDER PROPOSAL RELATING TO THE REPORTING OF POLITICAL CONTRIBUTIONS.   | Shr           | Against       |

ANALOG DEVICES, INC.

Agen

Security: 032654105  
 Meeting Type: Annual  
 Meeting Date: 11-Mar-2008  
 Ticker: ADI  
 ISIN: US0326541051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 01     | DIRECTOR |               |               |

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|    |  |      |     |
|----|--|------|-----|
|    | JOHN L. DOYLE  | Mgmt | For |
|    | PAUL J. SEVERINO   | Mgmt | For |
|    | RAY STATA  | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 1, 2008. | Mgmt | For |
| 03 | TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ORGANIZATION AND BY-LAWS TO REQUIRE A MAJORITY VOTE FOR UNCONTESTED ELECTIONS OF DIRECTORS.           | Mgmt | For |

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ANHEUSER-BUSCH COMPANIES, INC.

Agen

Security: 035229103  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: BUD  
 ISIN: US0352291035

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>AUGUST A. BUSCH III<br>AUGUST A. BUSCH IV<br>CARLOS FERNANDEZ G.<br>JAMES R. JONES<br>JOYCE M. ROCHE<br>HENRY HUGH SHELTON<br>PATRICK T. STOKES<br>ANDREW C. TAYLOR<br>DOUGLAS A. WARNER III | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF THE 2008 LONG-TERM EQUITY INCENTIVE PLAN FOR NON-EMPLOYEE DIRECTORS.   | Mgmt   | For   |
| 03     | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Mgmt   | For   |
| 04     | STOCKHOLDER PROPOSAL CONCERNING A REPORT ON CHARITABLE CONTRIBUTIONS.  | Shr  | Against   |
| 05     | STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS.  | Shr  | For   |
| 06     | STOCKHOLDER PROPOSAL CONCERNING EXECUTIVE COMPENSATION.  | Shr  | For   |

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APPLE INC.

Agen

Security: 037833100  
 Meeting Type: Annual

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

Meeting Date: 04-Mar-2008  
 Ticker: AAPL  
 ISIN: US0378331005

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>WILLIAM V. CAMPBELL<br>MILLARD S. DREXLER<br>ALBERT A. GORE, JR.<br>STEVEN P. JOBS<br>ANDREA JUNG<br>ARTHUR D. LEVINSON<br>ERIC E. SCHMIDT<br>JEROME B. YORK | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLE INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.  | Mgmt   | For  |
| 03     | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "ADVISORY VOTE ON COMPENSATION", IF PROPERLY PRESENTED AT THE MEETING.   | Shr  | Against  |
| 04     | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "AMEND CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON SUSTAINABILITY", IF PROPERLY PRESENTED AT THE MEETING.             | Shr  | Against  |

APPLERA CORPORATION

Agen

Security: 038020103  
 Meeting Type: Annual  
 Meeting Date: 18-Oct-2007  
 Ticker: ABI  
 ISIN: US0380201030

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>RICHARD H. AYERS<br>JEAN-LUC BELINGARD<br>ROBERT H. HAYES<br>ARNOLD J. LEVINE<br>WILLIAM H. LONGFIELD<br>ELAINE R. MARDIS<br>THEODORE E. MARTIN<br>CAROLYN W. SLAYMAN<br>JAMES R. TOBIN<br>TONY L. WHITE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2008.   | Mgmt   | For  |

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03 APPROVAL OF AN EXTENSION OF THE TERM OF THE APPLERA CORPORATION 1999 EMPLOYEE STOCK PURCHASE PLAN. Mgmt For

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 APPLIED MATERIALS, INC. Agen

Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 11-Mar-2008  
 Ticker: AMAT  
 ISIN: US0382221051

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>ROBERT H. BRUST<br>DEBORAH A. COLEMAN<br>AART J. DE GEUS<br>PHILIP V. GERDINE<br>THOMAS J. IANNOTTI<br>CHARLES Y.S. LIU<br>JAMES C. MORGAN<br>GERHARD H. PARKER<br>DENNIS D. POWELL<br>WILLEM P. ROELANDTS<br>MICHAEL R. SPLINTER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.   | Mgmt   | For   |

-----  
 ARUBA NETWORKS, INC. Agen

Security: 043176106  
 Meeting Type: Annual  
 Meeting Date: 18-Dec-2007  
 Ticker: ARUN  
 ISIN: US0431761065

| Prop.# | Proposal   | Proposal Type  | Proposal Vote                                 |
|--------|--|--|---|
| 01     | DIRECTOR<br>DOMINIC P. ORR<br>KEERTI MELKOTE<br>BERNARD GUIDON<br>EMMANUEL HERNANDEZ<br>MICHAEL R. KOUREY<br>DOUGLAS LEONE<br>SHIRISH S. SATHAYE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |

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|    |   |      |     |
|----|---|------|-----|
|    | DANIEL WARMENHOVEN  | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING JULY 31, 2008. | Mgmt | For |

-----  
 ASHLAND INC.

Agen

-----  
 Security: 044209104  
 Meeting Type: Annual  
 Meeting Date: 31-Jan-2008  
 Ticker: ASH  
 ISIN: US0442091049  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>BERNADINE P. HEALY MD<br>KATHLEEN LIGOCKI<br>JAMES J. O'BRIEN<br>BARRY W. PERRY                            | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF ERNST & YOUNG AS INDEPENDENT<br>AUDITORS FOR FISCAL 2008.  | Mgmt                         | For                      |
| 03     | SHAREHOLDER PROPOSAL TO INITIATE THE APPROPRIATE<br>PROCESS TO IMPLEMENT MAJORITY VOTING FOR ELECTION<br>OF DIRECTORS. | Shr                          | Against                  |

-----  
 AT&T INC.

Agen

-----  
 Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2008  
 Ticker: T  
 ISIN: US00206R1023  
 -----

| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: GILBERT F. AMELIO       | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: REUBEN V. ANDERSON      | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JAMES H. BLANCHARD      | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 1F | ELECTION OF DIRECTOR: AUGUST A. BUSCH III            | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES P. KELLY                 | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JON C. MADONNA                 | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LYNN M. MARTIN                 | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN B. MCCOY                  | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MARY S. METZ                   | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOYCE M. ROCHE                 | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON           | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: PATRICIA P. UPTON              | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | REPORT ON POLITICAL CONTRIBUTIONS.                   | Shr  | For |
| 04 | PENSION CREDIT POLICY.                               | Shr  | For |
| 05 | LEAD INDEPENDENT DIRECTOR BYLAW.                     | Shr  | For |
| 06 | SERP POLICY  | Shr  | For |
| 07 | ADVISORY VOTE ON COMPENSATION                        | Shr  | For |

-----  
 AUTOMATIC DATA PROCESSING, INC.

Agen

-----  
 Security: 053015103  
 Meeting Type: Annual  
 Meeting Date: 13-Nov-2007  
 Ticker: ADP  
 ISIN: US0530151036  
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| Prop.# | Proposal                             | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 01     | DIRECTOR                             |               |               |
|        | GREGORY D. BRENNEMAN                 | Mgmt          | For           |
|        | LESLIE A. BRUN                       | Mgmt          | For           |
|        | GARY C. BUTLER                       | Mgmt          | For           |
|        | LEON G. COOPERMAN                    | Mgmt          | For           |
|        | ERIC C. FAST                         | Mgmt          | For           |
|        | R. GLENN HUBBARD                     | Mgmt          | For           |
|        | JOHN P. JONES                        | Mgmt          | For           |
|        | FREDERIC V. MALEK                    | Mgmt          | For           |
|        | GREGORY L. SUMME                     | Mgmt          | For           |
|        | HENRY TAUB                           | Mgmt          | For           |
| 02     | APPOINTMENT OF DELOITTE & TOUCHE LLP | Mgmt          | For           |

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 AVERY DENNISON CORPORATION

Agen

Security: 053611109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: AVY  
 ISIN: US0536111091  
 -----

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>PETER K. BARKER<br>RICHARD M. FERRY<br>KEN C. HICKS<br>KENT KRESA   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR<br>THE CURRENT FISCAL YEAR, WHICH ENDS ON DECEMBER<br>27, 2008 | Mgmt                         | For                      |
| 03     | APPROVAL OF THE AMENDED AND RESTATED EMPLOYEE<br>STOCK OPTION AND INCENTIVE PLAN  | Mgmt                         | Against                  |

-----  
 BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: BAC  
 ISIN: US0605051046  
 -----

| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: WILLIAM BARNET, III   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN T. COLLINS       | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN    | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: TOMMY R. FRANKS       | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: CHARLES K. GIFFORD    | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: KENNETH D. LEWIS      | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: MONICA C. LOZANO      | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: WALTER E. MASSEY      | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 1J | ELECTION OF DIRECTOR: THOMAS J. MAY  | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL                                 | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: THOMAS M. RYAN                                       | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.                                 | Mgmt | For     |
| 1N | ELECTION OF DIRECTOR: MEREDITH R. SPANGLER                                 | Mgmt | For     |
| 1O | ELECTION OF DIRECTOR: ROBERT L. TILLMAN                                    | Mgmt | For     |
| 1P | ELECTION OF DIRECTOR: JACKIE M. WARD                                       | Mgmt | For     |
| 02 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For     |
| 03 | STOCKHOLDER PROPOSAL - STOCK OPTIONS                                       | Shr  | Against |
| 04 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP                          | Shr  | For     |
| 05 | STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP                           | Shr  | Against |
| 06 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING                                   | Shr  | Against |
| 07 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN                          | Shr  | Against |
| 08 | STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETINGS                        | Shr  | For     |
| 09 | STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES                                  | Shr  | Against |
| 10 | STOCKHOLDER PROPOSAL - HUMAN RIGHTS  | Shr  | Against |

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BANK OF IRELAND

Agen

Security: 46267Q103  
 Meeting Type: Annual  
 Meeting Date: 17-Jul-2007  
 Ticker: IRE  
 ISIN: US46267Q1031

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| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | TO RECEIVE THE REPORT AND ACCOUNTS.      | Mgmt          | For           |
| 02     | TO DECLARE A DIVIDEND.                   | Mgmt          | For           |
| 03A    | ELECTION OF DIRECTOR: MR RICHIE BOUCHER. | Mgmt          | For           |
| 03B    | ELECTION OF DIRECTOR: MR DES CROWLEY.    | Mgmt          | For           |
| 03C    | ELECTION OF DIRECTOR: MR DENIS DONOVAN.  | Mgmt          | For           |
| 03D    | ELECTION OF DIRECTOR: MR DENNIS HOLT.    | Mgmt          | For           |



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|     |   |      |         |
|-----|---|------|---------|
| 03E | RE-ELECTION OF DIRECTOR: MR BRIAN GOGGIN.   | Mgmt | For     |
| 03F | RE-ELECTION OF DIRECTOR: MR PAUL HARAN.   | Mgmt | For     |
| 03G | RE-ELECTION OF DIRECTOR: MR TERRY NEILL.  | Mgmt | For     |
| 03H | ELECTION OF DIRECTOR: MS ROSE HYNES.  | Mgmt | For     |
| 03I | ELECTION OF DIRECTOR: MR JEROME KENNEDY.  | Mgmt | For     |
| 03J | ELECTION OF DIRECTOR: MS HEATHER ANN MCSHARRY.  | Mgmt | For     |
| 04  | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.                                 | Mgmt | For     |
| 05  | TO RENEW THE BANK'S AUTHORITY TO PURCHASE ITS OWN STOCK.  | Mgmt | For     |
| 06  | TO DETERMINE THE RE-ISSUE PRICE RANGE FOR TREASURY STOCK.   | Mgmt | For     |
| 07  | TO RENEW THE DIRECTOR'S AUTHORITY TO ISSUE ORDINARY STOCK ON A NON-PRE-EMPTIVE BASIS FOR CASH.            | Mgmt | Against |
| 08  | TO RENEW THE DIRECTOR'S AUTHORITY TO ISSUE ORDINARY STOCK ON A NON-PRE-EMPTIVE BASIS OTHER THAN FOR CASH. | Mgmt | Against |

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 BANK OF NEW YORK MELLON CORP.

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 Agen

Security: 064058100  
 Meeting Type: Annual  
 Meeting Date: 08-Apr-2008  
 Ticker: BK  
 ISIN: US0640581007  
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| Prop.# | Proposal              | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 01     | DIRECTOR              |               |               |
|        | FRANK J. BIONDI, JR.  | Mgmt          | For           |
|        | RUTH E. BRUCH         | Mgmt          | For           |
|        | NICHOLAS M. DONOFRIO  | Mgmt          | For           |
|        | STEVEN G. ELLIOTT     | Mgmt          | For           |
|        | GERALD L. HASSELL     | Mgmt          | For           |
|        | EDMUND F. KELLY       | Mgmt          | For           |
|        | ROBERT P. KELLY       | Mgmt          | For           |
|        | RICHARD J. KOGAN      | Mgmt          | For           |
|        | MICHAEL J. KOWALSKI   | Mgmt          | For           |
|        | JOHN A. LUKE, JR.     | Mgmt          | For           |
|        | ROBERT MEHRABIAN      | Mgmt          | For           |
|        | MARK A. NORDENBERG    | Mgmt          | For           |
|        | CATHERINE A. REIN     | Mgmt          | For           |
|        | THOMAS A. RENYI       | Mgmt          | For           |
|        | WILLIAM C. RICHARDSON | Mgmt          | For           |
|        | SAMUEL C. SCOTT III   | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
|    | JOHN P. SURMA   | Mgmt | For     |
|    | WESLEY W. VON SCHACK  | Mgmt | For     |
| 02 | PROPOSAL TO APPROVE THE ADOPTION OF LONG-TERM INCENTIVE PLAN.   | Mgmt | For     |
| 03 | PROPOSAL TO APPROVE THE ADOPTION OF EMPLOYEE STOCK PURCHASE PLAN.                                       | Mgmt | For     |
| 04 | PROPOSAL TO APPROVE THE ADOPTION OF EXECUTIVE INCENTIVE COMPENSATION PLAN.                              | Mgmt | For     |
| 05 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.                   | Mgmt | For     |
| 06 | STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.   | Shr  | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING ANNUAL VOTE ON AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION. | Shr  | Against |

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 BAXTER INTERNATIONAL INC.

Agen

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 Security: 071813109  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: BAX  
 ISIN: US0718131099  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER, PH.D.               | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOSEPH B. MARTIN, M.D., PH.D.           | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.                | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: THOMAS T. STALLKAMP                     | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN                   | Mgmt          | For           |
| 02     | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |

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 BB&T CORPORATION

Agen

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 Security: 054937107  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: BBT  
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ISIN: US0549371070

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>JOHN A. ALLISON IV<br>JENNIFER S. BANNER<br>ANNA R. CABLIK<br>NELLE R. CHILTON<br>RONALD E. DEAL<br>TOM D. EFIRD<br>BARRY J. FITZPATRICK<br>L. VINCENT HACKLEY<br>JANE P. HELM<br>JOHN P. HOWE, III, M.D.<br>JAMES H. MAYNARD<br>ALBERT O. MCCAULEY<br>J. HOLMES MORRISON<br>NIDO R. QUBEIN<br>THOMAS N. THOMPSON<br>STEPHEN T. WILLIAMS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BB&T'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.  | Mgmt   | For   |

BEST BUY CO., INC.

Agen

Security: 086516101  
Meeting Type: Annual  
Meeting Date: 25-Jun-2008  
Ticker: BBY  
ISIN: US0865161014

| Prop.# | Proposal  | Proposal Type                                | Proposal Vote                          |
|--------|---|--|--|
| 01     | DIRECTOR<br>BRADBURY H. ANDERSON*<br>K.J. HIGGINS VICTOR*<br>ALLEN U. LENZMEIER*<br>ROGELIO M. REBOLLEDO*<br>FRANK D. TRESTMAN*<br>GEORGE L. MIKAN III**              | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2009. | Mgmt   | For                                    |
| 03     | APPROVAL OF THE BEST BUY CO., INC. 2008 EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt   | For                                    |
| 04     | APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., INC. RESTATED ARTICLES OF INCORPORATION.  | Mgmt   | For                                    |

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 BIG LOTS, INC. Agen  
 -----

Security: 089302103  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: BIG  
 ISIN: US0893021032  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>JEFFREY P. BERGER<br>SHELDON M. BERMAN<br>STEVEN S. FISHMAN<br>DAVID T. KOLLAT<br>BRENDA J. LAUDERBACK<br>PHILIP E. MALLOTT<br>RUSSELL SOLT<br>JAMES R. TENER<br>DENNIS B. TISHKOFF | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF AMENDMENTS TO THE BIG LOTS 2005<br>LONG-TERM INCENTIVE PLAN.  | Mgmt   | Against   |
| 03     | RATIFICATION OF THE APPOINTMENT OF DELOITTE<br>& TOUCHE LLP AS THE INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.  | Mgmt   | For   |

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 BIOGEN IDEC INC. Agen  
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Security: 09062X103  
 Meeting Type: Annual  
 Meeting Date: 19-Jun-2008  
 Ticker: BIIB  
 ISIN: US09062X1037  
 -----

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>STELIOS PAPADOPOULOS<br>CECIL PICKETT<br>LYNN SCHENK<br>PHILLIP SHARP   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2008. | Mgmt                         | For                      |

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|    |  |      |         |
|----|--|------|---------|
| 03 | TO APPROVE OUR 2008 OMNIBUS EQUITY PLAN.                         | Mgmt | Against |
| 04 | TO APPROVE OUR 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN. | Mgmt | For     |
| 05 | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS.              | Shr  | For     |

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 BJ SERVICES COMPANY

Agen

Security: 055482103  
 Meeting Type: Annual  
 Meeting Date: 07-Feb-2008  
 Ticker: BJS  
 ISIN: US0554821035  
 -----

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>L. WILLIAM HEILIGBRODT<br>JAMES L. PAYNE<br>J.W. STEWART  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO APPROVE THE BJ SERVICES COMPANY 2008 EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt                 | For               |
| 03     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR 2008. | Mgmt                 | For               |

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 BOSTON SCIENTIFIC CORPORATION

Agen

Security: 101137107  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: BSX  
 ISIN: US1011371077  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>URSULA M. BURNS<br>WARREN B. RUDMAN<br>JAMES R. TOBIN<br>NANCY-ANN DEPARLE<br>J. RAYMOND ELLIOTT<br>MARYE ANNE FOX<br>RAY J. GROVES<br>N.J. NICHOLAS, JR.<br>PETE M. NICHOLAS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |

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|    |  |      |           |
|----|--|------|-----------|
|    | JOHN E. PEPPER   | Mgmt | For       |
| 02 | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 2003 LONG-TERM INCENTIVE PLAN.                                     | Mgmt | Against   |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2008.                 | Mgmt | For       |
| 04 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF | Mgmt | No Action |

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BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: BMY  
 ISIN: US1101221083

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: L.B. CAMPBELL                           | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: J.M. CORNELIUS                          | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: L.J. FREEH                              | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.                     | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: M. GROBSTEIN                            | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: L. JOHANSSON                            | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: A.J. LACY                               | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: V.L. SATO, PH.D.                        | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: T.D. WEST, JR.                          | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.                     | Mgmt          | For           |
| 02     | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 03     | EXECUTIVE COMPENSATION DISCLOSURE                             | Shr           | Against       |

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BROADCOM CORPORATION

Agen

Security: 111320107  
 Meeting Type: Annual

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

Meeting Date: 19-Jun-2008  
 Ticker: BRCM  
 ISIN: US1113201073

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>GEORGE L. FARINSKY<br>NANCY H. HANDEL<br>EDDY W. HARTENSTEIN<br>JOHN E. MAJOR<br>SCOTT A. MCGREGOR<br>ALAN E. ROSS<br>HENRY SAMUELI, PH.D.<br>ROBERT E. SWITZ        | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM'S 1998 STOCK INCENTIVE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.         | Mgmt   | Against  |
| 03     | TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM'S 1998 EMPLOYEE STOCK PURCHASE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt   | For  |
| 04     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.                                      | Mgmt   | For  |

BROADRIDGE FINANCIAL SOLUTIONS, INC.

Agen

Security: 11133T103  
 Meeting Type: Annual  
 Meeting Date: 27-Nov-2007  
 Ticker: BR  
 ISIN: US11133T1034

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>LESLIE A. BRUN<br>RICHARD J. DALY<br>RICHARD J. HAVILAND<br>ALEXANDRA LEBENTHAL<br>STUART R. LEVINE<br>THOMAS E. MCINERNEY<br>ALAN J. WEBER<br>ARTHUR F. WEINBACH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF DELOITTE & TOUCHE LLP  | Mgmt   | For  |

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 C.H. ROBINSON WORLDWIDE, INC.  
 -----

Agen

Security: 12541W209  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: CHRW  
 ISIN: US12541W2098  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>ROBERT EZRILOV<br>WAYNE M. FORTUN<br>BRIAN P. SHORT  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt                 | For               |

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 CARNIVAL CORPORATION  
 -----

Agen

Security: 143658300  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: CCL  
 ISIN: PA1436583006  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>MICKY ARISON<br>AMBASSADOR R G CAPEN JR<br>ROBERT H. DICKINSON<br>ARNOLD W. DONALD<br>PIER LUIGI FOSCHI<br>HOWARD S. FRANK<br>RICHARD J. GLASIER<br>MODESTO A. MAIDIQUE<br>SIR JOHN PARKER<br>PETER G. RATCLIFFE<br>STUART SUBOTNICK<br>LAURA WEIL<br>UZI ZUCKER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.   | Mgmt   | For   |
| 03     | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT   | Mgmt   | For   |



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AUDITORS.

|    |  |      |         |
|----|--|------|---------|
| 04 | TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2007.         | Mgmt | For     |
| 05 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF CARNIVAL PLC.   | Mgmt | For     |
| 06 | TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.  | Mgmt | For     |
| 07 | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.  | Mgmt | Against |
| 08 | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET. | Mgmt | For     |

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 CATERPILLAR INC.

Agen

Security: 149123101  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2008  
 Ticker: CAT  
 ISIN: US1491231015

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>W. FRANK BLOUNT<br>JOHN R. BRAZIL<br>EUGENE V. FIFE<br>GAIL D. FOSLER<br>PETER A. MAGOWAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | RATIFY AUDITORS   | Mgmt                                 | For                             |
| 03     | STOCKHOLDER PROPOSAL-ANNUAL ELECTION OF DIRECTORS   | Shr                                  | For                             |
| 04     | STOCKHOLDER PROPOSAL-DIRECTOR ELECTION MAJORITY VOTE STANDARD   | Shr                                  | For                             |
| 05     | STOCKHOLDER PROPOSAL-FOREIGN MILITARY SALES   | Shr                                  | Against                         |

-----  
 CELGENE CORPORATION

Agen

Security: 151020104  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2008  
 Ticker: CELG  
 ISIN: US1510201049

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>SOL J. BARER, PH.D.<br>ROBERT J. HUGIN<br>MICHAEL D. CASEY<br>RODMAN L. DRAKE<br>A. HULL HAYES, JR., MD<br>GILLA KAPLAN, PH.D.<br>JAMES J. LOUGHLIN<br>ERNEST MARIO, PH.D.<br>WALTER L. ROBB, PH.D. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.  | Mgmt   | For   |
| 03     | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1998 STOCK INCENTIVE PLAN (TO BE RENAMED THE 2008 STOCK INCENTIVE PLAN).   | Mgmt   | Against   |

CENTERPOINT ENERGY, INC.

Agen

Security: 15189T107  
Meeting Type: Annual  
Meeting Date: 24-Apr-2008  
Ticker: CNP  
ISIN: US15189T1079

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF CLASS III DIRECTOR: O. HOLCOMBE<br>CROSSWELL  | Mgmt          | For           |
| 1B     | ELECTION OF CLASS III DIRECTOR: JANIECE M. LONGORIA   | Mgmt          | For           |
| 1C     | ELECTION OF CLASS III DIRECTOR: THOMAS F. MADISON   | Mgmt          | For           |
| 1D     | ELECTION OF CLASS III DIRECTOR: SHERMAN M. WOLFF  | Mgmt          | For           |
| 02     | APPROVE AMENDMENT TO ARTICLES OF INCORPORATION TO PHASE OUT THE CLASSIFIED STRUCTURE OF THE BOARD.            | Mgmt          | For           |
| 03     | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2008.                             | Mgmt          | For           |
| 04     | WITHHOLD GRANTING OF AUTHORITY TO VOTE ON ALL OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING. | Mgmt          | For           |

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 CENTRAL EUROPEAN MEDIA ENTERPRISES LTD.  
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Agen

Security: G20045202  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2008  
 Ticker: CETV  
 ISIN: BMG200452024  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>RONALD S. LAUDER<br>HERBERT A. GRANATH<br>MICHAEL GARIN<br>CHARLES R. FRANK, JR.<br>HERBERT KLOIBER<br>IGOR KOLOMOISKY<br>ALFRED W. LANGER<br>BRUCE MAGGIN<br>ANN MATHER<br>CHRISTIAN STAHL<br>ERIC ZINTERHOFER    | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | THE AMENDMENT OF BYE-LAW 12(3) TO ALLOW THE COMPANY TO HOLD TREASURY SHARES.   | Mgmt   | For   |
| 03     | THE AMENDMENT OF BYE-LAWS 16, 18, 19 AND 20 TO CLARIFY THAT SHAREHOLDERS MAY HOLD UNCERTIFICATED SHARES AND THAT COMPANY IS NOT OBLIGED TO ISSUE PHYSICAL CERTIFICATES TO SHAREHOLDERS.  | Mgmt   | For   |
| 04     | THE AMENDMENT OF BYE-LAWS 58(2) AND 88 TO CONFORM THEM TO THE RULES AND REGULATIONS PROMULGATED BY THE SECURITIES AND EXCHANGE COMMISSION WITH RESPECT TO SHAREHOLDER PROPOSALS FOR GENERAL MEETINGS AND DIRECTOR NOMINATIONS. | Mgmt   | For   |
| 05     | AMENDMENT OF BYE-LAWS 160, 161 AND 162 TO ALLOW FOR ELECTRONIC DELIVERY OF NOTICES, INCLUDING PROXY MATERIALS, TO SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.  | Mgmt   | For   |
| 06     | THE AMENDMENT OF BYE-LAWS 79, 80 AND 81 TO PERMIT THE BOARD OF DIRECTORS TO DETERMINE THE FORM OF PROXY.   | Mgmt   | For   |
| 07     | THE AMENDMENT OF BYE-LAW 166 TO REMOVE THE PROVISION WITH RESPECT TO THE INDEMNIFICATION OF THE INDEPENDENT AUDITOR AND TO ADD PROVISION TO PERMIT COMPANY TO ADVANCE DEFENSE COSTS.   | Mgmt   | For   |
| 08     | THE RECEIPT OF THE FINANCIAL STATEMENTS OF THE COMPANY AND THE AUDITORS' REPORT THEREON FOR THE COMPANY'S FISCAL YEAR.   | Mgmt   | For   |
| 09     | THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING   | Mgmt   | For   |

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

FIRM OF THE COMPANY IN RESPECT OF THE FISCAL  
YEAR ENDING DECEMBER 31, 2008 AND THE AUTHORIZATION  
OF THE BOARD OF DIRECTORS, ACTING THROUGH THE  
AUDIT COMMITTEE, TO APPROVE THEIR FEE.

-----  
CHECKFREE CORPORATION

Agen

Security: 162813109  
Meeting Type: Special  
Meeting Date: 23-Oct-2007  
Ticker: CKFR  
ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER,<br>DATED AS OF AUGUST 2, 2007, AMONG FISERV, INC.,<br>BRAVES ACQUISITION CORP. AND CHECKFREE CORPORATION,<br>AS IT MAY BE AMENDED FROM TIME TO TIME.  | Mgmt          | For           |
| 02     | ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING<br>TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE,<br>TO SOLICIT ADDITIONAL PROXIES IF THERE ARE<br>INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT<br>OR POSTPONEMENT TO APPROVE THE MERGER AGREEMENT. | Mgmt          | For           |

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CHEVRON CORPORATION

Agen

Security: 166764100  
Meeting Type: Annual  
Meeting Date: 28-May-2008  
Ticker: CVX  
ISIN: US1667641005

| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: S.H. ARMACOST | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: L.F. DEILY    | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: R.E. DENHAM   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: R.J. EATON    | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: S. GINN       | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: F.G. JENIFER  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: J.L. JONES    | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 1H | ELECTION OF DIRECTOR: S. NUNN   | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: D.J. O'REILLY   | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: D.B. RICE   | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: P.J. ROBERTSON  | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: K.W. SHARER   | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: C.R. SHOEMATE   | Mgmt | For     |
| 1N | ELECTION OF DIRECTOR: R.D. SUGAR  | Mgmt | For     |
| 1O | ELECTION OF DIRECTOR: C. WARE   | Mgmt | For     |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM   | Mgmt | For     |
| 03 | PROPOSAL TO AMEND CHEVRON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK | Mgmt | For     |
| 04 | ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS   | Shr  | Against |
| 05 | ADOPT POLICY AND REPORT ON HUMAN RIGHTS   | Shr  | Against |
| 06 | REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL SANDS OPERATIONS   | Shr  | Against |
| 07 | ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS  | Shr  | Against |
| 08 | REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION   | Shr  | Against |
| 09 | REPORT ON HOST COUNTRY LAWS   | Shr  | Against |

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CINCINNATI FINANCIAL CORPORATION

Agen

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Security: 172062101  
Meeting Type: Annual  
Meeting Date: 03-May-2008  
Ticker: CINF  
ISIN: US1720621010

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| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>LARRY R. WEBB*<br>KENNETH C. LICHTENDAHL+<br>W. RODNEY MCMULLEN+<br>THOMAS R. SCHIFF+<br>JOHN F. STEELE, JR.+ | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | RATIFYING THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED                                  | Mgmt                                 | For                             |

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PUBLIC ACCOUNTING FIRM FOR 2008.

|    |  |      |     |
|----|--|------|-----|
| 03 | AMENDING THE COMPANY'S CODE OF REGULATIONS TO PROVIDE EXPRESS AUTHORITY FOR UNCERTIFICATED SHARES. | Mgmt | For |
|----|--|------|-----|

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 CISCO SYSTEMS, INC.  
 -----

Agen

Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2007  
 Ticker: CSCO  
 ISIN: US17275R1023  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CAROL A. BARTZ   | Mgmt          | No vote       |
| 1B     | ELECTION OF DIRECTOR: M. MICHELE BURNS   | Mgmt          | No vote       |
| 1C     | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS  | Mgmt          | No vote       |
| 1D     | ELECTION OF DIRECTOR: LARRY R. CARTER  | Mgmt          | No vote       |
| 1E     | ELECTION OF DIRECTOR: JOHN T. CHAMBERS   | Mgmt          | No vote       |
| 1F     | ELECTION OF DIRECTOR: BRIAN L. HALLA   | Mgmt          | No vote       |
| 1G     | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY   | Mgmt          | No vote       |
| 1H     | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH  | Mgmt          | No vote       |
| 1I     | ELECTION OF DIRECTOR: RODERICK C. MCGEARY  | Mgmt          | No vote       |
| 1J     | ELECTION OF DIRECTOR: MICHAEL K. POWELL  | Mgmt          | No vote       |
| 1K     | ELECTION OF DIRECTOR: STEVEN M. WEST   | Mgmt          | No vote       |
| 1L     | ELECTION OF DIRECTOR: JERRY YANG   | Mgmt          | No vote       |
| 02     | TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN.   | Mgmt          | No vote       |
| 03     | TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS.                                       | Mgmt          | No vote       |
| 04     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008. | Mgmt          | No vote       |
| 05     | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.  | Shr           | No vote       |

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|    |   |     |         |
|----|---|-----|---------|
| 06 | PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.   | Shr | No vote |
| 07 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.   | Shr | No vote |
| 08 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | No vote |

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 CIT GROUP INC.

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 Agen

Security: 125581108  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: CIT  
 ISIN: US1255811085  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: GARY C. BUTLER  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: WILLIAM M. FREEMAN  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: SUSAN M. LYNE   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JAMES S. MCDONALD   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: MARIANNE MILLER PARRS   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: JEFFREY M. PEEK   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: TIMOTHY M. RING   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: VICE ADMIRAL JOHN R. RYAN   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: SEYMOUR STERNBERG   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: PETER J. TOBIN  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: LOIS M. VAN DEUSEN  | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT AUDITORS FOR 2008. | Mgmt          | For           |

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

|    |   |      |         |
|----|---|------|---------|
| 03 | TO APPROVE AMENDING THE LONG-TERM INCENTIVE PLAN, INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE THEREUNDER. | Mgmt | Against |
|----|---|------|---------|

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 CITIGROUP INC.  
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Agen

Security: 172967101  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: C  
 ISIN: US1729671016  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ALAIN J.P. BELDA  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: KENNETH T. DERR   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JOHN M. DEUTCH  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: ANDREW N. LIVERIS   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: ANNE MULCAHY  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: VIKRAM PANDIT   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: RICHARD D. PARSONS  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: JUDITH RODIN  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: ROBERT E. RUBIN   | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: ROBERT L. RYAN  | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: FRANKLIN A. THOMAS  | Mgmt          | For           |
| 02     | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.                       | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.  | Shr           | Against       |
| 04     | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.  | Shr           | For           |
| 05     | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES. | Shr           | Against       |



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

|    |   |      |         |
|----|---|------|---------|
| 06 | STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.                         | Shr  | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.   | Shr  | Against |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS.             | Shr  | For     |
| 09 | STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES.                                       | Shr  | Against |
| 10 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES. | Shr  | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.  | Shr  | Against |
| 12 | STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.                                | Shr  | For     |
| CV | PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.                        | Mgmt | Against |

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 CITIZENS COMMUNICATIONS COMPANY

Agen

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 Security: 17453B101  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: CZN  
 ISIN: US17453B1017  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>KATHLEEN Q. ABERNATHY<br>LEROY T. BARNES, JR.<br>PETER C.B. BYNOE<br>MICHAEL T. DUGAN<br>JERI B. FINARD<br>LAWTON WEHLE FITT<br>WILLIAM M. KRAUS<br>HOWARD L. SCHROTT<br>LARRAINE D. SEGIL<br>DAVID H. WARD<br>MYRON A. WICK, III<br>MARY AGNES WILDEROTTER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO FRONTIER COMMUNICATIONS CORPORATION.   | Mgmt   | For   |
| 03     | TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REPLACE THE   | Mgmt   | For   |

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

ENUMERATED PURPOSES CLAUSE WITH A GENERAL PURPOSES CLAUSE.

|    |   |      |     |
|----|---|------|-----|
| 04 | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL,<br>IF PRESENTED AT THE MEETING.                     | Shr  | For |
| 05 | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

-----  
 CLEAR CHANNEL COMMUNICATIONS, INC.

Agen

Security: 184502102  
 Meeting Type: Annual  
 Meeting Date: 27-May-2008  
 Ticker: CCU  
 ISIN: US1845021021

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: ALAN D. FELD   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: PERRY J. LEWIS   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: L. LOWRY MAYS  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: MARK P. MAYS   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: RANDALL T. MAYS  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: B.J. MCCOMBS   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: PHYLLIS B. RIGGINS   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: THEODORE H. STRAUSS  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: J.C. WATTS   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: JOHN H. WILLIAMS   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: JOHN B. ZACHRY   | Mgmt          | For           |
| 02     | RATIFICATION OF THE SELECTION OF ERNST & YOUNG<br>LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING<br>DECEMBER 31, 2008.                  | Mgmt          | For           |
| 03     | APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL<br>REGARDING MAJORITY VOTE PROTOCOL.   | Shr           | For           |
| 04     | APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL<br>REGARDING CHANGING STANDARDS FOR ELIGIBILITY<br>FOR COMPENSATION COMMITTEE MEMBERS. | Shr           | Against       |
| 05     | APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL<br>REGARDING TAX GROSS-UP PAYMENTS.  | Shr           | Against       |
| 06     | APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL  | Shr           | Against       |

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

REGARDING EXECUTIVE COMPENSATION.

-----  
 CMS ENERGY CORPORATION

Agen

Security: 125896100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: CMS  
 ISIN: US1258961002  
 -----

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>MERRIBEL S. AYRES,<br>JON E. BARFIELD,<br>RICHARD M. GABRYS,<br>DAVID W. JOOS,<br>PHILIP R. LOCHNER, JR.,<br>MICHAEL T. MONAHAN,<br>J.F. PAQUETTE, JR.,<br>PERCY A. PIERRE,<br>KENNETH L. WAY,<br>KENNETH WHIPPLE<br>JOHN B. YASINSKY. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Mgmt   | For  |

-----  
 COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

Security: 192446102  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2008  
 Ticker: CTSH  
 ISIN: US1924461023  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: ROBERT W. HOWE  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ROBERT E. WEISSMAN  | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt          | For           |

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COMPASS BANCSHARES, INC.

Agen

Security: 20449H109  
 Meeting Type: Special  
 Meeting Date: 08-Aug-2007  
 Ticker: CBSS  
 ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | TO APPROVE AND ADOPT THE TRANSACTION AGREEMENT, DATED FEBRUARY 16, 2007, BETWEEN COMPASS BANCSHARES, INC. AND BANCO BILBAO VIZCAYA ARGENTARIA, S.A., OR BBVA, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH COMPASS WILL BECOME A WHOLLY-OWNED SUBSIDIARY OF BBVA. | Mgmt          | For           |
| 02     | TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE COMPASS SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.  | Mgmt          | For           |

CONAGRA FOODS, INC.

Agen

Security: 205887102  
 Meeting Type: Annual  
 Meeting Date: 27-Sep-2007  
 Ticker: CAG  
 ISIN: US2058871029

| Prop.# | Proposal   | Proposal Type                                | Proposal Vote                          |
|--------|--|--|--|
| 01     | DIRECTOR<br>MOGENS C. BAY<br>STEVEN F. GOLDSTONE<br>W.G. JURGENSEN<br>RUTH ANN MARSHALL<br>GARY M. RODKIN<br>ANDREW J. SCHINDLER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS   | Mgmt   | For                                    |
| 03     | SHAREHOLDER PROPOSAL REGARDING CONTROLLED ATMOSPHERE KILLING   | Shr  | Against                                |

CONOCOPHILLIPS

Agen

Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: COP

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

ISIN: US20825C1045

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JAMES J. MULVA  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS  | Mgmt          | For           |
| 02     | TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS | Mgmt          | For           |
| 03     | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008             | Mgmt          | For           |
| 04     | QUALIFICATIONS FOR DIRECTOR NOMINEES  | Shr           | Against       |
| 05     | REPORT ON RECOGNITION OF INDIGENOUS RIGHTS  | Shr           | Against       |
| 06     | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Shr           | For           |
| 07     | POLITICAL CONTRIBUTIONS   | Shr           | Against       |
| 08     | GREENHOUSE GAS REDUCTION  | Shr           | Against       |
| 09     | COMMUNITY ACCOUNTABILITY  | Shr           | Against       |
| 10     | DRILLING IN SENSITIVE/PROTECTED AREAS   | Shr           | Against       |
| 11     | ENVIRONMENTAL IMPACT  | Shr           | Against       |
| 12     | GLOBAL WARMING  | Shr           | Against       |

CONSOLIDATED EDISON, INC.

Agen

Security: 209115104  
 Meeting Type: Annual  
 Meeting Date: 19-May-2008  
 Ticker: ED  
 ISIN: US2091151041

| Prop.# | Proposal         | Proposal Type | Proposal Vote |
|--------|------------------|---------------|---------------|
| 01     | DIRECTOR         |               |               |
|        | K. BURKE         | Mgmt          | For           |
|        | V.A. CALARCO     | Mgmt          | For           |
|        | G. CAMPBELL, JR. | Mgmt          | For           |
|        | G.J. DAVIS       | Mgmt          | For           |
|        | M.J. DEL GIUDICE | Mgmt          | For           |
|        | E.V. FUTTER      | Mgmt          | For           |
|        | S. HERNANDEZ     | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
|    | J.F. KILLIAN  | Mgmt | For     |
|    | P.W. LIKINS   | Mgmt | For     |
|    | E.R. MCGRATH  | Mgmt | For     |
|    | M.W. RANGER   | Mgmt | For     |
|    | L.F. SUTHERLAND   | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.                     | Mgmt | For     |
| 03 | APPROVAL OF PERFORMANCE GOALS UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN. | Mgmt | For     |
| 04 | ADDITIONAL COMPENSATION INFORMATION.  | Shr  | Against |

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 COOPER INDUSTRIES, LTD.

Agen

Security: G24182100  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: CBE  
 ISIN: BMG241821005  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>R.M. DEVLIN<br>L.A. HILL<br>J.J. POSTL  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2008.   | Mgmt                 | For               |
| 03     | APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN.  | Mgmt                 | Against           |
| 04     | SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS. | Shr                  | Against           |

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 CORNING INCORPORATED

Agen

Security: 219350105  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: GLW  
 ISIN: US2193501051  
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| Prop.# | Proposal                     | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 01     | DIRECTOR<br>JOHN SEELY BROWN | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
|    | GORDON GUND  | Mgmt | For     |
|    | KURT M. LANDGRAF   | Mgmt | For     |
|    | H. ONNO RUDING   | Mgmt | For     |
| 02 | APPROVE THE AMENDMENT OF THE 2005 EMPLOYEE EQUITY PARTICIPATION PROGRAM.   | Mgmt | Against |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For     |

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 CSX CORPORATION

Agen

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 Security: 126408103  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2008  
 Ticker: CSX  
 ISIN: US1264081035  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>D.M. ALVARADO<br>E.E. BAILEY<br>SEN. J.B. BREAUX<br>S.T. HALVERSON<br>E.J. KELLY, III<br>R.D. KUNISCH<br>J.D. MCPHERSON<br>D.M. RATCLIFFE<br>W.C. RICHARDSON<br>F.S. ROYAL<br>D.J. SHEPARD<br>M.J. WARD | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2008  | Mgmt   | For  |
| 03     | APPROVAL OF BYLAW AMENDMENTS ADOPTED BY THE BOARD OF DIRECTORS ALLOWING SHAREHOLDERS TO REQUEST SPECIAL SHAREHOLDER MEETINGS  | Mgmt   | For  |
| 04     | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS   | Shr  | Against  |
| 05     | SHAREHOLDER PROPOSAL REGARDING NULLIFICATION OF CERTAIN BYLAW AMENDMENTS  | Shr  | Against  |

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 CVS/CAREMARK CORPORATION

Agen

-----  
 Security: 126650100  
 Meeting Type: Annual  
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Meeting Date: 07-May-2008  
 Ticker: CVS  
 ISIN: US1266501006

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: EDWIN M. BANKS   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: C. DAVID BROWN II  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DAVID W. DORMAN  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: MARIAN L. HEARD  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: WILLIAM H. JOYCE   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: TERRENCE MURRAY  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: SHELI Z. ROSENBERG   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: THOMAS M. RYAN   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: RICHARD J. SWIFT   | Mgmt          | For           |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR. | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.   | Shr           | For           |
| 04     | STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UP PAYMENTS.  | Shr           | Against       |
| 05     | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.   | Shr           | Against       |

D.R. HORTON, INC.

Agen

Security: 23331A109  
 Meeting Type: Annual  
 Meeting Date: 31-Jan-2008  
 Ticker: DHI  
 ISIN: US23331A1097

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



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|    |   |  |   |
|----|---|--|---|
| 01 | DIRECTOR<br>DONALD R. HORTON<br>BRADLEY S. ANDERSON<br>MICHAEL R. BUCHANAN<br>RICHARD I. GALLAND<br>MICHAEL W. HEWATT<br>BOB G. SCOTT<br>DONALD J. TOMNITZ<br>BILL W. WHEAT   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED 2000 INCENTIVE BONUS PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES (DETERMINED UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED) AND OTHER PARTICIPANTS. | Mgmt   | Against   |
| 03 | TO APPROVE THE 2008 PERFORMANCE UNIT PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES (DETERMINED UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED) AND OTHER PARTICIPANTS.   | Mgmt   | For   |
| 04 | TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD FOR EXECUTIVE COMPENSATION.  | Shr  | Against   |
| 05 | TO CONDUCT OTHER BUSINESS PROPERLY BROUGHT BEFORE THE MEETING.  | Mgmt   | For   |

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DARDEN RESTAURANTS, INC.

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Agen

Security: 237194105  
Meeting Type: Annual  
Meeting Date: 14-Sep-2007  
Ticker: DRI  
ISIN: US2371941053  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>LEONARD L. BERRY<br>ODIE C. DONALD<br>DAVID H. HUGHES<br>CHARLES A LEDSINGER, JR<br>WILLIAM M. LEWIS, JR.<br>SENATOR CONNIE MACK III<br>ANDREW H. (DREW) MADSEN<br>CLARENCE OTIS, JR.<br>MICHAEL D. ROSE<br>MARIA A. SASTRE<br>JACK A. SMITH<br>RITA P. WILSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM   | Mgmt   | For  |

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FOR THE FISCAL YEAR ENDING MAY 25, 2008.

-----  
 DEERE & COMPANY

Agen

Security: 244199105  
 Meeting Type: Special  
 Meeting Date: 14-Nov-2007  
 Ticker: DE  
 ISIN: US2441991054  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF STOCK TO EFFECT A TWO-FOR-ONE STOCK SPLIT IN THE FORM OF A DIVIDEND OF THE COMPANY'S COMMON STOCK. | Mgmt          | For           |

-----  
 DEVELOPERS DIVERSIFIED REALTY CORP.

Agen

Security: 251591103  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: DDR  
 ISIN: US2515911038  
 -----

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>DEAN S. ADLER<br>TERRANCE R. AHERN<br>ROBERT H. GIDEL<br>VICTOR B. MACFARLANE<br>CRAIG MACNAB<br>SCOTT D. ROULSTON<br>BARRY A. SHOLEM<br>WILLIAM B. SUMMERS, JR.<br>SCOTT A. WOLSTEIN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO APPROVE THE 2008 DEVELOPERS DIVERSIFIED REALTY CORPORATION EQUITY-BASED AWARD PLAN.  | Mgmt   | For   |
| 03     | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTE STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS.                                  | Mgmt   | For   |
| 04     | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO CHANGE THE PAR VALUE OF THE COMPANY'S COMMON SHARES  | Mgmt   | For   |

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FROM WITHOUT PAR VALUE TO \$0.10 PAR VALUE PER SHARE.

|    |  |      |     |
|----|--|------|-----|
| 05 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
|----|--|------|-----|

-----  
 DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: DO  
 ISIN: US25271C1027

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>JAMES S. TISCH<br>LAWRENCE R. DICKERSON<br>JOHN R. BOLTON<br>CHARLES L. FABRIKANT<br>PAUL G. GAFFNEY II<br>HERBERT C. HOFMANN<br>ARTHUR L. REBELL<br>RAYMOND S. TROUBH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2008.  | Mgmt   | For  |

-----  
 DOMINION RESOURCES, INC.

Agen

Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2008  
 Ticker: D  
 ISIN: US25746U1097

| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: PETER W. BROWN          | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR. | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: THOMAS F. FARRELL, II   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JOHN W. HARRIS          | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 1E | ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.              | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARK J. KINGTON                    | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III           | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARGARET A. MCKENNA                | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: FRANK S. ROYAL                     | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DAVID A. WOLLARD                   | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |

-----  
DOW JONES & COMPANY, INC.

Agen

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Security: 260561105  
Meeting Type: Special  
Meeting Date: 13-Dec-2007  
Ticker: DJ  
ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 31, 2007, BY AND AMONG NEWS CORPORATION, RUBY NEWCO LLC, DOW JONES AND DIAMOND MERGER SUB CORPORATION, AS THIS AGREEMENT MAY BE AMENDED | Mgmt          | For           |
| 02     | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT             | Mgmt          | For           |

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DTE ENERGY COMPANY

Agen

-----  
Security: 233331107  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: DTE  
ISIN: US2333311072

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>LILLIAN BAUDER<br>W. FRANK FOUNTAIN, JR. | Mgmt<br>Mgmt  | For<br>For    |

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|    |  |      |         |
|----|--|------|---------|
|    | JOSUE ROBLES, JR.  | Mgmt | For     |
|    | JAMES H. VANDENBERGHE  | Mgmt | For     |
|    | RUTH G. SHAW   | Mgmt | For     |
| 02 | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>DELOITTE & TOUCHE LLP | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS                 | Shr  | Against |

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DUKE ENERGY CORPORATION

Agen

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Security: 26441C105  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: DUK  
ISIN: US26441C1053  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>WILLIAM BARNET, III<br>G. ALEX BERNHARDT, SR.<br>MICHAEL G. BROWNING<br>DANIEL R. DIMICCO<br>ANN MAYNARD GRAY<br>JAMES H. HANCE, JR.<br>JAMES T. RHODES<br>JAMES E. ROGERS<br>MARY L. SCHAPIRO<br>PHILIP R. SHARP<br>DUDLEY S. TAFT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008   | Mgmt   | For  |
| 03     | APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN  | Mgmt   | Against  |

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E. I. DU PONT DE NEMOURS AND COMPANY

Agen

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Security: 263534109  
Meeting Type: Annual  
Meeting Date: 30-Apr-2008  
Ticker: DD  
ISIN: US2635341090  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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

|    |  |  |   |
|----|--|--|---|
| 01 | DIRECTOR<br>RICHARD H. BROWN<br>ROBERT A. BROWN<br>BERTRAND P. COLLOMB<br>CURTIS J. CRAWFORD<br>ALEXANDER M. CUTLER<br>JOHN T. DILLON<br>ELEUTHERE I. DU PONT<br>MARILLYN A. HEWSON<br>CHARLES O. HOLLIDAY, JR<br>LOIS D. JULIBER<br>SEAN O'KEEFE<br>WILLIAM K. REILLY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02 | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM   | Mgmt   | For   |
| 03 | ON PLANT CLOSURE   | Shr  | For   |
| 04 | ON SEPARATION OF POSITIONS OF CHAIRMAN AND CEO   | Shr  | Against   |
| 05 | ON GLOBAL WARMING REPORT   | Shr  | Against   |
| 06 | ON AMENDMENT TO HUMAN RIGHTS POLICY  | Shr  | Against   |
| 07 | ON SHAREHOLDER SAY ON EXECUTIVE PAY  | Shr  | Against   |

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EASTMAN CHEMICAL COMPANY

Agen

Security: 277432100  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: EMN  
 ISIN: US2774321002

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: MICHAEL P. CONNORS   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: J. BRIAN FERGUSON  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: HOWARD L. LANCE  | Mgmt          | For           |
| 02     | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.   | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL REQUESTING THAT MANAGEMENT REVISE EMPLOYMENT NONDISCRIMINATION POLICY TO PROHIBIT "DISCRIMINATION BASED ON SEXUAL ORIENTATION AND GENDER IDENTITY." | Shr           | Against       |
| 04     | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS NECESSARY TO ELECT EACH DIRECTOR ANNUALLY.  | Shr           | For           |

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EATON CORPORATION

Agen

Security: 278058102  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: ETN  
 ISIN: US2780581029

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>NED C. LAUTENBACH<br>JOHN R. MILLER<br>GREGORY R. PAGE<br>VICTOR A. PELSON    | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPROVE THE PROPOSED INCREASE IN THE AUTHORIZED NUMBER OF COMMON SHARES                   | Mgmt                         | For                      |
| 03     | APPROVE THE PROPOSAL TO ADOPT MAJORITY VOTING IN DIRECTOR ELECTIONS                       | Mgmt                         | For                      |
| 04     | APPROVE THE PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO AMEND THE AMENDED REGULATIONS | Mgmt                         | For                      |
| 05     | APPROVE THE PROPOSED 2008 STOCK PLAN  | Mgmt                         | For                      |
| 06     | APPROVE THE PROPOSED SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN                         | Mgmt                         | For                      |
| 07     | APPROVE THE PROPOSED EXECUTIVE STRATEGIC INCENTIVE PLAN                                   | Mgmt                         | For                      |
| 08     | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2008               | Mgmt                         | For                      |

EBAY INC.

Agen

Security: 278642103  
 Meeting Type: Annual  
 Meeting Date: 19-Jun-2008  
 Ticker: EBAY  
 ISIN: US2786421030

| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: FRED D. ANDERSON   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: SCOTT D. COOK      | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 1D | ELECTION OF DIRECTOR: JOHN J. DONAHOE   | Mgmt | For     |
| 02 | APPROVAL OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.   | Mgmt | Against |
| 03 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For     |

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 ELI LILLY AND COMPANY

Agen

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 Security: 532457108  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2008  
 Ticker: LLY  
 ISIN: US5324571083  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>M.L. ESKEW<br>A.G. GILMAN<br>K.N. HORN<br>J.C. LECHLEITER  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2008 | Mgmt                         | For                      |
| 03     | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE BOARD   | Mgmt                         | For                      |
| 04     | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE  | Mgmt                         | For                      |
| 05     | AMENDING THE COMPANY'S STOCK PLANS   | Mgmt                         | For                      |
| 06     | PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH   | Shr                          | Against                  |
| 07     | PROPOSAL BY SHAREHOLDERS ON ALLOWING SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS  | Shr                          | For                      |
| 08     | PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD   | Shr                          | For                      |
| 09     | PROPOSAL BY SHAREHOLDERS ON REPORTING COMPANY'S POLITICAL CONTRIBUTIONS  | Shr                          | Against                  |



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EMC CORPORATION

Agen

Security: 268648102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: EMC  
 ISIN: US2686481027

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>MICHAEL W. BROWN<br>MICHAEL J. CRONIN<br>GAIL DEEGAN<br>JOHN R. EGAN<br>W. PAUL FITZGERALD<br>OLLI-PEKKA KALLASVUO<br>EDMUND F. KELLY<br>WINDLE B. PRIEM<br>PAUL SAGAN<br>DAVID N. STROHM<br>JOSEPH M. TUCCI | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.   | Mgmt   | For   |
| 03     | TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO IMPLEMENT MAJORITY VOTE FOR DIRECTORS, AS DESCRIBED IN EMC'S PROXY STATEMENT.  | Mgmt   | For   |
| 04     | TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION TO IMPLEMENT SIMPLE MAJORITY VOTE, AS DESCRIBED IN EMC'S PROXY STATEMENT.  | Mgmt   | For   |

EMERSON ELECTRIC CO.

Agen

Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 05-Feb-2008  
 Ticker: EMR  
 ISIN: US2910111044

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>D.N. FARR<br>R.B. HORTON<br>C.A. PETERS<br>J.W. PRUEHER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED                  | Mgmt                         | For                      |

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PUBLIC ACCOUNTING FIRM

-----  
 ENZON PHARMACEUTICALS, INC.

Agen

-----  
 Security: 293904108  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: ENZN  
 ISIN: US2939041081  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>ROLF A. CLASSON<br>ROBERT LEBUHN<br>ROBERT C. SALISBURY  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF THE SELECTION OF KPMG LLP TO<br>AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS<br>OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER<br>31, 2008. | Mgmt                 | For               |

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 EOG RESOURCES, INC.

Agen

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 Security: 26875P101  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: EOG  
 ISIN: US26875P1012  
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| Prop.# | Proposal  | Proposal Type                                | Proposal Vote                          |
|--------|---|--|--|
| 01     | DIRECTOR<br>GEORGE A. ALCORN<br>CHARLES R. CRISP<br>MARK G. PAPA<br>H. LEIGHTON STEWARD<br>DONALD F. TEXTOR<br>FRANK G. WISNER  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE<br>OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE<br>LLP, INDEPENDENT PUBLIC ACCOUNTANTS, AS AUDITORS<br>FOR THE COMPANY FOR THE YEAR ENDING DECEMBER<br>31, 2008. | Mgmt   | For                                    |
| 03     | TO APPROVE THE EOG RESOURCES, INC. 2008 OMNIBUS<br>EQUITY COMPENSATION PLAN.  | Mgmt   | Against                                |

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EXPRESS SCRIPTS, INC.

Agen

Security: 302182100  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: ESRX  
 ISIN: US3021821000

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>GARY G. BENANAV<br>FRANK J. BORELLI<br>MAURA C. BREEN<br>NICHOLAS J. LAHOWCHIC<br>THOMAS P. MAC MAHON<br>W.A. MYERS, JR., M.D.<br>JOHN O. PARKER, JR.<br>GEORGE PAZ<br>SAMUEL K. SKINNER<br>SEYMOUR STERNBERG<br>BARRETT A. TOAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL AND RATIFICATION OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 650,000,000 SHARES TO 1,000,000,000 SHARES.      | Mgmt   | For   |
| 03     | APPROVAL AND RATIFICATION OF AN INCREASE IN THE NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE EXPRESS SCRIPTS, INC. EMPLOYEE STOCK PURCHASE PLAN FROM 2,000,000 SHARES TO 3,500,000 SHARES.               | Mgmt   | For   |
| 04     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.   | Mgmt   | For   |
| 05     | IN THEIR DISCRETION, UPON SUCH OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF.   | Mgmt   | Against   |

EXXON MOBIL CORPORATION

Agen

Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: XOM  
 ISIN: US30231G1022

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

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|    |   | Type |         |
|----|---|------|---------|
| 01 | DIRECTOR  |      |         |
|    | M.J. BOSKIN   | Mgmt | For     |
|    | L.R. FAULKNER   | Mgmt | For     |
|    | W.W. GEORGE   | Mgmt | For     |
|    | J.R. HOUGHTON   | Mgmt | For     |
|    | R.C. KING   | Mgmt | For     |
|    | M.C. NELSON   | Mgmt | For     |
|    | S.J. PALMISANO  | Mgmt | For     |
|    | S.S REINEMUND   | Mgmt | For     |
|    | W.V. SHIPLEY  | Mgmt | For     |
|    | R.W. TILLERSON  | Mgmt | For     |
|    | E.E. WHITACRE, JR.  | Mgmt | For     |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 47)                | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49)                    | Shr  | Against |
| 04 | DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49)                     | Shr  | Against |
| 05 | BOARD CHAIRMAN AND CEO (PAGE 50)                              | Shr  | For     |
| 06 | SHAREHOLDER RETURN POLICY (PAGE 52)                           | Shr  | Against |
| 07 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53) | Shr  | For     |
| 08 | EXECUTIVE COMPENSATION REPORT (PAGE 55)                       | Shr  | Against |
| 09 | INCENTIVE PAY RECOUPMENT (PAGE 57)                            | Shr  | Against |
| 10 | CORPORATE SPONSORSHIPS REPORT (PAGE 58)                       | Shr  | Against |
| 11 | POLITICAL CONTRIBUTIONS REPORT (PAGE 60)                      | Shr  | Against |
| 12 | AMENDMENT OF EEO POLICY (PAGE 61)                             | Shr  | Against |
| 13 | COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63)                      | Shr  | Against |
| 14 | ANWR DRILLING REPORT (PAGE 65)                                | Shr  | Against |
| 15 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 66)                      | Shr  | Against |
| 16 | CO2 INFORMATION AT THE PUMP (PAGE 68)                         | Shr  | Against |
| 17 | CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69)                | Shr  | Against |
| 18 | ENERGY TECHNOLOGY REPORT (PAGE 70)                            | Shr  | Against |
| 19 | RENEWABLE ENERGY POLICY (PAGE 71)                             | Shr  | Against |

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FAIRPOINT COMMUNICATIONS, INC.

Agen

Security: 305560104  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2008  
 Ticker: FRP

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

ISIN: US3055601047

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>CLAUDE C. LILLY<br>ROBERT S. LILLEN<br>THOMAS F. GILBANE, JR.   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt                 | For               |
| 03     | TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 LONG TERM INCENTIVE PLAN.  | Mgmt                 | Against           |
| 04     | TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 ANNUAL INCENTIVE PLAN.   | Mgmt                 | Against           |

FIFTH THIRD BANCORP

Agen

Security: 316773100  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: FITB  
 ISIN: US3167731005

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>DARRYL F. ALLEN<br>JOHN F. BARRETT<br>U.L. BRIDGEMAN, JR.<br>JAMES P. HACKETT<br>GARY R. HEMINGER<br>ALLEN M. HILL<br>KEVIN T. KABAT<br>ROBERT L. KOCH II<br>M.D. LIVINGSTON, PH.D<br>HENDRIK G. MEIJER<br>JAMES E. ROGERS<br>GEORGE A. SCHAEFER, JR.<br>JOHN J. SCHIFF, JR.<br>DUDLEY S. TAFT<br>THOMAS W. TRAYLOR | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO AMEND ARTICLE FOURTH OF THE AMENDED ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK, FROM 1,300,000,000 TO 2,000,000,000 SHARES.  | Mgmt   | For   |
| 03     | PROPOSAL TO APPROVE THE FIFTH THIRD BANCORP 2008 INCENTIVE COMPENSATION PLAN, INCLUDING   | Mgmt   | For   |

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THE ISSUANCE OF UP TO 33,000,000 SHARES OF COMMON STOCK THEREUNDER.

|    |  |      |         |
|----|--|------|---------|
| 04 | PROPOSAL TO AMEND ARTICLE II, SECTION 1 OF THE CODE OF REGULATIONS, AS AMENDED, TO AMEND THE PROVISIONS FOR FIXING THE DATE OF THE ANNUAL MEETING OF STOCKHOLDERS.   | Mgmt | For     |
| 05 | PROPOSAL TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2008.   | Mgmt | For     |
| 06 | SHAREHOLDER PROPOSAL TO REQUEST THE BOARD OF DIRECTORS TO IMMEDIATELY ENGAGE THE SERVICES OF AN INVESTMENT BANKING FIRM TO ACTIVELY SEEK A SALE OR MERGER OF THE COMPANY ON TERMS THAT WILL MAXIMIZE SHARE VALUE FOR THE SHAREHOLDERS. | Shr  | Against |

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 FIRST HORIZON NATIONAL CORPORATION

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 Agen

Security: 320517105  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: FHN  
 ISIN: US3205171057  
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| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>SIMON F. COOPER*<br>JAMES A. HASLAM, III*<br>COLIN V. REED*<br>MARY F. SAMMONS*<br>ROBERT B. CARTER**  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF AMENDMENTS TO FHNC'S AMENDED AND RESTATED CHARTER TO PROVIDE FOR DECLASSIFICATION OF FHNC'S BOARD OF DIRECTORS.  | Mgmt                                 | For                             |
| 03     | APPROVAL OF AMENDMENTS TO FHNC'S AMENDED AND RESTATED CHARTER AND AMENDED AND RESTATED BYLAWS TO ELIMINATE THE REQUIREMENT OF A SUPERMAJORITY VOTE FOR CERTAIN AMENDMENTS TO THE AMENDED AND RESTATED CHARTER AND AMENDED AND RESTATED BYLAWS. | Mgmt                                 | For                             |
| 04     | RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS.   | Mgmt                                 | For                             |

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 FORESTAR REAL ESTATE GROUP INC

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 Agen

Security: 346233109

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

Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: FOR  
 ISIN: US3462331097

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>KATHLEEN BROWN<br>MICHAEL E. DOUGHERTY<br>THOMAS H. MCAULEY<br>WILLIAM POWERS, JR.                                       | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008. | Mgmt                         | For                      |

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101  
 Meeting Type: Annual  
 Meeting Date: 31-Jan-2008  
 Ticker: BEN  
 ISIN: US3546131018

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>SAMUEL H. ARMACOST<br>CHARLES CROCKER<br>JOSEPH R. HARDIMAN<br>ROBERT D. JOFFE<br>CHARLES B. JOHNSON<br>GREGORY E. JOHNSON<br>RUPERT H. JOHNSON, JR.<br>THOMAS H. KEAN<br>CHUTTA RATNATHICAM<br>PETER M. SACERDOTE<br>LAURA STEIN<br>ANNE M. TATLOCK<br>LOUIS E. WOODWORTH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008.  | Mgmt   | For  |
| 03     | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2004 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN.  | Mgmt   | Against  |

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 FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

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 Security: 35671D857  
 Meeting Type: Annual  
 Meeting Date: 10-Jul-2007  
 Ticker: FCX  
 ISIN: US35671D8570  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>RICHARD C. ADKERSON<br>ROBERT J. ALLISON, JR.<br>ROBERT A. DAY<br>GERALD J. FORD<br>H. DEVON GRAHAM, JR.<br>J. BENNETT JOHNSTON<br>CHARLES C. KRULAK<br>BOBBY LEE LACKEY<br>JON C. MADONNA<br>DUSTAN E. MCCOY<br>GABRIELLE K. MCDONALD<br>JAMES R. MOFFETT<br>B.M. RANKIN, JR.<br>J. STAPLETON ROY<br>STEPHEN H. SIEGELE<br>J. TAYLOR WHARTON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG<br>LLP AS INDEPENDENT AUDITORS.  | Mgmt   | For   |
| 03     | ADOPTION OF THE PROPOSED AMENDMENTS TO THE 2006<br>STOCK INCENTIVE PLAN.  | Mgmt   | Against   |

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

Agen

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 Security: 35671D857  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2008  
 Ticker: FCX  
 ISIN: US35671D8570  
 -----

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>RICHARD C. ADKERSON<br>ROBERT J. ALLISON, JR.<br>ROBERT A. DAY<br>GERALD J. FORD<br>H. DEVON GRAHAM, JR.<br>J. BENNETT JOHNSTON<br>CHARLES C. KRULAK<br>BOBBY LEE LACKEY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |



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|    |  |      |         |
|----|--|------|---------|
|    | JON C. MADONNA   | Mgmt | For     |
|    | DUSTAN E. MCCOY  | Mgmt | For     |
|    | GABRIELLE K. MCDONALD  | Mgmt | For     |
|    | JAMES R. MOFFETT   | Mgmt | For     |
|    | B.M. RANKIN, JR.   | Mgmt | For     |
|    | J. STAPLETON ROY   | Mgmt | For     |
|    | STEPHEN H. SIEGELE   | Mgmt | For     |
|    | J. TAYLOR WHARTON  | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG<br>LLP AS INDEPENDENT AUDITORS.   | Mgmt | For     |
| 03 | APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN<br>COPPER & GOLD INC. AMENDED AND RESTATED CERTIFICATE<br>OF INCORPORATION TO INCREASE THE NUMBER OF<br>AUTHORIZED SHARES OF COMMON STOCK TO 1,800,000,000. | Mgmt | Against |

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GENERAL ELECTRIC COMPANY

Agent

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Security: 369604103  
Meeting Type: Annual  
Meeting Date: 23-Apr-2008  
Ticker: GE  
ISIN: US3696041033  
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| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A1     | ELECTION OF DIRECTOR: JAMES I. CASH, JR.     | Mgmt          | For           |
| A2     | ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL | Mgmt          | For           |
| A3     | ELECTION OF DIRECTOR: ANN M. FUDGE           | Mgmt          | For           |
| A4     | ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ    | Mgmt          | For           |
| A5     | ELECTION OF DIRECTOR: SUSAN HOCKFIELD        | Mgmt          | For           |
| A6     | ELECTION OF DIRECTOR: JEFFREY R. IMMELT      | Mgmt          | For           |
| A7     | ELECTION OF DIRECTOR: ANDREA JUNG            | Mgmt          | For           |
| A8     | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY  | Mgmt          | For           |
| A9     | ELECTION OF DIRECTOR: ROBERT W. LANE         | Mgmt          | For           |
| A10    | ELECTION OF DIRECTOR: RALPH S. LARSEN        | Mgmt          | For           |
| A11    | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS    | Mgmt          | For           |
| A12    | ELECTION OF DIRECTOR: JAMES J. MULVA         | Mgmt          | For           |
| A13    | ELECTION OF DIRECTOR: SAM NUNN               | Mgmt          | For           |
| A14    | ELECTION OF DIRECTOR: ROGER S. PENSKE        | Mgmt          | For           |
| A15    | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA    | Mgmt          | For           |

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

|     |   |      |         |
|-----|---|------|---------|
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For     |
| B   | RATIFICATION OF KPMG                        | Mgmt | For     |
| 01  | CUMULATIVE VOTING                           | Shr  | Against |
| 02  | SEPARATE THE ROLES OF CEO AND CHAIRMAN      | Shr  | Against |
| 03  | RECOUP UNEARNED MANAGEMENT BONUSES          | Shr  | For     |
| 04  | CURB OVER-EXTENDED DIRECTORS                | Shr  | For     |
| 05  | REPORT ON CHARITABLE CONTRIBUTIONS          | Shr  | Against |
| 06  | GLOBAL WARMING REPORT                       | Shr  | Against |
| 07  | ADVISORY VOTE ON EXECUTIVE COMPENSATION     | Shr  | For     |

-----  
GOOGLE INC.

Agen

Security: 38259P508  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: GOOG  
ISIN: US38259P5089

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>ERIC SCHMIDT<br>SERGEY BRIN<br>LARRY PAGE<br>L. JOHN DOERR<br>JOHN L. HENNESSY<br>ARTHUR D. LEVINSON<br>ANN MATHER<br>PAUL S. OTELLINI<br>K. RAM SHRIRAM<br>SHIRLEY M. TILGHMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG<br>LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING<br>DECEMBER 31, 2008.                 | Mgmt   | For  |
| 03     | APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK<br>PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES<br>OF CLASS A COMMON STOCK ISSUABLE THEREUNDER<br>BY 6,500,000.                         | Mgmt   | Against  |
| 04     | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.   | Shr  | For  |
| 05     | STOCKHOLDER PROPOSAL REGARDING THE CREATION<br>OF A BOARD COMMITTEE ON HUMAN RIGHTS.  | Shr  | Against  |

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 GUARANTY FINANCIAL GROUP INC

Agen

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 Security: 40108N106  
 Meeting Type: Annual  
 Meeting Date: 27-May-2008  
 Ticker: GFG  
 ISIN: US40108N1063  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: DAVID W. BIEGLER   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: LEIGH M. MCALISTER   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: EDWARD R. MCPHERSON  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: RAUL R. ROMERO   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: BILL WALKER  | Mgmt          | For           |
| 02     | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008. | Mgmt          | For           |

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 H&R BLOCK, INC.

Agen

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 Security: 093671105  
 Meeting Type: Annual  
 Meeting Date: 06-Sep-2007  
 Ticker: HRB  
 ISIN: US0936711052  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF CLASS III DIRECTOR: DONNA R. ECTON  | Mgmt          | For           |
| 1B     | ELECTION OF CLASS III DIRECTOR: LOUIS W. SMITH  | Mgmt          | For           |
| 1C     | ELECTION OF CLASS III DIRECTOR: RAYFORD WILKINS, JR.  | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2008. | Mgmt          | For           |
| 03     | APPROVAL OF A SHAREHOLDER PROPOSAL RELATED TO THE COMPANY'S CHAIRMAN OF THE BOARD POSITION.                                     | Shr           | Against       |

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HALLIBURTON COMPANY

Agen

Security: 406216101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 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: K.T. DERR  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: S.M. GILLIS  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: J.T. HACKETT   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: D.J. LESAR   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: J.L. MARTIN  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: J.A. PRECOURT  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: D.L. REED  | Mgmt          | For           |
| 02     | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.  | Mgmt          | For           |
| 03     | PROPOSAL ON REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER 1993 STOCK AND INCENTIVE PLAN. | Mgmt          | For           |
| 04     | PROPOSAL ON HUMAN RIGHTS POLICY.   | Shr           | Against       |
| 05     | PROPOSAL ON POLITICAL CONTRIBUTIONS.   | Shr           | Against       |
| 06     | PROPOSAL ON HUMAN RIGHTS BOARD COMMITTEE.  | Shr           | Against       |

HARRIS CORPORATION

Agen

Security: 413875105  
 Meeting Type: Annual  
 Meeting Date: 26-Oct-2007  
 Ticker: HRS  
 ISIN: US4138751056

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

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

|    |   |      |     |
|----|---|------|-----|
| 1A | ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2010: THOMAS A. DATTILO  | Mgmt | For |
| 1B | ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2010: HOWARD L. LANCE  | Mgmt | For |
| 1C | ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2010: JAMES C. STOFFEL   | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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HESS CORPORATION Agen

Security: 42809H107  
Meeting Type: Annual  
Meeting Date: 07-May-2008  
Ticker: HES  
ISIN: US42809H1077

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| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>E.E. HOLIDAY<br>J.H. MULLIN<br>J.J. O'CONNOR<br>F.B. WALKER<br>R.N. WILSON                               | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt                                 | For                             |
| 03     | PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.   | Mgmt                                 | For                             |
| 04     | APPROVAL OF THE 2008 LONG-TERM INCENTIVE PLAN.   | Mgmt                                 | For                             |

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HEWLETT-PACKARD COMPANY Agen

Security: 428236103  
Meeting Type: Annual  
Meeting Date: 19-Mar-2008  
Ticker: HPQ  
ISIN: US4282361033

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| Prop.# | Proposal                               | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: L.T. BABBIO, JR. | Mgmt          | For           |

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

|    |  |      |     |
|----|--|------|-----|
| 1B | ELECTION OF DIRECTOR: S.M. BALDAUF   | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.A. HACKBORN  | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J.H. HAMMERGREN  | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M.V. HURD  | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: J.Z. HYATT   | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.R. JOYCE   | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: R.L. RYAN  | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: L.S. SALHANY   | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: G.K. THOMPSON  | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2008 | Mgmt | For |

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HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106  
Meeting Type: Annual  
Meeting Date: 28-Apr-2008  
Ticker: HON  
ISIN: US4385161066

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: GORDON M. BETHUNE                | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JAIME CHICO PARDO                | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DAVID M. COTE                    | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: D. SCOTT DAVIS                   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: LINNET F. DEILY                  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: CLIVE R. HOLLICK                 | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: BRADLEY T. SHEARES               | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: ERIC K. SHINSEKI                 | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JOHN R. STAFFORD                 | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: MICHAEL W. WRIGHT                | Mgmt          | For           |
| 02     | APPROVAL OF INDEPENDENT ACCOUNTANTS                    | Mgmt          | For           |
| 03     | AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION | Mgmt          | For           |

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

- RIGHT TO CALL A SPECIAL MEETING OF SHAREOWNERS

04 PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE Shr For

-----  
 INTEGRYS ENERGY GROUP INC

Agen

Security: 45822P105  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: TEG  
 ISIN: US45822P1057  
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| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>RICHARD A. BEMIS<br>WILLIAM J. BRODSKY<br>ALBERT J. BUDNEY, JR.<br>ROBERT C. GALLAGHER<br>JOHN C. MENG   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP<br>AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES<br>FOR 2008. | Mgmt                                 | For                             |

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 INTEL CORPORATION

Agen

Security: 458140100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: INTC  
 ISIN: US4581401001  
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| Prop.# | Proposal                                  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CRAIG R. BARRETT    | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: CAROL A. BARTZ      | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: SUSAN L. DECKER     | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: REED E. HUNDT       | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: PAUL S. OTELLINI    | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JAMES D. PLUMMER    | Mgmt          | For           |

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

|    |   |      |         |
|----|---|------|---------|
| 1H | ELECTION OF DIRECTOR: DAVID S. POTTRUCK   | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: JANE E. SHAW  | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: JOHN L. THORNTON  | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: DAVID B. YOFFIE   | Mgmt | For     |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR. | Mgmt | For     |
| 03 | STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.                                | Shr  | Against |

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INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101  
Meeting Type: Annual  
Meeting Date: 29-Apr-2008  
Ticker: IBM  
ISIN: US4592001014

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>C. BLACK<br>W.R. BRODY<br>K.I. CHENAULT<br>M.L. ESKEW<br>S.A. JACKSON<br>L.A. NOTO<br>J.W. OWENS<br>S.J. PALMISANO<br>J.E. SPERO<br>S. TAUREL<br>L.H. ZAMBRANO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM   | Mgmt   | For   |
| 03     | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING  | Shr  | Against   |
| 04     | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION   | Shr  | For   |
| 05     | STOCKHOLDER PROPOSAL ON BOARD COMMITTEE ON HUMAN RIGHTS  | Shr  | Against   |
| 06     | STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS   | Shr  | For   |
| 07     | STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION  | Shr  | For   |



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

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INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102  
Meeting Type: Annual  
Meeting Date: 27-Feb-2008  
Ticker: IGT  
ISIN: US4599021023  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>ROBERT A. BITTMAN<br>RICHARD R. BURT<br>PATTI S. HART<br>LESLIE S. HEISZ<br>ROBERT A. MATHEWSON<br>THOMAS J. MATTHEWS<br>ROBERT MILLER<br>FREDERICK B. RENTSCHLER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN.  | Mgmt   | Against  |
| 03     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008.                | Mgmt   | For  |

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INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103  
Meeting Type: Annual  
Meeting Date: 12-May-2008  
Ticker: IP  
ISIN: US4601461035  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>SAMIR G. GIBARA*<br>JOHN F. TURNER*<br>ALBERTO WEISSER*<br>J. STEVEN WHISLER**                     | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt                         | For                      |
| 03     | COMPANY PROPOSAL CONCERNING MAJORITY VOTING IN NON-CONTESTED DIRECTOR ELECTIONS.                               | Mgmt                         | For                      |
| 04     | COMPANY PROPOSAL CONCERNING ANNUAL ELECTION OF DIRECTORS.  | Mgmt                         | For                      |

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

|    |  |      |         |
|----|--|------|---------|
| 05 | COMPANY PROPOSAL TO REMOVE SUPERMAJORITY VOTING PROVISIONS (ARTICLE VII).  | Mgmt | For     |
| 06 | COMPANY PROPOSAL TO REMOVE SUPERMAJORITY VOTING PROVISIONS (ARTICLE VIII). | Mgmt | For     |
| 07 | SHAREOWNER PROPOSAL CONCERNING MAJORITY VOTING.                            | Shr  | For     |
| 08 | SHAREOWNER PROPOSAL CONCERNING SUSTAINABLE FORESTRY.                       | Shr  | Against |

-----  
 INVESCO LTD

Agen

Security: G491BT108  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: IVZ  
 ISIN: BMG491BT1088

| 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     | APPROVAL AND RATIFICATION OF ERNST AND YOUNG LLP AS AUDITORS | Mgmt          | For           |
| 03     | APPROVAL OF 2008 GLOBAL EQUITY INCENTIVE PLAN                | Mgmt          | Against       |
| 04     | APPROVAL OF EXECUTIVE INCENTIVE BONUS PLAN                   | Mgmt          | Against       |

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 INVESCO PLC

Agen

Security: 46127U104  
 Meeting Type: Special  
 Meeting Date: 14-Nov-2007  
 Ticker: IVZ  
 ISIN: US46127U1043

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| C1     | COURT MEETING   | Mgmt          | For           |
| E1     | TO APPROVE THE SCHEME OF ARRANGEMENT BETWEEN INVESCO PLC AND ITS SHAREHOLDERS PURSUANT TO WHICH INVESCO LTD. WILL BECOME THE PARENT OF INVESCO PLC, AND ALL MATTERS RELATING TO THE | Mgmt          | For           |

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

SCHEME OF ARRANGEMENT.

|    |   |      |     |
|----|---|------|-----|
| E2 | TO APPROVE, SUBJECT TO THE SCHEME BECOMING EFFECTIVE, THE ISSUE OF BONUS SHARES TO INVESCO LTD. (THE "NEW SHARES"). | Mgmt | For |
| E3 | TO APPROVE THE REDUCTION OF CAPITAL RELATING TO THE NEW SHARES.   | Mgmt | For |

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J. C. PENNEY COMPANY, INC.

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Agen

Security: 708160106  
Meeting Type: Annual  
Meeting Date: 16-May-2008  
Ticker: JCP  
ISIN: US7081601061

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: C.C BARRETT   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: M.A. BURNS  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: M.K. CLARK  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: T.J. ENGIBOUS   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: K.B. FOSTER   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: K.C. HICKS  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: L.H. ROBERTS  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: J.G. TERUEL   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: M.E. ULLMAN III   | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 31, 2009. | Mgmt          | For           |
| 03     | TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS.      | Shr           | For           |

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JOHNSON & JOHNSON

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Agen

Security: 478160104  
Meeting Type: Annual  
Meeting Date: 24-Apr-2008  
Ticker: JNJ  
ISIN: US4781601046

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

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>MARY SUE COLEMAN<br>JAMES G. CULLEN<br>MICHAEL M.E. JOHNS<br>ARNOLD G. LANGBO<br>SUSAN L. LINDQUIST<br>LEO F. MULLIN<br>WILLIAM D. PEREZ<br>CHRISTINE A. POON<br>CHARLES PRINCE<br>STEVEN S REINEMUND<br>DAVID SATCHER<br>WILLIAM C. WELDON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM  | Mgmt   | For  |
| 03     | SHAREHOLDER PROPOSAL: ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION POLICIES AND DISCLOSURE  | Shr  | For  |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
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: ROBERT I. LIPP        | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: DAVID C. NOVAK        | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 1K | ELECTION OF DIRECTOR: LEE R. RAYMOND                         | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: WILLIAM C. WELDON                      | Mgmt | For     |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For     |
| 03 | APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN       | Mgmt | Against |
| 04 | REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN                 | Mgmt | For     |
| 05 | GOVERNMENTAL SERVICE REPORT                                  | Shr  | Against |
| 06 | POLITICAL CONTRIBUTIONS REPORT                               | Shr  | For     |
| 07 | INDEPENDENT CHAIRMAN OF THE BOARD                            | Shr  | Against |
| 08 | EXECUTIVE COMPENSATION APPROVAL                              | Shr  | For     |
| 09 | TWO CANDIDATES PER DIRECTORSHIP                              | Shr  | Against |
| 10 | HUMAN RIGHTS AND INVESTMENT REPORT                           | Shr  | Against |
| 11 | LOBBYING PRIORITIES REPORT                                   | Shr  | Against |

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 JUNIPER NETWORKS, INC.

Agen

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 Security: 48203R104  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: JNPR  
 ISIN: US48203R1041  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>MARY B. CRANSTON<br>J. MICHAEL LAWRIE   | Mgmt<br>Mgmt  | For<br>For    |
| 02     | APPROVAL OF THE JUNIPER NETWORKS, INC. 2008 EMPLOYEE STOCK PURCHASE PLAN.                         | Mgmt          | For           |
| 03     | RATIFICATION OF ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS. | Mgmt          | For           |

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 KEYCORP

Agen

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 Security: 493267108  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: KEY  
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ISIN: US4932671088

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>EDWARD P. CAMPBELL<br>H. JAMES DALLAS<br>LAURALEE E. MARTIN<br>BILL R. SANFORD | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | AMENDMENT TO CODE OF REGULATIONS TO REQUIRE THE ANNUAL ELECTION OF ALL DIRECTORS.          | Mgmt                         | For                      |
| 03     | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.                                   | Mgmt                         | For                      |

KLA-TENCOR CORPORATION

Agen

Security: 482480100  
Meeting Type: Annual  
Meeting Date: 15-Nov-2007  
Ticker: KLAC  
ISIN: US4824801009

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>EDWARD W. BARNHOLT<br>STEPHEN P. KAUFMAN<br>RICHARD P. WALLACE  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO APPROVE AN AMENDMENT TO THE 2004 EQUITY INCENTIVE PLAN ("2004 EQUITY PLAN") TO A) INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE 2004 EQUITY PLAN BY 8,500,000 SHARES, B) EXPAND AND REAPPROVE THE LIST OF CORPORATE PERFORMANCE GOALS TO WHICH THE VESTING OF CERTAIN AWARDS MADE UNDER THE PLAN MAY BE TIED, AND C) EFFECT A SERIES OF TECHNICAL REVISIONS TO THE PLAN. | Mgmt                 | Against           |
| 03     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2008.  | Mgmt                 | For               |

KOHL'S CORPORATION

Agen

Security: 500255104  
Meeting Type: Annual

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

Meeting Date: 30-Apr-2008  
 Ticker: KSS  
 ISIN: US5002551043

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: STEVEN A. BURD  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: WAYNE EMBRY   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN F. HERMA   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: WILLIAM S. KELLOGG  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: KEVIN MANSELL   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: R. LAWRENCE MONTGOMERY  | 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: STEPHEN E. WATSON   | Mgmt          | For           |
| 02     | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |
| 03     | SHAREHOLDER PROPOSAL REGARDING THE ELECTION OF DIRECTORS.                                 | Shr           | For           |
| 04     | SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE COMPENSATION PLAN.                            | Shr           | For           |

KRAFT FOODS INC.

Agen

Security: 50075N104  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: KFT  
 ISIN: US50075N1046

| Prop.# | Proposal                | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 01     | DIRECTOR                |               |               |
|        | AJAY BANGA              | Mgmt          | For           |
|        | JAN BENNINK             | Mgmt          | For           |
|        | MYRA M. HART            | Mgmt          | For           |
|        | LOIS D. JULIBER         | Mgmt          | For           |
|        | MARK D. KETCHUM         | Mgmt          | For           |
|        | RICHARD A. LERNER, M.D. | Mgmt          | For           |
|        | JOHN C. POPE            | Mgmt          | For           |
|        | FREDRIC G. REYNOLDS     | Mgmt          | For           |

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

|    |   |      |     |
|----|---|------|-----|
|    | IRENE B. ROSENFELD                                    | Mgmt | For |
|    | MARY L. SCHAPIRO                                      | Mgmt | For |
|    | DEBORAH C. WRIGHT                                     | Mgmt | For |
|    | FRANK G. ZARB   | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |

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 LABORATORY CORP. OF AMERICA HOLDINGS

Agen

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 Security: 50540R409  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: LH  
 ISIN: US50540R4092  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: THOMAS P. MAC MAHON   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: KERRII B. ANDERSON  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JEAN-LUC BELINGARD  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: DAVID P. KING   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: WENDY E. LANE   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: ARTHUR H. RUBENSTEIN, MBBCH   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: BRADFORD T. SMITH   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: M. KEITH WEIKEL, PH.D   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.   | Mgmt          | For           |
| 02     | TO APPROVE THE COMPANY'S MANAGEMENT INCENTIVE BONUS PLAN.   | Mgmt          | For           |
| 03     | TO APPROVE THE COMPANY'S 2008 STOCK INCENTIVE PLAN.   | Mgmt          | For           |
| 04     | TO APPROVE AN AMENDMENT TO THE 1997 EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE TERMINATION DATE OF THE PLAN.  | Mgmt          | For           |
| 05     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |



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 LINCOLN NATIONAL CORPORATION

Agen

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 Security: 534187109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: LNC  
 ISIN: US5341871094  
 -----

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>J. PATRICK BARRETT<br>DENNIS R. GLASS<br>MICHAEL F. MEE<br>DAVID A. STONECIPHER                      | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP,<br>AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2008. | Mgmt                         | For                      |

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 LINEAR TECHNOLOGY CORPORATION

Agen

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 Security: 535678106  
 Meeting Type: Annual  
 Meeting Date: 07-Nov-2007  
 Ticker: LLTC  
 ISIN: US5356781063  
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| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>ROBERT H. SWANSON, JR.<br>DAVID S. LEE<br>LOTHAR MAIER<br>RICHARD M. MOLEY<br>THOMAS S. VOLPE  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP<br>AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING<br>JUNE 29, 2008. | Mgmt                                 | For                             |

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 LOCKHEED MARTIN CORPORATION

Agen

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 Security: 539830109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: LMT  
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Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

ISIN: US5398301094

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>E.C."PETE"ALDRIDGE, JR.<br>NOLAN D. ARCHIBALD<br>DAVID B. BURRITT<br>JAMES O. ELLIS, JR.<br>GWENDOLYN S. KING<br>JAMES M. LOY<br>DOUGLAS H. MCCORKINDALE<br>JOSEPH W. RALSTON<br>FRANK SAVAGE<br>JAMES M. SCHNEIDER<br>ANNE STEVENS<br>ROBERT J. STEVENS<br>JAMES R. UKROPINA | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS   | Mgmt   | For  |
| 03     | MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO PROVIDE FOR "SIMPLE" MAJORITY VOTING   | Mgmt   | For  |
| 04     | MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO DELETE ARTICLE XIII  | Mgmt   | For  |
| 05     | MANAGEMENT PROPOSAL: TO AUTHORIZE SHARES AND EXTEND APPROVAL OF PERFORMANCE GOALS FOR THE 2003 INCENTIVE PERFORMANCE AWARD PLAN   | Mgmt   | Against  |
| 06     | MANAGEMENT PROPOSAL: TO ADOPT THE 2009 DIRECTORS EQUITY PLAN  | Mgmt   | For  |
| 07     | STOCKHOLDER PROPOSAL BY EVELYN Y. DAVIS   | Shr  | Against  |
| 08     | STOCKHOLDER PROPOSAL BY THE SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF DETROIT CHARITABLE TRUST AND OTHER GROUPS   | Shr  | Against  |
| 09     | STOCKHOLDER PROPOSAL BY JOHN CHEVEDDEN  | Shr  | For  |

MACY'S INC.

Agen

Security: 55616P104  
Meeting Type: Annual  
Meeting Date: 16-May-2008  
Ticker: M  
ISIN: US55616P1049

| Prop.# | Proposal                          | Proposal Type | Proposal Vote |
|--------|-----------------------------------|---------------|---------------|
| 01     | DIRECTOR<br>STEPHEN F. BOLLENBACH | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
|    | DEIRDRE P. CONNELLY  | Mgmt | For |
|    | MEYER FELDBERG   | Mgmt | For |
|    | SARA LEVINSON  | Mgmt | For |
|    | TERRY J. LUNDGREN  | Mgmt | For |
|    | JOSEPH NEUBAUER  | Mgmt | For |
|    | JOSEPH A. PICHLER  | Mgmt | For |
|    | JOYCE M. ROCHE   | Mgmt | For |
|    | KARL M. VON DER HEYDEN   | Mgmt | For |
|    | CRAIG E. WEATHERUP   | Mgmt | For |
|    | MARNA C. WHITTINGTON   | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2009. | Mgmt | For |

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MARSHALL & ILSLEY CORPORATION

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Agen

Security: 571834100  
Meeting Type: Special  
Meeting Date: 25-Oct-2007  
Ticker: MI  
ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | PROPOSAL TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT, DATED AS OF APRIL 3, 2007, AMONG MARSHALL & ILSLEY, METAVANTE CORPORATION, METAVANTE HOLDING COMPANY, MONTANA MERGER SUB INC., AND WPM, L.P., AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE.               | Mgmt          | For           |
| 02     | PROPOSAL TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE. | Mgmt          | For           |

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MARSHALL & ILSLEY CORPORATION

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Agen

Security: 571837103  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: MI  
ISIN: US5718371033

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

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>ANDREW N. BAUR<br>JON F. CHAIT<br>JOHN W. DANIELS, JR.<br>DENNIS J. KUESTER<br>DAVID J. LUBAR<br>JOHN A. MELLOWES<br>ROBERT J. O'TOOLE<br>SAN W. ORR, JR.<br>JOHN S. SHIELY<br>DEBRA S. WALLER<br>GEORGE E. WARDEBERG                    | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION AMENDED AND RESTATED 1994 LONG-TERM INCENTIVE PLAN   | Mgmt   | Against   |
| 03     | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008  | Mgmt   | For   |
| 04     | SHAREHOLDER PROPOSAL TO REQUEST MARSHALL & ILSLEY CORPORATION'S BOARD OF DIRECTORS TO INITIATE A PROCESS TO AMEND MARSHALL & ILSLEY CORPORATION'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS | Shr  | Against   |

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MASCO CORPORATION

Agen

Security: 574599106  
Meeting Type: Annual  
Meeting Date: 13-May-2008  
Ticker: MAS  
ISIN: US5745991068

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: VERNE G. ISTOCK  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: DAVID L. JOHNSTON  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: J. MICHAEL LOSH  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: TIMOTHY WADHAMS  | Mgmt          | For           |
| 02     | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR 2008. | Mgmt          | For           |

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

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 MASTERCARD INCORPORATED

Agen

Security: 57636Q104  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2008  
 Ticker: MA  
 ISIN: US57636Q1040  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>BERNARD S.Y. FUNG<br>MARC OLIVIE<br>MARK SCHWARTZ   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE COMPANY FOR 2008 | Mgmt                 | For               |

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 MATTEL, INC.

Agen

Security: 577081102  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 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: RONALD L. SARGENT       | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH     | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: G. CRAIG SULLIVAN       | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: KATHY BRITAIN WHITE     | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS<br>LLP AS MATEL'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER<br>31, 2008. | Mgmt | For     |
| 03 | STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS<br>BY THE BOARD OF DIRECTORS.   | Shr  | Against |

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MCDONALD'S CORPORATION

Agen

-----  
 Security: 580135101  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: MCD  
 ISIN: US5801351017  
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| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RALPH ALVAREZ                              | Mgmt             | For           |
| 1B     | ELECTION OF DIRECTOR: SUSAN E. ARNOLD                            | Mgmt             | For           |
| 1C     | ELECTION OF DIRECTOR: RICHARD H. LENNY                           | Mgmt             | For           |
| 1D     | ELECTION OF DIRECTOR: CARY D. MCMILLAN                           | Mgmt             | For           |
| 1E     | ELECTION OF DIRECTOR: SHEILA A. PENROSE                          | Mgmt             | For           |
| 1F     | ELECTION OF DIRECTOR: JAMES A. SKINNER                           | Mgmt             | For           |
| 02     | APPROVAL OF THE INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM | Mgmt             | For           |

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MCKESSON CORPORATION

Agen

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 Security: 58155Q103  
 Meeting Type: Annual  
 Meeting Date: 25-Jul-2007  
 Ticker: MCK  
 ISIN: US58155Q1031  
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| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN  | Mgmt             | For           |
| 1B     | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS   | Mgmt             | For           |
| 02     | APPROVE AMENDMENTS TO THE COMPANY'S RESTATED<br>CERTIFICATE OF INCORPORATION TO DECLASSIFY<br>THE BOARD OF DIRECTORS. | Mgmt             | For           |

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

|    |   |      |         |
|----|---|------|---------|
| 03 | APPROVE AN AMENDMENT TO THE COMPANY'S 2005 STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 15,000,000.                  | Mgmt | Against |
| 04 | APPROVE AN AMENDMENT TO THE COMPANY'S 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 5,000,000. | Mgmt | Against |
| 05 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2008.                   | Mgmt | For     |

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MEADWESTVACO CORPORATION

Agen

Security: 583334107  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2008  
 Ticker: MWV  
 ISIN: US5833341077

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>MICHAEL E. CAMPBELL<br>DR. THOMAS W. COLE, JR.<br>JAMES M. KILTS<br>SUSAN J. KROPF<br>DOUGLAS S. LUKE<br>ROBERT C. MCCORMACK<br>TIMOTHY H. POWERS<br>EDWARD M. STRAW<br>JANE L. WARNER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.   | Mgmt   | For   |
| 03     | PROPOSAL TO AMEND THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT THE ADOPTION OF MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.   | Mgmt   | Against   |

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MEDCO HEALTH SOLUTIONS, INC.

Agen

Security: 58405U102  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: MHS  
 ISIN: US58405U1025

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

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN L. CASSIS   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MICHAEL GOLDSTEIN  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: BLENDA J. WILSON   | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2008 FISCAL YEAR   | Mgmt          | For           |
| 03     | APPROVAL OF PROPOSED AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 1,000,000,000 SHARES TO 2,000,000,000 SHARES | Mgmt          | For           |
| 04     | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION  | Shr           | Against       |

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### MEDTRONIC, INC.

Agen

Security: 585055106  
 Meeting Type: Annual  
 Meeting Date: 23-Aug-2007  
 Ticker: MDT  
 ISIN: US5850551061

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>DAVID L. CALHOUN<br>ARTHUR D. COLLINS, JR.<br>JAMES T. LENEHAN<br>KENDALL J. POWELL                       | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt                         | For                      |
| 03     | TO AMEND MEDTRONIC'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.          | Mgmt                         | For                      |

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### MEMC ELECTRONIC MATERIALS, INC.

Agen

Security: 552715104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: WFR



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

ISIN: US5527151048

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>PETER BLACKMORE<br>NABEEL GAREEB<br>MARSHALL TURNER   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt                 | For               |

MERCK & CO., INC.

Agen

Security: 589331107  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: MRK  
ISIN: US5893311077

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RICHARD T. CLARK  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOHNNETTA B. COLE, PH.D.  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: THOMAS H. GLOCER  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: ANNE M. TATLOCK   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: WENDELL P. WEEKS  | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: PETER C. WENDELL  | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION   | Shr           | Against       |

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

|    |   |     |     |
|----|---|-----|-----|
| 04 | STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY<br>VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 05 | STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER<br>MEETINGS               | Shr | For |
| 06 | STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT<br>LEAD DIRECTOR               | Shr | For |

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MEREDITH CORPORATION

Agen

Security: 589433101  
Meeting Type: Annual  
Meeting Date: 07-Nov-2007  
Ticker: MDP  
ISIN: US5894331017

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| Prop.# | Proposal  | Proposal<br>Type                     | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>MARY SUE COLEMAN*<br>D.M. MEREDITH FRAZIER*<br>JOEL W. JOHNSON*<br>STEPHEN M. LACY*<br>ALFRED H. DREWES** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |

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MERRILL LYNCH & CO., INC.

Agen

Security: 590188108  
Meeting Type: Annual  
Meeting Date: 24-Apr-2008  
Ticker: MER  
ISIN: US5901881087

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| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CAROL T. CHRIST  | Mgmt             | For           |
| 1B     | ELECTION OF DIRECTOR: ARMANDO M. CODINA  | Mgmt             | For           |
| 1C     | ELECTION OF DIRECTOR: JUDITH MAYHEW JONAS  | Mgmt             | For           |
| 1D     | ELECTION OF DIRECTOR: JOHN A. THAIN  | Mgmt             | For           |
| 02     | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP<br>AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM | Mgmt             | For           |
| 03     | ADOPT CUMULATIVE VOTING  | Shr              | Against       |

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|    |  |     |         |
|----|--|-----|---------|
| 04 | PROHIBIT SENIOR EXECUTIVE OFFICER STOCK SALES DURING BUYBACK | Shr | Against |
| 05 | ADOPT ADVISORY VOTE ON EXECUTIVE COMPENSATION                | Shr | For     |
| 06 | ADOPT RESPONSIBLE EMPLOYMENT PRINCIPLES                      | Shr | For     |

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 METAVANTE TECHNOLOGIES, INC.

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 Agen

Security: 591407101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: MV  
 ISIN: US5914071015  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>DAVID A. COULTER<br>L. DALE CRANDALL<br>MICHAEL D. HAYFORD<br>STEPHAN A. JAMES<br>TED D. KELLNER<br>DENNIS J. KUESTER<br>FRANK R. MARTIRE<br>SHANTANU NARAYEN<br>DIANNE M. NEAL<br>JAMES NEARY<br>ADARSH SARMA | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO APPROVE THE METAVANTE 2007 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED.   | Mgmt   | For   |
| 03     | PROPOSAL TO APPROVE THE METAVANTE 2007 EQUITY INCENTIVE PLAN.  | Mgmt   | For   |
| 04     | PROPOSAL TO APPROVE THE METAVANTE INCENTIVE COMPENSATION PLAN.   | Mgmt   | Against   |
| 05     | PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF DELOITTE & TOUCHE LLP AS METAVANTE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.   | Mgmt   | For   |

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 METLIFE, INC.

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 Agen

Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: MET  
 ISIN: US59156R1086  
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| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>SYLVIA MATHEWS BURWELL<br>EDUARDO CASTRO-WRIGHT<br>CHERYL W. GRISE<br>WILLIAM C. STEERE, JR.<br>LULU C. WANG | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2008                                 | Mgmt                                 | For                             |

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MGIC INVESTMENT CORPORATION

Agen

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Security: 552848103  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: MTG  
ISIN: US5528481030  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>DAVID S. ENGELMAN<br>KENNETH M. JASTROW, II<br>DANIEL P. KEARNEY<br>DONALD T. NICOLAISEN   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPROVAL OF PERFORMANCE GOALS FOR CERTAIN AWARDS UNDER MGIC INVESTMENT CORPORATION'S 2002 STOCK INCENTIVE PLAN.                                    | Mgmt                         | Against                  |
| 03     | APPROVAL OF PERFORMANCE GOALS FOR MGIC INVESTMENT CORPORATION'S ANNUAL BONUS PLAN THAT INCLUDES SUCH GOALS.  | Mgmt                         | Against                  |
| 04     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION. | Mgmt                         | For                      |

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MICROSOFT CORPORATION

Agen

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Security: 594918104  
Meeting Type: Annual  
Meeting Date: 13-Nov-2007  
Ticker: MSFT  
ISIN: US5949181045  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|    |  | Type |         |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: WILLIAM H. GATES, III  | Mgmt | For     |
| 1B | ELECTION OF DIRECTOR: STEVEN A. BALLMER  | Mgmt | For     |
| 1C | ELECTION OF DIRECTOR: JAMES I. CASH JR., PHD   | Mgmt | For     |
| 1D | ELECTION OF DIRECTOR: DINA DUBLON  | Mgmt | For     |
| 1E | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN   | Mgmt | For     |
| 1F | ELECTION OF DIRECTOR: REED HASTINGS  | Mgmt | For     |
| 1G | ELECTION OF DIRECTOR: DAVID F. MARQUARDT   | Mgmt | For     |
| 1H | ELECTION OF DIRECTOR: CHARLES H. NOSKI   | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: DR. HELMUT PANKE   | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: JON A. SHIRLEY   | Mgmt | For     |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.                          | Shr  | Against |
| 04 | SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.                     | Shr  | Against |

MORGAN STANLEY

Agen

Security: 617446448  
 Meeting Type: Annual  
 Meeting Date: 08-Apr-2008  
 Ticker: MS  
 ISIN: US6174464486

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

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|    |   |      |         |
|----|---|------|---------|
| 1I | ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR.  | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: O. GRIFFITH SEXTON  | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: LAURA D. TYSON  | Mgmt | For     |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS INDEPENDENT AUDITOR                                | Mgmt | For     |
| 03 | TO AMEND AND RESTATE THE CERTIFICATE OF INCORPORATION<br>TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS | Mgmt | For     |
| 04 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION<br>ADVISORY VOTE                                      | Shr  | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS<br>REPORT   | Shr  | Against |

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NATIONAL CITY CORPORATION

Agen

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Security: 635405103  
Meeting Type: Annual  
Meeting Date: 29-Apr-2008  
Ticker: NCC  
ISIN: US6354051038  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>J.E. BARFIELD<br>J.S. BROADHURST<br>C.M. CONNOR<br>B.P. HEALY<br>J.D. KELLY<br>A.H. KORANDA<br>M.B. MCCALLISTER<br>P.A. ORMOND<br>P.E. RASKIND<br>G.L. SHAHEEN<br>J.S. THORNTON<br>M. WEISS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | THE RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION<br>OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM   | Mgmt   | For  |

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NAVTEQ CORPORATION

Agen

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Security: 63936L100  
Meeting Type: Special  
Meeting Date: 12-Dec-2007  
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Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Ticker: NVT  
 ISIN: US63936L1008

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF OCTOBER 1, 2007 BY AND AMONG NOKIA INC., NORTH ACQUISITION CORP., NOKIA CORPORATION AND NAVTEQ CORPORATION. | Mgmt          | For           |
| 02     | APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1.     | Mgmt          | For           |

NETWORK APPLIANCE, INC.

Agen

Security: 64120L104  
 Meeting Type: Annual  
 Meeting Date: 19-Sep-2007  
 Ticker: NTAP  
 ISIN: US64120L1044

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>DANIEL J. WARMENHOVEN<br>DONALD T. VALENTINE<br>JEFFRY R. ALLEN<br>CAROL A. BARTZ<br>ALAN L. EARHART<br>EDWARD KOZEL<br>MARK LESLIE<br>NICHOLAS G. MOORE<br>GEORGE T. SHAHEEN<br>ROBERT T. WALL  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO APPROVE AN AMENDMENT TO THE 1999 STOCK OPTION PLAN (1999 PLAN) TO: EXTEND THE TERM OF THE PLAN FOR A PERIOD OF TEN YEARS; INCREASE THE LIMITATION ON THE PERCENTAGE OF STOCK ISSUANCE AND PERFORMANCE SHARES OR PERFORMANCE UNITS THAT MAY BE GRANTED UNDER THE 1999 PLAN FROM 10% TO 30% OF THE SHARES RESERVED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt   | Against   |
| 03     | TO APPROVE AN AMENDMENT TO THE 1999 PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 7,200,000 SHARES OF COMMON STOCK.  | Mgmt   | Against   |
| 04     | TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE UNDER THE PURCHASE PLAN BY AN ADDITIONAL 1,600,000 SHARES OF COMMON STOCK.   | Mgmt   | For   |

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|    |  |      |     |
|----|--|------|-----|
| 05 | TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION PLAN TO ENABLE INCENTIVE COMPENSATION UNDER SUCH PLAN TO QUALIFY AS DEDUCTIBLE "PERFORMANCE BASED COMPENSATION" WITHIN THE MEANING OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 06 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 25, 2008.   | Mgmt | For |

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 NICOR INC.

Agen

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 Security: 654086107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: GAS  
 ISIN: US6540861076  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>R.M. BEAVERS, JR.<br>B.P. BICKNER<br>J.H. BIRDSALL, III<br>N.R. BOBINS<br>B.J. GAINES<br>R.A. JEAN<br>D.J. KELLER<br>R.E. MARTIN<br>G.R. NELSON<br>J. RAU<br>R.M. STROBEL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NICOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.   | Mgmt   | For  |
| 03     | AMEND ARTICLE TWELVE OF NICOR'S ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENTS TO SIMPLE MAJORITY VOTES.   | Shr  | For  |
| 04     | DELETION OF THE TEXT OF ARTICLE THIRTEEN OF NICOR'S ARTICLES OF INCORPORATION.  | Shr  | For  |
| 05     | OPT-OUT OF SECTIONS OF GOVERNING STATE LAW IMPOSING A SUPERMAJORITY VOTING REQUIREMENT.   | Shr  | For  |
| 06     | AMEND ARTICLE FOURTEEN OF NICOR'S ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENT TO A SIMPLE MAJORITY VOTE.   | Shr  | For  |

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NIKE, INC.

Agen

Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 17-Sep-2007  
 Ticker: NKE  
 ISIN: US6541061031

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>JILL K. CONWAY<br>ALAN B. GRAF, JR.<br>JEANNE P. JACKSON                                      | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO APPROVE THE EXTENSION OF AND AMENDMENTS TO THE NIKE, INC. LONG-TERM INCENTIVE PLAN.                    | Mgmt                 | Against           |
| 03     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt                 | For               |

NOBLE CORPORATION

Agen

Security: G65422100  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: NE  
 ISIN: KYG654221004

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>LAWRENCE J. CHAZEN<br>MARY P. RICCIARDELLO                                      | Mgmt<br>Mgmt  | For<br>For    |
| 02     | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2008. | Mgmt          | For           |

NOKIA CORPORATION

Agen

Security: 654902204  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: NOK  
 ISIN: US6549022043

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

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|    |   |  |  |
|----|---|--|--|
| 02 | APPROVAL OF THE ANNUAL ACCOUNTS.  | Mgmt   | For  |
| 03 | APPROVAL OF THE DISTRIBUTION OF THE PROFIT FOR THE YEAR, PAYMENT OF DIVIDEND.   | Mgmt   | For  |
| 04 | APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS, AND THE PRESIDENT, FROM LIABILITY.  | Mgmt   | For  |
| 05 | APPROVAL OF THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS.  | Mgmt   | For  |
| 06 | APPROVAL OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS.  | Mgmt   | For  |
| 07 | DIRECTOR<br>GEORG EHRNRooth<br>LALITA D. GUPTe<br>BENGT HOLMSTROM<br>HENNING KAGERMANN<br>OLLI-PEKKA KALLASVUO<br>PER KARLSSON<br>JORMA OLLILA<br>MARJORIE SCARDINO<br>RISTO SIILASMAA<br>KEIJO SUILA | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 08 | APPROVAL OF THE AUDITOR REMUNERATION.   | Mgmt   | For  |
| 09 | APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2008.  | Mgmt   | For  |
| 10 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE NOKIA SHARES.  | Mgmt   | For  |
| 11 | MARK THE "FOR" BOX IF YOU WISH TO INSTRUCT NOKIA'S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 11.   | Mgmt   | Against  |

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 NORDSTROM, INC.  
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Agen

Security: 655664100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: JWN  
 ISIN: US6556641008  
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| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL    | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JEANNE P. JACKSON      | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 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: ALISON A. WINTER   | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: NSC  
 ISIN: US6558441084

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>GERALD L. BALILES<br>GENE R. CARTER<br>KAREN N. HORN<br>J. PAUL REASON   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP,<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM,<br>AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS<br>FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt                         | For                      |

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NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: NOC  
 ISIN: US6668071029

| Prop.# | Proposal                               | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: LEWIS W. COLEMAN | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: THOMAS B. FARGO  | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 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: PHILLIP FROST   | Mgmt | For     |
| 1G | ELECTION OF DIRECTOR: CHARLES R. LARSON   | Mgmt | For     |
| 1H | ELECTION OF DIRECTOR: RICHARD B. MYERS  | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: AULANA L. PETERS  | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: KEVIN W. SHARER   | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: RONALD D. SUGAR   | Mgmt | For     |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For     |
| 03 | PROPOSAL TO APPROVE THE PERFORMANCE CRITERIA FOR THE 2001 LONG TERM INCENTIVE STOCK PLAN.         | Mgmt | For     |
| 04 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON FOREIGN MILITARY SALES.                                | Shr  | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE COMPENSATION.                                  | Shr  | For     |
| 06 | SHAREHOLDER PROPOSAL REGARDING TAX GROSS UP PAYMENTS.   | Shr  | Against |

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 NORTHWESTERN CORPORATION

Agen

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 Security: 668074305  
 Meeting Type: Annual  
 Meeting Date: 08-Aug-2007  
 Ticker: NVEC  
 ISIN: US6680743050  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 01     | DIRECTOR<br>STEPHEN P. ADIK<br>E. LINN DRAPER, JR.<br>JON S. FOSSEL<br>MICHAEL J. HANSON<br>JULIA L. JOHNSON<br>PHILIP L. MASLOWE<br>D. LOUIS PEOPLES | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2007.                 | Mgmt   | For   |

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NORTHWESTERN CORPORATION

Agen

Security: 668074305  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: NWEK  
 ISIN: US6680743050

| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 01     | DIRECTOR<br>STEPHEN P. ADIK<br>E. LINN DRAPER, JR.<br>JON S. FOSSEL<br>MICHAEL J. HANSON<br>JULIA L. JOHNSON<br>PHILIP L. MASLOWE<br>D. LOUIS PEOPLES | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE<br>LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM<br>FOR FISCAL YEAR ENDED DECEMBER 31, 2008.           | Mgmt   | For   |

NUCOR CORPORATION

Agen

Security: 670346105  
 Meeting Type: Annual  
 Meeting Date: 09-May-2008  
 Ticker: NUE  
 ISIN: US6703461052

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>PETER C. BROWNING<br>V.F. HAYNES, PH.D.  | Mgmt<br>Mgmt  | For<br>For    |
| 02     | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER<br>31, 2008 | Mgmt          | For           |
| 03     | APPROVE THE ANNUAL AND LONG-TERM SENIOR OFFICERS<br>INCENTIVE COMPENSATION PLANS   | Mgmt          | Against       |
| 04     | STOCKHOLDER PROPOSAL   | Shr           | For           |

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 OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: OXY  
 ISIN: US6745991058  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: SPENCER ABRAHAM                      | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: RONALD W. BURKLE                     | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN S. CHALSTY                      | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN                  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JOHN E. FEICK                        | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: RAY R. IRANI                         | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: IRVIN W. MALONEY                     | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN                  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: RODOLFO SEGOVIA                      | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: AZIZ D. SYRIANI                      | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: ROSEMARY TOMICH                      | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: WALTER L. WEISMAN                    | Mgmt          | For           |
| 02     | RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS. | Mgmt          | For           |
| 03     | SCIENTIFIC REPORT ON GLOBAL WARMING.                       | Shr           | Against       |
| 04     | ADVISORY VOTE ON EXECUTIVE COMPENSATION.                   | Shr           | For           |
| 05     | INDEPENDENCE OF COMPENSATION CONSULTANTS.                  | Shr           | Against       |
| 06     | PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE.                    | Shr           | For           |
| 07     | SPECIAL SHAREHOLDER MEETINGS.                              | Shr           | For           |

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 OFFICEMAX INCORPORATED

Agen

Security: 67622P101  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: OMX  
 ISIN: US67622P1012  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>DORRIT J. BERN<br>WARREN F. BRYANT<br>JOSEPH M. DEPINTO<br>SAM K. DUNCAN<br>RAKESH GANGWAL<br>F.R. DE LUZURIAGA<br>WILLIAM J. MONTGORIS<br>DAVID M. SZYMANSKI   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.  | Mgmt   | For  |
| 03     | APPROVAL OF AN AMENDMENT TO THE 2003 OFFICEMAX INCENTIVE AND PERFORMANCE PLAN TO INCREASE THE NUMBER OF SHARES OF STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN AND TO MAKE CERTAIN OTHER CHANGES TO THE PLAN AND REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE PLAN. | Mgmt   | Against  |

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ORACLE CORPORATION

Agen

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Security: 68389X105  
Meeting Type: Annual  
Meeting Date: 02-Nov-2007  
Ticker: ORCL  
ISIN: US68389X1054  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>JEFFREY O. HENLEY<br>LAWRENCE J. ELLISON<br>DONALD L. LUCAS<br>MICHAEL J. BOSKIN<br>JACK F. KEMP<br>JEFFREY S. BERG<br>SAFRA A. CATZ<br>HECTOR GARCIA-MOLINA<br>H. RAYMOND BINGHAM<br>CHARLES E. PHILLIPS, JR<br>NAOMI O. SELIGMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2008 EXECUTIVE BONUS PLAN.  | Mgmt   | Against   |
| 03     | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2008.   | Mgmt   | For   |

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|    |   |     |         |
|----|---|-----|---------|
| 04 | STOCKHOLDER PROPOSAL ON THE AMENDMENT TO THE CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ON AN OPEN SOURCE REPORT.  | Shr | Against |

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PALM, INC.

Agen

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Security: 696643105  
Meeting Type: Annual  
Meeting Date: 12-Sep-2007  
Ticker: PALM  
ISIN: US6966431057  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | A PROPOSAL TO APPROVE THE ISSUANCE OF 325,000 SHARES OF SERIES B CONVERTIBLE PREFERRED STOCK.*  | Mgmt          | For           |
| 02     | A PROPOSAL TO ADOPT THE PURCHASE AGREEMENT PURSUANT TO WHICH PALM WILL MERGE WITH A WHOLLY-OWNED SUBSIDIARY AND MAKE A CASH DISTRIBUTION OF \$9.00 PER SHARE WITHOUT INTEREST.* | Mgmt          | For           |
| 03     | A PROPOSAL TO ADOPT AN AMENDMENT OF PALM'S CERTIFICATE OF INCORPORATION TO REQUIRE THE APPROVAL OF A MAJORITY OF NON-ELEVATION-AFFILIATED VOTING POWER.                         | Mgmt          | For           |
| 04     | A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING 1998 EQUITY INCENTIVE PLAN.  | Mgmt          | For           |
| 05     | A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING 1999 EXECUTIVE EQUITY INCENTIVE PLAN.  | Mgmt          | For           |
| 06     | A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING 2000 EQUITY INCENTIVE PLAN.  | Mgmt          | For           |
| 07     | A PROPOSAL TO APPROVE AN AMENDMENT TO THE PALM 2001 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.   | Mgmt          | For           |
| 08     | DIRECTOR<br>GORDON A. CAMPBELL<br>DONNA L. DUBINSKY   | Mgmt<br>Mgmt  | For<br>For    |
| 09     | A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PALM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 30, 2008.                  | Mgmt          | For           |

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PARKER-HANNIFIN CORPORATION

Agen



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

Security: 701094104  
 Meeting Type: Annual  
 Meeting Date: 24-Oct-2007  
 Ticker: PH  
 ISIN: US7010941042

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>LINDA S. HARTY<br>CANDY M. OBOURN<br>DONALD E. WASHKEWICZ  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | A MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS   | Mgmt                 | For               |
| 03     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FY08 | Mgmt                 | For               |

PARTNERRE LTD.

Agen

Security: G6852T105  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: PRE  
 ISIN: BMG6852T1053

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JUDITH HANRATTY<br>REMY SAUTTER<br>PATRICK A. THIELE<br>JURGEN ZECH   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2009 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' REMUNERATION TO THE BOARD OF DIRECTORS. | Mgmt                         | For                      |
| 03     | TO APPROVE OUR 2005 EMPLOYEE EQUITY PLAN, AS AMENDED AND RESTATED.  | Mgmt                         | For                      |
| 04     | TO CONSIDER AND TAKE ACTION WITH RESPECT TO SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT THEREOF.   | Mgmt                         | Against                  |

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

PAYCHEX, INC.

Agen

Security: 704326107  
 Meeting Type: Annual  
 Meeting Date: 03-Oct-2007  
 Ticker: PAYX  
 ISIN: US7043261079

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

PEPSICO, INC.

Agen

Security: 713448108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: PEP  
 ISIN: US7134481081

| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: I.M. COOK     | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: D. DUBLON     | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: V.J. DZAU     | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: R.L. HUNT     | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: A. IBARGUEN   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: A.C. MARTINEZ | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: I.K. NOOYI    | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 1H | ELECTION OF DIRECTOR: S.P. ROCKEFELLER  | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: J.J. SCHIRO   | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: L.G. TROTTER  | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: D. VASELLA  | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: M.D. WHITE  | Mgmt | For     |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS                                 | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43)    | Shr  | Against |
| 04 | SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45) | Shr  | Against |
| 05 | SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46)                  | Shr  | Against |
| 06 | SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48)                  | Shr  | Against |
| 07 | SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 49)          | Shr  | For     |

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PFF BANCORP, INC.

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Agen

Security: 69331W104  
Meeting Type: Annual  
Meeting Date: 11-Sep-2007  
Ticker: PFB  
ISIN: US69331W1045  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>LARRY M. RINEHART<br>RICHARD P. CREAM   | Mgmt<br>Mgmt  | For<br>For    |
| 02     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS PFF BANCORP, INC.'S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2008. | Mgmt          | For           |

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PFIZER INC.

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Agen

Security: 717081103  
Meeting Type: Annual  
Meeting Date: 24-Apr-2008  
Ticker: PFE  
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# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

ISIN: US7170811035

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MICHAEL S. BROWN  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: M. ANTHONY BURNS  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: ROBERT N. BURT  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: W. DON CORNWELL   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: CONSTANCE J. HORNER   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: WILLIAM R. HOWELL   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JAMES M. KILTS  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: JEFFREY B. KINDLER  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: GEORGE A. LORCH   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: DANA G. MEAD  | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON  | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.  | Mgmt          | For           |
| 02     | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt          | For           |
| 03     | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.   | Shr           | Against       |
| 04     | SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES.                                   | Shr           | Against       |

PINNACLE WEST CAPITAL CORPORATION

Agen

Security: 723484101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: PNW  
 ISIN: US7234841010

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>EDWARD N. BASHA, JR.<br>SUSAN CLARK-JOHNSON | Mgmt<br>Mgmt  | For<br>For    |

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|    |  |      |     |
|----|--|------|-----|
|    | MICHAEL L. GALLAGHER   | Mgmt | For |
|    | PAMELA GRANT   | Mgmt | For |
|    | ROY A. HERBERGER, JR.  | Mgmt | For |
|    | WILLIAM S. JAMIESON  | Mgmt | For |
|    | HUMBERTO S. LOPEZ  | Mgmt | For |
|    | KATHRYN L. MUNRO   | Mgmt | For |
|    | BRUCE J. NORDSTROM   | Mgmt | For |
|    | W. DOUGLAS PARKER  | Mgmt | For |
|    | WILLIAM J. POST  | Mgmt | For |
|    | WILLIAM L. STEWART   | Mgmt | For |
| 02 | APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR A MAJORITY SHAREHOLDER VOTE TO AMEND THE ARTICLES OF INCORPORATION. | Mgmt | For |
| 03 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.                       | Mgmt | For |

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PITNEY BOWES INC.

Agen

Security: 724479100  
Meeting Type: Annual  
Meeting Date: 12-May-2008  
Ticker: PBI  
ISIN: US7244791007  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RODNEY C. ADKINS   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: MURRAY D. MARTIN   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: MICHAEL I. ROTH  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT E. WEISSMAN   | Mgmt          | For           |
| 02     | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt          | For           |

-----  
PLUM CREEK TIMBER COMPANY, INC.

Agen

Security: 729251108  
Meeting Type: Annual  
Meeting Date: 07-May-2008  
Ticker: PCL  
ISIN: US7292511083  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RICK R. HOLLEY   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: IAN B. DAVIDSON  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ROBIN JOSEPHS  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JOHN G. MCDONALD   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT B. MCLEOD   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: JOHN F. MORGAN, SR.  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JOHN H. SCULLY   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: STEPHEN C. TOBIAS  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: MARTIN A. WHITE  | Mgmt          | For           |
| 02     | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2008.  | Mgmt          | For           |
| 03     | PROPOSAL RELATING TO DISCLOSURE OF THE COMPANY'S POLITICAL CONTRIBUTION POLICIES AND CERTAIN OF ITS POLITICAL CONTRIBUTION ACTIVITIES. | Shr           | Against       |

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 POPULAR, INC.

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 Agen

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 Security: 733174106  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2008  
 Ticker: BPOP  
 ISIN: PR7331741061  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>MARIA LUISA FERRE<br>FREDERIC V. SALERNO<br>WILLIAM J. TEUBER JR.  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt                 | For               |

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 PRINCIPAL FINANCIAL GROUP, INC.

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 Agen

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 Security: 74251V102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

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: WILLIAM T. KERR       | Mgmt          | For           |
| 02     | RATIFICATION OF INDEPENDENT AUDITORS.       | Mgmt          | For           |

PROGRESS ENERGY, INC.

Agen

Security: 743263105  
Meeting Type: Annual  
Meeting Date: 14-May-2008  
Ticker: PGN  
ISIN: US7432631056

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: J. BOSTIC   | Mgmt          | No vote       |
| 1B     | ELECTION OF DIRECTOR: D. BURNER   | Mgmt          | No vote       |
| 1C     | ELECTION OF DIRECTOR: H. DELOACH  | Mgmt          | No vote       |
| 1D     | ELECTION OF DIRECTOR: W. JOHNSON  | Mgmt          | No vote       |
| 1E     | ELECTION OF DIRECTOR: R. JONES  | Mgmt          | No vote       |
| 1F     | ELECTION OF DIRECTOR: W. JONES  | Mgmt          | No vote       |
| 1G     | ELECTION OF DIRECTOR: E. MCKEE  | Mgmt          | No vote       |
| 1H     | ELECTION OF DIRECTOR: J. MULLIN   | Mgmt          | No vote       |
| 1I     | ELECTION OF DIRECTOR: C. PRYOR  | Mgmt          | No vote       |
| 1J     | ELECTION OF DIRECTOR: C. SALADRIGAS   | Mgmt          | No vote       |
| 1K     | ELECTION OF DIRECTOR: T. STONE  | Mgmt          | No vote       |
| 1L     | ELECTION OF DIRECTOR: A. TOLLISON   | Mgmt          | No vote       |
| 02     | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt          | No vote       |
| 03     | THE PROPOSAL REGARDING EXECUTIVE COMPENSATION.  | Shr           | No vote       |

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PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: PRU  
 ISIN: US7443201022

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>FREDERIC K. BECKER<br>GORDON M. BETHUNE<br>GASTON CAPERTON<br>GILBERT F. CASELLAS<br>JAMES G. CULLEN<br>WILLIAM H. GRAY III<br>MARK B. GRIER<br>JON F. HANSON<br>CONSTANCE J. HORNER<br>KARL J. KRAPEK<br>CHRISTINE A. POON<br>JOHN R. STRANGFELD<br>JAMES A. UNRUH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2008.   | Mgmt   | For  |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: PEG  
 ISIN: US7445731067

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>CONRAD K. HARPER<br>SHIRLEY ANN JACKSON<br>THOMAS A. RENYI                             | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2008. | Mgmt                 | For               |
| 03     | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.   | Shr                  | Against           |



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|    |   |     |         |
|----|---|-----|---------|
| 04 | STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF DIRECTORS. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS.   | Shr | Against |

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PULTE HOMES, INC.

Agen

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Security: 745867101  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: PHM  
ISIN: US7458671010  
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| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>RICHARD G. WOLFORD*<br>CHERYL W. GRISE**<br>WILLIAM B. SMITH**<br>BRIAN P. ANDERSON**<br>PATRICK J. O'LEARY**                                  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | THE APPROVAL OF THE PULTE HOMES, INC. 2008 SENIOR MANAGEMENT INCENTIVE PLAN.   | Mgmt                                 | For                             |
| 03     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS PULTE HOMES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt                                 | For                             |
| 04     | A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE.  | Shr                                  | For                             |
| 05     | A SHAREHOLDER PROPOSAL REQUESTING THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.  | Shr                                  | For                             |
| 06     | A SHAREHOLDER PROPOSAL REGARDING THE USE OF PERFORMANCE-BASED OPTIONS.   | Shr                                  | For                             |
| 07     | A SHAREHOLDER PROPOSAL REQUESTING ANNUAL ADVISORY VOTES ON EXECUTIVE COMPENSATION.   | Shr                                  | For                             |
| 08     | A SHAREHOLDER PROPOSAL REQUESTING A REPORT REGARDING CLIMATE CHANGE.   | Shr                                  | For                             |
| 09     | A SHAREHOLDER PROPOSAL REQUESTING THE CREATION OF AN OVERSIGHT COMMITTEE WITH RESPECT TO NONTRADITIONAL MORTGAGE LOANS.                                    | Shr                                  | Against                         |

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QUALCOMM, INCORPORATED

Agen

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 11-Mar-2008  
 Ticker: QCOM  
 ISIN: US7475251036

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>BARBARA T. ALEXANDER<br>DONALD G. CRUICKSHANK<br>RAYMOND V. DITTAMORE<br>IRWIN MARK JACOBS<br>PAUL E. JACOBS<br>ROBERT E. KAHN<br>SHERRY LANSING<br>DUANE A. NELLES<br>MARC I. STERN<br>BRENT SCOWCROFT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO APPROVE AMENDMENTS TO THE 2006 LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES.  | Mgmt   | Against  |
| 03     | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008.  | Mgmt   | For  |

QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: DGX  
 ISIN: US74834L1008

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>WILLIAM F. BUEHLER<br>ROSANNE HAGGERTY<br>D.C. STANZIONE, PH.D.  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt                 | For               |

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

QUEST SOFTWARE, INC.

Agen

Security: 74834T103  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: QSFT  
 ISIN: US74834T1034

| Prop.# | Proposal   | Proposal Type  | Proposal Vote                                 |
|--------|--|--|---|
| 01     | DIRECTOR<br>VINCENT C. SMITH<br>RAYMOND J. LANE<br>JERRY MURDOCK, JR.<br>AUGUSTINE L. NIETO II<br>KEVIN M. KLAUSMEYER<br>PAUL A. SALLABERRY<br>H. JOHN DIRKS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO APPROVE THE ADOPTION OF OUR 2008 STOCK INCENTIVE PLAN.  | Mgmt   | Against                                       |
| 03     | TO APPROVE THE ADOPTION OF OUR EXECUTIVE INCENTIVE PLAN.   | Mgmt   | Against                                       |
| 04     | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.                 | Mgmt   | For   |

R.R. DONNELLEY & SONS COMPANY

Agen

Security: 257867101  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: RRD  
 ISIN: US2578671016

| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: THOMAS J. QUINLAN, III | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: STEPHEN M. WOLF        | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: LEE A. CHADEN          | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: E.V. (RICK) GOINGS     | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JUDITH H. HAMILTON     | 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           |

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

|    |   |      |         |
|----|---|------|---------|
| 1I | ELECTION OF DIRECTOR: OLIVER R. SOCKWELL                            | Mgmt | For     |
| 02 | RATIFICATION OF THE COMPANY'S AUDITORS.                             | Mgmt | For     |
| 03 | APPROVAL OF AMENDED 2004 PERFORMANCE INCENTIVE PLAN.                | Mgmt | For     |
| 04 | STOCKHOLDER PROPOSAL WITH RESPECT TO A SUSTAINABLE FORESTRY REPORT. | Shr  | Against |
| 05 | STOCKHOLDER PROPOSAL WITH RESPECT TO SPECIAL STOCKHOLDER MEETINGS.  | Shr  | Against |

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REGIONS FINANCIAL CORPORATION Agen

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Security: 7591EP100  
Meeting Type: Annual  
Meeting Date: 17-Apr-2008  
Ticker: RF  
ISIN: US7591EP1005

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: DAVID J. COOPER, SR.                                 | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: EARNEST W. DEAVENPORT, JR.                           | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.                                  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: CHARLES D. MCCRARY                                   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JORGE M. PEREZ                                       | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: SPENCE L. WILSON                                     | Mgmt          | For           |
| 02     | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |

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REYNOLDS AMERICAN INC. Agen

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Security: 761713106  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: RAI  
ISIN: US7617131062

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

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

|    |   |                              |                          |
|----|---|------------------------------|--------------------------|
| 01 | DIRECTOR<br>BETSY S. ATKINS*<br>NANA MENSAH*<br>JOHN J. ZILLMER*<br>LIONEL L. NOWELL, III** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS  | Mgmt                         | For                      |
| 03 | SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS            | Shr                          | Against                  |
| 04 | SHAREHOLDER PROPOSAL ON ENDORSEMENT OF HEALTH CARE PRINCIPLES                               | Shr                          | Against                  |
| 05 | SHAREHOLDER PROPOSAL ON TWO CIGARETTE APPROACH TO MARKETING                                 | Shr                          | Against                  |

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ROCKWELL COLLINS, INC.

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Agen

Security: 774341101  
 Meeting Type: Annual  
 Meeting Date: 12-Feb-2008  
 Ticker: COL  
 ISIN: US7743411016

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>C.A. DAVIS<br>R.E. EBERHART                                      | Mgmt<br>Mgmt  | For<br>For    |
| 02     | THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2008. | Mgmt          | For           |

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ROHM AND HAAS COMPANY

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Agen

Security: 775371107  
 Meeting Type: Annual  
 Meeting Date: 05-May-2008  
 Ticker: ROH  
 ISIN: US7753711073

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| Prop.# | Proposal                          | Proposal Type | Proposal Vote |
|--------|-----------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTORS: W.J. AVERY | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTORS: R.L. GUPTA | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTORS: D.W. HAAS  | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
| 1D | ELECTION OF DIRECTORS: T.W. HAAS  | Mgmt | For |
| 1E | ELECTION OF DIRECTORS: R.L. KEYSER  | Mgmt | For |
| 1F | ELECTION OF DIRECTORS: R.J. MILLS   | Mgmt | For |
| 1G | ELECTION OF DIRECTORS: S.O. MOOSE   | Mgmt | For |
| 1H | ELECTION OF DIRECTORS: G.S. OMENN   | Mgmt | For |
| 1I | ELECTION OF DIRECTORS: G.L. ROGERS  | Mgmt | For |
| 1J | ELECTION OF DIRECTORS: R.H. SCHMITZ   | Mgmt | For |
| 1K | ELECTION OF DIRECTORS: G.M. WHITESIDES  | Mgmt | For |
| 1L | ELECTION OF DIRECTORS: M.C. WHITTINGTON   | Mgmt | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS ROHM AND HAAS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

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 SAKS INCORPORATED

Agen

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 Security: 79377W108  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2008  
 Ticker: SKS  
 ISIN: US79377W1080  
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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JERRY W. LEVIN*<br>MICHAEL S. GROSS**<br>NORA P. MCANIFF**<br>STEPHEN I. SADOVE**   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR ENDING JANUARY 31, 2009. | Mgmt                         | For                      |
| 03     | SHAREHOLDER PROPOSAL - CUMULATIVE VOTING FOR THE ELECTION OF DIRECTORS.   | Shr                          | Against                  |

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 SCHERING-PLOUGH CORPORATION

Agen

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 Security: 806605101  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: SGP  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

ISIN: US8066051017

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>HANS W. BECHERER<br>THOMAS J. COLLIGAN<br>FRED HASSAN<br>C. ROBERT KIDDER<br>EUGENE R. MCGRATH<br>CARL E. MUNDY, JR.<br>ANTONIO M. PEREZ<br>PATRICIA F. RUSSO<br>JACK L. STAHL<br>CRAIG B. THOMPSON, M.D.<br>KATHRYN C. TURNER<br>ROBERT F.W. VAN OORDT<br>ARTHUR F. WEINBACH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFY THE DESIGNATION OF DELOITTE & TOUCHE<br>LLP TO AUDIT THE BOOKS AND ACCOUNTS FOR 2008.  | Mgmt   | For   |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108  
Meeting Type: Annual  
Meeting Date: 09-Apr-2008  
Ticker: SLB  
ISIN: AN8068571086

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>P. CAMUS<br>J.S. GORELICK<br>A. GOULD<br>T. ISAAC<br>N. KUDRYAVTSEV<br>A. LAJOUS<br>M.E. MARKS<br>D. PRIMAT<br>L.R. REIF<br>T.I. SANDVOLD<br>N. SEYDOUX<br>L.G. STUNTZ | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS  | Mgmt   | For  |
| 03     | APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008<br>STOCK INCENTIVE PLAN  | Mgmt   | For  |
| 04     | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM   | Mgmt   | For  |

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 SEAGATE TECHNOLOGY

Agen

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 Security: G7945J104  
 Meeting Type: Annual  
 Meeting Date: 25-Oct-2007  
 Ticker: STX  
 ISIN: KYG7945J1040  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECT FRANK J. BIONDI, JR. AS A DIRECTOR   | Mgmt          | For           |
| 1B     | ELECT WILLIAM W. BRADLEY AS A DIRECTOR   | Mgmt          | For           |
| 1C     | ELECT JAMES A. DAVIDSON AS A DIRECTOR  | Mgmt          | For           |
| 1D     | ELECT DONALD E. KIERNAN AS A DIRECTOR  | Mgmt          | For           |
| 1E     | ELECT STEPHEN J. LUCZO AS A DIRECTOR   | Mgmt          | For           |
| 1F     | ELECT DAVID F. MARQUARDT AS A DIRECTOR   | Mgmt          | For           |
| 1G     | ELECT LYDIA M. MARSHALL AS A DIRECTOR  | Mgmt          | For           |
| 1H     | ELECT C.S. PARK AS A DIRECTOR  | Mgmt          | For           |
| 1I     | ELECT GREGORIO REYES AS A DIRECTOR   | Mgmt          | For           |
| 1J     | ELECT JOHN W. THOMPSON AS A DIRECTOR   | Mgmt          | For           |
| 1K     | ELECT WILLIAM D. WATKINS AS A DIRECTOR   | Mgmt          | For           |
| 02     | PROPOSAL TO APPROVE AMENDMENTS TO SEAGATE TECHNOLOGY'S 2004 STOCK COMPENSATION PLAN.   | Mgmt          | Against       |
| 03     | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED ACCOUNTING FIRM OF SEAGATE TECHNOLOGY FOR THE FISCAL YEAR ENDING JUNE 27, 2008. | Mgmt          | For           |

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 SIMON PROPERTY GROUP, INC.

Agen

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 Security: 828806109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: SPG  
 ISIN: US8288061091  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|



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

|    |   |  |   |
|----|---|--|---|
| 01 | DIRECTOR<br>BIRCH BAYH<br>MELVYN E. BERGSTEIN<br>LINDA WALKER BYNOE<br>KAREN N. HORN<br>REUBEN S. LEIBOWITZ<br>J. ALBERT SMITH, JR.<br>PIETER S. VAN DEN BERG | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.   | Mgmt   | For   |
| 03 | TO APPROVE THE AMENDED SIMON PROPERTY GROUP, L.P. 1998 STOCK INCENTIVE PLAN.  | Mgmt   | For   |
| 04 | THE STOCKHOLDER PROPOSAL TO ADOPT A "PAY FOR SUPERIOR PERFORMANCE PRINCIPLE (SIC)."   | Shr  | For   |

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ST. JUDE MEDICAL, INC.

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Agen

Security: 790849103  
 Meeting Type: Annual  
 Meeting Date: 09-May-2008  
 Ticker: STJ  
 ISIN: US7908491035

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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>RICHARD R. DEVENUTI<br>STUART M. ESSIG<br>THOMAS H. GARRETT III<br>WENDY L. YARNO                           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO APPROVE THE PROPOSED AMENDMENTS TO THE ST. JUDE MEDICAL, INC. 2007 STOCK INCENTIVE PLAN.                             | Mgmt                         | Against                  |
| 03     | TO APPROVE THE PROPOSED AMENDMENTS TO THE ST. JUDE MEDICAL, INC. ARTICLES OF INCORPORATION.                             | Mgmt                         | For                      |
| 04     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt                         | For                      |

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STARWOOD HOTELS & RESORTS WORLDWIDE

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Agen

Security: 85590A401  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2008  
 Ticker: HOT  
 ISIN: US85590A4013

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

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>ADAM ARON<br>CHARLENE BARSHEFSKY<br>BRUCE DUNCAN<br>LIZANNE GALBREATH<br>ERIC HIPPEAU<br>STEPHEN QUAZZO<br>THOMAS RYDER<br>FRITS VAN PAASSCHEN<br>KNEELAND YOUNGBLOOD | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2008.        | Mgmt   | For   |

SUNPOWER CORPORATION

Agen

Security: 867652109  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: SPWR  
ISIN: US8676521094

| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>W. STEVE ALBRECHT<br>BETSY S. ATKINS<br>T.J. RODGERS<br>THOMAS H. WERNER<br>PAT WOOD III   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM OF THE COMPANY FOR FISCAL YEAR 2008. | Mgmt                                 | For                             |
| 03     | PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED<br>SUNPOWER CORPORATION 2005 STOCK INCENTIVE PLAN,<br>ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.    | Mgmt                                 | Against                         |
| 04     | PROPOSAL TO APPROVE THE AMENDED AND RESTATED<br>SUNPOWER CORPORATION ANNUAL KEY EMPLOYEE BONUS<br>PLAN.  | Mgmt                                 | Against                         |

SUPERVALU INC.

Agen

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

Security: 868536103  
 Meeting Type: Annual  
 Meeting Date: 26-Jun-2008  
 Ticker: SVU  
 ISIN: US8685361037

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: A. GARY AMES  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: PHILIP L. FRANCIS   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: EDWIN C. GAGE   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: GARNETT L. KEITH, JR.   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: MARISSA T. PETERSON   | Mgmt          | For           |
| 02     | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS        | Mgmt          | For           |
| 03     | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT | Shr           | For           |
| 04     | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT | Shr           | For           |

TECO ENERGY, INC.

Agen

Security: 872375100  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2008  
 Ticker: TE  
 ISIN: US8723751009

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: DUBOSE AUSLEY                   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.            | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN B. RAMIL                   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: PAUL L. WHITING                 | Mgmt          | For           |
| 02     | RATIFICATION OF THE CORPORATION'S INDEPENDENT AUDITOR | Mgmt          | For           |

TEMPLE-INLAND INC.

Agen

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

Security: 879868107  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: TIN  
 ISIN: US8798681073

| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>LARRY R. FAULKNER<br>JEFFREY M. HELLER<br>DOYLE R. SIMONS<br>W. ALLEN REED<br>J. PATRICK MALEY III                       | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | TO APPROVE THE 2008 INCENTIVE PLAN.  | Mgmt                                 | Against                         |
| 03     | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008. | Mgmt                                 | For                             |

THE BOEING COMPANY

Agen

Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2008  
 Ticker: BA  
 ISIN: US0970231058

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN H. BIGGS               | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOHN E. BRYSON              | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.      | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: LINDA Z. COOK               | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: WILLIAM M. DALEY            | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN       | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JAMES L. JONES              | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: EDWARD M. LIDDY             | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JOHN F. MCDONNELL           | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.      | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI          | Mgmt          | For           |
| 02     | ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE | Mgmt          | For           |

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

LLP AS INDEPENDENT AUDITOR.

|    |  |     |         |
|----|--|-----|---------|
| 03 | PREPARE A REPORT ON FOREIGN MILITARY SALES                       | Shr | Against |
| 04 | ADOPT HEALTH CARE PRINCIPLES                                     | Shr | Against |
| 05 | ADOPT, IMPLEMENT AND MONITOR HUMAN RIGHTS POLICIES               | Shr | For     |
| 06 | REQUIRE AN INDEPENDENT LEAD DIRECTOR                             | Shr | For     |
| 07 | REQUIRE PERFORMANCE-BASED STOCK OPTIONS                          | Shr | For     |
| 08 | REQUIRE AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Shr | For     |
| 09 | REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS    | Shr | For     |

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 THE COCA-COLA COMPANY

Agen-----

Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2008  
 Ticker: KO  
 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: CATHLEEN P. BLACK     | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: BARRY DILLER          | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ALEXIS M. HERMAN      | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: E.NEVILLE ISDELL      | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: MUHTAR KENT           | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: DONALD R. KEOUGH      | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: DONALD F. MCHENRY     | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: SAM NUNN              | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: PETER V. UEBERROTH    | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: JACOB WALLENBERG      | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: JAMES B. WILLIAMS     | Mgmt          | For           |

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

|    |   |      |         |
|----|---|------|---------|
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS INDEPENDENT AUDITORS | Mgmt | For     |
| 03 | APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK<br>OPTION PLAN                     | Mgmt | For     |
| 04 | SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE<br>ON EXECUTIVE COMPENSATION     | Shr  | Against |
| 05 | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT<br>BOARD CHAIR                     | Shr  | Against |
| 06 | SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE<br>ON HUMAN RIGHTS              | Shr  | Against |

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THE DIRECTV GROUP, INC. Agen

Security: 25459L106  
Meeting Type: Annual  
Meeting Date: 03-Jun-2008  
Ticker: DTV  
ISIN: US25459L1061

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>RALPH F. BOYD, JR.<br>JAMES M. CORNELIUS<br>GREGORY B. MAFFEI<br>JOHN C. MALONE<br>NANCY S. NEWCOMB | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC<br>ACCOUNTANTS.   | Mgmt                                 | For                             |

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THE DOW CHEMICAL COMPANY Agen

Security: 260543103  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: DOW  
ISIN: US2605431038

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>ARNOLD A. ALLEMANG<br>JACQUELINE K. BARTON<br>JAMES A. BELL<br>JEFF M. FETTIG | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |

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

|    |   |      |         |
|----|---|------|---------|
|    | BARBARA H. FRANKLIN   | Mgmt | For     |
|    | JOHN B. HESS  | Mgmt | For     |
|    | ANDREW N. LIVERIS   | Mgmt | For     |
|    | GEOFFERY E. MERSZEI   | Mgmt | For     |
|    | DENNIS H. REILLEY   | Mgmt | For     |
|    | JAMES M. RINGLER  | Mgmt | For     |
|    | RUTH G. SHAW  | Mgmt | For     |
|    | PAUL G. STERN   | Mgmt | For     |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For     |
| 03 | STOCKHOLDER PROPOSAL ON CHEMICALS WITH LINKS TO RESPIRATORY PROBLEMS.                 | Shr  | Against |
| 04 | STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA.                | Shr  | Against |
| 05 | STOCKHOLDER PROPOSAL ON GENETICALLY ENGINEERED SEED.                                  | Shr  | Against |
| 06 | STOCKHOLDER PROPOSAL ON A COMPENSATION PLAN.  | Shr  | For     |

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 THE ESTEE LAUDER COMPANIES INC.

Agen

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 Security: 518439104  
 Meeting Type: Annual  
 Meeting Date: 09-Nov-2007  
 Ticker: EL  
 ISIN: US5184391044  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>AERIN LAUDER<br>WILLIAM P. LAUDER<br>LYNN F. DE ROTHSCHILD<br>RICHARD D. PARSONS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPROVAL OF THE ESTEE LAUDER COMPANIES INC. NON-EMPLOYEE DIRECTOR SHARE INCENTIVE PLAN.      | Mgmt                         | Against                  |
| 03     | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2008 FISCAL YEAR.    | Mgmt                         | For                      |

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 THE GOLDMAN SACHS GROUP, INC.

Agen

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 Security: 38141G104  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2008  
 Ticker: GS  
 ISIN: US38141G1040  
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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 LLOYD C. BLANKFEIN TO THE BOARD OF DIRECTORS   | Mgmt          | For           |
| 1B     | ELECTION OF JOHN H. BRYAN TO THE BOARD OF DIRECTORS  | Mgmt          | For           |
| 1C     | ELECTION OF GARY D. COHN TO THE BOARD OF DIRECTORS   | Mgmt          | For           |
| 1D     | ELECTION OF CLAES DAHLBACK TO THE BOARD OF DIRECTORS   | Mgmt          | For           |
| 1E     | ELECTION OF STEPHEN FRIEDMAN TO THE BOARD OF DIRECTORS   | Mgmt          | For           |
| 1F     | ELECTION OF WILLIAM W. GEORGE TO THE BOARD OF DIRECTORS  | Mgmt          | For           |
| 1G     | ELECTION OF RAJAT K. GUPTA TO THE BOARD OF DIRECTORS   | Mgmt          | For           |
| 1H     | ELECTION OF JAMES A. JOHNSON TO THE BOARD OF DIRECTORS   | Mgmt          | For           |
| 1I     | ELECTION OF LOIS D. JULIBER TO THE BOARD OF DIRECTORS  | Mgmt          | For           |
| 1J     | ELECTION OF EDWARD M. LIDDY TO THE BOARD OF DIRECTORS  | Mgmt          | For           |
| 1K     | ELECTION OF RUTH J. SIMMONS TO THE BOARD OF DIRECTORS  | Mgmt          | For           |
| 1L     | ELECTION OF JON WINKELRIED TO THE BOARD OF DIRECTORS   | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2008 FISCAL YEAR | Mgmt          | For           |
| 03     | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS   | Shr           | Against       |
| 04     | SHAREHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION  | Shr           | Against       |
| 05     | SHAREHOLDER PROPOSAL REQUESTING A SUSTAINABILITY REPORT  | Shr           | Against       |

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 THE HERSHEY COMPANY

Agen

Security: 427866108  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: HSY  
 ISIN: US4278661081

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



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

|    |   | Type   |  |
|----|---|--|--|
| 01 | DIRECTOR<br>R.F. CAVANAUGH<br>C.A. DAVIS<br>A.G. LANGBO<br>J.E. NEVELS<br>T.J. RIDGE<br>C.B. STRAUSS<br>D.J. WEST<br>K.L. WOLFE<br>L.S. ZIMMERMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02 | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.  | Mgmt   | For  |
| 03 | STOCKHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE 2001 COCOA PROTOCOL.   | Shr  | Against  |
| 04 | STOCKHOLDER PROPOSAL REGARDING ESTABLISHMENT OF A HUMAN RIGHTS COMMITTEE OF THE BOARD.  | Shr  | Against  |

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 THE INTERPUBLIC GROUP OF COMPANIES, INC.  
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Agen

Security: 460690100  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: IPG  
 ISIN: US4606901001  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>FRANK J. BORELLI<br>REGINALD K. BRACK<br>JOCELYN CARTER-MILLER<br>JILL M. CONSIDINE<br>RICHARD A. GOLDSTEIN<br>M.J. STEELE GUILFOILE<br>H. JOHN GREENIAUS<br>WILLIAM T. KERR<br>MICHAEL I. ROTH<br>DAVID M. THOMAS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.   | Mgmt   | For  |
| 03     | SHAREHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS.  | Shr  | For  |
| 04     | SHAREHOLDER PROPOSAL ON AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Shr  | For  |

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

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 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 09-Oct-2007  
 Ticker: PG  
 ISIN: US7427181091  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 01     | DIRECTOR<br>RAJAT K. GUPTA<br>A.G. LAFLEY<br>LYNN M. MARTIN<br>JOHNATHAN A. RODGERS<br>JOHN F. SMITH, JR.<br>RALPH SNYDERMAN, M.D.<br>MARGARET C. WHITMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM  | Mgmt   | For   |
| 03     | SHAREHOLDER PROPOSAL #1 - AWARD NO FUTURE STOCK<br>OPTIONS  | Shr  | Against                                       |
| 04     | SHAREHOLDER PROPOSAL #2 - REPORT ON COMPANY<br>POLICIES AND ACTIVITIES  | Shr  | Against                                       |
| 05     | SHAREHOLDER PROPOSAL #3 - ANIMAL TESTING  | Shr  | Against                                       |

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 THE SHERWIN-WILLIAMS COMPANY

Agen

Security: 824348106  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2008  
 Ticker: SHW  
 ISIN: US8243481061  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>A.F. ANTON<br>J.C. BOLAND<br>C.M. CONNOR<br>D.E. EVANS<br>D.F. HODNIK<br>S.J. KROPF<br>R.W. MAHONEY<br>G.E. MCCULLOUGH<br>A.M. MIXON, III<br>C.E. MOLL<br>R.K. SMUCKER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |

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

|    |   |      |         |
|----|---|------|---------|
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING                                | Shr  | Against |

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THE STUDENT LOAN CORPORATION Agen

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Security: 863902102  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: STU  
ISIN: US8639021026

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| Prop.# | Proposal   | Proposal<br>Type                     | Proposal Vote                                       |
|--------|--|--------------------------------------|---|
| I      | DIRECTOR<br>VIKRAM A. ATAL<br>JAMES L. BAILEY<br>GINA DOYNOW<br>RODMAN L. DRAKE<br>RICHARD GARSIDE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| II     | RATIFICATION OF INDEPENDENT AUDITORS   | Mgmt                                 | No vote   |

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THE TRAVELERS COMPANIES, INC. Agen

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Security: 89417E109  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: TRV  
ISIN: US89417E1091

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

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

|    |  |      |     |
|----|--|------|-----|
| 1I | ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH,<br>JR.   | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT I. LIPP   | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE   | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: GLEN D. NELSON, MD   | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: LAURIE J. THOMSEN  | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP<br>AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2008. | Mgmt | For |

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 THE WALT DISNEY COMPANY

Agen

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 Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 06-Mar-2008  
 Ticker: DIS  
 ISIN: US2546871060  
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| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A     | ELECTION OF DIRECTOR: SUSAN E. ARNOLD  | Mgmt             | For           |
| 1B     | ELECTION OF DIRECTOR: JOHN E. BRYSON   | Mgmt             | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN S. CHEN   | Mgmt             | For           |
| 1D     | ELECTION OF DIRECTOR: JUDITH L. ESTRIN   | Mgmt             | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT A. IGER   | Mgmt             | For           |
| 1F     | ELECTION OF DIRECTOR: STEVEN P. JOBS   | Mgmt             | For           |
| 1G     | ELECTION OF DIRECTOR: FRED H. LANGHAMMER   | Mgmt             | For           |
| 1H     | ELECTION OF DIRECTOR: AYLWIN B. LEWIS  | Mgmt             | For           |
| 1I     | ELECTION OF DIRECTOR: MONICA C. LOZANO   | Mgmt             | For           |
| 1J     | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT  | Mgmt             | For           |
| 1K     | ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.  | Mgmt             | For           |
| 1L     | ELECTION OF DIRECTOR: ORIN C. SMITH  | Mgmt             | For           |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS<br>FOR 2008. | Mgmt             | For           |
| 03     | TO APPROVE THE AMENDMENT TO THE AMENDED AND<br>RESTATED 2005 STOCK INCENTIVE PLAN.                                     | Mgmt             | Against       |

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

|    |  |      |         |
|----|--|------|---------|
| 04 | TO APPROVE THE TERMS OF THE AMENDED AND RESTATED<br>2002 EXECUTIVE PERFORMANCE PLAN. | Mgmt | Against |
|----|--|------|---------|

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THE WILLIAMS COMPANIES, INC. Agen

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Security: 969457100  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: WMB  
ISIN: US9694571004

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND               | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JUANITA H. HINSHAW                | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: FRANK T. MACINNIS                 | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: STEVEN J. MALCOLM                 | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JANICE D. STONEY                  | Mgmt          | For           |
| 02     | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2008. | Mgmt          | For           |

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THERMO FISHER SCIENTIFIC INC. Agen

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Security: 883556102  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
Ticker: TMO  
ISIN: US8835561023

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: SCOTT M. SPERLING  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: BRUCE L. KOEPFGEN  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: MICHAEL E. PORTER  | Mgmt          | For           |
| 02     | APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2008 STOCK INCENTIVE PLAN.        | Mgmt          | Against       |
| 03     | APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2008 ANNUAL INCENTIVE AWARD PLAN. | Mgmt          | Against       |
| 04     | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.   | Mgmt          | For           |

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TIFFANY & CO.

Agen

Security: 886547108  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: TIF  
 ISIN: US8865471085

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ROSE MARIE BRAVO   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: GARY E. COSTLEY  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: LAWRENCE K. FISH   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: CHARLES K. MARQUIS   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: PETER W. MAY   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: J. THOMAS PRESBY   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: WILLIAM A. SHUTZER   | Mgmt          | For           |
| 02     | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008. | Mgmt          | For           |
| 03     | APPROVAL OF THE TIFFANY & CO. 2008 DIRECTORS EQUITY COMPENSATION PLAN.   | Mgmt          | Against       |

TRANSOCEAN INC

Agen

Security: G90073100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: RIG  
 ISIN: KYG900731004

| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JON A. MARSHALL    | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MARTIN B. MCNAMARA | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 1C | ELECTION OF DIRECTOR: ROBERT E. ROSE   | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: IAN C. STRACHAN  | Mgmt | For |
| 02 | APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG<br>LLP TO SERVE AS OUR INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

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 TRANSOCEAN INC.

Agen

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 Security: G90078109  
 Meeting Type: Special  
 Meeting Date: 09-Nov-2007  
 Ticker: RIG  
 ISIN: KYG900781090  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES.  | Mgmt          | For           |
| 02     | APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A.   | Mgmt          | For           |
| 03     | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt          | For           |

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 TXU CORP.

Agen

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 Security: 873168108  
 Meeting Type: Annual  
 Meeting Date: 07-Sep-2007  
 Ticker: TXU  
 ISIN:  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2007 (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT") AMONG | Mgmt          | For           |

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

TXU CORP., TEXAS ENERGY FUTURE HOLDINGS LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, AND TEXAS ENERGY FUTURE MERGER SUB CORP., A TEXAS CORPORATION, INCLUDING THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT.

|    |  |  |   |
|----|--|--|---|
| 02 | TO APPROVE ANY PROPOSAL BY TXU CORP. TO ADJOURN OR POSTPONE THE ANNUAL MEETING, IF DETERMINED TO BE NECESSARY.   | Mgmt   | For   |
| 03 | DIRECTOR<br>LELDON E. ECHOLS<br>KERNEY LADAY<br>JACK E. LITTLE<br>GERARDO I. LOPEZ<br>J.E. OESTERREICHER<br>MICHAEL W. RANGER<br>LEONARD H. ROBERTS<br>GLENN F. TILTON<br>C. JOHN WILDER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 04 | APPROVAL OF INDEPENDENT AUDITOR - DELOITTE & TOUCHE LLP.   | Mgmt   | For   |
| 05 | SHAREHOLDER PROPOSAL RELATED TO TXU CORP.'S ADOPTION OF QUANTITATIVE GOALS FOR EMISSIONS AT ITS EXISTING AND PROPOSED PLANTS.  | Shr  | Against   |
| 06 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON TXU CORP.'S POLITICAL CONTRIBUTIONS AND EXPENDITURES.  | Shr  | Against   |

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U.S. BANCORP

Agen

Security: 902973304  
Meeting Type: Annual  
Meeting Date: 15-Apr-2008  
Ticker: USB  
ISIN: US9029733048  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DOUGLAS M. BAKER, JR.         | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: JOEL W. JOHNSON               | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DAVID B. O'MALEY              | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: O'DELL M. OWENS, M.D., M.P.H. | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: CRAIG D. SCHNUCK              | Mgmt          | For           |



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

|    |  |      |         |
|----|--|------|---------|
| 02 | RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2008 FISCAL YEAR. | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL: ANNUAL RATIFICATION OF EXECUTIVE OFFICER COMPENSATION.           | Shr  | Against |
| 04 | SHAREHOLDER PROPOSAL: SEPARATE THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.      | Shr  | Against |

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UNION PACIFIC CORPORATION

Agen

Security: 907818108  
Meeting Type: Annual  
Meeting Date: 01-May-2008  
Ticker: UNP  
ISIN: US9078181081

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: A.H. CARD, JR.  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: E.B. DAVIS, JR.   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: T.J. DONOHUE  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: A.W. DUNHAM   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: J.R. HOPE   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: C.C. KRULAK   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: M.W. MCCONNELL  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: T.F. MCLARTY III  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: S.R. ROGEL  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: J.R. YOUNG  | Mgmt          | For           |
| 02     | RATIFY APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |
| 03     | INCREASE AUTHORIZED COMMON STOCK FROM 500,000,000 TO 800,000,000 SHARES.                      | Mgmt          | Against       |
| 04     | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.                                       | Shr           | Against       |

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UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106  
Meeting Type: Annual  
Meeting Date: 08-May-2008

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Ticker: UPS  
 ISIN: US9113121068

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>F. DUANE ACKERMAN<br>MICHAEL J. BURNS<br>D. SCOTT DAVIS<br>STUART E. EIZENSTAT<br>MICHAEL L. ESKEW<br>ANN M. LIVERMORE<br>RUDY MARKHAM<br>JOHN W. THOMPSON<br>CAROL B. TOME<br>BEN VERWAAYEN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2008.   | Mgmt   | For  |

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 09-Apr-2008  
 Ticker: UTX  
 ISIN: US9130171096

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>LOUIS R. CHENEVERT<br>GEORGE DAVID<br>JOHN V. FARACI<br>JEAN-PIERRE GARNIER<br>JAMIE S. GORELICK<br>CHARLES R. LEE<br>RICHARD D. MCCORMICK<br>HAROLD MCGRAW III<br>RICHARD B. MYERS<br>H. PATRICK SWYGERT<br>ANDRE VILLENEUVE<br>CHRISTINE TODD WHITMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF INDEPENDENT AUDITORS   | Mgmt   | For   |
| 03     | APPROVAL OF AMENDMENT TO THE 2005 LONG-TERM INCENTIVE PLAN  | Mgmt   | For   |
| 04     | SHAREOWNER PROPOSAL: PRINCIPLES FOR HEALTH CARE REFORM  | Shr  | Against   |

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|    |   |     |         |
|----|---|-----|---------|
| 05 | SHAREOWNER PROPOSAL: GLOBAL SET OF CORPORATE STANDARDS  | Shr | Against |
| 06 | SHAREOWNER PROPOSAL: PAY FOR SUPERIOR PERFORMANCE       | Shr | Against |
| 07 | SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES | Shr | Against |

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 UST INC.

Agen

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 Security: 902911106  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: UST  
 ISIN: US9029111062  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>JOHN D. BARR<br>JOHN P. CLANCEY<br>PATRICIA DIAZ DENNIS<br>JOSEPH E. HEID<br>MURRAY S. KESSLER<br>PETER J. NEFF<br>ANDREW J. PARSONS<br>RONALD J. ROSSI<br>LAWRENCE J. RUISI | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY AND APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2008.   | Mgmt   | For   |
| 03     | STOCKHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL MEETINGS BY STOCKHOLDERS.  | Shr  | For   |
| 04     | STOCKHOLDER PROPOSAL RELATING TO HEALTH CARE REFORM PRINCIPLES.  | Shr  | Against   |

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 VALERO ENERGY CORPORATION

Agen

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 Security: 91913Y100  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: VLO  
 ISIN: US91913Y1001  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 01     | DIRECTOR |               |               |

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|    |  |      |         |
|----|--|------|---------|
|    | W.E. "BILL" BRADFORD   | Mgmt | For     |
|    | RONALD K. CALGAARD   | Mgmt | For     |
|    | IRL F. ENGELHARDT  | Mgmt | For     |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.                   | Mgmt | For     |
| 03 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "PROHIBITION OF EXECUTIVE OFFICER STOCK SALES DURING STOCK REPURCHASE PERIODS." | Shr  | Against |
| 04 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "STOCKHOLDER RATIFICATION OF EXECUTIVE COMPENSATION."                           | Shr  | For     |
| 05 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF CORPORATE POLITICAL CONTRIBUTIONS."                              | Shr  | Against |

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 VERISIGN, INC.

Agen

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 Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 30-Aug-2007  
 Ticker: VRSN  
 ISIN: US92343E1029  
 -----

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>D. JAMES BIDZOS<br>WILLIAM L. CHENEVICH<br>LOUIS A. SIMPSON  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | PROPOSAL TO APPROVE THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF VERISIGN, INC. TO ELIMINATE OUR CLASSIFIED BOARD STRUCTURE AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt                 | For               |
| 03     | PROPOSAL TO APPROVE OUR 2007 EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt                 | For               |
| 04     | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007.  | Mgmt                 | For               |

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 VERISIGN, INC.

Agen

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 Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: VRSN  
 ISIN: US92343E1029  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

| Prop.# | Proposal   | Proposal Type                                | Proposal Vote                          |
|--------|--|--|--|
| 01     | DIRECTOR<br>D. JAMES BIDZOS<br>WILLIAM L. CHENEVICH<br>KATHLEEN A. COTE<br>JOHN D. ROACH<br>LOUIS A. SIMPSON<br>TIMOTHY TOMLINSON            | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt   | For                                    |

VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104  
Meeting Type: Annual  
Meeting Date: 01-May-2008  
Ticker: VZ  
ISIN: US92343V1044

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RICHARD L. CARRION  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: M. FRANCES KEETH  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ROBERT W. LANE  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: SANDRA O. MOOSE   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JOSEPH NEUBAUER   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN                                      | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: THOMAS H. O'BRIEN   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: CLARENCE OTIS, JR.  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: HUGH B. PRICE   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: JOHN W. SNOW  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: JOHN R. STAFFORD  | Mgmt          | For           |
| 02     | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 03     | ELIMINATE STOCK OPTIONS   | Shr           | Against       |

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|    |  |     |         |
|----|--|-----|---------|
| 04 | GENDER IDENTITY NONDISCRIMINATION POLICY | Shr | Against |
| 05 | SEPARATE OFFICES OF CHAIRMAN AND CEO     | Shr | Against |

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VF CORPORATION

Agen

Security: 918204108  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: VFC  
ISIN: US9182041080  
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| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>MACKEY J. MCDONALD<br>BARBARA S. FEIGIN<br>JUAN ERNESTO DE BEDOUT<br>URSULA O. FAIRBAIRN<br>ERIC C. WISEMAN                                       | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | RE-APPROVE CERTAIN MATERIAL TERMS OF VF'S AMENDED AND RESTATED EXECUTIVE INCENTIVE COMPENSATION PLAN.   | Mgmt                                 | Against                         |
| 03     | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 3, 2009. | Mgmt                                 | For                             |

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VULCAN MATERIALS COMPANY

Agen

Security: 929160109  
Meeting Type: Annual  
Meeting Date: 09-May-2008  
Ticker: VMC  
ISIN: US9291601097  
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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>DONALD M. JAMES<br>A. MCLAUGHLIN KOROLOGOS<br>PHILIP J. CARROLL, JR.<br>ORIN R. SMITH   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS VULCAN MATERIAL COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008. | Mgmt                         | For                      |

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03 PROPOSAL TO ADOPT THE LEGACY VULCAN CORP. RESTATED CERTIFICATE OF INCORPORATION. Mgmt For

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WACHOVIA CORPORATION

Agen

Security: 929903102  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: WB  
ISIN: US9299031024  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN D. BAKER, II   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: PETER C. BROWNING   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN T. CASTEEN, III  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JERRY GITT  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: WILLIAM H. GOODWIN, JR.   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: ROBERT A. INGRAM  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: DONALD M. JAMES   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: MACKEY J. MCDONALD  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: JOSEPH NEUBAUER   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: ERNEST S. RADY  | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: VAN L. RICHEY   | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: RUTH G. SHAW  | Mgmt          | For           |
| 1O     | ELECTION OF DIRECTOR: LANTY L. SMITH  | Mgmt          | For           |
| 1P     | ELECTION OF DIRECTOR: G. KENNEDY THOMPSON   | Mgmt          | For           |
| 1Q     | ELECTION OF DIRECTOR: DONA DAVIS YOUNG  | Mgmt          | For           |
| 02     | A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2008.        | Mgmt          | For           |
| 03     | A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION. | Shr           | For           |
| 04     | A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.                             | Shr           | Against       |

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|    |   |     |         |
|----|---|-----|---------|
| 05 | A STOCKHOLDER PROPOSAL REGARDING THE NOMINATION OF DIRECTORS. | Shr | Against |
|----|---|-----|---------|

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WAL-MART STORES, INC.

Agen

Security: 931142103  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2008  
 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: DAVID D. GLASS                           | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: GREGORY B. PENNER                        | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: ALLEN I. QUESTROM                        | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: H. LEE SCOTT, JR.                        | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: ARNE M. SORENSON                         | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: JIM C. WALTON                            | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: S.ROBSON WALTON                          | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS                  | Mgmt          | For           |
| 1O     | ELECTION OF DIRECTOR: LINDA S. WOLF                            | Mgmt          | For           |
| 02     | APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED | Mgmt          | For           |
| 03     | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS   | Mgmt          | For           |
| 04     | AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY                      | Shr           | Against       |
| 05     | PAY-FOR-SUPERIOR-PERFORMANCE                                   | Shr           | For           |
| 06     | RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY             | Shr           | Against       |



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|    |   |     |         |
|----|---|-----|---------|
| 07 | ESTABLISH HUMAN RIGHTS COMMITTEE        | Shr | Against |
| 08 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For     |
| 09 | POLITICAL CONTRIBUTIONS REPORT          | Shr | Against |
| 10 | SOCIAL AND REPUTATION IMPACT REPORT     | Shr | Against |
| 11 | SPECIAL SHAREHOLDERS' MEETING           | Shr | For     |

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 WASHINGTON MUTUAL, INC.

Agen

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 Security: 939322103  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: WM  
 ISIN: US9393221034  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN - TERM WILL EXPIRE IN 2009      | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: STEPHEN E. FRANK - TERM WILL EXPIRE IN 2009       | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: KERRY K. KILLINGER - TERM WILL EXPIRE IN 2009     | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: THOMAS C. LEPPERT - TERM WILL EXPIRE IN 2009      | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: CHARLES M. LILLIS - TERM WILL EXPIRE IN 2009      | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: PHILLIP D. MATTHEWS - TERM WILL EXPIRE IN 2009    | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: REGINA T. MONTOYA - TERM WILL EXPIRE IN 2009      | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: MICHAEL K. MURPHY - TERM WILL EXPIRE IN 2009      | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: MARGARET OSMER MCQUADE - TERM WILL EXPIRE IN 2009 | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: MARY E. PUGH - TERM WILL EXPIRE IN 2009           | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: WILLIAM G. REED, JR. - TERM WILL EXPIRE IN 2009   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: ORIN C. SMITH - TERM WILL EXPIRE IN 2009          | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 1M | ELECTION OF DIRECTOR: JAMES H. STEVER - TERM<br>WILL EXPIRE IN 2009   | Mgmt | For     |
| 02 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF<br>DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT<br>AUDITOR FOR 2008 | Mgmt | For     |
| 03 | COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO<br>THE COMPANY'S AMENDED AND RESTATED 2002 EMPLOYEE<br>STOCK PURCHASE PLAN  | Mgmt | For     |
| 04 | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT<br>BOARD CHAIR  | Shr  | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING THE COMPANY'S<br>DIRECTOR ELECTION PROCESS   | Shr  | Against |

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WASTE MANAGEMENT, INC.

Agen

Security: 94106L109  
Meeting Type: Annual  
Meeting Date: 09-May-2008  
Ticker: WMI  
ISIN: US94106L1098

| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A     | PROPOSAL TO ELECT: PASTORA SAN JUAN CAFFERTY   | Mgmt             | For           |
| 1B     | PROPOSAL TO ELECT: FRANK M. CLARK, JR.   | Mgmt             | For           |
| 1C     | PROPOSAL TO ELECT: PATRICK W. GROSS  | Mgmt             | For           |
| 1D     | PROPOSAL TO ELECT: THOMAS I. MORGAN  | Mgmt             | For           |
| 1E     | PROPOSAL TO ELECT: JOHN C. POPE  | Mgmt             | For           |
| 1F     | PROPOSAL TO ELECT: W. ROBERT REUM  | Mgmt             | For           |
| 1G     | PROPOSAL TO ELECT: STEVEN G. ROTHMEIER   | Mgmt             | For           |
| 1H     | PROPOSAL TO ELECT: DAVID P. STEINER  | Mgmt             | For           |
| 1I     | PROPOSAL TO ELECT: THOMAS H. WEIDEMEYER  | Mgmt             | For           |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST<br>& YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2008. | Mgmt             | For           |
| 03     | PROPOSAL RELATING TO DISCLOSURE OF POLITICAL<br>CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE<br>MEETING.                      | Shr              | Against       |

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WELLPOINT, INC.

Agen

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Security: 94973V107  
Meeting Type: Annual  
Meeting Date: 21-May-2008  
Ticker: WLP  
ISIN: US94973V1070  
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| Prop.# | Proposal  | Proposal Type                                | Proposal Vote                          |
|--------|---|--|--|
| 01     | DIRECTOR<br>ANGELA F. BRALY<br>WILLIAM H.T. BUSH<br>WARREN Y. JOBE<br>WILLIAM G. MAYS<br>SENATOR D.W. RIEGLE, JR<br>WILLIAM J. RYAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2008.                   | Mgmt   | For                                    |
| 03     | SHAREHOLDER PROPOSAL CONCERNING AN ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.                                 | Shr  | For                                    |

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WELLS FARGO & COMPANY

Agen

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Security: 949746101  
Meeting Type: Annual  
Meeting Date: 29-Apr-2008  
Ticker: WFC  
ISIN: US9497461015  
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| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN S. CHEN           | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: LLOYD H. DEAN          | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: SUSAN E. ENGEL         | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT L. JOSS         | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN    | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 1I | ELECTION OF DIRECTOR: NICHOLAS G. MOORE   | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY   | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: DONALD B. RICE  | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD   | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: STEPHEN W. SANGER   | Mgmt | For     |
| 1N | ELECTION OF DIRECTOR: JOHN G. STUMPF  | Mgmt | For     |
| 1O | ELECTION OF DIRECTOR: SUSAN G. SWENSON  | Mgmt | For     |
| 1P | ELECTION OF DIRECTOR: MICHAEL W. WRIGHT   | Mgmt | For     |
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.        | Mgmt | For     |
| 03 | PROPOSAL TO APPROVE THE PERFORMANCE-BASED COMPENSATION POLICY.                      | Mgmt | For     |
| 04 | PROPOSAL TO APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 05 | PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.          | Shr  | Against |
| 06 | PROPOSAL REGARDING AN EXECUTIVE COMPENSATION ADVISORY VOTE.                         | Shr  | For     |
| 07 | PROPOSAL REGARDING A "PAY-FOR-SUPERIOR-PERFORMANCE" COMPENSATION PLAN.              | Shr  | For     |
| 08 | PROPOSAL REGARDING HUMAN RIGHTS ISSUES IN INVESTMENT POLICIES.                      | Shr  | Against |
| 09 | PROPOSAL REGARDING A NEUTRAL SEXUAL ORIENTATION EMPLOYMENT POLICY.                  | Shr  | Against |
| 10 | PROPOSAL REGARDING A REPORT ON RACIAL DISPARITIES IN MORTGAGE LENDING.              | Shr  | Against |

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WINDSTREAM CORPORATION

Agen

Security: 97381W104  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: WIN  
ISIN: US97381W1045

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>CAROL B. ARMITAGE<br>SAMUEL E. BEALL, III | Mgmt<br>Mgmt  | For<br>For    |

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|    |   |      |     |
|----|---|------|-----|
|    | DENNIS E. FOSTER  | Mgmt | For |
|    | FRANCIS X. FRANTZ   | Mgmt | For |
|    | JEFFERY R. GARDNER  | Mgmt | For |
|    | JEFFREY T. HINSON   | Mgmt | For |
|    | JUDY K. JONES   | Mgmt | For |
|    | WILLIAM A. MONTGOMERY   | Mgmt | For |
|    | FRANK E. REED   | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS WINDSTREAM'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTANTS FOR 2008 | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Shr  | For |

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XCEL ENERGY INC.

Agen

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Security: 98389B100  
Meeting Type: Annual  
Meeting Date: 21-May-2008  
Ticker: XEL  
ISIN: US98389B1008  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>C. CONEY BURGESS<br>FREDRIC W. CORRIGAN<br>RICHARD K. DAVIS<br>ROGER R. HEMMINGHAUS<br>A. BARRY HIRSCHFELD<br>RICHARD C. KELLY<br>DOUGLAS W. LEATHERDALE<br>ALBERT F. MORENO<br>DR. MARGARET R. PRESKA<br>A. PATRICIA SAMPSON<br>RICHARD H. TRULY<br>DAVID A. WESTERLUND<br>TIMOTHY V. WOLF | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS XCEL ENERGY, INC'S PRINCIPAL INDEPENDENT<br>ACCOUNTANTS FOR 2008.  | Mgmt   | For   |
| 03     | TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES<br>OF INCORPORATION TO ADOPT A MAJORITY VOTING<br>STANDARD IN UNCONTESTED ELECTIONS.   | Mgmt   | Against   |
| 04     | TO CONSIDER A SHAREHOLDER PROPOSAL RELATING<br>TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF<br>THE BOARD AND CHIEF EXECUTIVE OFFICER, IF PROPERLY<br>PRESENTED AT THE ANNUAL MEETING.   | Shr  | Against   |
| 05     | TO CONSIDER A SHAREHOLDER PROPOSAL RELATING<br>TO COMPREHENSIVE HEALTH CARE REFORM, IF PROPERLY<br>PRESENTED AT THE ANNUAL MEETING.   | Shr  | Against   |

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XTO ENERGY INC.

Agen

-----  
Security: 98385X106  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
Ticker: XTO  
ISIN: US98385X1063  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: WILLIAM H. ADAMS III   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: KEITH A. HUTTON  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JACK P. RANDALL  | Mgmt          | For           |
| 02     | APPROVAL OF 2004 STOCK INCENTIVE PLAN AS AMENDED AND RESTATED AS OF MAY 20, 2008.          | Mgmt          | For           |
| 03     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2008. | Mgmt          | For           |
| 04     | STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.                                 | Shr           | For           |

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YUM! BRANDS, INC.

Agen

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Security: 988498101  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: YUM  
ISIN: US9884981013  
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| Prop.# | Proposal            | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 01     | DIRECTOR            |               |               |
|        | DAVID W. DORMAN     | Mgmt          | For           |
|        | MASSIMO FERRAGAMO   | Mgmt          | For           |
|        | J. DAVID GRISSOM    | Mgmt          | For           |
|        | BONNIE G. HILL      | Mgmt          | For           |
|        | ROBERT HOLLAND, JR. | Mgmt          | For           |
|        | KENNETH G. LANGONE  | Mgmt          | For           |
|        | JONATHAN S. LINEN   | Mgmt          | For           |
|        | THOMAS C. NELSON    | Mgmt          | For           |
|        | DAVID C. NOVAK      | Mgmt          | For           |
|        | THOMAS M. RYAN      | Mgmt          | For           |
|        | JING-SHYH S. SU     | Mgmt          | For           |
|        | JACKIE TRUJILLO     | Mgmt          | For           |
|        | ROBERT D. WALTER    | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 17 OF PROXY)  | Mgmt | For     |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION REQUIRING A MAJORITY VOTE FOR ELECTION OF A DIRECTOR IN UNCONTESTED ELECTIONS (PAGE 19 OF PROXY) | Mgmt | For     |
| 04 | PROPOSAL TO APPROVE THE COMPANY'S LONG TERM INCENTIVE PLAN AS AMENDED (PAGE 21 OF PROXY)   | Mgmt | Against |
| 05 | SHAREHOLDER PROPOSAL RELATING TO THE MACBRIDE PRINCIPLES (PAGE 32 OF PROXY)  | Shr  | Against |
| 06 | SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 35 OF PROXY)  | Shr  | For     |
| 07 | SHAREHOLDER PROPOSAL RELATING TO FOOD SUPPLY CHAIN SECURITY AND SUSTAINABILITY (PAGE 39 OF PROXY)  | Shr  | Against |
| 08 | SHAREHOLDER PROPOSAL RELATING TO ANIMAL WELFARE (PAGE 42 OF PROXY)   | Shr  | Against |

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 ZIMMER HOLDINGS, INC.

Agen

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 Security: 98956P102  
 Meeting Type: Annual  
 Meeting Date: 05-May-2008  
 Ticker: ZMH  
 ISIN: US98956P1021  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: DAVID C. DVORAK  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.  | Mgmt          | For           |
| 02     | AUDITOR RATIFICATION   | Mgmt          | For           |
| 03     | APPROVAL OF THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN                 | Mgmt          | For           |
| 04     | AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS | Mgmt          | For           |

\* Management position unknown

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

## SIGNATURES

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

|                |   |
|----------------|---|
| (Registrant)   | Eaton Vance Tax-Managed Buy-Write Income Fund |
| By (Signature) | /s/ Duncan W. Richardson                      |
| Name           | Duncan W. Richardson                          |
| Title          | President                                     |
| Date           | 08/27/2008                                    |