

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND
Form N-PX
August 07, 2012

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21470
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Global Dividend Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 10/31
DATE OF REPORTING PERIOD: 07/01/2011 - 06/30/2012

Eaton Vance Tax-Advantaged Global Dividend Income Fund

ABB LTD, ZUERICH

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 26-Apr-2012
Ticker:
ISIN: CH0012221716

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 968323 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 934211, INCLUDING THE AGENDA. TO VOTE IN THE | Non-Voting | |

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UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

| | | | |
|------|--|------------|---------|
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | |
| 1 | Reporting for fiscal year 2011 | Non-Voting | |
| 2.1 | Approval of the annual report, the consolidated financial statements, and the annual financial statements for 2011 | Mgmt | No vote |
| 2.2 | Consultative vote on the 2011 remuneration report | Mgmt | No vote |
| 3 | Discharge of the Board of Directors and the persons entrusted with management | Mgmt | No vote |
| 4 | Appropriation of available earnings and distribution of capital contribution reserve | Mgmt | No vote |
| 5.1 | Re-election to the Board of Directors: Roger Agnelli, Brazilian | Mgmt | No vote |
| 5.2 | Re-election to the Board of Directors: Louis R. Hughes, American | Mgmt | No vote |
| 5.3 | Re-election to the Board of Directors: Hans Ulrich Marki, Swiss | Mgmt | No vote |
| 5.4 | Re-election to the Board of Directors: Michel de Rosen, French | Mgmt | No vote |
| 5.5 | Re-election to the Board of Directors: Michael Treschow, Swedish | Mgmt | No vote |
| 5.6 | Re-election to the Board of Directors: Jacob Wallenberg, Swedish | Mgmt | No vote |
| 5.7 | Re-election to the Board of Directors: Ying Yeh, Chinese | Mgmt | No vote |
| 5.8 | Re-election to the Board of Directors: Hubertus von Grunberg, German | Mgmt | No vote |
| 6 | The Board of Directors proposes that Ernst & Young AG be re-elected as auditors for | Mgmt | No vote |

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fiscal year 2012

7 Ad Hoc Mgmt No vote

 ABB LTD, ZUERICH

Agen

Security: H0010V101
 Meeting Type: AGM
 Meeting Date: 27-Apr-2012
 Ticker:
 ISIN: CH0012221716

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | |
| 1 | Welcome and Opening | Non-Voting | |
| 2 | ABB Group results 2011-Outlook for 2012 | Non-Voting | |
| 3 | ABB Sweden-Operations 2011-Outlook for 2012 | Non-Voting | |
| 4 | ABB investments in the future of power systems | Non-Voting | |
| 5 | Attracting, retaining and developing skilled employees | Non-Voting | |
| 6 | Mathematics Support for pupils | Non-Voting | |
| 7 | Questions and answers | Non-Voting | |

 AFLAC INCORPORATED

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DANIEL P. AMOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN SHELBY AMOS II | Mgmt | For |

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

AIR PRODUCTS AND CHEMICALS, INC.

Agent

Security: 009158106
Meeting Type: Annual
Meeting Date: 26-Jan-2012
Ticker: APD
ISIN: US0091581068

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

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| | | Type | |
|----|---|------|-----|
| 1A | ELECTION OF DIRECTOR: MARIO L. BAEZA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SUSAN K. CARTER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN E. MCGLADE | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. TO RATIFY APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 ANHEUSER-BUSCH INBEV SA, BRUXELLES

 Agen

 Security: B6399C107
 Meeting Type: MIX
 Meeting Date: 25-Apr-2012
 Ticker:
 ISIN: BE0003793107

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| A.1a | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the board of directors on the issuance of subscription rights and the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with articles 583, 596 and 598 of the companies code | Non-Voting | |

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|------|---|------------|---------|
| A.1b | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the statutory auditor on the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with articles 596 and 598 of the companies code | Non-Voting | |
| A.1c | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Excluding the preference right of the existing shareholders in relation to the issuance of subscription rights in favour of all current Directors of the company, as identified in the report referred under item (a) above | Mgmt | Against |
| A.1d | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Approving the issuance of 215,000 subscription rights and determining their terms and conditions (as such terms and conditions are appended to the report referred under item (A) above). The main provisions of these terms and conditions can be summarised as follows: each subscription right confers the right to subscribe in cash to one ordinary share in the Company, with the same rights (including dividend rights) as the existing shares. Each subscription right is granted | Mgmt | Against |
| A.1e | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Increasing the capital of the company, under the condition precedent and to the extent of the exercise of the subscription rights, for a maximum amount equal to the number of subscription rights issued multiplied by their exercise price and allocation of the issuance premium to an account not available for distribution | Mgmt | Against |
| A.1f | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Express approval pursuant to article 554, indent 7, of the companies code: Expressly approving the granting of the above-mentioned subscription rights to the non-executive Directors of the Company | Mgmt | Against |
| A.1g | Issuance of 215,000 subscription rights and | Mgmt | Against |

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capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Granting powers to two directors acting jointly to have recorded by notarial deed the exercise of the subscription rights, the corresponding increase of the capital, the number of new shares issued, the resulting modification to the articles of association and the allocation of the issuance premium to an account not available for distribution

| | | | |
|------|---|------------|---------|
| B.1 | Management report by the Board of directors on the accounting year ended on 31 December 2011 | Non-Voting | |
| B.2 | Report by the statutory auditor on the accounting year ended on 31 December 2011 | Non-Voting | |
| B.3 | Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2011, as well as the management report by the board of directors and the report by the statutory auditor on the consolidated annual accounts | Non-Voting | |
| B.4 | Approving the statutory annual accounts relating to the accounting year ended on 31 December 2011, including the specified allocation of the result | Mgmt | For |
| B.5 | Granting discharge to the directors for the performance of their duties during the accounting year ended on 31 December 2011 | Mgmt | For |
| B.6 | Granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2011 | Mgmt | For |
| B.7 | Acknowledgment of the end of the mandate as director of Mr. Peter Harf | Non-Voting | |
| B.8a | Approving the remuneration report for the financial year 2011 as set out in the 2011 annual report, including the executive remuneration policy. the 2011 annual report and remuneration report containing the executive remuneration policy can be reviewed as indicated at the end of this notice | Mgmt | Against |
| B.8b | Confirming the specified grants of stock options and restricted stock units to executives | Mgmt | Against |
| B.9 | Approval of change of control provisions relating to the updated EMTN programme: approving, in accordance with Article 556 of the Companies Code, (i) Condition 7.5 of the Terms & Conditions (Change of Control Put) of the EUR 15,000,000,000 updated Euro | Mgmt | For |

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Medium Term Note Programme dated 17 May 2011 of the Company and Brandbrew SA (the "Issuers") and Deutsche Bank AG., London Branch acting as Arranger (the "Updated EMTN Programme"), which may be applicable in the case of notes issued under the Updated EMTN Programme and (ii) any other provision in the Updated EMTN Programme granting rights to third parties which

| | | | |
|---|---|------|-----|
| C | Granting powers to Mr. Benoit Loore, VP Legal Corporate, with power to substitute and without prejudice to other delegations of powers to the extent applicable, for the filing with the clerk's office of the commercial court of Brussels of the resolutions referred under item B.9 above and any other filings and publication formalities in relation to the above resolutions | Mgmt | For |
|---|---|------|-----|

 APPLE INC.

Agem

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR WILLIAM V. CAMPBELL TIMOTHY D. COOK MILLARD S. DREXLER AL GORE ROBERT A. IGER ANDREA JUNG ARTHUR D. LEVINSON RONALD D. SUGAR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | A SHAREHOLDER PROPOSAL ENTITLED "CONFLICT OF INTEREST REPORT" | Shr | Against |
| 05 | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER SAY ON DIRECTOR PAY" | Shr | Against |
| 06 | A SHAREHOLDER PROPOSAL ENTITLED "REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES" | Shr | Against |

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07 A SHAREHOLDER PROPOSAL ENTITLED "ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS" Shr For

 AT&T INC. Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2012
 Ticker: T
 ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AMEND CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 5. | POLITICAL CONTRIBUTIONS REPORT. | Shr | Against |
| 6. | LIMIT WIRELESS NETWORK MANAGEMENT. | Shr | Against |
| 7. | INDEPENDENT BOARD CHAIRMAN. | Shr | For |

 AVALONBAY COMMUNITIES, INC. Agen

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Security: 053484101
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: AVB
 ISIN: US0534841012

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

BASF SE, LUDWIGSHAFEN/RHEIN

Agen

Security: D06216317
 Meeting Type: AGM
 Meeting Date: 27-Apr-2012
 Ticker:
 ISIN: DE000BASF111

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE | Non-Voting | |

AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF

For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed on ProxyEdge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.04.2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. Presentation of the approved Financial Statements of BASF SE and the approved Consolidated Financial Statements of the BASF Group for the financial year 2011; presentation of the Management's Analyses of BASF SE and the BASF Group for the financial year 2011 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board.
2. Adoption of a resolution on the appropriation of profit
3. Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board
4. Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors

Non-Voting

Mgmt For

Mgmt For

Mgmt For

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| 5. | Election of the auditor for the financial year 2012 | Mgmt | For |
| 6. | Authorization to buy back shares and put them to further use including the authorization to redeem bought-back shares and reduce capital | Mgmt | For |
| 7. | Resolution on the amendment of Article 17 of the Statutes | Mgmt | For |

 BRITISH AMERICAN TOBACCO PLC, LONDON

Agen

 Security: G1510J102
 Meeting Type: AGM
 Meeting Date: 26-Apr-2012
 Ticker:
 ISIN: GB0002875804

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.0.1 | Receipt of the 2011 Report and Accounts | Mgmt | For |
| 2.0.2 | Approval of the 2011 Remuneration Report | Mgmt | For |
| 3.0.3 | Declaration of the final dividend for 2011 | Mgmt | For |
| 4.0.4 | Re-appointment of the Auditors: PricewaterhouseCoopers LLP | Mgmt | For |
| 5.0.5 | Authority for the Directors to agree the Auditors' remuneration | Mgmt | For |
| 6.0.6 | Re-election of Richard Burrows as a Director (N) | Mgmt | For |
| 7.0.7 | Re-election of John Daly as a Director | Mgmt | For |
| 8.0.8 | Re-election of Karen de Segundo as a Director (C, N, R) | Mgmt | For |
| 9.0.9 | Re-election of Nicandro Durante as a Director | Mgmt | For |
| 10010 | Re-election of Robert Lerwill as a Director (A, N, R) | Mgmt | For |
| 11011 | Re-election of Christine Morin-Postel as a Director (N, R) | Mgmt | For |
| 12012 | Re-election of Gerry Murphy as a Director (C, N, R) | Mgmt | For |
| 13013 | Re-election of Kieran Poynter as a Director (C, N, R) | Mgmt | For |

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| 14014 | Re-election of Anthony Ruys as a Director (A, N, R) | Mgmt | For |
| 15015 | Re-election of Sir Nicholas Scheele as a Director (A, N, R) | Mgmt | For |
| 16016 | Re-election of Ben Stevens as a Director | Mgmt | For |
| 17017 | Election of Ann Godbehere as a Director (C, N, R) who has been appointed since the last Annual General Meeting | Mgmt | For |
| 18018 | Renewal of the Directors' authority to allot shares | Mgmt | For |
| 19S.1 | Renewal of the Directors' authority to disapply pre-emption rights | Mgmt | For |
| 20S.2 | Authority for the Company to purchase its own shares | Mgmt | For |
| 21S.3 | Notice period for General Meetings, may be called on not less than 14 days notice | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 8 AND 20 AND RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

CARNIVAL CORPORATION

Agen

Security: 143658300
Meeting Type: Annual
Meeting Date: 11-Apr-2012
Ticker: CCL
ISIN: PA1436583006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 2. | TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 3. | TO RE-ELECT ROBERT H. DICKINSON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 4. | TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR | Mgmt | For |

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| | OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | | |
| 5. | TO RE-ELECT PIER LUIGI FOSCHI AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 6. | TO RE-ELECT HOWARD S. FRANK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 7. | TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 8. | TO ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 9. | TO RE-ELECT MODESTO A. MAIDIQUE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 10. | TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 11. | TO RE-ELECT PETER G. RATCLIFFE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 12. | TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 13. | TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 14. | TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 15. | TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |
| 16. | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC. | Mgmt | For |
| 17. | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2011 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 18. | TO APPROVE THE FISCAL 2011 COMPENSATION OF | Mgmt | For |

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THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION & PLC (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).

| | | | |
|-----|---|------|---------|
| 19. | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED NOVEMBER 30, 2011 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 20. | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 21. | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 22. | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS). | Mgmt | For |
| 23. | TO CONSIDER A SHAREHOLDER PROPOSAL. | Shr | Against |

 CASINO GUICHARD PERRACHON, SAINT ETIENNE

 Agen

Security: F14133106
 Meeting Type: AGM
 Meeting Date: 11-May-2012
 Ticker:
 ISIN: FR0000125585

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will | Non-Voting | |

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sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0404/201204041201270.pdf AND ht tps://balo.journal-officiel.gouv.fr/pdf/2012/0423/201204231201752.pdf | Non-Voting | |
| 1 | Approval of the corporate financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| 2 | Approval of the consolidated financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| 3 | Allocation of income and setting the dividend | Mgmt | For |
| 4 | Payment of the dividend in shares | Mgmt | For |
| 5 | Regulated agreements | Mgmt | For |
| 6 | Renewal of term of Mr. Henri Giscard d'Estaing as Board member | Mgmt | For |
| 7 | Renewal of term of Mr. Marc Ladreit de Lacharriere as Board member | Mgmt | Against |
| 8 | Renewal of term of Mrs. Catherine Lucet as Board member | Mgmt | For |
| 9 | Renewal of term of Mr. Jean-Charles Naouri as Board member | Mgmt | Against |
| 10 | Renewal of term of Mr. Gilles Pinoncely as Board member | Mgmt | For |
| 11 | Renewal of term of Mr. Gerald de Roquemaurel as Board member | Mgmt | For |
| 12 | Renewal of term of Mr. David de Rothschild as Board member | Mgmt | For |
| 13 | Renewal of term of Mr. Frederic Saint-Geours as Board member | Mgmt | For |
| 14 | Renewal of term of Mrs. Rose-Marie Van Lerberghe as Board member | Mgmt | For |
| 15 | Renewal of term of the company Euris as Board member | Mgmt | For |
| 16 | Renewal of term of the company Finatis as Board member | Mgmt | For |
| 17 | Renewal of term of the company Fonciere Euris as Board member | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 18 | Renewal of term of the company Matignon-Diderot as Board member | Mgmt | For |
| 19 | Appointment of Lady Sylvia Jay as new Board member | Mgmt | For |
| 20 | Vacancy of a position of Board member | Mgmt | For |
| 21 | Authorization for the Company to purchase its own shares | Mgmt | Against |
| 22 | Powers to carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

CEZ A.S., PRAHA

Agen

Security: X2337V121
Meeting Type: AGM
Meeting Date: 26-Jun-2012
Ticker:
ISIN: CZ0005112300

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | Opening, elections of the GM bodies | Mgmt | For |
| 2 | Board of directors report | Mgmt | Abstain |
| 3 | Supervisory board report | Mgmt | Abstain |
| 4 | Audit committee report | Mgmt | Abstain |
| 5 | Approval of the financial statements and consolidated statements for the year 2011 | Mgmt | For |
| 6 | Decision on the distribution of profit of CEZ for 2011 | Mgmt | For |
| 7 | Appointment of auditor for 2012 | Mgmt | For |
| 8 | Decision of amendment to the company articles of association | Mgmt | Against |
| 9 | Decision on the volume of financial means for granting donations | Mgmt | For |
| 10 | Confirmation of co-opting, recall and elections of supervisory members | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 11 | Confirmation of co-opting, recall and elections of audit committee members | Mgmt | For |
| 12 | Approval of the contracts for performance of the function of supervisory board members | Mgmt | For |
| 13 | Approval of the contracts for performance of the function of audit committee members | Mgmt | For |
| 14 | Granting approval of the contract on contribution of a part of the Enterprise Power Plant Pocerady to the registered capital of Elektrarna Pocerady, A.S. | Mgmt | For |
| 15 | Granting approval of the contract on contribution of a part of enterprise EVI Heat Distribution and District Networks to the registered capital of CEZ Teplarenska, A.S. | Mgmt | For |
| 16 | Conclusion | Mgmt | Abstain |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 CHEVRON CORPORATION

Agen

 Security: 166764100
 Meeting Type: Annual
 Meeting Date: 30-May-2012
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: C. HAGEL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: E. HERNANDEZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: G.L. KIRKLAND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C.W. MOORMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | EXCLUSIVE FORUM PROVISIONS | Shr | For |
| 5. | INDEPENDENT CHAIRMAN | Shr | For |
| 6. | LOBBYING DISCLOSURE | Shr | Against |
| 7. | COUNTRY SELECTION GUIDELINES | Shr | For |
| 8. | HYDRAULIC FRACTURING | Shr | Against |
| 9. | ACCIDENT RISK OVERSIGHT | Shr | Against |
| 10. | SPECIAL MEETINGS | Shr | For |
| 11. | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |

 COMPAGNIE DE SAINT-GOBAIN SA, COURBEVOIE

Agen

Security: F80343100
 Meeting Type: MIX
 Meeting Date: 07-Jun-2012
 Ticker:
 ISIN: FR0000125007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will | Non-Voting | |

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sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0330/201203301201190.pdf AND ht tps://balo.journal-officiel.gouv.fr/pdf/2012/0427/201204271201913.pdf | Non-Voting | |
| 0.1 | Approval of the corporate financial statements for the financial year 2011 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year 2011 | Mgmt | For |
| 0.3 | Allocation of income and setting the dividend | Mgmt | For |
| 0.4 | Approval of an agreement pursuant to Article L.225-38 of the Commercial Code concluded between Compagnie de Saint-Gobain and the company Wendel | Mgmt | For |
| 0.5 | Approval of an agreement pursuant to Article L.225-38 of the Commercial Code concluded between Compagnie de Saint-Gobain and BNP Paribas regarding the planned listing on the stock market of its subsidiary the company Verallia; and approval of the agreements concluded between Compagnie de Saint-Gobain and Verallia regarding the planned then postponed listing on the stock market of Verallia | Mgmt | For |
| 0.6 | Appointment of Mr. Jean-Dominique Senard as Board member | Mgmt | Against |
| 0.7 | Renewal of term of Mrs. Isabelle Bouillot as Board member | Mgmt | Against |
| 0.8 | Renewal of term of Mr. Bernard Gautier as Board member | Mgmt | Against |
| 0.9 | Renewal of term of Mrs. Sylvia Jay as Board member | Mgmt | For |
| 0.10 | Renewal of term of Mr. Frederic Lemoine as Board member | Mgmt | Against |
| 0.11 | Renewal of term of the firm KPMG Audit, Department of KPMG S.A as principal Statutory Auditor | Mgmt | For |
| 0.12 | Renewal of term of Mr. Fabrice Odent as deputy Statutory Auditor | Mgmt | For |
| 0.13 | Authorization to the Board of Directors to purchase the Company's shares | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| E.14 | Renewing the authorization to the Board of Directors to grant share subscription or purchase options with performance conditions within the limit of 10% of share capital; this limit is the overall limitation for this resolution and the fifteenth resolution | Mgmt | Against |
| E.15 | Renewing the authorization to the Board of Directors to carry out free allocation of existing shares with performance conditions within the limit of 0.8% of share capital; this limit being included in the limit established under the fourteenth resolution which is the overall limitation for these two resolutions | Mgmt | Against |
| E.16 | Renewing the delegation of authority to the Board of Directors to issue share subscription warrants during period of public offer on stocks of the Company within the limit of a capital increase of a maximum nominal amount of Euros five hundred thirty-six million two hundred fifty thousand (EUR 536,250,000), or approximately 25% of share capital | Mgmt | Against |
| E.17 | Powers to implement the decisions of the Meeting and carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 CONOCOPHILLIPS

Agen

 Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 09-May-2012
 Ticker: COP
 ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1E. | ELECTION OF DIRECTOR: RUTH R. HARKIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RYAN M. LANCE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MOHD H. MARICAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: KATHRYN C. TURNER | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | Mgmt | For |
| 2. | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS). | Shr | Against |
| 5. | ACCIDENT RISK MITIGATION. | Shr | Against |
| 6. | REPORT ON GRASSROOTS LOBBYING EXPENDITURES. | Shr | Against |
| 7. | GREENHOUSE GAS REDUCTION TARGETS. | Shr | Against |
| 8. | GENDER EXPRESSION NON-DISCRIMINATION. | Shr | Against |

DEERE & COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, | Mgmt | For |

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JR.

| | | | |
|----|---|------|-----|
| 1D | ELECTION OF DIRECTOR: DIPAK C. JAIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CLAYTON M. JONES | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOACHIM MILBERG | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS H. PATRICK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: SHERRY M. SMITH | Mgmt | For |
| 02 | NON-BINDING VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 03 | APPROVAL OF THE NONEMPLOYEE DIRECTOR STOCK OWNERSHIP PLAN | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012 | Mgmt | For |

 DEUTSCHE BANK AG

Agen

Security: D18190898
 Meeting Type: Annual
 Meeting Date: 31-May-2012
 Ticker: DB
 ISIN: DE0005140008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 2. | APPROPRIATION OF DISTRIBUTABLE PROFIT | Mgmt | For |
| 3. | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD FOR THE 2011 FINANCIAL YEAR | Mgmt | For |
| 4. | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2011 FINANCIAL YEAR | Mgmt | For |
| 5. | ELECTION OF THE AUDITOR FOR THE 2012 FINANCIAL YEAR, INTERIM ACCOUNTS | Mgmt | For |
| 6. | AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS | Mgmt | For |
| 7. | AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO 71 (1) NO. 8 STOCK | Mgmt | For |

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CORPORATION ACT

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|-----|---|------|-----|
| 8. | APPROVAL OF THE COMPENSATION SYSTEM FOR THE MANAGEMENT BOARD MEMBERS | Mgmt | For |
| 9A. | ELECTION TO THE SUPERVISORY BOARD: DR. PAUL ACHLEITNER | Mgmt | For |
| 9B. | ELECTION TO THE SUPERVISORY BOARD: MR. PETER LOSCHER | Mgmt | For |
| 9C. | ELECTION TO THE SUPERVISORY BOARD: PROFESSOR DR. KLAUS RUDIGER TRUTZSCHLER | Mgmt | For |
| 10. | AUTHORIZATION TO ISSUE PARTICIPATORY NOTES WITH WARRANTS AND/OR CONVERTIBLE PARTICIPATORY NOTES, BONDS WITH WARRANTS AND CONVERTIBLE BONDS (WITH THE POSSIBILITY OF EXCLUDING PRE-EMPTIVE RIGHTS), CREATION OF CONDITIONAL CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION | Mgmt | For |

 DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

 Agen

Security: D1882G119
 Meeting Type: AGM
 Meeting Date: 16-May-2012
 Ticker:
 ISIN: DE0005810055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF</p> | Non-Voting | |
| | <p>For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed</p> | Non-Voting | |

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on Proxy Edge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.05.2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|-----|--|------------|-----|
| 1. | Presentation of the financial statements and annual report for the 2011 financial year with the report of the supervisory board, the group financial statements, the group annual report, and the report pursuant to sections 289(4), 289(5), 315(2)5 and 315(4) of the German commercial code | Non-Voting | |
| 2. | Resolution on the appropriation of the distributable profit of EUR 650,000,000 as follows: payment of a dividend of EUR 2.30 plus a special dividend of EUR 1 per no-par share EUR 44,559,124.40 shall be allocated to the revenue reserves ex-dividend and payable date: May 17, 2012 | Mgmt | For |
| 3. | Ratification of the acts of the board of MDs | Mgmt | For |
| 4. | Ratification of the acts of the supervisory board | Mgmt | For |
| 5.a | Elections to the supervisory board: Richard Berliand | Mgmt | For |
| 5.b | Elections to the supervisory board: Joachim Faber | Mgmt | For |
| 5.c | Elections to the supervisory board: Karl-Heinz Floether | Mgmt | For |
| 5.d | Elections to the supervisory board: Richard M. Hayden | Mgmt | For |
| 5.e | Elections to the supervisory board: Craig Heimark | Mgmt | For |
| 5.f | Elections to the supervisory board: David Krell | Mgmt | For |
| 5.g | Elections to the supervisory board: Monica Maechler | Mgmt | For |

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| 5.h | Elections to the supervisory board: Friedrich Merz | Mgmt | For |
| 5.i | Elections to the supervisory board: Thomas Neisse | Mgmt | For |
| 5.j | Elections to the supervisory board: Heinz-Joachim Neubuerger | Mgmt | For |
| 5.k | Elections to the supervisory board: Gerhard Roggemann | Mgmt | For |
| 5.l | Elections to the supervisory board: Erhard Schippreit | Mgmt | For |
| 6. | Resolution on the creation of authorized capital and the corresponding amendment to the articles of association The Board of MDs shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 6,000,000 through the issue new registered no-par shares against contributions in cash and/or kind, on or before May 15, 2012 (authorized capital IV). Shareholders' subscription rights may be excluded for residual amounts and for the issue of employee shares of up to EUR 900,000 | Mgmt | For |
| 7. | Amendment to section 13 of the articles of association in respect of the remuneration for the supervisory board being adjusted as follows: The chairman of the supervisory board shall receive a fixed annual remuneration of EUR 170,000, the deputy chairman EUR 105,000 and an ordinary board member EUR 70,000. furthermore, the chairman of the audit committee shall receive an additional compensation of EUR 60,000 and the chairman of any other committee EUR 40,000, an ordinary member of the audit committee shall receive EUR 35,000 and an ordinary member of another committee EUR 30,000 | Mgmt | For |
| 8. | Appointment of auditors for the 2012 financial year: KPMG AG, Berlin | Mgmt | For |

 DEUTSCHE TELEKOM AG, BONN

 Agen

 Security: D2035M136
 Meeting Type: AGM
 Meeting Date: 24-May-2012
 Ticker:
 ISIN: DE0005557508

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09052012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | |
| | For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed on ProxyEdge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further | Non-Voting | |
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF | Non-Voting | |
| 1. | Presentation of the financial statements and annual report for the 2011 financial year with the report of the Supervisory Board, the group financial statements, the group annual report, and the proposal of the Board of MDs on the appropriation of the distributable profit | Non-Voting | |
| 2. | Resolution on the appropriation of the distributable profit of EUR 4,655,783,801.06 as follows: Payment of a dividend of EUR 0.70 per no-par share EUR 1,645,360,330.46 shall be carried forward Ex-dividend and payable date: May 25, 2012 | Mgmt | For |
| 3. | Ratification of the acts of the Board of | Mgmt | For |

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MDs during the 2011 financial year

- | | | | |
|-----|--|------|---------|
| 4. | Ratification of the acts of the former Supervisory Board member, Klaus Zumwinkel, during the 2008 financial year | Mgmt | For |
| 5. | Ratification of the acts of the Supervisory Board during the 2011 financial year | Mgmt | For |
| 6. | Appointment of auditors for the 2012 financial year: PricewaterhouseCoopers AG, Frankfurt | Mgmt | For |
| 7. | Authorization to acquire own shares The Board of MDs shall be authorized to acquire shares of the company of up to EUR 1,106,257,715.20, at prices not deviating more than 20 pct. from the market price of the shares, on or before May 23, 2017. Besides selling the shares on the stock exchange or offering them to all shareholders, the Board of MDs shall also be authorized to dispose of the shares in a manner other than the stock exchange or a rights offering if they are sold at a price not materially below their market price, to float the shares on foreign stock exchanges, to use the shares for mergers | Mgmt | For |
| 8. | Authorization to use equity derivatives to acquire own shares In connection with item 7, the company shall also be authorized to use call or put options to acquire own shares | Mgmt | For |
| 9. | Election of Hans Bernhard Beus to the Supervisory Board | Mgmt | Against |
| 10. | Election of Dagmar P. Kollmann to the Supervisory Board | Mgmt | For |
| 11. | Election of Lawrence H. Guffey to the Supervisory Board | Mgmt | For |
| 12. | Approval of the control agreement with the company's wholly-owned subsidiary, Scout24 Holding GmbH | Mgmt | For |
| 13. | Amendment to Section 2(1)2 of the articles of association in respect of the object of the company being expanded to also include the venture capital business | Mgmt | For |
| 14. | Amendment to Section 2(1)1 of the articles of association in respect of the object of the company being expanded to also include the gambling and betting business | Mgmt | For |

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DNB ASA, OSLO

Agen

 Security: R1812S105
 Meeting Type: AGM
 Meeting Date: 25-Apr-2012
 Ticker:
 ISIN: NO0010031479

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| 1 | Opening of the General Meeting by the chairman of the Supervisory Board | Mgmt | No vote |
| 2 | Approval of the notice of the General Meeting and the agenda | Mgmt | No vote |
| 3 | Election of a person to sign the minutes of the General Meeting along with the chairman | Mgmt | No vote |
| 4 | Approval of remuneration rates for members of the Supervisory Board, Control Committee and Election Committee | Mgmt | No vote |
| 5 | Approval of the auditor's remuneration | Mgmt | No vote |
| 6 | Approval of the 2011 annual report and accounts, including the distribution of dividends | Mgmt | No vote |

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| 7.1 | Re-election of member to the Supervisory Board: Nils Halvard Bastiansen | Mgmt | No vote |
| 7.2 | Re-election of member to the Supervisory Board: Toril Eidesvik | Mgmt | No vote |
| 7.3 | Re-election of member to the Supervisory Board: Camilla Grieg | Mgmt | No vote |
| 7.4 | Re-election of member to the Supervisory Board: Eldbjorg Lower | Mgmt | No vote |
| 7.5 | Election of member to the Supervisory Board: Helge Mogster | Mgmt | No vote |
| 7.6 | Re-election of member to the Supervisory Board: Ole Robert Reitan | Mgmt | No vote |
| 7.7 | Re-election of member to the Supervisory Board: Gudrun B. Rollefsen | Mgmt | No vote |
| 7.8 | Re-election of member to the Supervisory Board: Arthur Sletteberg | Mgmt | No vote |
| 7.9 | Election of member to the Supervisory Board: Randi Eek Thorsen | Mgmt | No vote |
| 7.10 | Re-election of member to the Supervisory Board: Hanne Rigmor Egenaess Wiig | Mgmt | No vote |
| 8.1 | Election of member to the Election Committee: Frode Helgerud | Mgmt | No vote |
| 8.2 | Re-election of member to the Election Committee: Eldbjorg Lower | Mgmt | No vote |
| 8.3 | Re-election of member to the Election Committee: Arthur Sletteberg | Mgmt | No vote |
| 8.4 | Re-election of member to the Election Committee: Reier Ola Soberg | Mgmt | No vote |
| 9 | Election of Vigdis Merete Almestad (Bergen) as a member and Ida Espolin Johnson (Oslo) as a deputy to the Control Committee, with a term of office of one year | Mgmt | No vote |
| 10 | Authorisation to the Board of Directors for the repurchase of shares | Mgmt | No vote |
| 11 | Statement from the Board of Directors in connection with remuneration to senior executives | Mgmt | No vote |
| CMMT | THE BOARD OF DIRECTORS HAS NOT DETERMINED WHETHER THEY SUPPORT MR. EVENSENS VIEWPOINTS OR NOT, BUT THEY SUPPORT THE PROPOSED RESOLUTION. THE RESOLUTION IS PROPOSED TO BE: THE GENERAL MEETING TOOK DUE NOTE OF HIS ACCOUNT | Non-Voting | |
| 12 | Items notified to the Board of Directors by | Mgmt | No vote |

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shareholder Sverre T. Evensen: A financial structure for a new real economy; Financial services innovation; Absolute requirements regarding the assignment of roles and impartiality; Selection of board members; Board committee for shared financial responsibility, authorisation and common interests

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

 E ON AKTIENGESELLSCHAFT EON DUESSELDORF

Agen

 Security: D24914133
 Meeting Type: AGM
 Meeting Date: 03-May-2012
 Ticker:
 ISIN: DE000ENAG999

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

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| <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF</p> | <p>Non-Voting</p> | | |
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|--|-------------------|--|--|
| <p>For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed on ProxyEdge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote deadline will only be forwarded and processed on a best effort basis. Please contact your client services</p> | <p>Non-Voting</p> | | |
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| | representative if you require further | | |
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE COUNTER PROPOSALS, IF ANY, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | |
| 1. | Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements for the 2011 financial year, along with the Management Report Summary for E.ON AG and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch - HGB) | Non-Voting | |
| 2. | Appropriation of balance sheet profits from the 2011 financial year | Mgmt | For |
| 3. | Discharge of the Board of Management for the 2011 financial year | Mgmt | For |
| 4. | Discharge of the Supervisory Board for the 2011 financial year | Mgmt | For |
| 5.a | Election of the auditor for the 2012 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprfungsgesellschaft, D sseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2012 financial year | Mgmt | For |
| 5.b | Election of the auditor for the 2012 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprfungsgesellschaft, D sseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2012 financial year | Mgmt | For |
| 6. | Conversion of E.ON AG into a European company (Societas Europaea - SE) | Mgmt | For |
| 7. | Creation of a new authorized capital and cancellation of the existing authorized | Mgmt | For |

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capital

- | | | | |
|----|--|------|-----|
| 8. | Authorization for the issue of option or convertible bonds, profit participation rights or participating bonds and creation of a conditional capital as well as cancellation of the existing authorization | Mgmt | For |
| 9. | Authorization for the acquisition and use of treasury shares and cancellation of the existing authorization | Mgmt | For |

EDISON INTERNATIONAL

Agen

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

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

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INDEPENDENT BOARD CHAIRMAN.

 ENI SPA, ROMA

Agen

 Security: T3643A145
 Meeting Type: MIX
 Meeting Date: 30-Apr-2012
 Ticker:
 ISIN: IT0003132476

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 MAY 2012 (AND A THIRD CALL ON 08 MAY 2012). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120041.PDF | Non-Voting | |
| 0.1 | Balance sheet as of 31-Dec-2011, resolutions related thereto, consolidated balance sheet as of 31-Dec-2011. Board of directors, internal and external auditors reports | Mgmt | For |
| 0.2 | To allocate profit | Mgmt | For |
| 0.3 | Rewarding report: rewarding policy | Mgmt | For |
| E.1 | To amend the bylaw: article 17 (board of directors), 28 (internal auditors) and add new article 34 | Mgmt | For |
| cmmt | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 FORD MOTOR COMPANY

Agen

 Security: 345370860
 Meeting Type: Annual
 Meeting Date: 10-May-2012

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Ticker: F
 ISIN: US3453708600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN G. BUTLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIMBERLY A. CASIANO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDSEL B. FORD II | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD A. GEPHARDT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RICHARD A. MANOOGIAN | Mgmt | Against |
| 1L. | ELECTION OF DIRECTOR: ELLEN R. MARRAM | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ALAN MULALLY | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: HOMER A. NEAL | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: GERALD L. SHAHEEN | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 4. | RELATING TO CUMULATIVE VOTING FOR THE ELECTION OF DIRECTORS. | Shr | Against |
| 5. | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shr | For |
| 6. | RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. | Shr | For |

 FORTUM CORPORATION, ESPOO

Agen

Security: X2978Z118
 Meeting Type: AGM
 Meeting Date: 11-Apr-2012
 Ticker:
 ISIN: FI0009007132

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 1 | Opening of the meeting | Non-Voting | |
| 2 | Calling the meeting to order | Non-Voting | |
| 3 | Election of persons to scrutinise the minutes and to supervise the counting of votes | Non-Voting | |
| 4 | Recording the legality of the meeting | Non-Voting | |
| 5 | Recording the attendance at the meeting and adoption of the list of votes | Non-Voting | |
| 6 | Presentation of the annual accounts, the report of the board of directors and the auditor's report for the year 2011 | Non-Voting | |
| 7 | Adoption of the financial statements and consolidated financial statements | Mgmt | For |
| 8 | Resolution on the use of the profit shown on the balance sheet and the payment of dividend. The board proposes that a dividend EUR 1,00 per share will be paid | Mgmt | For |
| 9 | Resolution on the discharge members of supervisory board, members of board and, managing director from liability | Mgmt | For |
| 10 | Resolution on the remuneration of the members of the board of directors | Mgmt | For |
| 11 | Resolution on the number of members of board. Shareholders nomination board proposes that the board shall consist of eight (8) members | Mgmt | For |

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| 12 | Election of the chairman, deputy chairman and members of the board of directors. The shareholders nomination board proposes that S. Baldauf be re-elected as chairman, C Ramm-Schmidt as deputy chairman and that members M. Akhtarzand, H-W. Binzel, I. Ervasti-Vaintola and J. Larson be re-elected and that K. Ignatius be elected as new member of the board of directors | Mgmt | For |
| 13 | Resolution of the remuneration of the auditor | Mgmt | For |
| 14 | Election of auditor on the recommendation of the audit and risk committee, the board of directors proposes that Deloitte and Touche Ltd, chartered public accountants is elected as the auditor | Mgmt | For |
| 15 | Proposal by the state of Finland to appoint a nomination board | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

FRANCE TELECOM SA

Agen

Security: F4113C103
Meeting Type: MIX
Meeting Date: 05-Jun-2012
Ticker:
ISIN: FR0000133308

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 942800 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and | Non-Voting | |

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directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered

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|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2012/0402/201204021201116.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0516/201205161202557.pdf | Non-Voting | |
| O.1 | Approval of the annual corporate financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| O.2 | Approval of the consolidated financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| O.3 | Allocation of income for the financial year ended December 31, 2011 as reflected in the annual financial statements | Mgmt | For |
| O.4 | Agreements pursuant to Article L.225-38 of the Commercial Code | Mgmt | For |
| O.5 | Renewal of term of Mrs. Claudie Haignere as Board member | Mgmt | For |
| O.6 | Renewal of term of Mr. Jose-Luis Duran as Board member | Mgmt | For |
| O.7 | Renewal of term of Mr. Charles-Henri Filippi as Board member | Mgmt | For |
| O.8 | Authorization to be granted to the Board of Directors to purchase or transfer Company's shares | Mgmt | For |
| O.9 | Ratification of change of location of the registered office | Mgmt | For |
| E.10 | Amendment to Article 9 of the Statutes | Mgmt | Against |
| E.11 | Amendment to Article 16 of the Statutes | Mgmt | For |
| E.12 | Amendment to Article 21 of the Statutes | Mgmt | For |
| E.13 | Delegation of powers to the Board of Directors to issue shares reserved for persons having signed a liquidity contract with the Company as holders of shares or share subscription options of the company Orange S.A | Mgmt | For |

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|------|--|------------|---------|
| E.14 | Delegation of powers to the Board of Directors to carry out free issuance of liquidity instruments on options reserved for holders of share subscription options of the company Orange S.A. having signed a liquidity contract with the Company | Mgmt | For |
| E.15 | Authorization to the Board of Directors to allocate free shares of the Company | Mgmt | For |
| E.16 | Delegation of authority to the Board of Directors to carry out capital increases reserved for members of savings plans | Mgmt | For |
| E.17 | Authorization to the Board of Directors to reduce capital by cancellation of shares | Mgmt | For |
| E.18 | Powers to carry out all legal formalities | Mgmt | For |
| A | Following the income's decrease and in order to improve the distribution of profits of the company between the employees and the shareholders, the shareholders' meeting decides to allocate EUR 1.00 per share as dividends and to appropriate the balance of the profits to the retained earnings account. The shareholders' meeting notes that an interim dividend of EUR 0.60 per share has been paid on September 8, 2011 and that accordingly the dividend's balance to be allocated stands at EUR 0.40 per share | Shr | Against |
| CMMT | PLEASE NOTE THAT THE 'FRANCE TELECOM ACTIONS' MUTUAL FUND'S SUPERVISORY BOARD HAS ASKED TO PLACE RESOLUTION 'A' ON THE AGENDA IN ORDER TO AMEND THE THIRD RESOLUTION. THIS NEW RESOLUTION APPEARS AS RESOLUTION 'A' BELOW. PLEASE NOTE THAT THE AMOUNT OF THE DIVIDEND WHICH IS PROPOSED IN THE THIRD RESOLUTION AND THE RESOLUTION A ARE DIFFERENT (1.40 EURO PER SHARE FOR THE THIRD RESOLUTION, 1.00 EURO PER SHARE FOR THE RESOLUTION A). THE SHAREHOLDER WILL HAVE TO CHOOSE TO VOTE FOR EITHER OF THESE TWO RESOLUTIONS. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Agent

Security: 35671D857

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Meeting Type: Annual
 Meeting Date: 14-Jun-2012
 Ticker: FCX
 ISIN: US35671D8570

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT B. M. RANKIN, JR. STEPHEN H. SIEGELE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. | Shr | Against |

FRESENIUS MEDICAL CARE AG & CO. KGAA, BAD HOMBURG

Agenda

Security: D2734Z107
 Meeting Type: AGM
 Meeting Date: 10-May-2012
 Ticker:
 ISIN: DE0005785802

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE | Non-Voting | |

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GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 19 .04.2012, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25.04.2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

01. Presentation of the annual financial statements and consolidated group financial statements each approved by the Supervisory Board, the management reports for Fresenius Medical Care AG & Co. KGaA and the consolidated group, the report by the General Partner with regard to the information pursuant to sections 289 (4), 315 (4) of the German Commercial Code (Handelsgesetzbuch - HGB) and the report of the Supervisory Board of Fresenius Medical Care AG & Co. KGaA for fiscal year 2011; resolution on the approval of the annual financial statements of Fresenius Medical Care AG & Co. KGaA for fiscal year 2011

Non-Voting

02. Resolution on the allocation of distributable profit

Mgmt For

03. Resolution on the approval of the actions of the General Partner

Mgmt For

04. Resolution on the approval of the actions of the members of the Supervisory Board

Mgmt For

05. Election of the auditors and consolidated group auditors for fiscal year 2012: KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin

Mgmt For

06. Amendment to section 12(2) sentence 2 of the Articles (composition of the Audit and Corporate Governance Committee)

Mgmt For

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 Security: 40412C101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: HCA
 ISIN: US40412C1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1 | DIRECTOR RICHARD M. BRACKEN R. MILTON JOHNSON JOHN P. CONNAUGHTON KENNETH W. FREEMAN THOMAS F. FRIST III WILLIAM R. FRIST CHRISTOPHER R. GORDON JAY O. LIGHT GEOFFREY G. MEYERS MICHAEL W. MICHELSON JAMES C. MONTAZEE STEPHEN G. PAGLIUCA WAYNE J. RILEY, M.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld Withheld Withheld For For Withheld Withheld Withheld For |
| 2 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4 | ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |

 HENNES & MAURITZ AB H&M, STOCKHOLM

 Agen

Security: W41422101
 Meeting Type: AGM
 Meeting Date: 03-May-2012
 Ticker:
 ISIN: SE0000106270

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |

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| | | |
|------|--|------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting |
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU | Non-Voting |
| 1 | Opening of the AGM | Non-Voting |
| 2 | Election of a chairman for the AGM: Lawyer Eva Hagg | Non-Voting |
| 3 | Address by Managing Director Karl-Johan Persson followed by an opportunity to ask questions about the company | Non-Voting |
| 4 | Establishment and approval of voting list | |