

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

Eaton Vance Tax-Managed Global Buy-Write Opportunities 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: 811-21745

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

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

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

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

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

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund

3M COMPANY

Agent

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 08-May-2012
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA G. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: W. JAMES FARRELL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1F. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: INGE G. THULIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT J. ULRICH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE 2012 AMENDED AND RESTATED GENERAL EMPLOYEES STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | TO APPROVE THE AMENDED 2008 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL ON LOBBYING. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL TO PROHIBIT POLITICAL SPENDING FROM CORPORATE TREASURY FUNDS. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 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 UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION | Non-Voting | |

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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 | Take No Action |
| 2.2 | Consultative vote on the 2011 remuneration report | Mgmt | Take No Action |
| 3 | Discharge of the Board of Directors and the persons entrusted with management | Mgmt | Take No Action |
| 4 | Appropriation of available earnings and distribution of capital contribution reserve | Mgmt | Take No Action |
| 5.1 | Re-election to the Board of Directors: Roger Agnelli, Brazilian | Mgmt | Take No Action |
| 5.2 | Re-election to the Board of Directors: Louis R. Hughes, American | Mgmt | Take No Action |
| 5.3 | Re-election to the Board of Directors: Hans Ulrich Marki, Swiss | Mgmt | Take No Action |
| 5.4 | Re-election to the Board of Directors: Michel de Rosen, French | Mgmt | Take No Action |
| 5.5 | Re-election to the Board of Directors: Michael Treschow, Swedish | Mgmt | Take No Action |
| 5.6 | Re-election to the Board of Directors: Jacob Wallenberg, Swedish | Mgmt | Take No Action |
| 5.7 | Re-election to the Board of Directors: Ying Yeh, Chinese | Mgmt | Take No Action |
| 5.8 | Re-election to the Board of Directors: Hubertus von Grunberg, German | Mgmt | Take No Action |
| 6 | The Board of Directors proposes that Ernst & Young AG be re-elected as auditors for fiscal year 2012 | Mgmt | Take No Action |
| 7 | Ad Hoc | Mgmt | Take No Action |

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 ABB LTD, ZUERICH

 Agen

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

 ABBOTT LABORATORIES

 Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2012
 Ticker: ABT
 ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | R.J. ALPERN | Mgmt | For |
| | R.S. AUSTIN | Mgmt | For |
| | S.E. BLOUNT | Mgmt | For |
| | W.J. FARRELL | Mgmt | For |
| | E.M. LIDDY | Mgmt | For |
| | N. MCKINSTRY | Mgmt | For |

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|-----|---|------|---------|
| | P.N. NOVAKOVIC | Mgmt | For |
| | W.A. OSBORN | Mgmt | For |
| | S.C. SCOTT III | Mgmt | For |
| | G.F. TILTON | Mgmt | For |
| | M.D. WHITE | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - TRANSPARENCY IN ANIMAL RESEARCH | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIR | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - TAX GROSS-UPS | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL - EQUITY RETENTION AND HEDGING | Shr | Against |
| 9. | SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION | Shr | Against |
| 10. | SHAREHOLDER PROPOSAL - BAN ACCELERATED VESTING OF AWARDS UPON A CHANGE IN CONTROL | Shr | Against |

 ABERCROMBIE & FITCH CO.

Agen

 Security: 002896207
 Meeting Type: Special
 Meeting Date: 19-Sep-2011
 Ticker: ANF
 ISIN: US0028962076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 19, 2011, BETWEEN THE COMPANY AND ABERCROMBIE & FITCH CO., AN OHIO CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, BY WHICH THE COMPANY WILL EFFECT THE REINCORPORATION OF THE COMPANY FROM DELAWARE TO OHIO. | Mgmt | For |
| 02 | TO APPROVE, IF NECESSARY, THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |
| 03 | SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT THEREOF. | Mgmt | Against |

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 ABERCROMBIE & FITCH CO. Agen

Security: 002896207
 Meeting Type: Annual
 Meeting Date: 14-Jun-2012
 Ticker: ANF
 ISIN: US0028962076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES B. BACHMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL S. JEFFRIES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN W. KESSLER | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013. | Mgmt | For |
| 4. | RE-APPROVE THE ABERCROMBIE & FITCH CO. INCENTIVE COMPENSATION PERFORMANCE PLAN. | Mgmt | For |

 ACCENTURE PLC Agen

Security: G1151C101
 Meeting Type: Annual
 Meeting Date: 09-Feb-2012
 Ticker: ACN
 ISIN: IE00B4BNMY34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ACCEPTANCE, IN A NON-BINDING VOTE, OF THE FINANCIAL STATEMENTS FOR THE TWELVE MONTH PERIOD ENDED AUGUST 31, 2011 AS PRESENTED | Mgmt | For |
| 2A | RE-APPOINTMENT OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 2B | RE-APPOINTMENT OF DIRECTOR: WILLIAM D. GREEN | Mgmt | For |
| 2C | RE-APPOINTMENT OF DIRECTOR: NOBUYUKI IDEI | Mgmt | For |

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

 ACCOR SA, COURCOURONNES

 Agen

Security: F00189120
 Meeting Type: MIX
 Meeting Date: 10-May-2012
 Ticker:
 ISIN: FR0000120404

| 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 | Non-Voting | |

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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

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0402/201204021201183.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0420/201204201201480.pdf | Non-Voting | |
| 0.1 | Approval of corporate financial statements for the financial year 2011 | Mgmt | For |
| 0.2 | Approval of consolidated financial statements for the financial year 2011 | Mgmt | For |
| 0.3 | Allocation of income and distribution of the dividend | Mgmt | For |
| 0.4 | Renewal of term of Mrs. Mercedes Erra as Board member | Mgmt | For |
| 0.5 | Renewal of term of Mr. Jean-Paul Bailly as Board member | Mgmt | For |
| 0.6 | Renewal of term of Mr. Philippe Citerne as Board member | Mgmt | For |
| 0.7 | Renewal of term of Mr. Bertrand Meheut as Board member | Mgmt | For |
| 0.8 | Approval of a regulated Agreement: Hotel management contract concluded between the Company and ColSpa SAS | Mgmt | For |
| 0.9 | Approval of a regulated Agreement: Agreement concluded with Edenred Group | Mgmt | For |
| 0.10 | Authorization to the Board of Directors to trade Company's shares | Mgmt | For |
| E.11 | Authorization to the Board of Directors to reduce share capital by cancellation of shares | Mgmt | For |
| E.12 | Powers to the Board of Directors to acknowledge capital increases | Mgmt | For |
| E.13 | 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 UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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 ACE LIMITED

Agen

Security: H0023R105
 Meeting Type: Special
 Meeting Date: 09-Jan-2012
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF AMENDMENT TO INCREASE DIVIDENDS FROM LEGAL RESERVES | Mgmt | For |

 ACE LIMITED

Agen

Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MICHAEL G. ATIEH | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MARY A. CIRILLO | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: THOMAS J. NEFF | Mgmt | For |
| 2.1 | APPROVAL OF THE ANNUAL REPORT | Mgmt | For |
| 2.2 | APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED | Mgmt | For |
| 2.3 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 3. | ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 4. | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5. | AMENDMENT OF THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES | Mgmt | For |
| 6.1 | ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING | Mgmt | For |
| 6.2 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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PRICEWATERHOUSECOOPERS LLP (UNITED STATES)
FOR PURPOSES OF UNITED STATES SECURITIES
LAW REPORTING FOR THE YEAR ENDING DECEMBER
31, 2012

| | | | |
|-----|--|------|-----|
| 6.3 | ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING | Mgmt | For |
| 7. | APPROVAL OF THE PAYMENT OF A DIVIDEND IN THE FORM OF A DISTRIBUTION THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES | Mgmt | For |
| 8. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 9. | AMENDMENT TO THE ACE LIMITED EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |

ADECCO SA, CHESEREX

Agen

Security: H00392318
Meeting Type: AGM
Meeting Date: 24-Apr-2012
Ticker:
ISIN: CH0012138605

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| 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 | |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 934208, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| 1.1 | Approval of the annual report 2011 | Mgmt | Take No Action |
| 1.2 | Advisory vote on the remuneration report 2011 | Mgmt | Take No Action |

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|-------|--|------|----------------|
| 2.1 | Appropriation of available earnings 2011 | Mgmt | Take No Action |
| 2.2 | Allocation of the reserve from capital contributions to free reserves and distribution of dividend | Mgmt | Take No Action |
| 3 | Granting of discharge to the members of the board of directors | Mgmt | Take No Action |
| 4.1.1 | Re-election of Rolf Doerig to the board of directors | Mgmt | Take No Action |
| 4.1.2 | Re-election of Alexander Gut to the board of directors | Mgmt | Take No Action |
| 4.1.3 | Re-election of Andreas Jacobs to the board of directors | Mgmt | Take No Action |
| 4.1.4 | Re-election of Didier Lamouche to the board of directors | Mgmt | Take No Action |
| 4.1.5 | Re-election of Thomas O'Neill to the board of directors | Mgmt | Take No Action |
| 4.1.6 | Re-election of David Prince to the board of directors | Mgmt | Take No Action |
| 4.1.7 | Re-election of Wanda Rapaczynski to the board of directors | Mgmt | Take No Action |
| 4.2 | Election of Dominique-Jean Chertier to the board of directors | Mgmt | Take No Action |
| 5 | Re-election of the auditors, Ernst and Young Ltd, Zurich, 2012 | Mgmt | Take No Action |
| 6 | Ad Hoc | Mgmt | Take No Action |

 ADIDAS AG, HERZOGENAURACH

Agenda

 Security: D0066B185
 Meeting Type: AGM
 Meeting Date: 10-May-2012
 Ticker:
 ISIN: DE000A1EWWW0

| 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 | Non-Voting | |

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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 25 APR 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 adopted annual financial statements of adidas AG and of the approved consolidated financial statements as of December 31, 2011, of the combined management report of adidas AG and of the adidas Group, the Explanatory Report of the Executive Board on the Disclosures pursuant to Section 289 Sections 4 and 5, 315 Section 4 German Commercial Code (Handelsgesetzbuch- HGB) as well as of the Supervisory Board Report for the 2011 financial year
2. Resolution on the appropriation of retained earnings
3. Resolution on the ratification of the actions of the Executive Board for the 2011 financial year
4. Resolution on the ratification of the actions of the Supervisory Board for the 2011 financial year
5. Resolution on the approval of the compensation system for the members of the

Non-Voting

Mgmt For

Mgmt For

Mgmt For

Mgmt For

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Executive Board

| | | | |
|-----|---|------|-----|
| 6.a | Amendment to Article 14 Section 1 of the Articles of Association | Mgmt | For |
| 6.b | Amendment to Article 15 Section 2 sentence 3, Article 15 Section 4 sentence 6, Article 15 Section 5 and Article 15 Section 6 of the Articles of Association | Mgmt | For |
| 7.a | Amendment to Article 20 Section 2 of the Articles of Association (Participation in the General Meeting) | Mgmt | For |
| 7.b | Amendment to Article 21 Section 2 of the Articles of Association (Voting Rights) | Mgmt | For |
| 8. | Resolution on the amendment of Article 23 (Management Report and Annual Financial Statements, Discharge of the Executive Board and the Supervisory Board) and Article 24 (Capital Surplus) of the Company's Articles of Association | Mgmt | For |
| 9.a | Appointment of the auditor and the Group auditor for the 2012 financial year as well as, if applicable, of the auditor for the review of the first half year financial report: KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, is appointed as auditor of the annual financial statements and the consolidated financial statements for the 2012 financial year | Mgmt | For |
| 9.b | Appointment of the auditor and the Group auditor for the 2012 financial year as well as, if applicable, of the auditor for the review of the first half year financial report: KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, is appointed for the audit review of the financial statements and interim management report for the first six months of the 2012 financial year, if applicable | Mgmt | For |

AEROPORTS DE PARIS ADP, PARIS

Agen

Security: F00882104
Meeting Type: MIX
Meeting Date: 03-May-2012
Ticker:
ISIN: FR0010340141

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

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|------|--|------------|-----|
| 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2012/0229/201202291200567.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0411/201204111201389.pdf | Non-Voting | |
| O.1 | Approval of the 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 and setting the dividend | Mgmt | For |
| O.4 | Approval of the agreements pursuant to Articles L.225-38 et seq. of the Commercial Code and approval of the agreements concluded with the French Government | Mgmt | For |
| O.5 | Approval of the agreements pursuant to Articles L.225-38 et seq. of the Commercial Code and approval of the agreements concluded with the RATP | Mgmt | For |
| O.6 | Authorization to be granted to the Board of Directors to trade Company's shares | Mgmt | For |
| O.7 | Ratification of the cooptation of Mrs. Catherine Guillouard as Board member | Mgmt | For |
| E.8 | Delegation of authority to the Board of Directors to carry out the issuance of shares or securities while maintaining | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | shareholders' preferential subscription rights | | |
| E.9 | Delegation of authority to the Board of Directors to carry out the issuance of shares or securities with cancellation of shareholders' preferential subscription rights through a public offer | Mgmt | For |
| E.10 | Delegation of authority to the Board of Directors to carry out the issuance of shares or securities with cancellation of shareholders' preferential subscription rights through a private investment offer | Mgmt | For |
| E.11 | Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights | Mgmt | For |
| E.12 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or other | Mgmt | For |
| E.13 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities providing access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter | Mgmt | For |
| E.14 | Delegation of authority to be granted to the Board of Directors to issue shares or securities and in case of public exchange offer initiated by the Company | Mgmt | For |
| E.15 | Delegation to be granted to the Board of Directors to carry out the issuance of shares or securities, in consideration for in-kind contributions granted to the Company within the limit of 10% of share capital | Mgmt | For |
| E.16 | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares | Mgmt | For |
| O.17 | 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 UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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 AFFILIATED MANAGERS GROUP, INC.

Agen

Security: 008252108
 Meeting Type: Annual
 Meeting Date: 18-Jun-2012
 Ticker: AMG
 ISIN: US0082521081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SAMUEL T. BYRNE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DWIGHT D. CHURCHILL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SEAN M. HEALEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HAROLD J. MEYERMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM J. NUTT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TRACY P. PALANDJIAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RITA M. RODRIGUEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PATRICK T. RYAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JIDE J. ZEITLIN | Mgmt | For |
| 2. | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |

 AGEAS NV, BRUXELLES

Agen

Security: B0148L104
 Meeting Type: EGM
 Meeting Date: 19-Mar-2012
 Ticker:
 ISIN: BE0003801181

| 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 | Non-Voting | |

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YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

| | | | |
|-------|--|------------|-----|
| 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 | Open meeting | Non-Voting | |
| 2.1 | Amendments to the articles of association: Article 8: cancellation of repurchased shares | Mgmt | For |
| 2.2.1 | Receive special board report re: authorization to increase capital proposed under item 2.2.2 | Non-Voting | |
| 2.2.2 | Amendments to the articles of association: Article 9: renew authorization to increase share capital within the framework of authorized capital | Mgmt | For |
| 3.1 | Proposal to authorize the Board of Directors of the company and the Boards of its direct subsidiaries for a period of 18 months starting after the close of the General Meeting which will deliberate upon this item, to acquire Ageas Units, in which twinned ageas SA/NV shares are incorporated, representing up to a maximum of 10% of the issued share capital, for a consideration equivalent to the closing price of the Ageas Unit on Euronext on the day immediately preceding the acquisition, plus a maximum of fifteen per cent (15%) or minus a maximum of fifteen per cent (15%) | Mgmt | For |
| 3.2 | Proposal to authorize the Board of Directors of the company and the Boards of its direct subsidiaries for a period of 18 months starting after the close of the General Meeting which will deliberate upon this item, to dispose of Ageas Units, in which twinned ageas SA/NV shares are incorporated, under the conditions it will determine | Mgmt | For |
| 4 | Close meeting | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 APR 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. | Non-Voting | |

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THANK YOU.

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS 2.1, 2.2.2, 3.1, 3.2 AND RECEIPT OF SECOND CALL DATE. 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

AGEAS NV, BRUXELLES

Agen

Security: B0148L104
 Meeting Type: MIX
 Meeting Date: 25-Apr-2012
 Ticker:
 ISIN: BE0003801181

| 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 | |
| CMMT | PLEASE NOTE THAT THIS IS A POSTPONEMENT OF THE EGM MEETING HELD ON 19 MAR 2012. | Non-Voting | |
| 2.1.3 | Proposal to approve the statutory annual accounts of the company for the financial year 2011 | Mgmt | For |
| 2.1.4 | Proposal to approve the result appropriation of the company for the financial year 2010 | Mgmt | For |
| 2.2.2 | Proposal to adopt a gross dividend for the 2011 financial year of EUR 0,08 per Ageas Unit, the dividend will be payable as from 31 May 2012 | Mgmt | For |

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| | | | |
|-------|--|------------|-----|
| 2.3.1 | Proposal to discharge the members of the Board of Directors for the financial year 2011 | Mgmt | For |
| 2.3.2 | Proposal to discharge the auditor for the financial year 2011 | Mgmt | For |
| 3.2 | Proposal to approve the remuneration report | Mgmt | For |
| 4 | Reappointment of the Auditor: Proposal, upon recommendation of the Audit Committee, to renew the term of office of the Statutory Auditor of the company KPMG Reviseurs d'Entreprises SC s.f.d. SCRL/KPMG Bedrijfsrevisoren BV o.v.v. CVBA (KPMG), for a period of three years for the financial years 2012, 2013 and 2014 and to set its remuneration at an annual amount of EUR 355.000. The company KPMG will be represented by Mr Olivier Macq and Mr Michel Lange | Mgmt | For |
| 5 | Conservatory measures against former directors of the company: Proposal to decide, in accordance with Article 561 of the Belgian Companies Code, that the company takes any conservatory measures (including judicial action) against former directors of the company (then Fortis SA/NV) who were in office during 2007 and/or 2008 to avoid any time bar of potential claims of the company as a result of acts, omissions or any other improper performance of their duties and responsibilities as a director for the relevant period, as evidenced by court decisions rendered or to be rendered or | Mgmt | For |
| 6.1 | Amendments to the Articles of Association. Article 8: Capital: Cancellation of Ageas Units: Proposal to cancel 192,168,091 own shares acquired by the company in accordance with article 620 Section 1 of the Companies Code by a decrease of the paid up capital for an amount of EUR 0.42 per share and for the balance by a decrease with EUR 0.88 per share of the unavailable reserve created for such acquisition as required by article 623 of the Companies Code. The balance of such reserve remaining after the share capital decrease will be allocated to the available reserves. Article 8 of the | Mgmt | For |
| CONT | CONTD The Company capital is set at one billion, twenty-one million, one hundred nine thousand, three hundred and forty-four euros and ninety-two cents (EUR 1,021,109,344.92) and is fully paid up. It is represented by two billion, four hundred and thirty-one million, two hundred and twelve thousand, seven | Non-Voting | |

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hundred and twenty-six (2,431,212,726)
Twinned Shares, without indication
of nominal value. The general meeting
resolves to delegate all powers to the
Company Secretary, acting individually,
with the possibility of
sub-delegation, in order to take all

- | | | | |
|-------|--|------|-----|
| 6.2.2 | Amendments to the Articles of Association. Article 9: Authorized capital: Proposal to (i) authorize the Board of Directors to increase the company capital by a maximum amount of EUR 100,800,000 to issue shares to meet the coupon payment obligations under the financial instruments mentioned in the special report by the Board of Directors and to consequently cancel the unused balance of the authorized capital, as mentioned in article 9 a) of the Articles of Association, existing at the date of the publication in the Belgian State Gazette of the amendment to the Articles of Association of | Mgmt | For |
| 7.1 | Proposal to authorize the Board of Directors of the company and the Boards of its direct subsidiaries for a period of 18 months starting after the close of the General Meeting which will deliberate upon this item, to acquire Ageas Units, in which twinned ageas SA/NV shares are incorporated, representing up to a maximum of 10% of the issued share capital, for a consideration equivalent to the closing price of the Ageas Unit on Euronext on the day immediately preceding the acquisition, plus a maximum of fifteen per cent (15%) or minus a maximum of fifteen per cent (15%) | Mgmt | For |
| 7.2 | Proposal to authorize the Board of Directors of the company and the Boards of its direct subsidiaries for a period of 18 months starting after the close of the General Meeting which will deliberate upon this item, to dispose of Ageas Units, in which twinned ageas SA/NV shares are incorporated, under the conditions it will determine | Mgmt | For |

AGEAS NV, BRUXELLES

Agen

Security: B0148L104
Meeting Type: AGM
Meeting Date: 26-Apr-2012
Ticker:
ISIN: BE0003801181

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| 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 | |
| 2.1.3 | Proposal to adopt the statutory annual accounts of the company for the financial year 2011 | Mgmt | For |
| 2.2.2 | Proposal to adopt a gross dividend for the 2011 financial year of EUR 0,08 per Ageas Unit; the dividend will be payable as from 31 May 2012 | Mgmt | For |
| 2.3 | Proposal to discharge the members of the Board of Directors for the financial year 2011 | Mgmt | For |
| 3.2 | Proposal to approve the remuneration report | Mgmt | For |
| 4 | Proposal, upon recommendation of the Audit Committee, to renew the mission of KPMG Accountants N.V. as accountant of the company for the financial years 2012, 2013 and 2014, to audit the annual accounts | Mgmt | For |
| 5 | Proposal to cancel 192,168,091 own fully paid twinned shares of Ageas N.V. which were acquired by Ageas N.V. as a result of the execution of the share buyback programme of 24 August 2011. The general meeting resolves to delegate all powers to the Company Secretary, acting individually, with the possibility of sub-delegation, in order to take all measures and carry out all actions required for the execution of the decision of cancellation | Mgmt | For |
| 6 | Proposal to amend article 8 as follows (amendments underlined): The authorised capital of the Company shall amount to one billion one hundred | Mgmt | For |

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thirty-four million euro (EUR 1,134,000,000) divided into two billion seven hundred million (2,700,000,000) Twinned Shares, each with a nominal value of forty-two eurocents (EUR 0.42)

- | | | | |
|------|--|------------|-----|
| 7 | <p>Proposal to authorize the Board of Directors for a period of 18 months starting after the close of the General Meeting which will deliberate upon this item, to acquire Ageas Units, in which own fully paid twinned shares of Ageas N.V. are included, up to the maximum number permitted by Article 2:98 paragraph 2 of the Civil Code and this: a) through all agreements, including transactions on the stock exchange and private transactions, at a price equal to the closing price of the Ageas Unit on Euronext on the day immediately preceding the acquisition, plus a maximum of fifteen percent (15%) or</p> | Mgmt | For |
| CONT | <p>CONTD to time to be borrowed by Ageas N.V.</p> | Non-Voting | |
| 8 | <p>Proposal to authorize any and all members of the Board of Directors as well as any and all civil-law notaries, associates and paralegals practising with De Brauw Blackstone Westbroek N.V. to draw up the draft of the required notarial deed of amendment to the Articles of Association and to execute the notarial deed of amendment to the Articles of Association</p> | Mgmt | For |

 AGEAS NV, BRUXELLES

Agen

Security: B0148L104
 Meeting Type: EGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: BE0003801181

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | <p>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</p> | Non-Voting | |
| CMMT | <p>MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE</p> | Non-Voting | |

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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

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT THIS IS A POSTPONEMENT OF MEETING DATE FROM 21 MAY 12 TO 29 JUN 12. AND INSTRUCTIONS SUBMITTED ON THE FIRST CALL MEETING WILL NOT BE CARRIED FORWARD TO 29 JUN 12. THANK YOU | Non-Voting | |
| 1 | To resolve, subject to the adoption of the Third Proposal under agenda item 4 below, to enter into the merger with ageas SA/NV as proposed by the board of directors of both companies through the Merger Proposal, in accordance with articles 772/1 to 772/14 of the BCC and Part 7, Book 2 of the DCC, such that all the assets and liabilities of ageas N.V. are transferred to ageas SA/NV by universal succession of title and ageas N.V. ceases to exist without going into liquidation, against the issuance, in accordance with an exchange ratio of one ageas SA/NV share for one ageas N.V. share, or such number of new ageas SA/NV shares, | Mgmt | For |
| CONT | CONTD 2:333h of the DCC | Non-Voting | |
| 2 | To grant, subject to the adoption of the Third Proposal under agenda item 4 below, to the board of directors of ageas SA/NV and, until the entry into force of the merger, in accordance with the Merger Proposal, to the board of directors of ageas N.V., to the broadest extent and without prejudice to any other delegation or sub-delegation of powers as permitted in accordance with any applicable law and/or the articles of association all the powers with respect to the implementation of the aforementioned resolution | Mgmt | For |
| 3 | To resolve: (i) that the resolution adopting, as the case may be, the First Proposal and Second Proposal are subject to the conditions precedent that (i) the number of ageas N.V. shares for which ageas N.V. shareholders will duly exercise, as the case may be, their right to withdraw from ageas N.V. in accordance with article 2:333h of the DCC, represents less than 0.25% of the total number of existing ageas N.V. shares on the date of this resolution and (ii) any opposition of creditors to the Merger pursuant to article 2:316 of the DCC, is dismissed by an enforceable Court decision or withdrawn by the creditors by | Mgmt | For |
| CONT | CONTD and (ii) that the boards of | Non-Voting | |

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directors of ageas SA/NV and ageas N.V. are given all the powers to acknowledge on August 3, 2012 at the latest, the (non)fulfillment of the above mentioned conditions precedent, and (iii) that, on the acknowledgment that the Conditions Precedent specified in par. (i) have been satisfied, the Merger as adopted in accordance with the First Proposal will enter into force as provided for in the Merger Proposal. all the foregoing subject to the condition that the resolution to enter into the Merger will also be adopted by the extraordinary general meeting of

 AGEAS NV, BRUXELLES

 Agen

Security: B0148L104
 Meeting Type: EGM
 Meeting Date: 29-Jun-2012
 Ticker:
 ISIN: BE0003801181

| 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 | |
| 1 | To resolve, subject to the adoption of the Fifth Proposal as worded in par. 6 below: (i) the merger by absorption of ageas N.V. into ageas SA/NV as proposed by the board of directors of both companies through the Merger Proposal, in accordance with articles 772/1 to 772/14 of the BCC and Part 7, Book 2 of the DCC, such that all the assets and liabilities of ageas N.V. are transferred to ageas SA/NV by universal succession of title and ageas N.V. ceases to exist without going into liquidation, | Mgmt | For |

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| | against the issuance, in accordance with an exchange ratio of one ageas SA/NV share for one ageas N.V. share, of such number of new | | |
| CONT | CONTD pursuant to article 2:333h of the DCC and (2) the number of shares in the share capital of ageas N.V. held by ageas SA/NV or by ageas N.V. in exchange of which no shares in the share capital of ageas SA/NV will be issued pursuant to article 703, section 2 of the BCC; and (ii) pursuant to article 2:333h in conjunction with article 2:333i of the DCC, (1) the payment by ageas SA/NV to any ageas N.V. shareholder who duly exercises his/her right to withdraw from ageas N.V., for each share for which such shareholder duly exercises his withdrawal right, an amount equal to the lower of (i) the volume-weighted average | Non-Voting | |
| CONT | CONTD Brussels upon closure of Euronext Brussels on 6 August 2012 (as provided by Euronext Brussels) divided by two and (2) to accept the Enterprise Chamber of the Court of Amsterdam as the court having jurisdiction over any litigation with respect to the withdrawal right | Non-Voting | |
| 2 | To resolve, subject to the adoption of the Fifth Proposal as worded in par. 6 below, the division, after the merger, of the total number of (i) shares by twenty (20) (i.e. the division of the total number of Units, existing prior to the merger, by ten (10)) (including the new ageas SA/NV shares issued as a result of such merger), such that the total number of ageas SA/NV shares will be equal to a maximum of up to 243,121,272 shares after the merger and the Reverse Stock Split, and (ii) VVPR Strips by twenty (20) such that the total number of VVPR Strips will be equal to 60,224,118 VVPR Strips after the Reverse VVPR Strip | Mgmt | For |
| 3 | To confirm, to the extent necessary and subject to the adoption of the Fifth Proposal as worded in par. 6 below, the substitution of, as a consequence of the merger as described in point 2 and the reverse stock split as described under point 3, the Units (a) which are the underlying securities of the Convertible and Subordinated Hybrid Equity-linked Securities issued by Fortis Bank SA/NV in December 2007 ("CASHES") with ageas SA/NV shares in a proportion of one (1) ageas SA/NV share after the merger and the reverse stock split for ten (10) Units in accordance with, and for all purposes | Mgmt | For |
| CONT | CONTD proportion of one (1) ageas SA/NV share after the merger and the reverse | Non-Voting | |

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| | <p>stock split for ten (10) Units in accordance with, and for all purposes under, the indenture relating to the FRESH dated 7 May 2002, (c) which are the underlying securities of the Fortis Executives and Professionals Stock Option Plans, which are still in force, as well as those underlying the "Restricted Shares Program for senior management", with ageas SA/NV shares in a proportion of one (1) ageas SA/NV share after the merger and the reverse stock split for ten (10) Units in accordance with, and for all purposes</p> | | |
| CONT | <p>CONTD reverse stock split for ten (10) Units</p> | Non-Voting | |
| 4 | <p>Amendments to the Articles of Association : Article 1, Articles 5, Article 6(former article 9), Article 7 (former article 10) , Article 8 (former article 11), Article 9 (former article 12), Article 10 (former article 13), Article 17 (former 20), Article 18 (former article 21), In Article 22 (former article 25), Article 23 (former article 26), Article 24 (former article 27)</p> | Mgmt | For |
| 5 | <p>To resolve: (i) that each decision adopting, as the case may be, the first, the second, the third and the fourth aforementioned proposals is subject to the adoption of each and all the others in the terms of such proposals regarded as an indivisible whole, as well as to the following conditions precedent : (a) the number of ageas N.V. shares for which ageas N.V. shareholders will duly exercise, as the case may be, their right to withdraw from ageas N.V. in accordance with article 2:333h of the DCC, represents less than 0.25% of the total number of existing ageas N.V. shares on the date on which the</p> | Mgmt | For |
| CONT | <p>CONTD by an enforceable Court decision by 3 August 2012 at 5 PM or is withdrawn by the creditors by August 3, 2012 at 5 PM, at the latest, and (ii) that the board of directors of ageas SA/NV and ageas N.V. are given all the powers to acknowledge on August 3, 2012 at the latest, that each and all the three aforementioned conditions are fulfilled or not, (iii) that, on acknowledgement that each and all of the conditions specified in par. (i) above have been fulfilled, the merger of ageas N.V. into ageas SA/NV in accordance with the First Proposal will enter into force as provided for in the Merger Proposal, as</p> | Non-Voting | |
| CONT | <p>CONTD the Merger Proposal and consequently decided to enter into the merger</p> | Non-Voting | |

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| | | | |
|------|---|------------|-----|
| 6 | To grant to the board of directors of ageas SA/NV and, until the entry into force of the merger, to the board of directors of ageas N.V., to the broadest extent and without prejudice to any other delegation or sub-delegation of powers as permitted in accordance with any applicable law and/or the articles of association: (i) all the powers with respect to the implementation of the aforementioned decisions or resolutions; and (ii) all the powers to request the notary, acting for the Company, to acknowledge, in the form of a notarial deed, the realisation of the above mentioned operations, including the merger, | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A POSTPONEMENT OF MEETING DATE FROM 21 MAY 12 TO 29 J UN 12. AND INSTRUCTIONS SUBMITTED ON THE FIRST CALL MEETING WILL NOT BE CARRIE D FORWARD TO 29 JUN 12. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF Y OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 AGILENT TECHNOLOGIES, INC.

Agen

Security: 00846U101
 Meeting Type: Annual
 Meeting Date: 21-Mar-2012
 Ticker: A
 ISIN: US00846U1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT J. HERBOLD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KOH BOON HWEE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN | Mgmt | For |
| 02 | TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO APPROVE THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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AIR PRODUCTS AND CHEMICALS, INC.

Agen

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

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

AISIN SEIKI CO.,LTD.

Agen

Security: J00714105
 Meeting Type: AGM
 Meeting Date: 19-Jun-2012
 Ticker:
 ISIN: JP3102000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to : Reduce Board Size to 15 | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |
| 6 | Amend the Compensation to be received by Directors | Mgmt | For |

AKZO NOBEL NV, AMSTERDAM

Agen

Security: N01803100
Meeting Type: AGM
Meeting Date: 23-Apr-2012
Ticker:
ISIN: NL0000009132

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Opening | Non-Voting | |
| 2 | Report of the Board of Management for the financial year 2011 | Non-Voting | |
| 3.a | Adoption of the 2011 Financial Statements of the Company | Mgmt | For |
| 3.b | Discussion on the dividend policy | Non-Voting | |
| 3.c | Allocation of profit and adoption of the dividend proposal | Mgmt | For |
| 4.a | Discharge from liability of the members of the Board of Management in office in 2011 for the performance of their duties in 2011 | Mgmt | For |
| 4.b | Discharge from liability of the members of the Supervisory Board in office in 2011 for the performance of their duties in 2011 | Mgmt | For |
| 5.a | Appointment of Mr. A.C.M.A. Buchner and approval conditional share grant | Mgmt | For |
| 5.b | Reappointment of Mr. L.E. Darner | Mgmt | For |
| 5.c | Reappointment of Mr. K. R. Nichols | Mgmt | For |

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| | | | |
|-----|---|------------|-----|
| 6.a | Appointment of Ms. S.M. Baldauf | Mgmt | For |
| 6.b | Appointment of Mr. B.J.M. Verwaayen | Mgmt | For |
| 6.c | Reappointment of Mr. R.G.C. van den Brink | Mgmt | For |
| 6.d | Reappointment of Sir Peter B. Ellwood | Mgmt | For |
| 7 | Modernization Articles of Association of Akzo Nobel N.V. | Mgmt | For |
| 8.a | Authorization for the Board of Management to issue shares | Mgmt | For |
| 8.b | Authorization for the Board of Management to restrict or exclude the pre-emptive rights of the shareholders | Mgmt | For |
| 9 | Authorization for the Board of Management to acquire common shares in the share capital of the Company on behalf of the Company | Mgmt | For |
| 10 | Any other business | Non-Voting | |

ALCATEL-LUCENT, PARIS

Agen

Security: F0191J101
Meeting Type: MIX
Meeting Date: 08-Jun-2012
Ticker:
ISIN: FR0000130007

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

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| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0217/201202171200404.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0326/201203261201086.pdf AND http://materials.proxyvote.com/Approved/99999Z/19840101/NPS_125800.pdf | Non-Voting | |
| O.1 | Approval of the 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 | Mgmt | For |
| O.4 | Renewal of term of Lady Sylvia Jay as Board member | Mgmt | For |
| O.5 | Renewal of term of Mr. Stuart E. Eizenstat as Board member | Mgmt | For |
| O.6 | Renewal of term of Mr. Louis R. Hughes as Board member | Mgmt | For |
| O.7 | Renewal of term of Mr. Olivier Piou as Board member | Mgmt | For |
| O.8 | Renewal of term of Mr. Jean-Cyril Spinetta as Board member | Mgmt | For |
| O.9 | Renewal of term of Mr. Bertrand Lapraye as censor | Mgmt | For |
| O.10 | Renewal of term of the company Deloitte & Associates as principal Statutory Auditor | Mgmt | For |
| O.11 | Renewal of term of the company Ernst & Young et Autres as principal Statutory Auditor | Mgmt | For |
| O.12 | Renewal of term of the company Beas as deputy Statutory Auditor | Mgmt | For |
| O.13 | Renewal of term of the company Auditex as deputy Statutory Auditor | Mgmt | For |
| O.14 | Authorization to be granted to the Board of Directors to allow the Company to trade its own shares | Mgmt | For |
| E.15 | Authorization to be granted to the Board of Directors to reduce the share capital of the Company by cancellation of treasury shares | Mgmt | For |
| E.16 | Delegation of authority to be granted to | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | the Board of Directors to decide to issue with preferential subscription rights common shares of the Company and any securities providing immediate or future access to the capital of the Company or related companies and/or securities entitling to the allotment of debt securities | | |
| E.17 | Delegation of authority to be granted to the Board of Directors to decide to issue without preferential subscription rights (i) common shares of the Company and any securities providing immediate or future access to the capital of the Company or related companies or (ii) common shares of the Company which would entitle to securities to be issued by subsidiaries, including, in consideration for securities contributed through a public exchange offer and/or securities entitling to the allotment of debt securities | Mgmt | For |
| E.18 | Delegation of authority to be granted to the Board of Directors to issue without preferential subscription rights through an offer by way of private investment pursuant to Article L.411-2, II of the Monetary and Financial Code, common shares of the Company and securities providing access to common shares of the Company or related companies and/or securities entitling to the allotment of debt securities | Mgmt | For |
| E.19 | Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights | Mgmt | For |
| E.20 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities providing access to capital of third party companies | Mgmt | For |
| E.21 | Overall limitations of the amount of issuances carried out under the 16th, 17th, 18th, 19th and 20th resolutions | Mgmt | For |
| E.22 | Delegation of authority to be granted to the Board of Directors to increase share capital of the Company by incorporation of reserves, profits, premiums or otherwise | Mgmt | For |
| E.23 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities providing access to capital reserved for members of a company savings | Mgmt | For |

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plan or to transfer shares or other securities providing access to capital to the latter

| | | | |
|------|--|------------|-----|
| E.24 | 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 | |

 ALLERGAN, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID E.I. PYOTT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HERBERT W. BOYER, PH.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAWN HUDSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT A. INGRAM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RUSSELL T. RAY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN J. RYAN, M.D. | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING (SPECIAL STOCKHOLDER MEETINGS). | Shr | Against |

 ALLIANZ SE, MUENCHEN

Agen

Security: D03080112
 Meeting Type: AGM
 Meeting Date: 09-May-2012
 Ticker:
 ISIN: DE0008404005

| Prop.# Proposal | Proposal Type | Proposal Vote |
|---|---------------|---------------|
| <p>PLEASE NOTE THAT PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE ISSUER THE DISCLOSURE OF THE BENEFICIAL OWNER DATA WILL BE REQUIRED WHEN EXCEEDING A CERTAIN LIMIT OF SHARE HOLDINGS OF THE STATUTORY SHARE CAPITAL. THEREFORE BROADRIDGE WILL BE DISCLOSING THE BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS TO THE RESPECTIVE LOCAL SUB CUSTODIAN. PLEASE NOTE THAT DEPENDING ON THE PROCESSING OF THE LOCAL SUB CUSTODIAN BLOCKING MAY APPLY. THE VOTE DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE HAS OBTAINED ALL LOCAL SUB CUSTODIANS' CONFIRMATIONS REGARDING</p> | Non-Voting | |
| <p>ACCORDING TO GERMAN LAW YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS IN CASE OF SPECIFIC CONFLICTS OF INTEREST WITH REGARD TO SPECIFIC ITEMS OF THE GENERAL MEETING'S AGENDA. 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> | 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 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</p> | Non-Voting | |

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basis. Please contact your client services representative if you require further

SHAREHOLDER PROPOSALS AND ELECTION NOMINATIONS MAY BE SUBMITTED UNTIL 24.04.2012. FURTHER INFORMATION ON SHAREHOLDER PROPOSALS AND ELECTION NOMINATIONS 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. SHAREHOLDER PROPOSALS AND ELECTION NOMINATIONS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|------|---|------------|-----|
| 1. | Presentation of the approved Annual Financial Statements and the approved Consolidated Financial Statements as of December 31, 2011, and of the Management Reports for Allianz SE and for the Group, the Explanatory Reports on the information pursuant to sec. 289 (4), 315 (4) and sec. 289 (5) of the German Commercial Code (HGB), as well as the Report of the Supervisory Board for fiscal year 2011 | Non-Voting | |
| 2. | Appropriation of net earnings | Mgmt | For |
| 3. | Approval of the actions of the members of the Management Board | Mgmt | For |
| 4. | Approval of the actions of the members of the Supervisory Board | Mgmt | For |
| 5.a1 | Election to the Supervisory Board: Shareholder representatives: Dr.Wulf H. Bernotat | Mgmt | For |
| 5.a2 | Election to the Supervisory Board: Shareholder representatives: Dr. Gerhard Cromme | Mgmt | For |
| 5.a3 | Election to the Supervisory Board: Shareholder representatives: Prof. Dr. Renate Koecher | Mgmt | For |
| 5.a4 | Election to the Supervisory Board: Shareholder representatives: Igor Landau | Mgmt | For |
| 5.a5 | Election to the Supervisory Board: Shareholder representatives: Dr. Helmut Perlet | Mgmt | For |
| 5.a6 | Election to the Supervisory Board: Shareholder representatives: Peter Denis Sutherland | Mgmt | For |
| 5.b1 | Election to the Supervisory Board: Employee representatives: Dante Barban | Mgmt | For |

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| | | | |
|-------|--|------|-----|
| 5.b2 | Election to the Supervisory Board: Employee representatives: Gabriele Burkhardt-Berg | Mgmt | For |
| 5.b3 | Election to the Supervisory Board: Employee representatives: Jean-Jacques Cette | Mgmt | For |
| 5.b4 | Election to the Supervisory Board: Employee representatives: Ira Gloe-Semler | Mgmt | For |
| 5.b5 | Election to the Supervisory Board: Employee representatives: Franz Heiss | Mgmt | For |
| 5.b6 | Election to the Supervisory Board: Employee representatives: Rolf Zimmermann | Mgmt | For |
| 5.b1e | Election to the Supervisory Board: Substitute Members Employee representatives: Giovanni Casiroli, Substitute member for Dante Barban | Mgmt | For |
| 5.b2e | Election to the Supervisory Board: Substitute Members Employee representatives: Josef Hochburger, Substitute member for Gabriele Burkhardt-Berg | Mgmt | For |
| 5.b3e | Election to the Supervisory Board: Substitute Members Employee representatives: Jean-Claude Le Goaer, Substitute member for Jean-Jacques Cette | Mgmt | For |
| 5.b4e | Election to the Supervisory Board: Substitute Members Employee representatives: Joerg Reinbrecht, Substitute member for Ira Gloe-Semler | Mgmt | For |
| 5.b5e | Election to the Supervisory Board: Substitute Members Employee representatives: Juergen Lawrenz, Substitute member for Franz Heiss | Mgmt | For |
| 5.b6e | Election to the Supervisory Board: Substitute Members Employee representatives: Frank Kirsch, Substitute member for Rolf Zimmermann | Mgmt | For |
| 6. | Amendment of the Statutes regarding the term of office of the Supervisory Board | Mgmt | For |
| 7. | Authorization for a further exclusion of subscription rights for the issuance of shares out of the Authorized Capital 2010/I in connection with a listing of Allianz shares on a stock exchange in the People's Republic of China and respective amendment of the Statutes | Mgmt | For |

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Security: 01988P108
 Meeting Type: Annual
 Meeting Date: 15-Jun-2012
 Ticker: MDRX
 ISIN: US01988P1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR PAUL M. BLACK DENNIS H. CHOOKASZIAN ROBERT J. CINDRICH NOT VALID; DO NOT VOTE PHILIP D. GREEN MICHAEL J. KLUGER GLEN E. TULLMAN STUART L. BASCOMB DAVID D. STEVENS RALPH H "RANDY" THURMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ALLSCRIPTS HEALTHCARE SOLUTIONS, INC. EMPLOYEE STOCK PURCHASE PLAN TO, AMONG OTHER ITEMS, INCREASE THE NUMBER OF SHARES AVAILABLE FOR GRANT THEREUNDER BY 1,000,000. | Mgmt | For |
| 3 | APPROVAL OF THE RESOLUTION TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

ALPS ELECTRIC CO., LTD.

Agen

Security: J01176114
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3126400005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 5 | Approve Provision of Retirement Allowance for Retiring Directors | Mgmt | Against |
| 6 | Payment of Condolence Money to the late Takahide Sato, Ex Full-Time Auditor | Mgmt | Against |

 ALTRIA GROUP, INC.

 Agen

 Security: 02209S103
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: MO
 ISIN: US02209S1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ELIZABETH E. BAILEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GERALD L. BALILES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARTIN J. BARRINGTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN T. CASTEEN III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DINYAR S. DEVITRE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS W. JONES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W. LEO KIELY III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KATHRYN B. MCQUADE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1K. | ELECTION OF DIRECTOR: NABIL Y. SAKKAB | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - DISCLOSURE OF LOBBYING POLICIES AND PRACTICES | Shr | Against |

 AMADEUS IT HOLDING SA

Agen

 Security: E04908112
 Meeting Type: OGM
 Meeting Date: 20-Jun-2012
 Ticker:
 ISIN: ES0109067019

| 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 21JUN 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | Review and approval of the annual financial statements, and management performed by the board for the company and its consolidated group during the period ending 31.12.2011 | Mgmt | For |
| 2 | Application of results obtained during 2011 and dividend distribution | Mgmt | For |
| 3 | Examination and approval of the corporate management for 2011 | Mgmt | For |
| 4 | Re-election of the auditors of accounts for financial year 2012 | Mgmt | For |
| 5 | Ratification of the corporate website | Mgmt | For |
| 6.1 | Amendment of bylaws art.1 | Mgmt | For |
| 6.2 | Amendment of bylaws arts.7 and 8 | Mgmt | For |
| 6.3 | Amendment of bylaws art.11 | Mgmt | For |
| 6.4 | Amendment of bylaws arts.16, 17, 18, 22,23,24,29 and 30 | Mgmt | For |
| 6.5 | Amendment of bylaws arts.32,34, 36 and 38 | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 6.6 | Amendment of bylaws art.41 | Mgmt | For |
| 6.7 | Amendment of bylaws arts.48 and 50 | Mgmt | For |
| 6.8 | Amendment of bylaws art.52 | Mgmt | For |
| 7 | Amendment of board regulations arts.2,3,5,7,10,14,15,16,17 and 20 | Mgmt | For |
| 8 | Consultative annual report on the remuneration policy of the board members | Mgmt | For |
| 9 | Remuneration policy of the administrators for 2012 | Mgmt | For |
| 10 | Approval of a remuneration policy for directors and employees, by delivering own shares | Mgmt | For |
| 11 | Delegation of powers | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO
CHANGE IN NUMBERING AND RECEIPT OF RECORD
DATE. 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

AMAZON.COM, INC.

Agen

Security: 023135106
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: AMZN
ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BLAKE G. KRIKORIAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALAIN MONIE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1J. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS, AS AMENDED, PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE IN OUR 1997 STOCK INCENTIVE PLAN | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT AND REPORT ON CLIMATE CHANGE | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL CALLING FOR CERTAIN DISCLOSURES REGARDING CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |

 AMERICAN EXPRESS COMPANY

Agen

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

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

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VOTING FOR DIRECTORS.

| | | | |
|----|--|-----|---------|
| 6. | SHAREHOLDER PROPOSAL RELATING TO SEPARATION OF CHAIRMAN AND CEO ROLES. | Shr | Against |
|----|--|-----|---------|

 AMERICAN TOWER CORPORATION

Agen

Security: 029912201
 Meeting Type: Special
 Meeting Date: 29-Nov-2011
 Ticker: AMT
 ISIN: US0299122012

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

 AMERICAN TOWER CORPORATION

Agen

Security: 03027X100
 Meeting Type: Annual
 Meeting Date: 19-Jun-2012
 Ticker: AMT
 ISIN: US03027X1000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RAYMOND P. DOLAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RONALD M. DYKES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CAROLYN F. KATZ | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1E. | ELECTION OF DIRECTOR: JOANN A. REED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAMELA D.A. REEVE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID E. SHARBUTT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SAMME L. THOMPSON | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO REQUIRE EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF STOCK ACQUIRED THROUGH EQUITY PAY PROGRAMS UNTIL ONE YEAR FOLLOWING TERMINATION OF THEIR EMPLOYMENT. | Shr | Against |

AMERISOURCEBERGEN CORPORATION

Agen

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

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

AMGEN INC.

Agen

Security: 031162100

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Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: AMGN
 ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DR. TYLER JACKS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED) | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MR. KEVIN W. SHARER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DR. RONALD D. SUGAR | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE STOCKHOLDER ACTION BY WRITTEN CONSENT. | Mgmt | For |
| 5A. | STOCKHOLDER PROPOSAL #1 (INDEPENDENT CHAIRMAN OF THE BOARD). | Shr | Against |
| 5B. | STOCKHOLDER PROPOSAL #2 (TRANSPARENCY IN ANIMAL USE). | Shr | Against |
| 5C. | STOCKHOLDER PROPOSAL #3 (REQUEST FOR | Shr | Against |

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DISCLOSURE OF LOBBYING POLICIES AND PRACTICES).

5D. STOCKHOLDER PROPOSAL #4 (CEO TO SERVE ON A MAXIMUM OF ONE OTHER BOARD). Shr Against

ANADARKO PETROLEUM CORPORATION

Agen

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

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

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ACCELERATED VESTING OF EQUITY AWARDS.

8. STOCKHOLDER PROPOSAL-REPORT ON POLITICAL CONTRIBUTIONS. Shr Against

 ANALOGIC CORPORATION Agen

Security: 032657207
 Meeting Type: Annual
 Meeting Date: 23-Jan-2012
 Ticker: ALOG
 ISIN: US0326572072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BERNARD C. BAILEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JEFFREY P. BLACK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES W. GREEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES J. JUDGE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KEVIN C. MELIA | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MICHAEL T. MODIC | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: FRED B. PARKS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: SOPHIE V. VANDEBROEK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: EDWARD F. VOBORIL | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |
| 04 | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES. | Mgmt | 1 Year |
| 05 | TO APPROVE AN AMENDED AND RESTATED 2009 STOCK INCENTIVE PLAN. | Mgmt | For |
| 06 | TO APPROVE AN AMENDED AND RESTATED NON-EMPLOYEE DIRECTOR STOCK PLAN. | Mgmt | For |

 ANGLO AMERICAN PLC, LONDON Agen

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 Security: G03764134
 Meeting Type: AGM
 Meeting Date: 19-Apr-2012
 Ticker:
 ISIN: GB00B1XZS820

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | To receive the report and accounts | Mgmt | For |
| 2 | To declare a final dividend | Mgmt | For |
| 3 | To re-elect Cynthia Carroll | Mgmt | For |
| 4 | To re-elect David Challen | Mgmt | For |
| 5 | To re-elect Sir CK Chow | Mgmt | For |
| 6 | To re-elect Sir Philip Hampton | Mgmt | For |
| 7 | To re-elect Rene Medori | Mgmt | For |
| 8 | To re-elect Phuthuma Nhleko | Mgmt | For |
| 9 | To re-elect Ray O'Rourke | Mgmt | For |
| 10 | To re-elect Sir John Parker | Mgmt | For |
| 11 | To re-elect Mamphela Ramphele | Mgmt | For |
| 12 | To re-elect Jack Thompson | Mgmt | For |
| 13 | To re-elect Peter Woicke | Mgmt | For |
| 14 | To re-appoint the auditors: Deloitte LLP | Mgmt | For |
| 15 | To authorise the directors to determine the auditors' remuneration | Mgmt | For |
| 16 | To approve the remuneration report | Mgmt | For |
| 17 | To authorise the directors to allot shares | Mgmt | For |
| 18 | To disapply pre-emption rights | Mgmt | For |
| 19 | To authorise the purchase of own shares | Mgmt | For |
| 20 | To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days' notice | Mgmt | For |

 ANGLO AMERN PLC

Security: G03764134
 Meeting Type: OGM

 Agen

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Meeting Date: 06-Jan-2012
 Ticker:
 ISIN: GB00B1XZS820

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To approve the acquisition by the Company and/or its subsidiaries of the entire equity and shareholder loan interests of the CHL Holdings Limited group in De Beers SA and DB Investments SA or such proportion of such interests as the Company and/or its subsidiaries is entitled to acquire if the Government of the Republic of Botswana (acting through Debswana Investments, as nominee) exercises, in whole or in part, its existing pre-emption rights | Mgmt | For |

AON CORPORATION

Agen

Security: 037389103
 Meeting Type: Special
 Meeting Date: 16-Mar-2012
 Ticker: AON
 ISIN: US0373891037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF JANUARY 12, 2012, BY AND BETWEEN AON CORPORATION AND MARKET MERGECO INC. | Mgmt | For |
| 2. | TO APPROVE THE IMPLEMENTATION OF A REDUCTION OF CAPITAL OF AON UK THROUGH A CUSTOMARY COURT-APPROVED PROCESS SO THAT IT WILL HAVE SUFFICIENT DISTRIBUTABLE RESERVES UNDER U.K. LAW. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, COMPENSATION THAT MAY BE PAYABLE TO CERTAIN NAMED EXECUTIVE OFFICERS OF AON CORPORATION IN CONNECTION WITH THE MERGER AND THEIR RELOCATION TO THE U.K. | Mgmt | For |
| 4. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1. | Mgmt | For |

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AON PLC

Agen

Security: G0408V102
 Meeting Type: Annual
 Meeting Date: 18-May-2012
 Ticker: AON
 ISIN: GB00B5BT0K07

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LESTER B. KNIGHT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FULVIO CONTI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHERYL A. FRANCIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDGAR D. JANNOTTA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J. MICHAEL LOSH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GLORIA SANTONA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

APERAM

Agen

Security: L0187K107
 Meeting Type: MIX
 Meeting Date: 12-Jul-2011
 Ticker:
 ISIN: LU0569974404

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| 0.1 | Approval of the annual accounts on the fiscal year | Mgmt | Take No Action |
| 0.2 | Allocation of results and determination of compensation for the members of the Board | Mgmt | Take No Action |

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|------|---|------------|----------------|
| | of Directors | | |
| 0.3 | Discharge to directors | Mgmt | Take No Action |
| 0.4 | Changes in the Board of Directors | Mgmt | Take No Action |
| 0.5 | Decision to authorise a Restricted Share Unit Plan and a Performance Share Unit Plan 2011 | Mgmt | Take No Action |
| E.6 | Articles of association | Mgmt | Take No Action |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. 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 | |

 APPLE INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR 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 |
| 07 | A SHAREHOLDER PROPOSAL ENTITLED "ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS" | Shr | For |

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 ARCELORMITTAL SA, LUXEMBOURG

Agent

Security: L0302D129
 Meeting Type: MIX
 Meeting Date: 08-May-2012
 Ticker:
 ISIN: LU0323134006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING IDS 970649, 970373 DUE TO AGM, EGM TWO SEPERATE MEETINGS CHANGED TO MIX MEETING AND RECEIPT OF ACTUAL RECORD DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| A.I | Approval of the Consolidated Financial Statements for financial year 2011 | Mgmt | For |
| A.II | Approval of the Parent Company Annual Accounts for financial year 2011 | Mgmt | For |
| A.III | The General Meeting, upon the proposal of the Board of Directors, acknowledges that the results to be allocated and distributed amount to USD 36,945,395,486, from which no allocation to the legal reserve is required, and that USD 1,969,916 are to be allocated to the reserve for treasury shares. On this basis the General Meeting, upon the proposal of the Board of Directors, decides to allocate the results of the Company based on the Parent Company Annual Accounts for financial year 2011 as specified. The General Meeting acknowledges that dividends are paid in four equal quarterly instalments of USD 0.1875 (gross) | Mgmt | For |
| A.IV | Given the third resolution, the General Meeting, upon the proposal of the Board of Directors, sets the amount of total remuneration for the members of the Board of Directors in relation to financial year 2011 at USD 1,733,331, based on the following annual fees:-Basic director's remuneration: EUR 134,000 (USD 171,400);-Lead Independent Director's remuneration: EUR 189,000 (USD 241,751);-Additional remuneration for the Chair of the Audit Committee: EUR 26,000 (USD 33,257);-Additional remuneration for the other Audit Committee members: EUR | Mgmt | For |

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16,000 (USD 20,466);-Additional

| | | | |
|-------|---|------|-----|
| A.V | The General Meeting decides to grant discharge to the members of the Board of Directors in relation to financial year 2011 | Mgmt | For |
| A.VI | The General Meeting re-elects Narayanan Vaghul as director of ArcelorMittal for a three-year mandate that will automatically expire on the date of the general meeting of shareholders to be held in 2015 | Mgmt | For |
| A.VII | The General Meeting re-elects Wilbur L. Ross as director of ArcelorMittal for a three-year mandate that will automatically expire on the date of the general meeting of shareholders to be held in 2015 | Mgmt | For |
| AVIII | The General Meeting elects Mr. Tye Burt as director of ArcelorMittal for a three-year mandate that will automatically expire on the date of the general meeting of shareholders to be held in 2015 | Mgmt | For |
| A.IX | The General Meeting decides to appoint Deloitte Audit, societe a responsabilite limitee, with registered office at 560, rue de Neudorf, L-2220 Luxembourg, Grand-Duchy of Luxembourg, as independent company auditor to perform the independent audit of the Parent Company Annual Accounts and the Consolidated Financial Statements regarding financial year 2012 | Mgmt | For |
| A.X | The General Meeting authorises the Board of Directors with respect to the RSU Plan to: (a) issue up to 2,500,000 (two million five hundred thousand) RSUs corresponding to up to 2,500,000 (two million five hundred thousand) of the Company's fully paid-up ordinary shares (the "2012 RSU Cap") under the RSU Plan as described above, which may in each case be newly issued shares or shares held in treasury, such authorisation to be valid from the date of this General Meeting until the general meeting of shareholders to be held in 2013, (b) adopt any necessary rules to implement the RSU Plan, including administrative measures and | Mgmt | For |
| A.XI | The General Meeting authorises the Board of Directors with respect to the PSU Plan to: (a) issue up to 1,000,000 (one million) PSUs corresponding to up to 2,000,000 (two million) of the Company's fully paid-up ordinary shares (the "2012 PSU Cap") under the PSU Plan as described above, which may in each case be newly issued shares or shares held in treasury, such authorisation to be valid from the date of this General Meeting until the general meeting of | Mgmt | For |

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shareholders to be held in 2013, (b) adopt any necessary rules to implement the PSU Plan, including specific performance targets per business unit, administrative

| | | | |
|-------|--|------|-----|
| E.I | Decision to increase the authorised share capital of the Company by an amount equal to 10% of the current issued share capital, authorise the Board of Directors to limit or suspend the preferential subscription right of existing shareholders, and amend articles 5.2 and 5.5 of the articles of association accordingly | Mgmt | For |
| E.II | Decision to amend articles 6, 7, 13 and 14 (except 14.1) of the articles of association to reflect recent changes in Luxembourg law | Mgmt | For |
| E.III | Decision to amend to article 14.1 of the articles of association to allow a degree of flexibility in setting the annual general meeting date | Mgmt | For |

ARM HOLDINGS PLC, CAMBRIDGE

Agen

Security: G0483X122
 Meeting Type: AGM
 Meeting Date: 03-May-2012
 Ticker:
 ISIN: GB0000595859

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the Annual Report and Accounts for the financial year ended 31 December 2011 | Mgmt | For |
| 2 | To declare a final dividend | Mgmt | For |
| 3 | To approve the Remuneration report | Mgmt | For |
| 4.0 | To elect Sir John Buchanan as a director | Mgmt | For |
| 4.1 | To re-elect Warren East as a director | Mgmt | For |
| 5 | To re-elect Andy Green as a director | Mgmt | For |
| 6 | To re-elect Larry Hirst as a director | Mgmt | For |
| 7 | To re-elect Mike Inglis as a director | Mgmt | For |
| 8 | To re-elect Mike Muller as a director | Mgmt | For |
| 9 | To re-elect Kathleen O'Donovan as a director | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 10 | To re-elect Janice Roberts as a director | Mgmt | For |
| 11 | To re-elect Philip Rowley as a director | Mgmt | For |
| 12 | To re-elect Tim Score as a director | Mgmt | For |
| 13 | To re-elect Simon Segars as a director | Mgmt | For |
| 14 | To re elect Young Sohn as a director | Mgmt | For |
| 15 | To re-appoint PricewaterhouseCoopers LLP as auditors of the Company | Mgmt | For |
| 16 | To authorize the directors to fix the remuneration of the auditors | Mgmt | For |
| 17 | To grant the directors authority to allot shares | Mgmt | For |
| 18 | To disapply pre-emption right | Mgmt | For |
| 19 | To authorize the Company to make market purchases of its own shares | Mgmt | For |
| 20 | To authorize the Company to hold general meetings on 14 days' notice | Mgmt | For |

 ASahi GLASS COMPANY, LIMITED

Agen

 Security: J02394120
 Meeting Type: AGM
 Meeting Date: 29-Mar-2012
 Ticker:
 ISIN: JP3112000009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |

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| | | | |
|---|---|------|-----|
| 3 | Delegation to the Board of Directors of the authority to decide matters concerning the offering of stock acquisition rights issued as stock options to employees of the Company and Directors and employees of the Company's subsidiaries | Mgmt | For |
|---|---|------|-----|

 ASICS CORPORATION

Agen

 Security: J03234150
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3118000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor | Mgmt | For |

 ASSICURAZIONI GENERALI SPA, TRIESTE

Agen

 Security: T05040109
 Meeting Type: MIX
 Meeting Date: 28-Apr-2012

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Ticker:
ISIN: IT0000062072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | DELETION OF QUORUM COMMENT | Non-Voting | |
| 0.1 | Financial statements at 31/12/2011, destination of profit and distribution of dividend. any adjournment thereof | Mgmt | For |
| 0.2 | Appointment of a director. any adjournment thereof | Mgmt | For |
| 0.3 | Remuneration report. any adjournment thereof | Mgmt | For |
| E.4 | Amendment of arts.26, 31, 32, 38 and 40. any adjournment thereof | Mgmt | For |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.generalali.com/Generalali-Group/Investor-Relations/annual-general-meeting/2012/?spp=30 | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL LINK AND POSTPONEMENT OF MEETING DATE FROM 23 APR 2012 TO 28 APR 2012. 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 | |

ASTELLAS PHARMA INC.

Agent

Security: J03393105
Meeting Type: AGM
Meeting Date: 20-Jun-2012
Ticker:
ISIN: JP3942400007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | Against |
| 5 | Provision of Remuneration to Directors for Stock Option Scheme as Stock-Linked Compensation Plan | Mgmt | For |

 ASTRAZENECA PLC, LONDON

Agem

 Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 26-Apr-2012
 Ticker:
 ISIN: GB0009895292

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the Companys Accounts and the Reports of the Directors and Auditor for the year ended 31 December 2011 | Mgmt | For |
| 2 | To confirm dividends | Mgmt | For |
| 3 | To re-appoint KPMG Audit Plc London as Auditor | Mgmt | For |
| 4 | To authorise the Directors to agree the remuneration of the Auditor | Mgmt | For |
| 5.A | To elect or re-elect the following as a Director: Louis Schweitzer | Mgmt | For |
| 5.B | To elect or re-elect the following as a Director: David Brennan | Mgmt | For |
| 5.C | To elect or re-elect the following as a Director: Simon Lowth | Mgmt | For |
| 5.D | To elect or re-elect the following as a Director: Genevieve Berger | Mgmt | For |
| 5.E | To elect or re-elect the following as a Director: Bruce Burlington | Mgmt | For |
| 5.F | To elect or re-elect the following as a Director: Graham Chipchase | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 5.G | To elect or re-elect the following as a Director: Jean-Philippe Courtois | Mgmt | For |
| 5.H | To elect or re-elect the following as a Director: Leif Johansson | Mgmt | For |
| 5.I | To elect or re-elect the following as a Director: Rudy Markham | Mgmt | For |
| 5.J | To elect or re-elect the following as a Director: Nancy Rothwell | Mgmt | For |
| 5.K | To elect or re-elect the following as a Director: Shriti Vadera | Mgmt | For |
| 5.L | To elect or re-elect the following as a Director: John Varley | Mgmt | For |
| 5.M | To elect or re-elect the following as a Director: Marcus Wallenberg | Mgmt | For |
| 6 | To approve the Directors Remuneration Report for the year ended 31 December 2011 | Mgmt | For |
| 7 | To authorise limited EU political donations | Mgmt | For |
| 8 | To authorise the Directors to allot shares | Mgmt | For |
| 9 | To approve the New SAYE Scheme | Mgmt | For |
| 10 | To authorise the Directors to disapply pre-emption rights | Mgmt | For |
| 11 | To authorise the Company to purchase its own shares | Mgmt | For |
| 12 | To reduce the notice period for general meetings | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 1 AND 5. 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

 AT&T INC.

Agent

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

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

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| | | Type | |
|-----|--|------|-----|
| 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 | For |
| 6. | LIMIT WIRELESS NETWORK MANAGEMENT. | Shr | For |
| 7. | INDEPENDENT BOARD CHAIRMAN. | Shr | For |

 ATOS, BEZONS

Agen

 Security: F06116101
 Meeting Type: MIX
 Meeting Date: 30-May-2012
 Ticker:
 ISIN: FR0000051732

| 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 | Non-Voting | |

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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 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: http://www.journal-officiel.gouv.fr//pdf/2012/0425/201204251201841.pdf AND http://balo.journal-officiel.gouv.fr/pdf/2012/0514/201205141202511.pdf | Non-Voting | |
| E.1 | Amendment to Article 25 of the Statutes - Regulated agreements | Mgmt | For |
| E.2 | Amendment to Article 28 of the Statutes - Provisions common to all General Meetings | Mgmt | For |
| E.3 | Amendment to Article 16 of the Statutes - Board member representing employee shareholders | Mgmt | For |
| E.4 | Amendment to Article 14 of the Statutes - Length of term of Boar members | Mgmt | For |
| E.5 | Approving the conversion of the corporate form of the Company by adopting the form of a European company (Societas Europaea) and terms of the conversion project | Mgmt | For |
| E.6 | Approval of the corporate name of the Company in its new form as European company | Mgmt | For |
| E.7 | Approval of the Statutes of the Company in its new form as European company | Mgmt | For |
| E.8 | Transfer to the Board of Directors of the Company in its new form as European company of all authorizations, delegations and powers in force which have been granted by shareholders to the Board of Directors of the Company in its form as European company | Mgmt | For |
| E.9 | Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares | Mgmt | For |
| E.10 | Delegation of authority to the Board of Directors to carry out the issuance-while maintaining preferential subscription rights - of shares or other equity securities of the Company or securities providing access to capital of the Company | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | or of one of its subsidiaries, and/or the issuance of securities entitling to the allotment of debt securities | | |
| E.11 | Delegation of authority to the Board of Directors to issue-without preferential subscription rights - common shares of the Company and securities providing access to common shares of the Company or of one of its subsidiaries, and/or securities entitling to the allotment of debt securities through public offering | Mgmt | For |
| E.12 | Delegation of authority to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights | Mgmt | For |
| E.13 | Delegation of authority to the Board of Directors to issue common shares, securities providing access to common shares and/or securities entitling to the allotment of debt securities in case of public exchange offer initiated by the Company on shares of another company | Mgmt | For |
| E.14 | Delegation of authority to the Board of Directors to issue common shares and securities providing access to common shares, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities providing access to capital | Mgmt | For |
| E.15 | Overall limitation of authorizations | Mgmt | For |
| E.16 | Delegation of authority to the Board of Directors to increase capital of the Company by incorporation of reserves, profits or premiums | Mgmt | For |
| E.17 | Delegation of authority to the Board of Directors to increase capital of the Company with cancellation of preferential subscription rights in favor of employees of the Company and affiliated companies | Mgmt | For |
| E.18 | Authorization granted to the Board of Directors to carry out free allocation of shares to employees and corporate officers of the Company and/or affiliated companies | Mgmt | For |
| O.19 | Approval of the corporate financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| O.20 | Approval of the consolidated financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| O.21 | Allocation of income for the financial year | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | ended December 31, 2011 and payment of the dividend | | |
| 0.22 | Option for the payment of the dividend in shares | Mgmt | For |
| 0.23 | Authorization granted to the Board of Directors to purchase, hold or sell shares of the Company | Mgmt | For |
| 0.24 | Setting the annual amount of attendance allowances | Mgmt | For |
| 0.25 | Renewal of term of Mr. Thierry Breton as Board member | Mgmt | For |
| 0.26 | Renewal of term of Mr. Rene Abate as Board member | Mgmt | For |
| 0.27 | Renewal of term of Mr. Nicolas Bazire as Board member | Mgmt | For |
| 0.28 | Renewal of term of Mr. Jean-Paul Bechat as Board member | Mgmt | For |
| 0.29 | Renewal of term of Mr. Bertrand Meunier as Board member | Mgmt | For |
| 0.30 | Renewal of term of Mr. Michel Paris as Board member | Mgmt | For |
| 0.31 | Renewal of term of Mr. Pasquale Pistorio as Board member | Mgmt | For |
| 0.32 | Renewal of term of Mr. Vernon Sankey as Board member | Mgmt | For |
| 0.33 | Renewal of term of Mr. Lionel Zinsou-Derlin as Board member | Mgmt | For |
| 0.34 | Appointment of Mrs. Colette Neuville as Board member | Mgmt | For |
| 0.35 | Confirmation of the continuation of the current terms of the Board members of the company in its new form as European Company | Mgmt | For |
| 0.36 | Renewal of term of Cabinet Deloitte & Associates as principal statutory auditor | Mgmt | For |
| 0.37 | Renewal of term of cabinet Bureau d'Etudes Administratives Sociales et Comptables (B.E.A.S) as deputy statutory auditor | Mgmt | For |
| 0.38 | Confirmation of the continuation of the current terms of the statutory auditors of the company in its new form as European company | Mgmt | For |
| 0.39 | Powers to carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO | Non-Voting | |

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RECEIPT OF ADDITIONAL URL LINK. 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.

AUTONATION, INC.

Agen

Security: 05329W102
Meeting Type: Annual
Meeting Date: 09-May-2012
Ticker: AN
ISIN: US05329W1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MIKE JACKSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT J. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICK L. BURDICK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM C. CROWLEY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DAVID B. EDELSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT R. GRUSKY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL LARSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL E. MAROONE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CARLOS A. MIGOYA | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ALISON H. ROSENTHAL | Mgmt | For |
| 2 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 3 | APPROVAL OF AUTONATION, INC. SENIOR EXECUTIVE INCENTIVE BONUS PLAN | Mgmt | For |
| 4 | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 5 | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING | Shr | Against |
| 6 | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shr | Against |

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AVALONBAY COMMUNITIES, INC.

Agen

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 | 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 |

BALLY TECHNOLOGIES, INC.

Agen

Security: 05874B107
 Meeting Type: Annual
 Meeting Date: 07-Dec-2011
 Ticker: BYI
 ISIN: US05874B1070

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

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| | | | |
|----|---|------|--------|
| | ROBERT GUIDO | Mgmt | For |
| | KEVIN VERNER | Mgmt | For |
| 02 | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012. | Mgmt | For |

BANCO BILBAO VIZCAYA ARGENTARIA SA, BILBAO

Agen

Security: E11805103
 Meeting Type: AGM
 Meeting Date: 15-Mar-2012
 Ticker:
 ISIN: ES0113211835

| 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 16 MAR 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | Examination and approval of the annual financial statements (balance sheet, income statement, statement of changes in net equity, cash flow statement and annual report) and the management reports for Banco Bilbao Vizcaya Argentaria, S.A. and its consolidated Group. Allocation of profits. Approval of corporate management. All these refer to the year ending 31st December 2011 | Mgmt | For |
| 2.1 | Re-election of Mr Jose Antonio Fernandez Rivero | Mgmt | For |
| 2.2 | Re-election of Mr Jose Maldonado Ramos | Mgmt | For |
| 2.3 | Re-election of Mr Enrique Medina Fernandez | Mgmt | For |
| 2.4 | Ratification and appointment of Mr Juan Pi Llorens | Mgmt | For |
| 2.5 | Appointment of Ms Belen Garijo Lopez | Mgmt | For |
| 3 | Conferral of authority on the Board of Directors, pursuant to article | Mgmt | For |

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297.1.b) of the Corporate Enterprise Act, to increase share capital, over a five year period, up to a maximum amount corresponding to 50% of the Company's share capital on the date of the authorisation, on one or several occasions, to the amount that the Board decides, by issuing new ordinary or privileged shares, with or without voting rights, including redeemable shares, or shares of any other kind permitted by law, expressly envisaging the possibility of incomplete subscription

| | | | |
|-----|---|------|-----|
| 4.1 | Increase the share capital by the amount to be determined according to the terms of the resolution, by issuance of new ordinary shares each with a nominal value of forty-nine euro cents (EUR 0.49), without issue premium, of the same class and series as the shares currently outstanding, to be charged to voluntary reserves coming from undistributed earnings, expressly envisaging the possibility of incomplete subscription of the capital increase. Conferral of authority on the Board of Directors to set the conditions of the increase insofar as these are not established by this General | Mgmt | For |
|-----|---|------|-----|

| | | | |
|------|---|------------|--|
| CONT | CONTD shares on the Madrid, Barcelona, Bilbao and Valencia stock exchanges, under the continuous market system (Sistema de Interconexion Bursatil), and trading on the non-Spanish stock exchanges on which the Banco Bilbao Vizcaya Argentaria, S.A. shares are already listed, in the form required by each one | Non-Voting | |
|------|---|------------|--|

| | | | |
|-----|---|------|-----|
| 4.2 | Increase the share capital by the amount to be determined according to the terms of the resolution, by issuance of new ordinary shares each with a nominal value of forty-nine euro cents (EUR 0.49), without issue premium, of the same class and series as the shares currently outstanding, to be charged to voluntary reserves coming from undistributed earnings, expressly envisaging the possibility of incomplete subscription of the capital increase. Conferral of authority on the Board of Directors to set the conditions of the increase insofar as these are not established by this General | Mgmt | For |
|-----|---|------|-----|

| | | | |
|------|--|------------|--|
| CONT | CONTD shares on the Madrid, Barcelona, Bilbao and Valencia stock exchanges, under the continuous market system (Sistema de Interconexion Bursatil), and trading on the non-Spanish stock exchanges on which the Banco Bilbao Vizcaya Argentaria, S.A. shares are already listed, in the form | Non-Voting | |
|------|--|------------|--|

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| | | | |
|------|---|------------|-----|
| | required by each one | | |
| 5 | Confer authority on the Board of Directors, for a maximum period of 5 years, to issue securities convertible into and/or exchangeable for shares of the Company up to a maximum value of EUR 12,000,000,000 (Twelve Billion Euros), and authority to exclude or not exclude pre-emptive subscription rights as established in article 511 of the Corporate Enterprise Act; establish the bases and modalities of the conversion and increase in share capital by the amount necessary, amending article 5 of the Company Bylaws where applicable | Mgmt | For |
| 6.1 | Approval of the modification of the settlement and payment system of the Multi-Year Variable Share Remuneration Programme for 2010/2011, approved by the General Meeting, 12th March 2010, in compliance with the requirements established to such effect under Royal Decree 771/2011, 3rd June | Mgmt | For |
| 6.2 | Approval of the conditions of the variable scheme of remuneration with BBVA shares for 2012 for the Group's management, including executive directors and members of the senior management | Mgmt | For |
| 7.1 | Approval of the amendment to the following articles in the Company Bylaws in order to adapt them to the Corporate Enterprise Act, in the wording given under Act 25/2011, 1st August: article 20. Notice of meeting (to include a new paragraph on the request for a supplement to the notice of meeting and new resolution proposals, pursuant to article 519 of the Corporate Enterprise Act); article 21. Form and content of the notice of meeting (to include the new measures for disseminating the announcement pursuant to article 516 of the Corporate Enterprise Act); article 29. Shareholders' right to | Mgmt | For |
| CONT | CONTD article 40. Board meetings and notice of meetings (to include a new paragraph on the calling of the meeting by one third of the directors pursuant to article 246.2 of the Corporate Enterprise Act); and article 41. Quorum and adoption of resolutions (to adapt it to article 247 of the Corporate Enterprise Act) | Non-Voting | |
| 7.2 | Approve the amendment of article 53 of the Company Bylaws on the Allocation of profit or losses (to eliminate sections a), b) and c) and to adapt it to the provisions of article 273 of the Corporate | Mgmt | For |

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| | Enterprise Act) and inclusion of a new article 33 bis Remuneration (regarding the directors' remuneration system); and consequently, determination of the annual allocation | | |
| 8 | Approve the amendment of the following articles of the General Meeting Regulations to adapt them to the Corporate Enterprise Act, in the wording given under Act 25/2011, 1st August, and to adjust them to the wording of the Company Bylaws following the adoption of the previous resolution: article 5. Publication of the notice of meeting (to adapt it to articles 516, 517 and 518 of the Corporate Enterprise Act, regarding the media for disseminating the announcement; the content of the notice of meeting and the information to be published on the Company website); article 6. | Mgmt | For |
| CONT | CONTD the wording); article 9. Proxies for the General Meeting (to adapt it to article 522 of the Corporate Enterprise Act); article 10. Public call for proxy (to adapt it to articles 523 and 526 of the Corporate Enterprise Act); article 18. Organisation of General Meetings (to adapt it to article 29 of the Company Bylaws and article 520 of the Corporate Enterprise Act); article 19. Voting the resolution proposals (to include rules on the order of voting on the new resolution proposals and on voting by financial intermediaries) and article 23. Publicising the resolutions (to include the publication of the | Non-Voting | |
| CONT | CONTD Bylaws and article 519 of the Corporate Enterprise Act) | Non-Voting | |
| 9 | Re-election of the firm to audit the accounts of Banco Bilbao Vizcaya Argentaria, S.A. and its consolidated Group in 2012 | Mgmt | For |
| 10 | Conferral of authority on the Board of Directors, which may in turn delegate said authority, to formalise, correct, interpret and implement the resolutions adopted by the General Meeting | Mgmt | For |
| 11 | Consultative vote on the Report on the BBVA Board of Directors remuneration policy | Mgmt | For |
| | PLEASE BE AWARE THERE IS A MINIMUM OF SHARES TO ASSIST TO THE MEETING WHICH IS 500.THANK YOU. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 09 MAR 12 TO 08 MAR 12 AND RECEIPT OF ADDITIONAL COMMENT. | Non-Voting | |

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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.

BANCO SANTANDER SA, SANTANDER

Agen

Security: E19790109
Meeting Type: OGM
Meeting Date: 30-Mar-2012
Ticker:
ISIN: ES0113900J37

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.A | Examination and, if appropriate, approval of the annual accounts (balance sheet, profit and loss statement, statement of recognised income and expense, statement of changes in total equity, cash flow statement, and notes) of Banco Santander, S.A. and its consolidated Group, all with respect to the Financial Year ended 31 December 2011 | Mgmt | For |
| 1.B | Examination and, if appropriate, approval of the corporate management for Financial Year 2011 | Mgmt | For |
| 2 | Application of results obtained during Financial Year 2011 | Mgmt | For |
| 3.a | Appointment of Ms Esther Gimenez-Salinas i Colomer | Mgmt | For |
| 3.b | Ratification of the appointment and re-election of Mr Vittorio Corbo Lioi | Mgmt | For |
| 3.c | Re-election of Mr Juan Rodriguez Inciarte | Mgmt | For |
| 3.d | Re-election of Mr Emilio Botin-Sanz de Sautuola y Garcia de los Rios | Mgmt | For |
| 3.e | Re-election of Mr Matias Rodriguez Inciarte | Mgmt | For |
| 3.f | Re-election of Mr Manuel Soto Serrano | Mgmt | For |
| 4 | To re-elect the firm Deloitte, S.L., with a registered office in Madrid, at Plaza Pablo Ruiz Picasso, 1, Torre Picasso, and Tax ID Code B-79104469, as Auditor of Accounts for verification of the annual accounts and management report of the Bank and of the consolidated Group for Financial Year 2012 | Mgmt | For |
| 5.a | Amendment of Articles 22 (types of general | Mgmt | For |

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| | shareholders' meetings), 23 (power and duty to call a meeting), 24 (call of a general shareholders' meeting), 27 (attendance at the general shareholders' meeting by proxy), 31 (right to receive information) and 61 (website) | | |
| 5.b | Amendment of Article 69 (supervening assets and liabilities) | Mgmt | For |
| 6.a | Amendment of Articles 4 (call to the general shareholders' meeting), 5 (announcement of the call to meeting), 6 (information available as of the date of the call to meeting), 7 (right to receive information prior to the holding of the general shareholders' meeting) and 8 (proxies) | Mgmt | For |
| 6.b | Amendment of Articles 18 (information), 19 (proposals), 21 (voting on proposed resolutions) 22 (fractional voting) and 26 (publication of resolutions) | Mgmt | For |
| 7 | Delegation to the Board of Directors of the power to carry out the resolution to be adopted by the shareholders at the Meeting to increase the share capital pursuant to the provisions of Section 297.1.a) of the Spanish Capital Corporations Law, depriving of effect the authorisation granted by means of Resolution Seven adopted by the shareholders at the Ordinary General Shareholders' Meeting of 17 June 2011 | Mgmt | For |
| 8 | Authorisation to the Board of Directors such that, pursuant to the provisions of Section 297.1.b) of the Spanish Capital Corporations Law, it may increase the share capital on one or more occasions and at any time, within a period of three years, by means of cash contributions and by a maximum nominal amount of 2,269,213,350 Euros, all upon such terms and conditions as it deems appropriate, depriving of effect, to the extent of the unused amount, the authorisation granted under resolution Seven II) adopted at the Ordinary General Shareholders' Meeting of 19 June 2009. Delegation of the power to exclude | Mgmt | For |
| 9.a | Increase in share capital by such amount as may be determined pursuant to the terms of the resolution, by means of the issuance of new ordinary shares having a par value of one-half (0.5) Euro each, with no share premium, of the same class and series as those that are currently outstanding, with a charge to reserves. Offer to acquire free allotment rights at a guaranteed price and power to use voluntary reserves from retained earnings for such purpose. Express | Mgmt | For |

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- provision for the possibility of less than full allotment. Delegation of powers to the Board of Directors, which may in turn delegate such powers to the Executive
- 9.b Increase in share capital by such amount as may be determined pursuant to the terms of the resolution by means of the issuance of new ordinary shares having a par value of one-half (0.5) Euro each, with no share premium, of the same class and series as those that are currently outstanding, with a charge to reserves. Offer to purchase free allotment rights at a guaranteed price. Express provision for the possibility of less than full allotment. Delegation of powers to the Board of Directors, which may in turn delegate such powers to the Executive Committee, to establish the terms and conditions of the
- Mgmt For
- 9.c Increase in share capital by such amount as may be determined pursuant to the terms of the resolution by means of the issuance of new ordinary shares having a par value of one-half (0.5) Euro each, with no share premium, of the same class and series as those that are currently outstanding, with a charge to reserves. Offer to acquire free allotment rights at a guaranteed price. Express provision for the possibility of less than full allotment. Delegation of powers to the Board of Directors, which may in turn delegate such powers to the Executive Committee, to establish the terms and conditions of the increase as to all
- Mgmt For
- 9.d Increase in share capital by such amount as may be determined pursuant to the terms of the resolution by means of the issuance of new ordinary shares having a par value of one-half (0.5) euro each, with no share premium, of the same class and series as those that are currently outstanding, with a charge to reserves. Offer to acquire free allotment rights at a guaranteed price. Express provision for the possibility of less than full allotment. Delegation of powers to the Board of Directors, which may in turn delegate such powers to the Executive Committee, to establish the terms and conditions of the increase as to all
- Mgmt For
- 10.a Delegation to the Board of Directors of the power to issue fixed-income securities, preferred interests or debt instruments of a similar nature (including warrants) that are convertible into and/or exchangeable for shares of the Company. Establishment of the standards for determining the basis and methods for the conversion and/or exchange and grant to the Board of Directors of the
- Mgmt For

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| | power to increase share capital by the required amount, as well as to exclude the pre-emptive rights of shareholders. To deprive of effect, to the extent not used, the delegation of powers approved by resolution Nine A II) of the shareholders | | |
| 10.b | Delegation to the Board of Directors of the power to issue fixed-income securities, preferred interests or debt instruments of a similar nature (including certificates, promissory notes and warrants) that are not convertible into shares | Mgmt | For |
| 10.c | Possibility of voluntary early conversion of the mandatorily convertible debentures issued by Banco Santander, S.A. in 2007 | Mgmt | For |
| 11.a | Second cycle of the Deferred and Conditional Variable Remuneration Plan | Mgmt | For |
| 11.b | Third cycle of the Deferred and Conditional Share Plan | Mgmt | For |
| 11.c | Incentive plan for employees of Santander UK plc and other companies of the Group in the United Kingdom by means of options on shares of the Bank linked to the contribution of periodic monetary amounts and to certain continuity requirements | Mgmt | For |
| 12 | Authorisation to the Board of Directors to interpret, remedy, supplement, carry out and further develop the resolutions adopted by the shareholders at the Meeting, as well as to delegate the powers received from the shareholders at the Meeting, and grant of powers to convert such resolutions into notarial instruments | Mgmt | For |
| 13 | Annual report on director remuneration policy | Mgmt | For |

 BARCLAYS PLC, LONDON

Agen

Security: G08036124
 Meeting Type: AGM
 Meeting Date: 27-Apr-2012
 Ticker:
 ISIN: GB0031348658

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | That the Reports of the Directors and Auditors and the audited accounts of the Company for the year ended 31 December | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | 2011, now laid before the meeting, be received | | |
| 2 | That the Remuneration Report for the year ended 31 December 2011, now laid before the meeting, be approved | Mgmt | For |
| 3 | That Marcus Agius be re-elected a Director of the Company | Mgmt | For |
| 4 | That David Booth be re-elected a Director of the Company | Mgmt | For |
| 5 | That Alison Carnwath be re-elected a Director of the Company | Mgmt | For |
| 6 | That Fulvio Conti be re-elected a Director of the Company | Mgmt | For |
| 7 | That Bob Diamond be re-elected a Director of the Company | Mgmt | For |
| 8 | That Simon Fraser be re-elected a Director of the Company | Mgmt | For |
| 9 | That Reuben Jeffery III be re-elected a Director of the Company | Mgmt | For |
| 10 | That Sir Andrew Likierman be re-elected a Director of the Company | Mgmt | For |
| 11 | That Chris Lucas be re-elected a Director of the Company | Mgmt | For |
| 12 | That Dambisa Moyo be re-elected a Director of the Company | Mgmt | For |
| 13 | That Sir Michael Rake be re-elected a Director of the Company | Mgmt | For |
| 14 | That Sir John Sunderland be re-elected a Director of the Company | Mgmt | For |
| 15 | That PricewaterhouseCoopers LLP, Chartered Accountants and Statutory Auditors, be reappointed as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at which accounts are laid before the Company | Mgmt | For |
| 16 | That the Directors be authorised to set the remuneration of the auditors | Mgmt | For |
| 17 | That, in accordance with section 366 of the Companies Act 2006 (the 'Act') the Company and any company which, at any time during the period for which this resolution has effect, is a subsidiary of the Company, be and are hereby authorised to: (a) make political donations to political organisations not exceeding GBP 25,000 in | Mgmt | For |

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- total; and (b) incur political expenditure not exceeding GBP 100,000 in total, in each case during the period commencing on the date of this resolution and ending on the date of the Annual General Meeting of the Company to be held in 2013 or on 30 June 2013, whichever is the earlier, provided
- 18 That, in substitution for all existing authorities, the Directors be and are hereby generally and unconditionally authorised pursuant to section 551 of the Act to exercise all the powers of the Company to: (a) allot shares (as defined in section 540 of the Act) in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of GBP 1,056,812,142, USD 77,500,000, EUR 40,000,000 and YEN 4,000,000,000; and (b) allot equity securities (as defined in section 560 of the Act) up to an aggregate nominal amount of GBP 2,033,624,284 (such
- Mgmt For
- 19 That, in substitution for all existing powers, and subject to the passing of resolution 18, the Directors be generally empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) for cash, pursuant to the authority granted by resolution 18 and/or where the allotment constitutes an allotment of equity securities by virtue of section 560(3) of the Act, in each case free of the restriction in section 561 of the Act, such power to be limited: (a) to the allotment of equity securities in connection with an offer of equity securities (but in the case
- Mgmt For
- 20 That the Company be generally and unconditionally authorised for the purposes of section 701 of the Act to make market purchases (within the meaning of section 693 of the Act) on the London Stock Exchange of up to an aggregate of 1,220,174,570 ordinary shares of 25p each in its capital, and may hold such shares as treasury shares, provided that: (a) the minimum price (exclusive of expenses) which may be paid for each ordinary share is not less than 25p; (b) the maximum price (exclusive of expenses) which may be paid for each ordinary share shall not be more than the higher of (i) 105% of the average
- Mgmt For
- 21 That the Directors be and are hereby authorised to call general meetings (other than an AGM) on not less than 14 clear days' notice, such authority to expire at the end of the AGM of the Company to be held in 2013 or the close of business on 30
- Mgmt For

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June 2013, whichever is the earlier

 BASF SE, LUDWIGSHAFEN/RHEIN

Agen

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

| 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 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</p> | Non-Voting | |
| | <p>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.</p> | Non-Voting | |
| 1. | Presentation of the approved Financial | Non-Voting | |

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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.

| | | | |
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| 2. | Adoption of a resolution on the appropriation of profit | Mgmt | No vote |
| 3. | Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board | Mgmt | No vote |
| 4. | Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors | Mgmt | No vote |
| 5. | Election of the auditor for the financial year 2012 | Mgmt | No vote |
| 6. | Authorization to buy back shares and put them to further use including the authorization to redeem bought-back shares and reduce capital | Mgmt | No vote |
| 7. | Resolution on the amendment of Article 17 of the Statutes | Mgmt | No vote |

 BAYER AG, LEVERKUSEN

 Agen

Security: D0712D163
 Meeting Type: AGM
 Meeting Date: 27-Apr-2012
 Ticker:
 ISIN: DE000BAY0017

| 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</p> | Non-Voting | |

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CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF

| | | |
|--|-------------------|------------|
| <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 representative if you require further</p> | <p>Non-Voting</p> | |
| <p>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.</p> | <p>Non-Voting</p> | |
| <p>1. Presentation of the adopted annual financial statements and the approved consolidated financial statements, the Combined Management Report, the report of the Supervisory Board, the explanatory report by the Board of Management on takeover-related disclosures, and the proposal by the Board of Management on the appropriation of distributable profit for the fiscal year 2011. Resolution on the appropriation of distributable profit.</p> | <p>Mgmt</p> | <p>For</p> |
| <p>2. Ratification of the actions of the members of the Board of Management</p> | <p>Mgmt</p> | <p>For</p> |
| <p>3. Ratification of the actions of the members of the Supervisory Board</p> | <p>Mgmt</p> | <p>For</p> |
| <p>4.A Supervisory Board elections: Dr. Manfred Schneider, (until September 30, 2012)</p> | <p>Mgmt</p> | <p>For</p> |
| <p>4.B Supervisory Board elections: Werner Wenning, (from October 1, 2012)</p> | <p>Mgmt</p> | <p>For</p> |
| <p>4.C Supervisory Board elections: Dr. Paul Achleitner</p> | <p>Mgmt</p> | <p>For</p> |
| <p>4.D Supervisory Board elections: Dr. Clemens Boersig</p> | <p>Mgmt</p> | <p>For</p> |
| <p>4.E Supervisory Board elections: Thomas Ebeling</p> | <p>Mgmt</p> | <p>For</p> |

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| | | | |
|-----|--|------|-----|
| 4.F | Supervisory Board elections: Dr. rer. pol. Klaus Kleinfeld | Mgmt | For |
| 4.G | Supervisory Board elections: Dr. rer. nat. Helmut Panke | Mgmt | For |
| 4.H | Supervisory Board elections: Sue H. Rataj | Mgmt | For |
| 4.I | Supervisory Board elections: Prof. Dr.-Ing. Ekkehard D. Schulz, (until AGM 2014) | Mgmt | For |
| 4.J | Supervisory Board elections: Dr. Klaus Sturany | Mgmt | For |
| 4.K | Supervisory Board elections: Prof. Dr. Dr. h. c. mult. Ernst-Ludwig Winnacker, (until AGM 2014) | Mgmt | For |
| 5. | Amendment to the Articles of Incorporation concerning compensation of the Supervisory Board (Article 12 of the Articles of Incorporation) | Mgmt | For |
| 6. | Election of the auditor of the financial statements and for the review of the half-yearly financial report | Mgmt | For |

 BB&T CORPORATION

Agen

 Security: 054937107
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: BBT
 ISIN: US0549371070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | DIRECTOR | | |
| | JOHN A. ALLISON IV | Mgmt | For |
| | JENNIFER S. BANNER | Mgmt | For |
| | K. DAVID BOYER, JR. | Mgmt | For |
| | ANNA R. CABLIK | Mgmt | For |
| | RONALD E. DEAL | Mgmt | For |
| | J.L. GLOVER, JR. | Mgmt | For |
| | JANE P. HELM | Mgmt | For |
| | JOHN P. HOWE III, M.D. | Mgmt | For |
| | KELLY S. KING | Mgmt | For |
| | VALERIA LYNCH LEE | Mgmt | For |
| | NIDO R. QUBEIN | Mgmt | For |
| | THOMAS E. SKAINS | Mgmt | For |
| | THOMAS N. THOMPSON | Mgmt | For |
| | EDWIN H. WELCH, PH.D. | Mgmt | For |
| | STEPHEN T. WILLIAMS | Mgmt | For |
| 2. | TO APPROVE THE BB&T 2012 INCENTIVE PLAN. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 3. | TO RATIFY THE REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 4. | TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S OVERALL PAY-FOR-PERFORMANCE EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE. | Mgmt | For |
| 5. | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING REPORTS WITH RESPECT TO BB&T'S POLITICAL CONTRIBUTIONS AND RELATED POLICIES AND PROCEDURES. | Shr | Against |
| 6. | TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS. | Shr | Against |

 BERKSHIRE HATHAWAY INC.

 Agen

Security: 084670702
 Meeting Type: Annual
 Meeting Date: 05-May-2012
 Ticker: BRKB
 ISIN: US0846707026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT STEPHEN B. BURKE SUSAN L. DECKER WILLIAM H. GATES III DAVID S. GOTTESMAN CHARLOTTE GUYMAN DONALD R. KEOUGH THOMAS S. MURPHY RONALD L. OLSON WALTER SCOTT, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | SHAREHOLDER PROPOSAL REGARDING SUCCESSION PLANNING. | Shr | Against |

 BHP BILLITON PLC

 Agen

Security: G10877101
 Meeting Type: AGM
 Meeting Date: 20-Oct-2011
 Ticker:
 ISIN: GB0000566504

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | To receive the financial statements for BHP Billiton Plc and BHP Billiton Limited for the year ended 30 June 2011, together with the Directors' Report and the Auditor's Report, as set out in the Annual Report | Mgmt | For |
| 2 | Lindsay Maxsted was appointed a Director by the Board of BHP Billiton Plc and BHP Billiton Limited since the last Annual General Meetings and offers himself for election as a Director of each of BHP Billiton Plc and BHP Billiton Limited | Mgmt | For |
| 3 | Shriti Vadera was appointed a Director by the Board of BHP Billiton Plc and BHP Billiton Limited since the last Annual General Meetings and offers herself for election as a Director of each of BHP Billiton Plc and BHP Billiton Limited | Mgmt | For |
| 4 | Malcolm Broomhead offers himself for re-election as a Director of each of BHP Billiton Plc and BHP Billiton Limited | Mgmt | For |
| 5 | John Buchanan offers himself for re-election as a Director of each of BHP Billiton Plc and BHP Billiton Limited | Mgmt | For |
| 6 | Carlos Cordeiro offers himself for re-election as a Director of each of BHP Billiton Plc and BHP Billiton Limited | Mgmt | For |
| 7 | David Crawford offers himself for re-election as a Director of each of BHP Billiton Plc and BHP Billiton Limited | Mgmt | For |
| 8 | Carolyn Hewson offers herself for re-election as a Director of each of BHP Billiton Plc and BHP Billiton Limited | Mgmt | For |
| 9 | Marius Kloppers offers himself for re-election as a Director of each of BHP Billiton Plc and BHP Billiton Limited | Mgmt | For |
| 10 | Wayne Murdy offers himself for re-election as a Director of each of BHP Billiton Plc and BHP Billiton Limited | Mgmt | For |
| 11 | Keith Rumble offers himself for re-election as a Director of each of BHP Billiton Plc and BHP Billiton Limited | Mgmt | For |
| 12 | John Schubert offers himself for re-election as a Director of each of BHP | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | Billiton Plc and BHP Billiton Limited | | |
| 13 | Jacques Nasser offers himself for re-election as a Director of each of BHP Billiton Plc and BHP Billiton Limited | Mgmt | For |
| 14 | That KPMG Audit Plc be re-appointed as the auditor of BHP Billiton Plc and that the Directors be authorised to agree their remuneration | Mgmt | For |
| 15 | General authority to issue shares in BHP Billiton Plc | Mgmt | Against |
| 16 | Issuing shares in BHP Billiton Plc for cash | Mgmt | Against |
| 17 | Repurchase of shares in BHP Billiton Plc (and cancellation of shares in BHP Billiton Plc purchased by BHP Billiton Limited) | Mgmt | For |
| 18 | Remuneration Report | Mgmt | For |
| 19 | Approval of termination benefits | Mgmt | For |
| 20 | Approval of grants to Executive Director - Marius Kloppers | Mgmt | Against |

 BIOGEN IDEC INC.

 Agen

 Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 08-Jun-2012
 Ticker: BIIB
 ISIN: US09062X1037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CAROLINE D. DORSA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GEORGE A. SCANGOS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALEXANDER J. DENNER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NANCY L. LEAMING | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. PANGIA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BRIAN S. POSNER | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1J. | ELECTION OF DIRECTOR: ERIC K. ROWINSKY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM D. YOUNG | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO BIOGEN IDEC'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION ESTABLISHING DELAWARE AS EXCLUSIVE FORUM FOR CERTAIN DISPUTES. | Mgmt | For |
| 5. | TO APPROVE AN AMENDMENT TO BIOGEN IDEC'S SECOND AMENDED AND RESTATED BYLAWS PERMITTING HOLDERS OF AT LEAST 25% OF COMMON STOCK TO CALL SPECIAL MEETINGS. | Mgmt | For |

 BIOMARIN PHARMACEUTICAL INC.

Agen

 Security: 09061G101
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: BMRN
 ISIN: US09061G1013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR JEAN-JACQUES BIENAIME MICHAEL GREY ELAINE J. HERON PIERRE LAPALME V. BRYAN LAWLIS RICHARD A. MEIER ALAN J. LEWIS WILLIAM D. YOUNG KENNETH M. BATE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2 | TO VOTE ON AN ADVISORY BASIS TO APPROVE THE COMPENSATION OF BIOMARIN'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN ITS PROXY STATEMENT. | Mgmt | For |
| 3 | TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

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BNP PARIBAS, PARIS

Agen

Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 23-May-2012
 Ticker:
 ISIN: FR0000131104

| 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2012/0312/201203121200812.pdf AND http://balo.journal-officiel.gouv.fr/pdf/2012/0420/201204201201582.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 for the financial year ended December 31, 2011 and distribution of the dividend | Mgmt | For |
| 0.4 | Special report of the Statutory Auditors on the agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code, and approval of the agreements and commitments therein, including those concluded between a company and its corporate officers and also between | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | companies of a group with common corporate officers | | |
| O.5 | Authorization for BNP Paribas to repurchase its own shares | Mgmt | For |
| O.6 | Renewal of terms of Deloitte & Associates as principal Statutory Auditor and BEAS as deputy Statutory Auditor | Mgmt | For |
| O.7 | Renewal of terms of Mazars as principal Statutory Auditor and Michel Barbet-Massin as deputy Statutory Auditor | Mgmt | For |
| O.8 | Renewal of terms of PricewaterhouseCoopers Audit as principal Statutory Auditor and appointment of Anik Chaumartin as deputy Statutory Auditor | Mgmt | For |
| O.9 | Renewal of term of Mr. Denis Kessler as Board member | Mgmt | For |
| O.10 | Renewal of term of Mrs. Laurence Parisot as Board member | Mgmt | For |
| O.11 | Renewal of term of Mr. Michel Pebereau as Board member | Mgmt | For |
| O.12 | Appointment of Mr. Pierre-Andre de Chalendar as Board member | Mgmt | For |
| E.13 | Issuance while maintaining preferential subscription rights of common share and securities providing access to capital or entitling to the allotment of debt securities | Mgmt | For |
| E.14 | Issuance with cancellation of preferential subscription rights of common share and securities providing access to capital or entitling to the allotment of debt securities | Mgmt | For |
| E.15 | Issuance with cancellation of preferential subscription rights of common share and securities providing access to capital, in consideration for share contributions from public exchange offers | Mgmt | For |
| E.16 | Issuance with cancellation of preferential subscription rights of common share or securities providing access to capital, in consideration for share contributions within the limit of 10% of capital | Mgmt | For |
| E.17 | Overall limitation of authorizations to issue shares with cancellation of preferential subscription rights | Mgmt | For |
| E.18 | Capital increase by incorporation of reserves or profits, issuance or contribution premiums | Mgmt | For |

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|------|--|------------|-----|
| E.19 | Overall limitation of authorizations to issue shares while maintaining or cancelling preferential subscription rights | Mgmt | For |
| E.20 | Authorization to be granted to the Board of Directors to carry out operations reserved for members of a Company Savings Plan of the BNP Paribas Group which may take the form of capital increase and/or transfer of reserved shares | Mgmt | For |
| E.21 | Authorization to be granted to the Board of Directors to reduce capital by cancellation of shares | Mgmt | For |
| E.22 | Powers to the bearer of an original, a copy or an extract of the minutes of this Combined General Meeting 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 | |

 BOLIDEN AB, STOCKHOLM

 Agen

Security: W17218103
 Meeting Type: AGM
 Meeting Date: 03-May-2012
 Ticker:
 ISIN: SE0000869646

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU | 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 | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND | Non-Voting | |

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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

| | | | |
|----|---|------------|-----|
| 1 | Opening of the Annual General Meeting | Non-Voting | |
| 2 | Election of the Chairman of the Meeting: Anders Ullberg | Non-Voting | |
| 3 | Preparation and approval of the voting register | Non-Voting | |
| 4 | Approval of the agenda | Non-Voting | |
| 5 | Election of two persons to verify the minutes together with the Chairman | Non-Voting | |
| 6 | Determination whether the Meeting has been duly convened | Non-Voting | |
| 7 | Presentation of the annual report and auditors' report as well as the consolidated financial statements and auditors' report for the Group | Non-Voting | |
| 8 | Report on the work of the Board of Directors, its Compensation Committee and its Audit Committee | Non-Voting | |
| 9 | The President's address | Non-Voting | |
| 10 | Report on the audit work during 2011 | Non-Voting | |
| 11 | Resolutions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet | Mgmt | For |
| 12 | Resolution regarding appropriation of the company's profit in accordance with the adopted balance sheet and determination of the record day for the right to receive dividend | Mgmt | For |
| 13 | Resolution regarding discharge from liability of the members of the Board of Directors and the President | Mgmt | For |
| 14 | Report on the work of the Nomination Committee | Non-Voting | |
| 15 | Resolution on the number of Board members to be appointed by the Annual General Meeting | Mgmt | For |
| 16 | Resolution on fees for the Board of Directors | Mgmt | For |
| 17 | Election of the Members and Chairman of the Board of Directors: The | Mgmt | For |

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Nomination Committee proposes that Marie Berglund, Staffan Bohman, Lennart Evrell, Ulla Litzen, Michael G:son Low, Leif Ronnback, Matti Sundberg and Anders Ullberg be re-elected as members of the Board of Directors. The Nomination Committee proposes that Anders Ullberg be re-elected Chairman of the Board of Directors

| | | | |
|----|---|------------|-----|
| 18 | Resolution on fees for the auditors | Mgmt | For |
| 19 | Resolution regarding guidelines for compensation and other employment terms and conditions for the Group Management | Mgmt | For |
| 20 | Instruction to and election of members of the Nomination Committee: The Nomination Committee proposes that Jan Andersson (Swedbank Robur fonder), Lars-Erik Forsgardh, Frank Larsson (Handelsbanken fonder), Anders Oscarsson (AMF) and Anders Ullberg (Chairman of the Board) be elected members of the Nomination Committee | Mgmt | For |
| 21 | Closing of the Annual General Meeting | Non-Voting | |

 BOUYGUES, PARIS

 Agen

 Security: F11487125
 Meeting Type: EGM
 Meeting Date: 10-Oct-2011
 Ticker:
 ISIN: FR0000120503

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0905/201109051105538.pdf , https://balo.journal-officiel.gouv.fr/pdf/2011/0907/201109071105586.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0923/201109231105716.pdf | Non-Voting | |
| 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 | Non-Voting | |

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

- | | | | |
|------|---|------------|-----|
| 1 | Capital reduction of a maximum nominal amount of EUR 41,666,666.00 by allowing the Company to repurchase its own shares followed by the cancellation of repurchased shares, and authorization granted to the Board of Directors to carry out a public offer to all shareholders, to implement the capital reduction and to establish the final amount | Mgmt | For |
| 2 | Powers to carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. 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 | |

BOUYGUES, PARIS

Agen

Security: F11487125
Meeting Type: MIX
Meeting Date: 26-Apr-2012
Ticker:
ISIN: FR0000120503

- | 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 | Non-Voting | |

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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

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2012/0302/201203021200687.pdf , https://balo.journal-officiel.gouv.fr/pdf/2012/0330/201203301201197.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0406/201204061201129.pdf | Non-Voting | |
| 0.1 | Approval of the annual corporate financial statements and operations for the financial year 2011 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements and operations for the financial year 2011 | Mgmt | For |
| 0.3 | Allocation of income and setting the dividend | Mgmt | For |
| 0.4 | Approval of regulated agreements and commitments | Mgmt | For |
| 0.5 | Renewal of term of Mr. Martin Bouygues as Board member | Mgmt | For |
| 0.6 | Renewal of term of Mrs. Francis Bouygues as Board member | Mgmt | For |
| 0.7 | Renewal of term of Mr. Francois Bertiere as Board member | Mgmt | For |
| 0.8 | Renewal of term of Mr. Georges Chodron de Courcel as Board member | Mgmt | For |
| 0.9 | Appointment of Mrs. Anne-Marie Idrac as Board member | Mgmt | For |
| 0.10 | Authorization granted to the Board of Directors to allow the Company to trade its own shares | Mgmt | For |
| E.11 | Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares | Mgmt | For |
| E.12 | Delegation of authority granted to the Board of Directors to issue share subscription warrants during a period of public offer involving shares of the Company | Mgmt | For |
| E.13 | Authorization granted to the Board of | Mgmt | For |

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|------|---|------------|-----|
| | Directors to increase share capital during a period of public offer involving shares of the Company | | |
| E.14 | Amendment to Article 19.4 of the Statutes to authorize electronic voting during General Meetings | Mgmt | For |
| E.15 | 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 UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

BP PLC, LONDON

Agen

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 12-Apr-2012
 Ticker:
 ISIN: GB0007980591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Report and Accounts | Mgmt | For |
| 2 | Directors' Remuneration Report | Mgmt | For |
| 3 | To re-elect Mr R W Dudley as a Director | Mgmt | For |
| 4 | To re-elect Mr I C Conn as a Director | Mgmt | For |
| 5 | To elect Dr B Gilvary as a Director | Mgmt | For |
| 6 | To re-elect Dr B E Grote as a Director | Mgmt | For |
| 7 | To re-elect Mr P M Anderson as a Director | Mgmt | For |
| 8 | To re-elect Mr F L Bowman as a Director | Mgmt | For |
| 9 | To re-elect Mr A Burgmans as a Director | Mgmt | For |
| 10 | To re-elect Mrs C B Carroll as a Director | Mgmt | For |
| 11 | To re-elect Mr G David as a Director | Mgmt | For |
| 12 | To re-elect Mr I E L Davis as a Director | Mgmt | For |
| 13 | To elect Professor Dame Ann Dowling as a Director | Mgmt | For |
| 14 | To re-elect Mr B R Nelson as a Director | Mgmt | For |

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|----|---|------|-----|
| 15 | To re-elect Mr F P Nhleko as a Director | Mgmt | For |
| 16 | To elect Mr A B Shilston as a Director | Mgmt | For |
| 17 | To re-elect Mr C-H Svanberg as a Director | Mgmt | For |
| 18 | To reappoint Ernst & Young LLP as auditors from the conclusion of this meeting until the conclusion of the next general meeting before which accounts are laid and to authorize the Directors to fix the auditors' remuneration | Mgmt | For |
| 19 | Share buyback | Mgmt | For |
| 20 | Directors' authority to allot shares (Section 551) | Mgmt | For |
| 21 | Directors' authority to allot shares (Section 561) | Mgmt | For |
| 22 | Notice of general meetings | 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 |

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| | | | |
|-------|--|------------|-----|
| 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 |
| 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 | |

BRITISH LAND CO PLC R.E.I.T., LONDON

Agen

Security: G15540118
Meeting Type: AGM
Meeting Date: 15-Jul-2011
Ticker:
ISIN: GB0001367019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the accounts and directors' report for the year ended 31 March 2011 | Mgmt | For |

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|----|--|------|---------|
| 2 | To approve the directors' remuneration report | Mgmt | For |
| 3 | To elect Lucinda Bell as a director | Mgmt | For |
| 4 | To elect Simon Borrows as a director | Mgmt | For |
| 5 | To elect William Jackson as a director | Mgmt | For |
| 6 | To re-elect Aubrey Adams as a director | Mgmt | For |
| 7 | To re-elect John Gildersleeve as a director | Mgmt | For |
| 8 | To re-elect Dido Harding as a director | Mgmt | For |
| 9 | To re-elect Chris Gibson-Smith as a director | Mgmt | For |
| 10 | To re-elect Chris Grigg as a director | Mgmt | For |
| 11 | To re-elect Charles Maudsley as a director | Mgmt | For |
| 12 | To re-elect Richard Pym as a director | Mgmt | For |
| 13 | To re-elect Tim Roberts as a director | Mgmt | For |
| 14 | To re-elect Stephen Smith as a director | Mgmt | For |
| 15 | To re-elect Lord Turnbull as a director | Mgmt | For |
| 16 | To re-appoint Deloitte LLP as the auditor of the Company | Mgmt | For |
| 17 | To authorise the directors to agree the auditor's remuneration | Mgmt | For |
| 18 | To authorise the Company by ordinary resolution to make limited political donations and political expenditure of not more than GBP 20,000 in total | Mgmt | Against |
| 19 | To authorise by ordinary resolution amendments to the Fund Managers' Performance Plan | Mgmt | For |
| 20 | To authorise by ordinary resolution amendments to the Share Incentive Plan | Mgmt | For |
| 21 | To authorise the directors by ordinary resolution to allot shares up to a limited amount | Mgmt | Against |
| 22 | To authorise the directors by special resolution to allot shares and sell treasury shares without making a pre-emptive offer to shareholders | Mgmt | Against |
| 23 | To authorise the Company by special resolution to purchase its own shares | Mgmt | For |
| 24 | To authorise by special resolution the | Mgmt | For |

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calling of general meetings (not being an annual general meeting) by notice of not less than 14 clear days

BRITISH SKY BROADCASTING GROUP PLC

Agen

Security: G15632105
 Meeting Type: AGM
 Meeting Date: 29-Nov-2011
 Ticker:
 ISIN: GB0001411924

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | To receive the financial statements for the year ended 30 June 2011 together with the report of the Directors and Auditors thereon | Mgmt | For |
| 2 | To declare a final dividend for the year ended 30 June 2011 | Mgmt | For |
| 3 | To reappoint Jeremy Darroch as a Director | Mgmt | For |
| 4 | To reappoint David F DeVoe as a Director | Mgmt | For |
| 5 | To reappoint Andrew Griffith as a Director | Mgmt | For |
| 6 | To reappoint Nicholas Ferguson as a Director | Mgmt | For |
| 7 | To reappoint Andrew Higginson as a Director | Mgmt | For |
| 8 | To reappoint Thomas Mockridge as a Director | Mgmt | For |
| 9 | To reappoint James Murdoch as a Director | Mgmt | For |
| 10 | To reappoint Jacques Nasser as a Director | Mgmt | For |
| 11 | To reappoint Dame Gail Rebuck as a Director | Mgmt | For |
| 12 | To reappoint Daniel Rimer as a Director | Mgmt | For |
| 13 | To reappoint Arthur Siskind as a Director | Mgmt | For |
| 14 | To reappoint Lord Wilson of Dinton as a Director | Mgmt | For |
| 15 | To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration | Mgmt | For |
| 16 | To approve the report on Directors remuneration for the year ended 30- Jun-11 | Mgmt | For |
| 17 | To authorise the Company and its | Mgmt | Against |

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|----|--|------|-----|
| | subsidiaries to make political donations and incur political expenditure | | |
| 18 | To authorise the Directors to allot shares under Section 551 of the Companies Act 2006 | Mgmt | For |
| 19 | To disapply statutory pre-emption rights | Mgmt | For |
| 20 | To allow the Company to hold general meetings other than annual general meetings on 14 days notice | Mgmt | For |
| 21 | To authorise the Directors to make on-market purchases | Mgmt | For |
| 22 | To authorise the Directors to make off-market purchases | Mgmt | For |

 BROADCOM CORPORATION

 Agen

 Security: 111320107
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: BRCM
 ISIN: US1113201073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR ROBERT J. FINOCCHIO, JR NANCY H. HANDEL EDDY W. HARTENSTEIN MARIA M. KLAWE, PH.D. JOHN E. MAJOR SCOTT A. MCGREGOR WILLIAM T. MORROW HENRY SAMUELI, PH.D. ROBERT E. SWITZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE BROADCOM CORPORATION 1998 EMPLOYEE STOCK PURCHASE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, THAT WOULD EXTEND THE TERM OF THE PLAN THROUGH MAY 15, 2022, AND EFFECT VARIOUS TECHNICAL REVISIONS AND IMPROVEMENTS. | Mgmt | For |
| 3. | TO APPROVE THE ADOPTION OF THE BROADCOM CORPORATION 2012 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

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BROTHER INDUSTRIES, LTD.

Agen

Security: 114813108
 Meeting Type: AGM
 Meeting Date: 26-Jun-2012
 Ticker:
 ISIN: JP3830000000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Payment of performance-based remuneration to 3 Directors | Mgmt | For |
| 5 | Approve the Policy regarding Large-scale Purchases of the Company's Shares | Mgmt | For |

BRUKER CORPORATION

Agen

Security: 116794108
 Meeting Type: Annual
 Meeting Date: 18-May-2012
 Ticker: BRKR
 ISIN: US1167941087

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR RICHARD D. KNISS JOERG C. LAUKIEN WILLIAM A. LINTON CHRIS VAN INGEN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO CONSIDER AND ACT UPON A PROPOSAL TO | Mgmt | For |

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RATIFY, CONFIRM AND APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BRUKER CORPORATION FOR FISCAL 2012.

 C.H. ROBINSON WORLDWIDE, INC. Agen

Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: CHRW
 ISIN: US12541W2098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID W. MACLENNAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES B. STAKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN P. WIEHOFF | Mgmt | For |
| 2 | TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3 | TO AMEND AND RESTATE THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 4 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

 CAIRN ENERGY PLC Agen

Security: G17528251
 Meeting Type: OGM
 Meeting Date: 30-Jan-2012
 Ticker:
 ISIN: GB00B59MW615

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | That, conditional on and with effect from the admission of the New Ordinary Shares (as defined in sub-paragraph (b) of this resolution) to the Official List of the United Kingdom Listing Authority and to trading on the main market for listed | Mgmt | For |

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| | | |
|------|---|------------|
| | <p>securities of the London Stock Exchange plc becoming effective by 8.00 a.m. on 6 February 2012 (or such later time and/or date as the Directors of the Company (the "Directors") may determine): (a) each ordinary share of 8/13 pence in the capital of the Company and in issue as at 6.00 p.m. on 3 February 2012 (or such other time and/or date as the Directors may determine)</p> | |
| CONT | <p>CONTD share capital represented by each holding of intermediate ordinary shares of 7/13 pence in the capital of the Company as would have been shown in the register of members at the Record Date had such register reflected the effect of sub-paragraph (a) of this resolution at such time (and no other changes) be consolidated into share capital of the Company with a nominal value equal to the product of 7/13 pence and the number of such intermediate ordinary shares comprised in such holding and the share capital represented by each such consolidation be divided into ordinary</p> | Non-Voting |
| CONT | <p>CONTD aggregated with the fractions of a New Ordinary Share to which other members of the Company may be entitled into New Ordinary Shares; and (ii) the Directors be authorised to sell (or appoint any other person to sell), on behalf of the relevant members, all the New Ordinary Shares representing such fractions at the best price reasonably obtainable, and to distribute the proceeds of sale (net of expenses) in due proportion among the relevant members entitled thereto (save that: (i) any fraction of a penny which would otherwise be payable shall be rounded up or down in accordance with the</p> | Non-Voting |
| CONT | <p>CONTD to execute an instrument of transfer in respect of such shares on behalf of the relevant members and to do all acts and things the Directors consider necessary or desirable to effect the transfer of such shares; (c) the terms of the contract dated 10 January 2012 between Morgan Stanley Securities Limited ("Morgan Stanley") and the Company under which Morgan Stanley will be entitled to require the Company to purchase B Shares and/or Deferred Shares (as defined in and having the rights and restrictions set out in the Amended Articles) from Morgan Stanley (in the form</p> | Non-Voting |
| CONT | <p>CONTD 2012; (d) the amendments to the rules of the Cairn Energy PLC Long Term Incentive Plan (2009), the Cairn Energy PLC Approved Share Option Plan (2009) and the Cairn</p> | Non-Voting |

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| | | | |
|------|---|------|------------|
| | <p>Energy PLC Unapproved Share Option Plan (2009) (the "2009 Plans") that are (i) summarised in paragraph 6 of Part I of the circular dated 10 January 2012 and sent by the Company to its shareholders and (ii) contained in the amended rules of the 2009 Plans produced in draft to the meeting and initialled by the Chairman for the purpose of identification be approved and the Directors be authorised to do all such acts and things as they consider</p> | | |
| CONT | <p>CONTD the purposes of identification (such amended articles, being the "Amended Articles"); and (f) the Directors be authorised to do all such things as they consider necessary or expedient to transfer any Deferred Shares arising as a result of the reclassification of any B Shares in accordance with the Amended Articles</p> | | Non-Voting |
| 2 | <p>That the share award in favour of Sir Bill Gammell (the "Share Award"), the terms of which are (i) contained within the agreement produced to the meeting and initialled by the Chairman for the purposes of identification (the "Share Award Agreement"); and (ii) summarised in Part II of the circular dated 10 January 2012 and sent by the Company to its shareholders, be approved and the Board or any duly authorised committee thereof be authorised to enter into the Share Award Agreement, subject to such non material modifications as the Board or such committee may consider necessary or</p> | Mgmt | For |
| 3 | <p>That: (a) any disposals by the Company or any subsidiary undertaking of the Company of any or all shares in Cairn India Limited held by it in the manner summarised in the circular dated 10 January 2012 and sent by the Company to its shareholders ("Disposals") be approved; and (b) the Directors of the Company (or a duly authorised committee thereof) be authorised to take all steps as they consider necessary or appropriate to effect any Disposals</p> | Mgmt | For |
| 4 | <p>That, subject to resolution 1 set out in the notice of general meeting dated 10 January 2012 being approved and becoming effective: (a) the Directors of the Company (the "Directors") be generally and unconditionally authorised to allot shares in the Company, or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum nominal amount of GBP 2,501,199; (b) in addition to the authority</p> | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | contained in sub-paragraph (a) of this resolution, the Directors be authorised to allot shares in the Company, or to grant rights to subscribe | | |
| CONT | <p>CONTD undertaken by means of a rights issue; (c) The authorities given by this resolution: (i) are given pursuant to section 551 of the Act and shall be in substitution for all pre-existing authorities under that section; and (ii) unless renewed, revoked or varied in accordance with the Act, shall expire on 30 June 2012 or, if earlier, at the end of the next annual general meeting of the Company to be held in 2012, save that the Company may before such expiry make an offer or agreement which would or might require the allotment of shares in the Company, or the grant of rights to</p> | Non-Voting | |
| CONT | <p>CONTD) on a fixed record date in proportion to their respective holdings of such shares; and (ii) other persons entitled to participate in such offer by virtue of, and in accordance with, the rights attaching to any other equity securities held by them, in each case, subject to such exclusions or other arrangements as the Directors may deem necessary or appropriate in relation to fractional entitlements, legal, regulatory or practical problems under the laws or the requirements of any regulatory body or stock exchange of any territory or otherwise</p> | Non-Voting | |
| 5 | <p>That, subject to resolution 1 set out in the notice of general meeting dated 10 January 2012 being approved and becoming effective and subject to resolution 4 set out in such notice (the "Allotment Authority") being approved: (a) the Directors of the Company (the "Directors") be given power pursuant to section 570 of the Companies Act 2006 (the "Act") to allot equity securities (within the meaning of section 560(1) of the Act) for cash pursuant to the Allotment Authority, and to sell treasury shares wholly for cash, as if section 561(1) of the Act did not apply to any such</p> | Mgmt | For |
| CONT | <p>CONTD in the Allotment Authority); or (2) otherwise than in connection with a Pre-Emptive Offer, up to a maximum nominal amount of GBP 378,970; (ii) in the case of paragraph (b) of the Allotment Authority, in connection with a Pre-Emptive Offer undertaken by means of a rights issue; and (b) the power given by this resolution: (i) shall be in substitution</p> | Non-Voting | |

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for all pre-existing powers under section 570 of the Act; and (ii) unless renewed in accordance with the Act, shall expire at the same time as the Allotment Authority, save that the Company may before such expiry make an offer or agreement which

6 That, subject to resolution 1 set out in the notice of general meeting dated 10 January 2012 being approved and becoming effective, in substitution for any existing authority, the Company be generally and unconditionally authorised for the purposes of section 701 of the Companies Act 2006 (the "Act") to make market purchases (within the meaning of section 693 of the Act) of ordinary shares of 231/169 pence each ("New Ordinary Shares") on such terms and in such manner as the Directors of the Company may decide, provided that: (a) the maximum number of New Ordinary Shares that may be

CONTD expenses) that may be paid for any New Ordinary Share purchased pursuant to this authority is an amount equal to the higher of (a) 105% of the average of the middle market prices shown in the quotations for New Ordinary Shares in the London Stock Exchange Daily Official List for the 5 business days immediately preceding the day on which that New Ordinary Share is contracted to be purchased and (b) an amount equal to the higher of the last independent trade of a New Ordinary Share and the highest current independent bid for a New Ordinary Share as derived from the London

CONTD Shares under this authority before its expiry which will or may be completed wholly or partly after the expiry of this authority, and may complete such a purchase as if this authority had not expired

PLEASE NOTE THAT RESOLUTION 2 HAS BEEN WITHDRAWN FROM THE AGENDA ITEMS. THANK YOU.

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING and addition of a 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.

Mgmt For

Non-Voting

Non-Voting

Non-Voting

Non-Voting

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Security: G17528269
 Meeting Type: AGM
 Meeting Date: 17-May-2012
 Ticker:
 ISIN: GB00B74CDH82

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the report and accounts for the year ended 31 December 2011 | Mgmt | For |
| 2 | To approve the director's remuneration report contained in the report and accounts | Mgmt | For |
| 3 | To re-appoint Ernst and Young LLP as auditors | Mgmt | For |
| 4 | To authorise the directors to fix the auditors remuneration | Mgmt | For |
| 5 | To re-elect Sir Bill Gammell as a director | Mgmt | For |
| 6 | To re-elect Todd Hunt as a director | Mgmt | For |
| 7 | To re-elect Iain McLaren as a director | Mgmt | For |
| 8 | To re-elect Dr James Buckee as a director | Mgmt | For |
| 9 | To re-elect Alexander Berger as a director | Mgmt | For |
| 10 | To re-elect M. Jacqueline Sheppard QC as a director | Mgmt | For |
| 11 | To re-elect Simon Thomson as a director | Mgmt | For |
| 12 | To re-elect Dr Mike Watts as a director | Mgmt | For |
| 13 | To re-elect Jann Brown as a director | Mgmt | For |
| 14 | To authorise the Company to allot relevant securities | Mgmt | For |
| 15 | To disapply pre-emption rights on allotments of equity securities or sale of treasury shares | Mgmt | For |
| 16 | To authorise the Company to make market purchases of the ordinary share capital of the Company | Mgmt | For |
| 17 | To authorise the Company to call a general meeting other than an Annual General Meeting on not less than 14 clear days notice | Mgmt | For |
| 18 | To approve any disposal by any member of the Group of any shares in Cairn India Limited | Mgmt | For |
| 19 | To approve the amendments to the Articles | Mgmt | For |

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of Association of the Company

 CAIXABANK S.A., BARCELONA

Agenda

 Security: E2427M123
 Meeting Type: AGM
 Meeting Date: 19-Apr-2012
 Ticker:
 ISIN: ES0140609019

| 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 20 APR 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | Approval of the individual and consolidated Annual Accounts and the respective Management Reports for the year ending December 31, 2011 | Mgmt | For |
| 2 | Approval of the management performance of the Board of Directors during the financial year ending December 31, 2011 | Mgmt | For |
| 3 | Approval of the proposed distribution of profit for the year ending December 31, 2011 | Mgmt | For |
| 4.1 | Re-election of Mr. JuanMaria Nin Genova as a director | Mgmt | For |
| 4.2 | Ratification and appointment of Mr. John Shepard Reed as a director | Mgmt | For |
| 4.3 | Ratification and appointment of Ms. Maria Teresa Bartolome Gil as a director | Mgmt | For |
| 5 | Revocation of the resolution to increase capital against reserves approved by the Annual General Shareholders Meeting of the Company held on May 12, 2011, under point 5 of the Agenda, in accordance with the provisions of article 297(1)(a) of the Corporate Enterprises Act. Release of restricted reserve in the amount of 47,748,140 euros funded at the time of the capital increase resolution that is to be revoked | Mgmt | For |
| 6.1 | Capital increases charged to reserves: Approval of an increase of share capital in an amount determinable pursuant | Mgmt | For |

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|------|--|------------|-----|
| | to the terms of the resolution, by issuing new common shares having a par value of one (1) euro each, of the same class and series as those currently outstanding, charged to voluntary reserves, offering the shareholders the possibility of selling the free subscription rights to the Company itself or on the market. Funding of restricted reserve. Delegation of authority to the Board of Directors, with authorization in turn to delegate to the Executive Committee, to fix the date the | | |
| CONT | CONTD trading of the newly-issued shares on the Barcelona, Bilbao, Madrid and Valencia stock exchanges through Spain's Continuous Market | Non-Voting | |
| 6.2 | Capital increases charged to reserves: Approval of a second increase of share capital in an amount determinable pursuant to the terms of the resolution, by issuing new common shares having a par value of one (1) euro each, of the same class and series as those currently outstanding, charged to voluntary reserves, offering the shareholders the possibility of selling the free subscription rights to the Company itself or on the market. Funding of restricted reserve. Delegation of authority to the Board of Directors, with authorization in turn to delegate to the Executive Committee, to fix the date the | Mgmt | For |
| CONT | CONTD official trading of the newly-issued shares on the Barcelona, Bilbao, Madrid and Valencia stock exchanges through Spain's Continuous Market | Non-Voting | |
| 7 | Ratification of creation of the Company's corporate website www.caixabank.com | Mgmt | For |
| 8.1 | Amendment of the Company's By-Laws: Amendment of the By-Laws to adapt the text to recent regulatory changes, eliminate references to articles of the Corporate Enterprises Act, and incorporate technical and drafting improvements: article 4 ("Registered Office and Electronic Website"), article 8 ("Co-Ownership and In Rem Rights on Shares"), article 19 ("Call of General Meeting"), paragraphs 1 and 4 of article 24 ("Appointing proxies and voting through means of remote communication"), article 28 ("Deliberation and Adoption of Resolutions"), article 34 ("Remuneration of | Mgmt | For |
| 8.2 | Amendment of the Company's By-Laws: Amendment of the By-Laws: articles related to physical attendance of shareholders and representatives to the | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | <p>General Meeting: article 22 ("Right of Attendance"), article 23 ("Representation by Proxies to Attend the Meeting") and paragraph 2 of article 24 ("Appointing proxies and voting through means of remote communication"). Approval of the Restated Text of the Company's By-Laws</p> | | |
| 9 | <p>Amendment of the Company's General Shareholders Meeting Regulations to adapt them to recent regulatory changes, eliminate references to articles of the Corporate Enterprises Act, incorporate technical and drafting improvements and adjust the wording of certain articles to the new Restated Text of the Company's By-laws: article 7 ("Right of Information"), article 7 bis ("Online Shareholders Forum"), article 8 ("Right of Attendance"), article 10 ("Right of Representation"), article 17 ("Right of Information during Conduct of General Meeting"), article 19 ("Voting on</p> | Mgmt | For |
| 10 | <p>Authorization to the Board of Directors so that, in accordance with the provisions of article 297(1)(b) of the Corporate Enterprises Act, it can increase the Company's share capital on one or more occasions at any time within a term of five years, by way of cash contributions in a maximum nominal amount of EUR 1,920,051,737.5, all on the terms and conditions the Board deems most suitable, revoking the authorization in effect to date. Delegation of powers to exclude pre-emptive subscription rights in accordance with article 506 of the Corporate Enterprises Act</p> | Mgmt | For |
| 11 | <p>Delegation of powers to the Board to issue securities that can be converted into and/or exchanged for shares of the Company, as well as warrants or other similar securities that can give the right to directly or indirectly subscribe or acquire shares in the Company for a combined total amount of up to five billion (5,000,000,000) euros; as well the power to increase the Company's share capital by the necessary amount, and to exclude, where appropriate, the right to preferential subscription. Revocation of the authorization in effect to date for the unused part</p> | Mgmt | For |
| 12 | <p>Delegation to the Board of Directors of authority to issue straight or exchangeable fixed income securities or similar debt instruments for a combined total amount of up to sixty</p> | Mgmt | For |

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|------|---|------|-----|
| | <p>billion (60,000,000,000) euros. Revocation of the authorization in effect to date for the unused part</p> | | |
| 13 | <p>Authorization for the Company to acquire its own shares by virtue of the provisions in article 146 of the Corporate Enterprises Act. Revocation of the unused portion of the authorization currently in force</p> | Mgmt | For |
| 14 | <p>Re-appointment of the Auditor of the Accounts of the Company and its Consolidated Group for the 2013 Financial Year</p> | Mgmt | For |
| 15.1 | <p>Approval of resolutions for remuneration by way of delivering shares of the Company: Approval of the amendment of the scheme for variable remuneration for the 2011 financial year addressed to the Deputy Chairman and Chief Executive Officer of the Company</p> | Mgmt | For |
| 15.2 | <p>Approval of resolutions for remuneration by way of delivering shares of the Company: Ratification of the amendment of the scheme for variable remuneration for the 2011 financial year for the beneficiaries other than the Deputy Chairman and Chief Executive Officer</p> | Mgmt | For |
| 15.3 | <p>Approval of resolutions for remuneration by way of delivering shares of the Company: Approval of the amendment of the variable scheme for the 2012 financial year</p> | Mgmt | For |
| 16 | <p>Reduction of the term for call of Extraordinary General Meetings as provided in article 515 of the Corporate Enterprises Act</p> | Mgmt | For |
| 17 | <p>Authorization and delegation of the authority to interpret, correct, supplement, implement and develop the resolutions adopted by the General Meeting, and delegation of authority to notarise those resolutions in public deeds and register them, and if applicable to correct them</p> | Mgmt | For |
| 18 | <p>Consultative vote regarding the annual report on remuneration of the members of the Board of Directors for the 2011 financial year</p> | Mgmt | For |
| 19 | <p>Reporting on the amendment of the following articles of the Board of Directors Regulations as approved by the Board: article 1 ("Origin and Purpose"), article 15 ("Meetings of the Board of Directors") and article 34 ("Relations</p> | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | with Shareholders") | | |
| 20 | Communication of the audited balance sheets that served as the basis for the approval by the Company's Board of Directors, at its meetings of June 27, 2011, and September 22, 2011, respectively, of the terms and implementation of the two resolutions for capital increases against reserves approved by the Company's General Shareholders Meeting held on May 12, 2011, under sections 1 and 2 of point 4 of the Agenda, in the context of the shareholder remuneration scheme called the "Dividend / Share Program". Terms of implementation of the Aforesaid Increases | Mgmt | For |
| 21 | Communication of the reports of the Board of Directors and auditors for purposes of the provisions of article 511 of the Corporate Enterprises Act | Mgmt | For |

 CAIXABANK S.A., BARCELONA

 Agen

Security: E2427M123
 Meeting Type: EGM
 Meeting Date: 26-Jun-2012
 Ticker:
 ISIN: ES0140609019

| 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 27 JUN 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | Approve the merger project and the balance of CaixaBank, S.A. as of 31 December 2011 as the merger balance. Approve the capital increase needed, as the case may be, for the exchange. Request listing of the new shares issued, as the case may be, in the stock exchanges of Barcelona, Bilbao, Madrid, and Valencia and their trading through the Stock Exchange Linking Service. Delegate powers to set the specific amount of new CaixaBank S.A. shares needed for the exchange of the outstanding shares of Banca Civica, S.A. Inform about the terms and circumstances of the merger | Mgmt | For |
| 2.1 | Appoint Dona Eva Aurin Pardo as Director | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | representing substantial shareholders, with effects from the appointment date | | |
| 2.2 | Appoint Dona Maria Teresa Bassons Boncompte as Director representing substantial shareholders, with effects from the appointment date | Mgmt | For |
| 2.3 | Appoint Don Javier Ibarz Alegria as Director representing substantial shareholders, with effects from the appointment date | Mgmt | For |
| 2.4 | Set the number of Directors at 19, with effects from the date of filing with the Mercantile Register | Mgmt | For |
| 2.5 | Appoint Don Antonio Pulido Gutierrez as Director representing substantial shareholders, with effects from the date of filing of the merger in the Mercantile Register, as the case may be | Mgmt | For |
| 2.6 | Appoint Don Enrique Goni Beltran de Garizurieta as Director representing substantial shareholders, with effects from the date of filing of the merger in the Mercantile Register, as the case may be | Mgmt | For |
| 3 | Amend the following articles of the Articles of Association 1, about the Company name. Indirect business , of the Articles of Association, to delete the reference made to the exception of the pawnshop activities | Mgmt | For |
| 4 | Ratify the amendment of the terms and conditions of the issue of subordinated bonds convertible and, or exchangeable, of the series I 2012 of CaixaBank, S.A | Mgmt | For |
| 5.1 | Approve a capital increase whose amount shall be determined under the terms of the agreement, through the issue of new ordinary shares with nominal value of 1 euro each, of the same class and series as the outstanding shares, chargeable to voluntary reserves, offering to the shareholders the right to sell their share rights to the Company or in the market. Provision for non disposable reserves. Grant to the Board of Directors, with substitution powers on the Executive Committee, the authority to set the date of the capital increase and any terms thereof that are not determined by the General | Mgmt | For |
| CONT | CONTD all of it, according to section 297.1.a of the Capital Companies Act and the Royal Decree 1.2010 of 2 July approving the consolidated text of the Capital Companies Act. Request listing of the new | Non-Voting | |

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shares in the stock exchanges of Barcelona, Bilbao, Madrid and Valencia, and their trading through the Stock Exchange Linking Service

| | | | |
|-----|---|------|-----|
| 5.2 | Approve a second capital increase whose amount shall be determined under the terms of the agreement, through the issue of new ordinary shares with nominal value of 1 euro each, of the same class and series as the outstanding shares, chargeable to voluntary reserves, offering to the shareholders the right to sell their share rights to the Company or in the market. Provision for non disposable reserves. Grant to the Board of Directors, with substitution powers on the Executive Committee, the authority to set the date of the capital increase and any terms thereof that are not determined by the General | Mgmt | For |
| 6 | Delegate powers to execute, rectify and file the agreements with the relevant bodies | Mgmt | For |

 CAMPBELL SOUP COMPANY

 Agen

Security: 134429109
 Meeting Type: Annual
 Meeting Date: 17-Nov-2011
 Ticker: CPB
 ISIN: US1344291091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR EDMUND M. CARPENTER PAUL R. CHARRON BENNETT DORRANCE LAWRENCE C. KARLSON RANDALL W. LARRIMORE MARY ALICE D. MALONE SARA MATHEW DENISE M. MORRISON WILLIAM D. PEREZ CHARLES R. PERRIN A. BARRY RAND NICK SHREIBER TRACEY T. TRAVIS ARCHBOLD D. VAN BEUREN LES C. VINNEY CHARLOTTE C. WEBER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 CANON INC.

Agem

 Security: J05124144
 Meeting Type: AGM
 Meeting Date: 29-Mar-2012
 Ticker:
 ISIN: JP3242800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Allow Disclosure of Shareholder Meeting Materials on the Internet, Adopt Reduction of Liability System for Directors, Adopt Reduction of Liability System for Corporate Auditors and Outside Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |
| 3.12 | Appoint a Director | Mgmt | For |
| 3.13 | Appoint a Director | Mgmt | For |
| 3.14 | Appoint a Director | Mgmt | For |
| 3.15 | Appoint a Director | Mgmt | For |

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| 3.16 | Appoint a Director | Mgmt | For |
| 3.17 | Appoint a Director | Mgmt | For |
| 3.18 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Approve Provision of Retirement Allowance for Retiring Directors | Mgmt | Against |
| 6 | Approve Payment of Bonuses to Directors | Mgmt | Against |

 CANON MARKETING JAPAN INC.

Agem

 Security: J05166111
 Meeting Type: AGM
 Meeting Date: 28-Mar-2012
 Ticker:
 ISIN: JP3243600008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for All Directors and All Auditors | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |

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CAP GEMINI SA, PARIS

Agen

 Security: F13587120
 Meeting Type: MIX
 Meeting Date: 24-May-2012
 Ticker:
 ISIN: FR0000125338

| 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0411/201204111201416.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0507/201205071202137.pdf | Non-Voting | |
| 0.1 | Approval of corporate financial statements for the financial year 2011 | Mgmt | For |
| 0.2 | Approval of consolidated financial statements for the financial year 2011 | Mgmt | For |
| 0.3 | Regulated agreements | Mgmt | For |
| 0.4 | Allocation of income and setting the dividend | Mgmt | For |
| 0.5 | Appointment of Mrs. Lucia Sinapi-Thomas as Board member representing employee shareholders pursuant to Article 11-5 of the Statutes | Mgmt | For |
| 0.6 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of Mrs. Carla Heimbigner as Board member representing employee shareholders pursuant to Article 11-5 of the Statutes (Not | Shr | For |

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| | approved by the Board of Directors) | | |
| O.7 | Renewal of term of Mr. Pierre Hessler as Censor | Mgmt | For |
| O.8 | Renewal of term of Mr. Geoff Unwin as Censor | Mgmt | For |
| O.9 | Authorization for a program to repurchase shares within the limit of a maximum number of shares equal to 10% of the share capital | Mgmt | For |
| E.10 | Authorization granted to the Board of Directors to cancel shares that may have been repurchased by the Company under the share repurchase programs | Mgmt | For |
| E.11 | Delegation of authority granted to the Board of Directors to increase capital by incorporation of reserves | Mgmt | For |
| E.12 | Setting the overall limits for the delegations of authority under the sixth following resolutions | Mgmt | For |
| E.13 | Delegation of authority granted to the Board of Directors to issue common shares and/or securities providing access to capital of the Company or entitling to the allotment of debt securities while maintaining preferential subscription rights | Mgmt | For |
| E.14 | Delegation of authority granted to the Board of Directors to issue through public offering common shares and/or securities providing access to capital of the Company or entitling to the allotment of debt securities with cancellation of preferential subscription rights | Mgmt | For |
| E.15 | Delegation of authority granted to the Board of Directors to issue through private investment common shares and/or securities providing access to capital of the Company or entitling to the allotment of debt securities with cancellation of preferential subscription rights | Mgmt | For |
| E.16 | Delegation of authority granted to the Board of Directors to increase the number of issuable securities as part of overallotment options | Mgmt | For |
| E.17 | Delegation of authority granted to the Board of Directors to issue common shares or common shares with securities providing access to capital of the Company, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities providing access to capital | Mgmt | For |

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|------|--|------------|-----|
| E.18 | Delegation of authority granted to the Board of Directors to issue common shares and/or securities providing access to capital of the Company or entitling to the allotment of debt securities, in consideration for shares tendered to any public exchange offer initiated by the Company | Mgmt | For |
| E.19 | Authorization granted to the Board of Directors to allocate shares subject to performance conditions to employees and corporate officers of the Company and its French and foreign subsidiaries | Mgmt | For |
| E.20 | Amendment to Article 19 of the Statutes regarding shareholders electronic voting | Mgmt | For |
| E.21 | Powers to the bearer of a copy or an extract of the minutes of this Meeting 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 | |

CAPITAL & COUNTIES PROPERTIES PLC, LONDON

Agen

Security: G19406100
Meeting Type: AGM
Meeting Date: 20-Apr-2012
Ticker:
ISIN: GB00B62G9D36

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the accounts and the reports of the Directors and the Auditors for the year ended 31 December 2011 | Mgmt | For |
| 2 | To declare a final dividend for the year ended 31 December 2011 of 1 pence per ordinary share | Mgmt | For |
| 3 | To re-elect Mr I.C. Durant as a Director (Chairman) | Mgmt | For |
| 4 | To re-elect Mr I.D. Hawksworth as a Director (Executive) | Mgmt | For |
| 5 | To re-elect Mr S. Das as a Director (Executive) | Mgmt | For |

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|----|---|------|-----|
| 6 | To re-elect Mr G.J. Yardley as a Director (Executive) | Mgmt | For |
| 7 | To re-elect Mr G.J. Gordon as a Director (Non-executive) | Mgmt | For |
| 8 | To re-elect Mr I.J. Henderson as a Director (Non-executive) | Mgmt | For |
| 9 | To re-elect Mr A.J.M. Huntley as a Director (Non-executive) | Mgmt | For |
| 10 | To re-elect Mr H.E. Staunton as a Director (Non-executive) | Mgmt | For |
| 11 | To re-elect Mr A.D. Strang as a Director (Non-executive) | Mgmt | For |
| 12 | To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and to authorise the Audit Committee of the Board to determine their remuneration | Mgmt | For |
| 13 | That the Directors' Remuneration Report for the year ended 31 December 2011 be approved | Mgmt | For |
| 14 | Directors' authority to allot new shares | Mgmt | For |
| 15 | Disapplication of pre-emption rights | Mgmt | For |
| 16 | Purchase of own shares | Mgmt | For |
| 17 | Notice of general meetings | Mgmt | For |
| 18 | Amendment to Articles of Association for Proposed Scrip Dividend | Mgmt | For |
| 19 | Authority to offer a Scrip Dividend Scheme | Mgmt | For |
| 20 | Amendment to Articles of Association for Proposed Odd-lot Offer | Mgmt | For |
| 21 | Authority to make the Odd-lot Offer | Mgmt | For |
| 22 | Authority to make an off-market purchase of shares | Mgmt | For |

CAPITAL ONE FINANCIAL CORPORATION

Agen

Security: 14040H105
Meeting Type: Annual
Meeting Date: 08-May-2012
Ticker: COF

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ISIN: US14040H1059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: RICHARD D. FAIRBANK | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: PETER E. RASKIND | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: BRADFORD H. WARNER | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF CAPITAL ONE FOR 2012. | Mgmt | For |
| 3. | ADVISORY, NON-BINDING APPROVAL OF CAPITAL ONE'S 2011 NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVAL AND ADOPTION OF CAPITAL ONE'S AMENDED AND RESTATED ASSOCIATE STOCK PURCHASE PLAN. | Mgmt | For |

CAPITAL SHOPPING CENTRES GROUP PLC, LONDON

Agen

Security: G8995Y108
 Meeting Type: OGM
 Meeting Date: 17-Feb-2012
 Ticker:
 ISIN: GB0006834344

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | That the acquisition by Braehead Park Estates Limited, a subsidiary of the Company, of the 30.96 acre site known as King George V Docks (West) from Clydeport Properties Limited and related arrangements as described in the Company's circular to shareholders dated 25 January 2012 and as amended from time to time by the Directors be and are hereby approved, Including for the purposes of chapter 4 of part 10 of the Companies Act 2006 | Mgmt | For |
| 2 | That the acquisition of an option relating to the approximately 60 acre site known as the Primary Land and the approximately 14 acre site known as the Galvez Land with Peel Holdings Limited and related financial and other arrangements as described In the Company's circular to shareholders dated 25 January 2012 and as amended from time to time by the Directors be and are | Mgmt | For |

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hereby approved, Including for the purposes of chapter 4 of part 10 of the Companies Act 2006

CAPITAL SHOPPING CENTRES GROUP PLC, LONDON

Agen

Security: G18687106
 Meeting Type: AGM
 Meeting Date: 25-Apr-2012
 Ticker:
 ISIN: GB0006834344

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the company's accounts and the reports of the Directors and the Auditors for the year ended 31 December 2011 | Mgmt | For |
| 2 | To declare a final dividend of 10 pence per ordinary share | Mgmt | For |
| 3 | To elect Louise Patten as a Director (Non-Executive) | Mgmt | For |
| 4 | To re-elect Patrick Burgess as a Director (Chairman) | Mgmt | For |
| 5 | To re-elect John Whittaker as a Director (Deputy Chairman) | Mgmt | For |
| 6 | To re-elect David Fischel as a Director (Chief Executive) | Mgmt | For |
| 7 | To re-elect Matthew Roberts as a Director (Finance Director) | Mgmt | For |
| 8 | To re-elect John Abel as a Director (Non-Executive) | Mgmt | For |
| 9 | To re-elect Richard Gordon as a Director (Non-Executive) | Mgmt | For |
| 10 | To re-elect Andrew Huntley as a Director (Non-Executive) | Mgmt | For |
| 11 | To re-elect Rob Rowley as a Director (Non-Executive) | Mgmt | For |
| 12 | To re-elect Neil Sachdev as a Director (Non-Executive) | Mgmt | For |
| 13 | To re-elect Andrew Strang as a Director (Non-Executive) | Mgmt | For |
| 14 | To re-appoint PricewaterhouseCoopers LLP as | Mgmt | For |

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|----|---|------|-----|
| | Auditors and to authorise the Audit Committee to determine their remuneration | | |
| 15 | To approve the Directors' Remuneration Report for the year ended 31 December 2011 (Ordinary Resolution) | Mgmt | For |
| 16 | To authorise the Directors to allot the unissued share capital for a period expiring at the conclusion of the Annual General Meeting of the company to be held in 2013 or 30 June 2013 if earlier (Ordinary Resolution) | Mgmt | For |
| 17 | To dis-apply the pre-emption provisions of section 561(1) of the Companies Act 2006, to the extent specified (Special Resolution) | Mgmt | For |
| 18 | To authorise the company to purchase its own shares (Special Resolution) | Mgmt | For |
| 19 | To amend the Articles of Association of the company as set out in the Notice of Annual General Meeting dated 7 March 2012 (Special Resolution) | Mgmt | For |
| 20 | To authorise the Directors to introduce a scrip dividend scheme to offer shareholders the right to receive ordinary shares instead of cash dividends, as set out in the Notice of Annual General Meeting dated 7 March 2012 (Ordinary Resolution) | Mgmt | For |

 CARMAX, INC.

 Agen

Security: 143130102
 Meeting Type: Annual
 Meeting Date: 25-Jun-2012
 Ticker: KMX
 ISIN: US1431301027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JEFFREY E. GARTEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: VIVIAN M. STEPHENSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: BETH A. STEWART | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM R. TIEFEL | Mgmt | For |
| 2 | RATIFICATION OF THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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| 3 | TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | TO APPROVE THE CARMAX, INC. 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 5 | TO APPROVE THE CARMAX, INC. ANNUAL PERFORMANCE-BASED BONUS PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 6 | TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, A PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. | Shr | For |

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 OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 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 | Mgmt | For |

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

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ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).

| | | | |
|-----|---|------|---------|
| 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 |

 CARREFOUR SA, PARIS

 Agen

Security: F13923119
 Meeting Type: MIX
 Meeting Date: 18-Jun-2012
 Ticker:
 ISIN: FR0000120172

| 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0514/201205141202513.pdf AND tps://balo.journal-officiel.gouv.fr/pdf/2012/0601/201206011203467.pdf | Non-Voting | |
| 0.1 | Approval of the corporate financial statements | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements | Mgmt | For |

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| 0.3 | Approval of the Agreements pursuant to Article L.225-38 of the Commercial Code | Mgmt | For |
| 0.4 | Approval of the Agreements pursuant to Article L.225-42-1 of the Commercial Code | Mgmt | For |
| 0.5 | Allocation of income-Setting the dividend | Mgmt | For |
| 0.6 | Option for payment of the dividend in shares | Mgmt | For |
| 0.7 | Renewal of term of Mrs. Mathilde Lemoine as Board member | Mgmt | For |
| 0.8 | Renewal of term of Mr. Nicolas Bazire as Board member | Mgmt | For |
| 0.9 | Ratification of the temporary appointment of Mr. Georges Plassat as Board member, in substitution of Mr. Lars Olofsson. Renewal of term of Mr. Georges Plassat as Board member for a three-year period | Mgmt | For |
| 0.10 | Appointment of Mrs. Diane Labruyere as Board member | Mgmt | For |
| 0.11 | Appointment of Mr. Bertrand de Monstesquiou as Board member | Mgmt | For |
| 0.12 | Appointment of Mr. Georges Ralli as Board member | Mgmt | For |
| 0.13 | Authorization to the Board of Directors to trade Company's shares | Mgmt | For |
| E.14 | Authorization to the Board of Directors to reduce share capital | Mgmt | For |
| E.15 | Authorization to the Board of Directors to grant Company's share subscription options to the staff or corporate officers of the Company or its subsidiaries | Mgmt | For |
| E.16 | Authorization to the Board of Directors to carry out free allocations of shares with or without performance conditions to the staff or corporate officers of the Company or its subsidiaries | Mgmt | For |
| E.17 | Authorization to the Board of Directors to increase share capital in favor of employees of Carrefour Group | Mgmt | For |

CASINO GUICHARD PERRACHON, SAINT ETIENNE

Agen

Security: F14133106
Meeting Type: AGM

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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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered | Non-Voting | |
| 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 htps://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 | For |
| 8 | Renewal of term of Mrs. Catherine Lucet as Board member | Mgmt | For |
| 9 | Renewal of term of Mr. Jean-Charles Naouri | Mgmt | For |

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| | | | |
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| | as Board member | | |
| 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 |
| 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 | For |
| 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 | |

 CASIO COMPUTER CO.,LTD.

 Agen

 Security: J05250139
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3209000003

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

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| | | | |
|------|--|------------|---------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Retirement Allowance for Retiring Directors and Retiring Corporate Auditors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Auditors | Mgmt | Against |

 CATERPILLAR INC.

 Agen

Security: 149123101
 Meeting Type: Annual
 Meeting Date: 13-Jun-2012
 Ticker: CAT
 ISIN: US1491231015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1 | DIRECTOR | | |
| | DAVID L. CALHOUN | Mgmt | For |
| | DANIEL M. DICKINSON | Mgmt | For |
| | EUGENE V. FIFE | Mgmt | For |
| | JUAN GALLARDO | Mgmt | For |
| | DAVID R. GOODE | Mgmt | For |
| | JESSE J. GREENE, JR. | Mgmt | For |
| | JON M. HUNTSMAN, JR. | Mgmt | For |
| | PETER A. MAGOWAN | Mgmt | For |
| | DENNIS A. MUILENBURG | Mgmt | For |

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| | | | |
|---|--|------|---------|
| | DOUGLAS R. OBERHELMAN | Mgmt | For |
| | WILLIAM A. OSBORN | Mgmt | For |
| | CHARLES D. POWELL | Mgmt | For |
| | EDWARD B. RUST, JR. | Mgmt | For |
| | SUSAN C. SCHWAB | Mgmt | For |
| | JOSHUA I. SMITH | Mgmt | For |
| | MILES D. WHITE | Mgmt | For |
| 2 | RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | AMEND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO PROVIDE STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 5 | AMEND BYLAW ADVANCE NOTICE PROVISIONS. | Mgmt | For |
| 6 | STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS AND EXPENSES. | Shr | Against |
| 7 | STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD. | Shr | For |
| 8 | STOCKHOLDER PROPOSAL - REVIEW GLOBAL CORPORATE STANDARDS. | Shr | Against |
| 9 | STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

 CBRE GROUP, INC.

Agen

 Security: 12504L109
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: CBG
 ISIN: US12504L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1 | DIRECTOR RICHARD C. BLUM CURTIS F. FEENY BRADFORD M. FREEMAN MICHAEL KANTOR FREDERIC V. MALEK JANE J. SU LAURA D. TYSON BRETT WHITE GARY L. WILSON RAY WIRTA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | RATIFICATION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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| | | | |
|---|--|------|-----|
| 3 | APPROVAL OF AN ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | APPROVAL OF THE 2012 EQUITY INCENTIVE PLAN. | Mgmt | For |

 CELGENE CORPORATION

 Agen

Security: 151020104
 Meeting Type: Annual
 Meeting Date: 13-Jun-2012
 Ticker: CELG
 ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL D. CASEY CARRIE S. COX RODMAN L. DRAKE M.A. FRIEDMAN, M.D. GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |

 CENTRAL JAPAN RAILWAY COMPANY

 Agen

Security: J05523105
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3566800003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Increase Capital Shares to be issued to 824,000,000 shs., C hange Trading Unit from 1shs. to 100shs., Adopt Restriction to the Rights for Odd-Lot Shares, Allow Use of Treasury Shares for Odd-Lot Purchases, Reduce Boa rd Size to 20, Adopt Reduction of Liability System for Outside Directors and O utside Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |
| 3.12 | Appoint a Director | Mgmt | For |
| 3.13 | Appoint a Director | Mgmt | For |
| 3.14 | Appoint a Director | Mgmt | For |
| 4 | Amend the Compensation to be received by Directors | Mgmt | For |

 CENTRICA PLC, WINDSOR BERKSHIRE

 Agen

 Security: G2018Z143
 Meeting Type: AGM
 Meeting Date: 11-May-2012
 Ticker:
 ISIN: GB00B033F229

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

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| | | | |
|----|--|------------|-----|
| 1 | To receive the Reports and Accounts | Mgmt | For |
| 2 | To approve the Remuneration Report | Mgmt | For |
| 3 | To declare a final dividend | Mgmt | For |
| 4 | To re-appoint Sir Roger Carr | Mgmt | For |
| 5 | To re-appoint Sam Laidlaw | Mgmt | For |
| 6 | To re-appoint Phil Bentley | Mgmt | For |
| 7 | To re-appoint Margherita Della Valle | Mgmt | For |
| 8 | To re-appoint Mary Francis | Mgmt | For |
| 9 | To re-appoint Mark Hanafin | Mgmt | For |
| 10 | To re-appoint Lesley Knox | Mgmt | For |
| 11 | To re-appoint Nick Luff | Mgmt | For |
| 12 | To re-appoint Andrew Mackenzie | Mgmt | For |
| 13 | To re-appoint Ian Meakins | Mgmt | For |
| 14 | To re-appoint Paul Rayner | Mgmt | For |
| 15 | To re-appoint Chris Weston | Mgmt | For |
| 16 | To re-appoint the Auditors: PricewaterhouseCoopers LLP | Mgmt | For |
| 17 | To authorise the Directors to determine the Auditors' remuneration | Mgmt | For |
| 18 | Authority for political donations and political expenditure in the European Union | Mgmt | For |
| 19 | Authority to allot shares | Mgmt | For |
| 20 | Authority to disapply pre-emption rights | Mgmt | For |
| 21 | Authority to purchase own shares | Mgmt | For |
| 22 | To authorise the directors to continue to operate the Centrica Share Incentive Plan | Mgmt | For |
| 23 | Notice of general meetings | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE 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 | |

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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 |
| 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 | Against |
| 5. | INDEPENDENT CHAIRMAN | Shr | Against |
| 6. | LOBBYING DISCLOSURE | Shr | Against |
| 7. | COUNTRY SELECTION GUIDELINES | Shr | Against |
| 8. | HYDRAULIC FRACTURING | Shr | Against |
| 9. | ACCIDENT RISK OVERSIGHT | Shr | Against |
| 10. | SPECIAL MEETINGS | Shr | Against |
| 11. | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |

CHIYODA CORPORATION

Agen

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

Security: J06237101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2012
 Ticker:
 ISIN: JP3528600004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Change Company's Location to Nishi-ku, Reduce Capital Shares to be issued to 570,000,000 shs., Eliminate Articles Related to Preferred Shares and Class Shareholders Meetings | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor | Mgmt | For |

CHRISTIAN DIOR SA, PARIS

Agen

Security: F26334106
 Meeting Type: MIX
 Meeting Date: 05-Apr-2012
 Ticker:
 ISIN: FR0000130403

| 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 | |

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| | | | |
|------|---|------------|-----|
| CMMT | <p>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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global</p> | Non-Voting | |
| CMMT | <p>PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:</p> <p>https://balo.journal-officiel.gouv.fr/pdf/2012/0229/201202291200569.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0319/201203191201007.pdf</p> | Non-Voting | |
| O.1 | Approval of the corporate financial statements | Mgmt | For |
| O.2 | Approval of the consolidated financial statements | Mgmt | For |
| O.3 | Approval of regulated Agreements | Mgmt | For |
| O.4 | Allocation of income - Setting the dividend | Mgmt | For |
| O.5 | Appointment of Mr. Denis Dalibot as board member | Mgmt | For |
| O.6 | Appointment of Mr. Jaime de Marichalar y Saenz de Tejada as Board member | Mgmt | For |
| O.7 | Appointment of Mrs. Delphine Arnault as Board member | Mgmt | For |
| O.8 | Appointment of Mrs. Helene Desmarais as Board member | Mgmt | For |
| O.9 | Authorization to be granted to the Board of Directors to trade Company's shares | Mgmt | For |
| E.10 | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of shares | Mgmt | For |
| E.11 | Authorization to be granted to the Board of Directors to grant share subscription or purchase options to members of the staff and officers of the Group | Mgmt | For |
| E.12 | The shareholders' meeting decides to amend articles nr 9, 17 and 24 of the bylaws:- | Mgmt | For |

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article 9: composition of the board of directors
 article 17: general meetings (convening and attendance)
 article 24: company's fiscal year: the fiscal year shall commence on May 1st and end on April 30th of every year

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK AND RECEIPT OF ARTILCE NUMBERS IN 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

 CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM

Agen

 Security: F61824144
 Meeting Type: MIX
 Meeting Date: 11-May-2012
 Ticker:
 ISIN: FR0000121261

| 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2012/0302/201203021200587.pdf | Non-Voting | |
| E.1 | Resignation of Mr. Michel Rollier as Managing General Partner | Mgmt | For |
| E.2 | Amendments to the Statutes of the Company | Mgmt | For |

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|------|---|------|-----|
| | as a result of the resignation of Mr. Michel Rollier | | |
| E.3 | Amendments to the Statutes of the Company concerning the reduction of General Partners' statutory deductions | Mgmt | For |
| E.4 | Delegation of authority to be granted to the Managers to issue shares and/or securities providing access to the capital of the Company while maintaining preferential subscription rights | Mgmt | For |
| E.5 | Delegation of authority to be granted to the Managers to issue shares and/or securities providing access to the capital of the Company through a public offer with cancellation of preferential subscription rights | Mgmt | For |
| E.6 | Delegation of authority to be granted to the Managers to issue shares and/or securities providing access to the capital of the Company as part of an offer pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of preferential subscription rights | Mgmt | For |
| E.7 | Authorization to be granted to the Managers to increase the number of issuable securities in case of surplus demands as part of the capital increase conducted with or without preferential subscription rights pursuant to the fourth, fifth and sixth resolutions | Mgmt | For |
| E.8 | Delegation of authority to be granted to the Managers to carry out a capital increase by incorporation of reserves, profits or premiums | Mgmt | For |
| E.9 | Delegation of authority to be granted to the Managers to carry out a capital increase by issuing common shares without preferential subscription rights, in consideration for contributions of shares in case of public exchange offers or in-kind contributions | Mgmt | For |
| E.10 | Delegation of authority to be granted to the Managers to carry out a capital increase reserved for employees who are members of a Group savings plan | Mgmt | For |
| E.11 | Limitation of the overall nominal amount of capital increases and issuances of securities or debt securities | Mgmt | For |
| E.12 | Authorization to be granted to the Managers to reduce capital by cancellation of shares | Mgmt | For |
| O.13 | Approval of the corporate financial | Mgmt | For |

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statements for the financial year 2011

| | | | |
|------|---|------|-----|
| 0.14 | Allocation of income for the financial year 2011 and setting the dividend with payment option in shares | Mgmt | For |
| 0.15 | Approval of the consolidated financial statements for the financial year 2011 | Mgmt | For |
| 0.16 | Regulated Agreements | Mgmt | For |
| 0.17 | Authorization to be granted to the Managers to allow the Company to trade its own shares except during a period of public offer, as part of a share repurchase program with a maximum purchase price of 100 Euros per share | Mgmt | For |
| 0.18 | Delegation of authority to be granted to the Managers to carry out bond issues | Mgmt | For |
| 0.19 | Powers to the bearer of an original, a copy or an extract of the minutes of this Ordinary and Extraordinary general Meeting to accomplish all legal formalities | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 2 AND 13 .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

CINCINNATI FINANCIAL CORPORATION

Agen

Security: 172062101
Meeting Type: Annual
Meeting Date: 28-Apr-2012
Ticker: CINF
ISIN: US1720621010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR WILLIAM F. BAHL STEVEN J. JOHNSTON KENNETH C. LICHTENDAHL W. RODNEY MCMULLEN GRETCHEN W. PRICE JOHN J. SCHIFF, JR. THOMAS R. SCHIFF KENNETH W. STECHER JOHN F. STEELE, JR. E. ANTHONY WOODS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | RATIFYING THE SELECTION OF DELOITTE & | Mgmt | For |

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TOUCHE LLP AS THE COMPANY'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.

- | | | | |
|----|---|------|-----|
| 3. | VOTING ON A NONBINDING PROPOSAL TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | ADOPTING THE CINCINNATI FINANCIAL CORPORATION 2012 STOCK COMPENSATION PLAN. | Mgmt | For |

CIRRUS LOGIC, INC.

Agen

Security: 172755100
Meeting Type: Annual
Meeting Date: 28-Jul-2011
Ticker: CRUS
ISIN: US1727551004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MICHAEL L. HACKWORTH JOHN C. CARTER TIMOTHY R. DEHNE JASON P. RHODE ALAN R. SCHUELE WILLIAM D. SHERMAN ROBERT H. SMITH SUSAN WANG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2012. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

CISCO SYSTEMS, INC.

Agen

Security: 17275R102
Meeting Type: Annual
Meeting Date: 07-Dec-2011
Ticker: CSCO
ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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|----|---|------|---------|
| 1A | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LARRY R. CARTER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JERRY YANG | Mgmt | For |
| 2 | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE CISCO 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3 | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 5 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |
| 6 | APPROVAL TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY. | Shr | Against |
| 7 | APPROVAL TO REQUIRE THE BOARD TO PUBLISH INTERNET FRAGMENTATION REPORT TO SHAREHOLDERS WITHIN SIX MONTHS. | Shr | Against |
| 8 | APPROVAL TO REQUIRE THAT CISCO EXECUTIVES RETAIN A SIGNIFICANT PERCENTAGE OF STOCK UNTIL TWO YEARS FOLLOWING TERMINATION. | Shr | Against |

CITRIX SYSTEMS, INC.

Agen

Security: 177376100
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: CTXS
 ISIN: US1773761002

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS F. BOGAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: NANCI E. CALDWELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GARY E. MORIN | Mgmt | For |
| 2. | APPROVAL OF AN AMENDMENT TO THE AMENDED AND RESTATED 2005 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3. | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

CLIFFS NATURAL RESOURCES INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: J.A. CARRABBA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: S.M. CUNNINGHAM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: B.J. ELDRIDGE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: A.R. GLUSKI | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: S.M. GREEN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: J.K. HENRY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.F. KIRSCH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: F.R. MCALLISTER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: R.K. RIEDERER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: R.A. ROSS | Mgmt | For |
| 2 | TO AMEND OUR REGULATIONS TO ADD A PROVISION TO ALLOW BOARD TO AMEND REGULATIONS WITHOUT SHAREHOLDER APPROVAL UNDER OHIO LAW | Mgmt | For |
| 3 | A PROPOSAL TO APPROVE, ON AN ADVISORY | Mgmt | For |

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BASIS, OUR NAMED EXECUTIVE OFFICER
COMPENSATION, COMMONLY KNOWN AS "SAY ON
PAY".

| | | | |
|---|--|------|-----|
| 4 | A PROPOSAL TO APPROVE THE 2012 INCENTIVE EQUITY PLAN. | Mgmt | For |
| 5 | A PROPOSAL TO APPROVE THE 2012 EXECUTIVE MANAGEMENT PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 6 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

CME GROUP INC.

Agen

Security: 12572Q105
Meeting Type: Annual
Meeting Date: 13-Jun-2012
Ticker: CME
ISIN: US12572Q1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR DENNIS H. CHOOKASZIAN LARRY G. GERDES DANIEL R. GLICKMAN JAMES E. OLIFF EDEMIR PINTO ALEX J. POLLOCK WILLIAM R. SHEPARD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CME GROUP INC. | Mgmt | For |
| 5. | APPROVAL OF THE CME GROUP INC. AMENDED AND RESTATED OMNIBUS STOCK PLAN. | Mgmt | For |
| 6. | APPROVAL OF THE CME GROUP INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

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 CMS ENERGY CORPORATION

Agen

 Security: 125896100
 Meeting Type: Annual
 Meeting Date: 18-May-2012
 Ticker: CMS
 ISIN: US1258961002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MERRIBEL S. AYRES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JON E. BARFIELD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN E. EWING | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD M. GABRYS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID W. JOOS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL T. MONAHAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN G. RUSSELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KENNETH L. WAY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN B. YASINSKY | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Mgmt | For |

 CNP ASSURANCES, PARIS

Agen

 Security: F1876N318
 Meeting Type: MIX
 Meeting Date: 29-Jun-2012
 Ticker:
 ISIN: FR0000120222

| 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 | |

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| | | | |
|------|--|------------|-----|
| 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0525/201205251203221.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0613/201206131203896.pdf | Non-Voting | |
| 0.1 | Approval of the corporate financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| 0.3 | Allocation of income and setting the dividend | Mgmt | For |
| 0.4 | Option for payment of the dividend in shares | Mgmt | For |
| 0.5 | Approval of the special report of the Statutory Auditors on the regulated agreements | Mgmt | For |
| 0.6 | Authorization to be granted to the Board of Directors to trade Company's shares on the stock market | Mgmt | For |
| E.7 | Removal of the obligation for Board members to hold a share of the Company during their corporate term and consequential removal of Article 16 of the bylaws | Mgmt | For |
| E.8 | Amendment to Article 17-1 of the bylaws "Length of term and vacancy of the position of Board members" | Mgmt | For |
| E.9 | Amendment to Article 26 of the bylaws "Appointment and powers" regarding censors | Mgmt | For |
| 0.10 | Renewal of term of Mr. Jean-Paul Bailly as Board member and decision that this term will be exceptionally reduced to two (2) years until the General Meeting of 2014 | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 0.11 | Renewal of term of Mr. Philippe Baumlin as Board member and decision that this term will be exceptionally reduced to four (4) years until the General Meeting of 2016 | Mgmt | For |
| 0.12 | Appointment of Mr. Michel Bouvard as Board member for a five-year period until the General Meeting of 2017 | Mgmt | For |
| 0.13 | Renewal of term of Caisse des depots et consignations, represented by Mrs. Anne-Sophie Grave as Board member and decision that this term will be exceptionally reduced to four (4) years until the General Meeting of 2016 | Mgmt | For |
| 0.14 | Renewal of term of Mrs. Marcia Campbell as Board member and decision that this term will be exceptionally reduced to four (4) years until the General Meeting of 2016 | Mgmt | For |
| 0.15 | Appointment of Mrs. Virginie Chapron Du Jeu as Board member for a five-year period until the General Meeting of 2017 | Mgmt | For |
| 0.16 | Renewal of term of Etat francais as Board member and decision that this term will be exceptionally reduced to four (4) years until the General Meeting of 2016 | Mgmt | For |
| 0.17 | Appointment of Mr. Jean-Paul Faugere as Board member for a five-year period until the General Meeting of 2017 | Mgmt | For |
| 0.18 | Renewal of term of Mr. Antoine Gosset-Grainville as Board member and decision that this term will be exceptionally reduced to four (4) years until the General Meeting of 2016 | Mgmt | For |
| 0.19 | Renewal of term of Mr. Olivier Klein as Board member and decision that this term will be exceptionally reduced to two (2) years until the General Meeting of 2014 | Mgmt | For |
| 0.20 | Renewal of term of Mr. Andre Laurent Michelson as Board member and decision that this term will be exceptionally reduced to two (2) years until the General Meeting of 2014 | Mgmt | For |
| 0.21 | Renewal of term of Mrs. Stephane Pallez as Board member and decision that this term will be exceptionally reduced to four (4) years until the General Meeting of 2016 | Mgmt | For |
| 0.22 | Renewal of term of Mr. Henri Proglgio as Board member for a five-year period until the General Meeting of 2017 | Mgmt | For |
| 0.23 | Renewal of term of Mr. Franck Silvent as | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | Board member and decision that this term will be exceptionally reduced to two (2) years until the General Meeting of 2014 | | |
| 0.24 | Renewal of term of Sopassure represented by Mr. Marc-Andre Feffer as Board member for a five-year period until the General Meeting of 2017 | Mgmt | For |
| 0.25 | Renewal of term of Mr. Philippe Wahl as Board member and decision that this term will be exceptionally reduced to two (2) years until the General Meeting of 2014 | Mgmt | For |
| 0.26 | Renewal of term of Mr. Pierre Garcin as censor and decision that this term will be exceptionally reduced to two (2) years until the General Meeting of 2014 | Mgmt | For |
| 0.27 | Renewal of term of Mr. Jacques Hornez as censor and decision that this term will be exceptionally reduced to four (4) years until the General Meeting of 2016 | Mgmt | For |
| 0.28 | Appointment of Mr. Alain Quinet as censor for a five-year period until the General Meeting of 2017 | Mgmt | For |
| 0.29 | Powers to carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. 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 | |

 COACH, INC.

 Agen

 Security: 189754104
 Meeting Type: Annual
 Meeting Date: 03-Nov-2011
 Ticker: COH
 ISIN: US1897541041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | LEW FRANKFORT | Mgmt | For |
| | SUSAN KROPF | Mgmt | For |
| | GARY LOVEMAN | Mgmt | For |
| | IVAN MENEZES | Mgmt | For |
| | IRENE MILLER | Mgmt | For |
| | MICHAEL MURPHY | Mgmt | For |
| | JIDE ZEITLIN | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012 | Mgmt | For |
| 03 | TO HOLD A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | TO HOLD A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

COCA-COLA WEST COMPANY, LIMITED

Agen

Security: J0814U109
 Meeting Type: AGM
 Meeting Date: 22-Mar-2012
 Ticker:
 ISIN: JP3293200006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |

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COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

Security: 192446102
 Meeting Type: Annual
 Meeting Date: 05-Jun-2012
 Ticker: CTSH
 ISIN: US1924461023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN N. FOX, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THOMAS M. WENDEL | Mgmt | For |
| 2 | APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K. | Mgmt | For |
| 3 | TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED AND TO AMEND AND RESTATE OUR AMENDED AND RESTATED BY-LAWS, AS AMENDED, TO PROVIDE HOLDERS OF TWENTY-FIVE PERCENT (25%) OF THE COMPANY'S OUTSTANDING SHARES OF CLASS A COMMON STOCK, PAR VALUE \$0.01 PER SHARE, UPON SATISFACTION OF CERTAIN CONDITIONS, THE POWER TO CALL A SPECIAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 4 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 5 | TO ACT ON A STOCKHOLDER PROPOSAL TO DECLASSIFY THE COMPANY'S BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Shr | For |

COLGATE-PALMOLIVE COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NIKESH ARORA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1C. | ELECTION OF DIRECTOR: IAN COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH JIMENEZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD J. KOGAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DELANO E. LEWIS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J. PEDRO REINHARD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN I. SADOVE | Mgmt | For |
| 2. | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIR. | Shr | Against |

 COMCAST CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO G. MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL OF THE COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 4. | APPROVAL OF THE COMCAST - NBCUNIVERSAL 2011 | Mgmt | For |

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EMPLOYEE STOCK PURCHASE PLAN

| | | | |
|----|--|-----|---------|
| 5. | TO PROVIDE FOR CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS | Shr | Against |
| 6. | TO REQUIRE THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR | Shr | Against |
| 7. | TO ADOPT A SHARE RETENTION POLICY FOR SENIOR EXECUTIVES | Shr | Against |
| 8. | TO MAKE POISON PILLS SUBJECT TO A SHAREHOLDER VOTE | Shr | For |

 COMPAGNIE GENERALE DE GEOPHYSIQUE - VERITAS, MASSY

 Agen

Security: F2349S108
 Meeting Type: AGM
 Meeting Date: 10-May-2012
 Ticker:
 ISIN: FR0000120164

| 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0330/201203301201194.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0423/201204231201738.pdf | Non-Voting | |
| 1. | Approval of corporate financial statements for the financial year 2011 | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 2. | Allocation of income | Mgmt | For |
| 3. | Approval of consolidated financial statements for the financial year 2011 | Mgmt | For |
| 4. | Renewal of term of Mr. Robert Brunck as Board member | Mgmt | For |
| 5. | Renewal of term of Mr. Olivier Appert as Board member | Mgmt | For |
| 6. | Renewal of term of Mr. Daniel Valot as Board member | Mgmt | For |
| 7. | Setting attendance allowances | Mgmt | For |
| 8. | Authorization to be granted to the Board of Directors to purchase Company's shares | Mgmt | For |
| 9. | Agreements and financial commitments pursuant to Article L.225-38 of the Commercial Code | Mgmt | For |
| 10. | Agreements and commitments regarding the remuneration of corporate officers pursuant to Article L.225-38 of the Commercial Code | Mgmt | For |
| 11. | Approval of the regulated agreement pursuant to Article L.225-42-1 of the Commercial Code between the Company and Mr. Stephane-Paul Frydman | Mgmt | For |
| 12. | Approval of the regulated agreement pursuant to Article L.225-42-1 of the Commercial Code between the Company and Mr. Pascal Rouiller | Mgmt | For |
| 13. | 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 UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 COMPUWARE CORPORATION

Agent

 Security: 205638109
 Meeting Type: Annual
 Meeting Date: 23-Aug-2011
 Ticker: CPWR
 ISIN: US2056381096

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

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| | | | |
|----|---|--|---|
| 01 | DIRECTOR DENNIS W. ARCHER GURMINDER S. BEDI WILLIAM O. GRABE FREDERICK A. HENDERSON PETER KARMANOS, JR. FAYE ALEXANDER NELSON ROBERT C. PAUL GLENDA D. PRICE W. JAMES PROWSE G. SCOTT ROMNEY RALPH J. SZYGENDA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE LLP TO AUDIT OUR CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING MARCH 31, 2012. | Mgmt | For |
| 03 | A NON-BINDING PROPOSAL TO APPROVE THE COMPENSATION OF COMPUWARE'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | A NON-BINDING PROPOSAL TO RECOMMEND THE FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON COMPENSATION OF COMPUWARE'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 05 | A PROPOSAL TO APPROVE THE AMENDED AND RESTATED 2007 LONG TERM INCENTIVE PLAN. | Mgmt | For |
| 06 | A PROPOSAL TO APPROVE THE AMENDED AND RESTATED 2001 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 07 | A SHAREHOLDER PROPOSAL RECOMMENDING THAT COMPUWARE TAKE ACTION TO CHANGE ITS ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS. | Shr | For |

CONAGRA FOODS, INC.

Agen

Security: 205887102
Meeting Type: Annual
Meeting Date: 23-Sep-2011
Ticker: CAG
ISIN: US2058871029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR MOGENS C. BAY STEPHEN G. BUTLER STEVEN F. GOLDSTONE JOIE A. GREGOR RAJIVE JOHRI | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |

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| | | | |
|----|---|------|--------|
| | W.G. JURGENSEN | Mgmt | For |
| | RICHARD H. LENNY | Mgmt | For |
| | RUTH ANN MARSHALL | Mgmt | For |
| | GARY M. RODKIN | Mgmt | For |
| | ANDREW J. SCHINDLER | Mgmt | For |
| | KENNETH E. STINSON | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR | Mgmt | For |
| 03 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

 CONCUR TECHNOLOGIES, INC.

 Agen

Security: 206708109
 Meeting Type: Annual
 Meeting Date: 14-Mar-2012
 Ticker: CNQR
 ISIN: US2067081099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR S. STEVEN SINGH JEFFREY T. SEELY RANDALL H. TALBOT | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION | Mgmt | For |

 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 |

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| | | | |
|-----|--|------|---------|
| 1C. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RUTH R. HARKIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: 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 |

 CONSOLIDATED EDISON, INC.

 Agen

 Security: 209115104
 Meeting Type: Annual
 Meeting Date: 21-May-2012
 Ticker: ED
 ISIN: US2091151041

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

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| | | | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: VINCENT A. CALARCO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GORDON J. DAVIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN F. HENNESSY III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN F. KILLIAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EUGENE R. MCGRATH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SALLY H. PINERO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL W. RANGER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADDITIONAL COMPENSATION INFORMATION. | Shr | Against |

CONSTELLATION BRANDS, INC.

Agen

Security: 21036P108
Meeting Type: Annual
Meeting Date: 21-Jul-2011
Ticker: STZ
ISIN: US21036P1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JERRY FOWDEN BARRY A. FROMBERG JEANANNE K. HAUSWALD JAMES A. LOCKE III RICHARD SANDS ROBERT SANDS PAUL L. SMITH MARK ZUPAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR
ENDING FEBRUARY 29, 2012

| | | | |
|----|---|------|---------|
| 03 | PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 05 | STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER VOTING RIGHTS | Shr | Against |

COOPER INDUSTRIES PLC

Agen

Security: G24140108
Meeting Type: Annual
Meeting Date: 23-Apr-2012
Ticker: CBE
ISIN: IE00B40K9117

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: IVOR J. EVANS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LAWRENCE D. KINGSLEY | Mgmt | For |
| 2. | TO CONSIDER THE COMPANY'S IRISH STATUTORY ACCOUNTS AND THE RELATED REPORTS OF THE DIRECTORS AND AUDITORS. | Mgmt | For |
| 3. | APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2012. | Mgmt | For |
| 4. | TO APPROVE ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | TO AUTHORIZE ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |
| 6. | TO AUTHORIZE THE REISSUE PRICE RANGE OF TREASURY SHARES. | Mgmt | For |

CORNING INCORPORATED

Agen

Security: 219350105

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

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHANIE A. BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN A. CANNING, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD T. CLARK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES B. FLAWS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GORDON GUND | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KURT M. LANDGRAF | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DEBORAH D. RIEMAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: H. ONNO RUDING | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK S. WRIGHTON | Mgmt | For |
| 2. | APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | APPROVAL OF CORNING INCORPORATED 2012 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | AMENDMENT AND RESTATEMENT OF CERTIFICATE OF INCORPORATION TO REMOVE PROVISIONS REQUIRING SUPERMAJORITY VOTE OF SHAREHOLDERS. | Mgmt | For |

COSMO OIL COMPANY, LIMITED

Agen

Security: J08316101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2012
 Ticker:
 ISIN: JP3298600002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |

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| | | | |
|------|----------------------------------|------|-----|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |

 COVIDIEN PLC

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOSE E. ALMEIDA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT H. BRUST | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN M. CONNORS, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RANDALL J. HOGAN, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARTIN D. MADAUS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 02 | APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. | Mgmt | For |
| 03 | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |
| S5 | AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION) | Mgmt | For |
| S6 | AMEND ARTICLES OF ASSOCIATION TO PROVIDE FOR ESCHEATMENT IN ACCORDANCE WITH U.S. LAWS. (SPECIAL RESOLUTION) | Mgmt | For |
| S7 | AMEND ARTICLES OF ASSOCIATION TO GIVE THE BOARD OF DIRECTORS AUTHORITY TO DECLARE NON-CASH DIVIDENDS. (SPECIAL RESOLUTION) | Mgmt | For |

 CREDIT AGRICOLE SA, PARIS

Agen

 Security: F22797108
 Meeting Type: MIX
 Meeting Date: 22-May-2012
 Ticker:
 ISIN: FR0000045072

| 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: | Non-Voting | |

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<https://balo.journal-officiel.gouv.fr/pdf/2012/0316/201203161200948.pdf> AND [ht tps://balo.journal-officiel.gouv.fr/pdf/2012/0504/201205041201907.pdf](https://balo.journal-officiel.gouv.fr/pdf/2012/0504/201205041201907.pdf)

| | | | |
|------|---|------|-----|
| 0.1 | Approval of annual corporate financial statements for the financial year 2011 | Mgmt | For |
| 0.2 | Approval of consolidated financial statements for the financial year 2011 | Mgmt | For |
| 0.3 | Allocation of income for the financial year 2011 | Mgmt | For |
| 0.4 | Framework Agreement on the guaranteed value of equity between Credit Agricole S.A. and Les Caisses Regionales | Mgmt | For |
| 0.5 | Approval of the regulated commitments pursuant to Article L.225-42-1 of the Commercial Code benefiting Mr. Jean-Yves Hocher | Mgmt | For |
| 0.6 | Ratification of the cooptation of Mr. Jean-Louis Delorme as Board member | Mgmt | For |
| 0.7 | Appointment of Mr. Jean-Louis Roveyaz as Board member | Mgmt | For |
| 0.8 | Appointment of Mr. Marc Pouzet as Board member | Mgmt | For |
| 0.9 | Appointment of Mrs. Francoise Gri as Board member | Mgmt | For |
| 0.10 | Appointment of Mr. Jean-Claude Rigaud as Board member | Mgmt | For |
| 0.11 | Renewal of term of Mr. Patrick Clavelou as Board member | Mgmt | For |
| 0.12 | Renewal of term of Mrs. Carole Giraud as Board member | Mgmt | For |
| 0.13 | Renewal of term of Mrs. Monica Mondardini as Board member | Mgmt | For |
| 0.14 | Renewal of term of Sas Rue La Boetie as Board member | Mgmt | For |
| 0.15 | Renewal of term of the company Ernst & Young et Autres as principal Statutory Auditor | Mgmt | For |
| 0.16 | Renewal of term of the company PricewaterhouseCoopers Audit as principal Statutory Auditor | Mgmt | For |
| 0.17 | Renewal of term of the company Picarle et Associes as deputy Statutory Auditor | Mgmt | For |
| 0.18 | Appointment of Mr. Etienne Boris as deputy | Mgmt | For |

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| Statutory Auditor | | | |
|-------------------|--|------|-----|
| 0.19 | Attendance allowances allocated to the Board of Directors | Mgmt | For |
| 0.20 | Authorization to be granted to the Board of Directors to purchase common shares of the Company | Mgmt | For |
| 0.21 | Ratification of the decision to change the location of the registered office | Mgmt | For |
| E.22 | Delegation of authority to be granted to the Board of Directors to increase share capital by issuing common shares and/or securities providing access to common shares while maintaining preferential subscription rights | Mgmt | For |
| E.23 | Delegation of authority to be granted to the Board of Directors to increase share capital by issuing common shares and/or securities providing access to common shares with cancellation of preferential subscription rights, excluding public offering | Mgmt | For |
| E.24 | Delegation of authority to be granted to the Board of Directors to increase share capital by issuing common shares and/or securities providing access to common shares with cancellation of preferential subscription rights through a public offer | Mgmt | For |
| E.25 | Authorization to be granted to the Board of Directors to increase the amount of the initial issuance in case of issuance of common shares or securities providing access to common shares while maintaining or cancelling preferential subscription rights decided in accordance with the twenty-second, twenty-third, twenty-fourth, twenty-sixth, twenty-seventh, thirty-first and thirty-second resolutions | Mgmt | For |
| E.26 | Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities providing access to common shares, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities providing access to capital, excluding public exchange offer | Mgmt | For |
| E.27 | Authorization to be granted to the Board of Directors to set the issue price of common shares or any securities providing access to common shares, in case of cancellation of preferential subscription rights within the annual limit of 5% of capital | Mgmt | For |
| E.28 | Overall limitation of issuance | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | authorizations while maintaining or cancelling preferential subscription rights | | |
| E.29 | Delegation of authority to be granted to the Board of Directors to issue securities entitling to the allotment of debt securities | Mgmt | For |
| E.30 | Delegation of authority to be granted to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or otherwise | Mgmt | For |
| E.31 | Authorization to be granted to the Board of Directors to increase share capital by issuing common shares reserved for employees of the Credit Agricole Group, who are members of a company savings plan | Mgmt | For |
| E.32 | Authorization to be granted to the Board of Directors to increase share capital by issuing common shares reserved for Societe Credit Agricole International Employees | Mgmt | For |
| E.33 | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of common shares | Mgmt | For |
| E.34 | Powers to the bearer of an original, a copy or an extract of the minutes of this Ordinary and Extraordinary General Meeting 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 | |

CREDIT SAISON CO.,LTD.

Agen

Security: J7007M109
Meeting Type: AGM
Meeting Date: 27-Jun-2012
Ticker:
ISIN: JP3271400008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--------------------|------|-----|
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 2.15 | Appoint a Director | Mgmt | For |

 CREE, INC.

 Agen

Security: 225447101
 Meeting Type: Annual
 Meeting Date: 25-Oct-2011
 Ticker: CREE
 ISIN: US2254471012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR CHARLES M. SWOBODA CLYDE R. HOSEIN ROBERT A. INGRAM FRANCO PLASTINA ALAN J. RUUD ROBERT L. TILLMAN HARVEY A. WAGNER THOMAS H. WERNER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | APPROVAL OF AMENDMENT TO THE 2004 LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT TO THE 2005 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE | Mgmt | For |

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FISCAL YEAR ENDING JUNE 24, 2012.

| | | | |
|----|---|------|--------|
| 05 | ADVISORY (NONBINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 06 | ADVISORY (NONBINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 CRH PLC, DUBLIN

 Agen

Security: G25508105
 Meeting Type: AGM
 Meeting Date: 09-May-2012
 Ticker:
 ISIN: IE0001827041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Consideration of financial statements and Reports of Directors and Auditors | Mgmt | For |
| 2 | Declaration of a dividend | Mgmt | For |
| 3 | Consideration of Report on Director's Remuneration | Mgmt | For |
| 4a | Re-election of Director: E.J. Bartschi | Mgmt | For |
| 4b | Re-election of Director: M.C. Carton | Mgmt | For |
| 4c | Re-election of Director: W.P. Egan | Mgmt | For |
| 4d | Re-election of Director: U-H. Felcht | Mgmt | For |
| 4e | Re-election of Director: N. Hartery | Mgmt | For |
| 4f | Re-election of Director: J.M. de Jong | Mgmt | For |
| 4g | Re-election of Director: J.W. Kennedy | Mgmt | For |
| 4h | Re-election of Director: M. Lee | Mgmt | For |
| 4i | Re-election of Director: H.A. McSharry | Mgmt | For |
| 4j | Re-election of Director: A. Manifold | Mgmt | For |
| 4k | Re-election of Director: D.N. O'Connor | Mgmt | For |
| 4l | Re-election of Director: M.S.Towe | Mgmt | For |
| 5 | Remuneration of Auditors | Mgmt | For |
| 6 | Disapplication of pre-emption rights | Mgmt | For |
| 7 | Authority to purchase own Ordinary Shares | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 8 | Authority to re-issue Treasury Shares | Mgmt | For |
| 9 | Amendments to Articles of Association (1) | Mgmt | For |
| 10 | Amendments to Articles of Association (2) | Mgmt | For |

 CSX CORPORATION

Agen

 Security: 126408103
 Meeting Type: Annual
 Meeting Date: 09-May-2012
 Ticker: CSX
 ISIN: US1264081035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: D.M. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J.B. BREAUX | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P.L. CARTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: S.T. HALVERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E.J. KELLY, III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: G.H. LAMPHERE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J.D. MCPHERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: T.T. O'TOOLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: D.M. RATCLIFFE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: D.J. SHEPARD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: M.J. WARD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.C. WATTS, JR. | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: J.S. WHISLER | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | TO CONSIDER AN ADVISORY RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 CVS CAREMARK CORPORATION

Agen

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 Security: 126650100
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: CVS
 ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.A | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1.B | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1.C | ELECTION OF DIRECTOR: ANNE M. FINUCANE | Mgmt | For |
| 1.D | ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS | Mgmt | For |
| 1.E | ELECTION OF DIRECTOR: MARIAN L. HEARD | Mgmt | For |
| 1.F | ELECTION OF DIRECTOR: LARRY J. MERLO | Mgmt | For |
| 1.G | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1.H | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO | Mgmt | For |
| 1.I | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 1.J | ELECTION OF DIRECTOR: TONY L. WHITE | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | MANAGEMENT PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |

 CYPRESS SEMICONDUCTOR CORPORATION

Agent

 Security: 232806109
 Meeting Type: Annual
 Meeting Date: 11-May-2012
 Ticker: CY
 ISIN: US2328061096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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| | | | |
|----|--|--|---|
| 1. | DIRECTOR T.J. RODGERS W. STEVE ALBRECHT ERIC A. BENHAMOU LLOYD CARNEY JAMES R. LONG J. DANIEL MCCRANIE J.D. SHERMAN WILBERT VAN DEN HOEK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2012. | Mgmt | For |
| 3. | ANNUAL ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

DAICEL CORPORATION

Agen

Security: J08484149
Meeting Type: AGM
Meeting Date: 27-Jun-2012
Ticker:
ISIN: JP3485800001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |

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 DAIICHI SANKYO COMPANY, LIMITED

Agen

 Security: J11257102
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3475350009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | Against |

 DAIKIN INDUSTRIES, LTD.

Agen

 Security: J10038115
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3481800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |

 DAIMLER AG, STUTTGART

 Agen

Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 04-Apr-2012
 Ticker:
 ISIN: DE0007100000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 20.03.2012. 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 | |
| | 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 | Non-Voting | |

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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

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

- | | | | |
|-----|---|------------|-----|
| 01. | Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG and the Group with the explanatory reports on the information required pursuant to Section 289, Subsections 4 and 5, Section 315, Subsection 4 of the German Commercial Code (Handelsgesetzbuch), and the report of the Supervisory Board for the 2011 financial year | Non-Voting | |
| 02. | Resolution on the allocation of distributable profit | Mgmt | For |
| 03. | Resolution on ratification of Board of Management members actions in the 2011 financial year | Mgmt | For |
| 04. | Resolution on ratification of Supervisory Board members actions in the 2011 financial year | Mgmt | For |
| 05. | Resolution on the appointment of KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, as a auditors for the Company and the Group for the 2012 financial year | Mgmt | For |
| 06. | Resolution on the election of a new member of the Supervisory Board : Dr. Clemens Borsig | Mgmt | For |

 DAITO TRUST CONSTRUCTION CO.,LTD.

 Agen

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Security: J11151107
 Meeting Type: AGM
 Meeting Date: 27-Jun-2012
 Ticker:
 ISIN: JP3486800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |

DANA HOLDING CORP

Agen

Security: 235825205
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: DAN
 ISIN: US2358252052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR VIRGINIA A. KAMSKY TERRENCE J. KEATING JOSEPH C. MUSCARI S.B. SCHWARZWAEELDER RICHARD F. WALLMAN KEITH E. WANDELL ROGER J. WOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF 2012 DANA HOLDING CORPORATION OMNIBUS INCENTIVE PLAN | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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DANSKE BANK AS, COPENHAGEN

Agen

 Security: K22272114
 Meeting Type: AGM
 Meeting Date: 27-Mar-2012
 Ticker:
 ISIN: DK0010274414

| 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 | PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED AS PROXY, WHICH IS OFTEN THE CASE, CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE. THE SUBCUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SOME OF SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING. | Non-Voting | |
| 1 | Approval of annual report 2011 | Mgmt | For |
| 2 | Approval of the Board of Directors proposal for allocation of Danske Bank A/S's profit of DKK 1,324 million | Mgmt | For |
| 3.1 | Re-election of Ole Andersen as member of the Board of Directors | Mgmt | For |
| 3.2 | Re-election of Niels B. Christiansen as member of the Board of Directors | Mgmt | For |
| 3.3 | Re-election of Michael Fairey as member of the Board of Directors | Mgmt | For |
| 3.4 | Re-election of Mats Jansson as member of the Board of Directors | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 3.5 | Re-election of Majken Schultz as member of the Board of Directors | Mgmt | For |
| 3.6 | Election of Urban Backstrom as member of the Board of Directors | Mgmt | For |
| 3.7 | Election of Jorn P. Jensen as member of the Board of Directors | Mgmt | For |
| 3.8 | Election of Trond O. Westlie as member of the Board of Directors | Mgmt | For |
| 4 | Election of auditors: Re-election of KPMG Statsautoriseret Revisionspartnerselskab | Mgmt | For |
| 5.1 | Approval of the Board of Director's proposal of amendment of : Article 6, IV, 6.9, h) and article 9.1: "the Danish Commerce and Companies Agency" to "the Danish Business Authority" | Mgmt | For |
| 5.2 | Approval of the Board of Director's proposal of amendment of : Articles 11, 11.1: The deadline for requesting admission cards or appointing a proxy will be amended to two days before the general meeting | Mgmt | For |
| 5.3 | Approval of the Board of Director's proposal of amendment of : Articles 11, 11.1: The deadline for postal ballots will be amended to the day before the general meeting | Mgmt | For |
| 6 | Renewal of the authority to allow Danske Bank to continue to trade etc. in Danske Bank shares | Mgmt | For |
| 7 | Approval of the Board of Director's remuneration | Mgmt | For |
| 8 | Approval of the proposal for a remuneration policy | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 5.3 AND 6. 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

DASSAULT SYSTEMES SA, VELIZY VILLACOUBLAY

Agen

Security: F2457H100
 Meeting Type: MIX
 Meeting Date: 07-Jun-2012
 Ticker:

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ISIN: FR0000130650

| 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0402/201204021201182.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0516/201205161202622.pdf | Non-Voting | |
| 0.1 | Approval of the annual corporate financial statements for the financial year | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year | Mgmt | For |
| 0.3 | Allocation of income | Mgmt | For |
| 0.4 | Regulated Agreements | Mgmt | For |
| 0.5 | Appointment of Mr. Serge Dassault as Board member | Mgmt | For |
| 0.6 | Setting attendance allowances | Mgmt | For |
| 0.7 | Authorization to purchase shares of Dassault Systemes SA | Mgmt | For |
| E.8 | Authorization granted to the Board of Directors to reduce share capital by cancellation of shares repurchased under the share repurchase program | Mgmt | For |
| E.9 | Amendment to Article 15.2 of the Statutes | Mgmt | For |
| O.E10 | Powers to carry out all legal formalities | Mgmt | For |

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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 UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

 DAVITA INC.

 Agen

Security: 23918K108
 Meeting Type: Annual
 Meeting Date: 11-Jun-2012
 Ticker: DVA
 ISIN: US23918K1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PAMELA M. ARWAY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES G. BERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAUL J. DIAZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER T. GRAUER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN M. NEHRA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM L. ROPER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KENT J. THIRY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROGER J. VALINE | Mgmt | For |
| 2 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Mgmt | For |
| 3 | TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | TO ADOPT AND APPROVE AN AMENDMENT TO OUR 2011 INCENTIVE AWARD PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 4,500,000 SHARES. | Mgmt | For |
| 5 | TO CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT ANNUAL MEETING REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shr | Against |

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 DELHAIZE BROTHERS AND CO THE LION - DELHAIZE GROUP

Agen

Security: B33432129
 Meeting Type: EGM
 Meeting Date: 23-Apr-2012
 Ticker:
 ISIN: BE0003562700

| 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 | |
| 1.1 | Special report of the Board of Directors regarding the renewal of the authorized capital | Non-Voting | |
| 1.2 | The board of directors is authorized to increase the share capital on one or more occasions up to the amount of five million ninety-four thousand six hundred and nine Euros (EUR 5,094,609) on the dates and pursuant to the terms decided by the board of directors for a period of five years as from the date of publication of this authorization in the Belgian State Gazette | Mgmt | For |
| 2 | The Extraordinary General Meeting grants the powers to the Board of Directors, with the power to sub-delegate, to implement the decisions taken by the Extraordinary General Meeting, to co-ordinate the text of the articles of association as a result of the abovementioned amendments, and to carry out all necessary or useful formalities to that effect | Mgmt | For |
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 24 MAY 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. | Non-Voting | |

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THANK YOU.

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF SECOND CALL DATE. 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

 DELHAIZE BROTHERS AND CO THE LION - DELHAIZE GROUP

 Agen

Security: B33432129
 Meeting Type: MIX
 Meeting Date: 24-May-2012
 Ticker:
 ISIN: BE0003562700

| 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 | |
| 0.1 | Presentation of the management report of the Board of Directors on the financial year ended December 31, 2011 | Non-Voting | |
| 0.2 | Presentation of the report of the statutory auditor on the financial year ended December 31, 2011 | Non-Voting | |
| 0.3 | Communication of the consolidated annual accounts as of December 31, 2011 | Non-Voting | |
| 0.4 | Approval of the statutory (non-consolidated) annual accounts as of December 31, 2011, including the allocation of profits, and approval of the distribution of a gross dividend of EUR 1.76 per share: Approve the statutory (non-consolidated) annual accounts as of | Mgmt | For |

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|-------|--|------|-----|
| | December 31, 2011, including the specified allocation of profits, as specified | | |
| 0.5 | Approve the discharge of liability of persons who served as directors of the Company during the financial year ended December 31, 2011 | Mgmt | For |
| 0.6 | Approve the discharge of liability of the statutory auditor of the Company for the financial year ended December 31, 2011 | Mgmt | For |
| 0.7.1 | Renew the mandate of Ms. Claire Babrowski as director for a period of four years that will expire at the end of the ordinary shareholders' meeting that will be requested to approve the annual accounts relating to the financial year 2015 | Mgmt | For |
| 0.7.2 | Renew the mandate of Mr. Pierre-Olivier Beckers as director for a period of three years that will expire at the end of the ordinary shareholders' meeting that will be requested to approve the annual accounts relating to the financial year 2014 | Mgmt | For |
| 0.7.3 | Renew the mandate of Mr. Didier Smits as director for a period of three years that will expire at the end of the ordinary shareholders' meeting that will be requested to approve the annual accounts relating to the financial year 2014 | Mgmt | For |
| 0.7.4 | Appoint Ms. Shari Ballard as director for a period of three years that will expire at the end of the ordinary shareholders' meeting that will be requested to approve the annual accounts relating to the financial year 2014 | Mgmt | For |
| 0.8.1 | Upon proposal of the Board of Directors, acknowledge that Ms. Claire Babrowski, whose mandate is proposed to be renewed until the end of the ordinary shareholders' meeting that will be requested to approve the annual accounts relating to the financial year 2015, satisfies the requirements of independence set forth by the Belgian Companies Code for the assessment of independence of directors, and renew her mandate as independent director pursuant to the criteria of the Belgian Companies Code. Ms. Claire Babrowski complies with the functional, family and financial criteria of | Mgmt | For |
| 0.8.2 | Upon proposal of the Board of Directors, acknowledge that Ms. Shari Ballard, whose appointment as director is proposed until the end of the ordinary shareholders' meeting that will be requested to approve the annual accounts relating to the | Mgmt | For |

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| | | | |
|-------|--|------|-----|
| | financial year 2014, satisfies the requirements of independence set forth by the Belgian Companies Code for the assessment of independence of directors, and appoint her as independent director pursuant to the criteria of the Belgian Companies Code. Ms. Shari Ballard complies with the functional, family and financial criteria of independence as provided for in | | |
| 0.9 | Approve the remuneration report included in the corporate governance statement of the management report of the Board of Directors on the financial year ended December 31, 2011 | Mgmt | For |
| 0.10 | Approve the Delhaize Group 2012 U.S. Stock Incentive Plan, under which eligible persons may be granted stock options from 2012 onwards to acquire existing or newly issued shares of the Company, including stock options that satisfy the requirements of Section 422 of the US Internal Revenue Code of 1986, as amended | Mgmt | For |
| 0.11 | Approve the Delhaize America, LLC 2012 Restricted Stock Unit Plan, under which eligible persons may be granted restricted stock unit awards from 2012 onwards to receive existing shares of the Company upon vesting | Mgmt | For |
| 012.1 | Approve, pursuant to Article 520ter of the Belgian Companies Code, the continuation by the Company of grants of stock options under the Delhaize Group 2012 U.S. Stock Incentive Plan to certain members of the Executive Committee of the Company vesting in equal installments of one third over a three-year period following their grant date, and the potential accelerated vesting of stock options under this plan in case of retirement or termination of employment | Mgmt | For |
| 012.2 | Approve, pursuant to Article 520ter of the Belgian Companies Code, the continuation by Delhaize America, LLC of grants of Restricted Stock Unit awards under the Delhaize America, LLC 2012 Restricted Stock Unit Plan that are delivered to certain members of the Executive Committee of the Company vesting in equal installments of one fourth starting at the end of the second year over a five-year period following their grant date, and the potential accelerated vesting of restricted stock units under this plan in case of retirement or termination of employment | Mgmt | For |
| 0.13 | Approve, pursuant to Articles 520ter and 556 of the Belgian Companies Code, an y provision in (i) the Delhaize Group 2012 | Mgmt | For |

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| | | | |
|-------|---|------------|-----|
| | U.S. Stock Incentive Plan, (ii) the Delhaize America, LLC 2012 Restricted Stock Unit Plan or (iii) any related agreement between the Company and/or Delhaize America, LLC and a holder of stock options and/or restricted stock units (the "Incentives") under such plans, which grants a holder of Incentives under such plan the right to acquire shares of the Company, regardless of the vesting period of the Incentives, upon a change of control of the Company | | |
| O.14 | Pursuant to Article 556 of the Belgian Companies Code, approve the provision granting to the holders of the bonds, convertible bonds or medium-term notes that the Company may issue within the 12 months following the ordinary shareholders' meeting of May 2012, in one or several offerings and tranches, with a maturity or maturities not exceeding 30 years, for a maximum equivalent aggregate amount of EUR 1.5 billion, the right to obtain the redemption, or the right to require the repurchase, of such bonds or notes for an amount not in excess of 101% of the outstanding principal amount plus accrued | Mgmt | For |
| E15.1 | Amendment to Article 8 of the articles of association of the Company: Special report of the Board of Directors regarding the renewal of the authorized capital | Non-Voting | |
| E15.2 | Amendment to Article 8 of the articles of association of the Company: Proposal to replace the first indent of Article 8 A. of the articles of association with the following text: The board of directors is authorized to increase the share capital on one or more occasions up to the amount of five million ninety-four thousand six hundred and nine Euros (EUR 5,094,609) on the dates and pursuant to the terms decided by the board of directors for a period of five years as from the date of publication of this authorization in the Belgian State Gazette | Mgmt | For |
| E.16 | The Extraordinary Shareholders' Meeting grants the powers to the board of directors, with the power to sub-delegate, to implement the decisions taken by the Ordinary and Extraordinary Shareholders' Meetings, to co-ordinate the text of the articles of association as a result of the abovementioned amendments, and to carry out all necessary or useful formalities to that effect | Mgmt | For |

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 DELTA LLOYD N.V., AMSTERDAM

Agen

Security: N25633103
 Meeting Type: AGM
 Meeting Date: 23-May-2012
 Ticker:
 ISIN: NL0009294552

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 971869 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1 | Opening and announcements | Non-Voting | |
| 2 | 2011 Annual Report | Non-Voting | |
| 3.a | Adoption of the 2011 financial statements and treatment of the Loss | Mgmt | For |
| 3.b | Explanation of the policy on reserves and dividends | Non-Voting | |
| 3.c | Payment of dividend | Mgmt | For |
| 4.a | Discharge of the members of the Executive Board | Mgmt | For |
| 4.b | Discharge of the members of the Supervisory Board | Mgmt | For |
| 5.a | Announcement of outstanding vacancies | Non-Voting | |
| 5.b | Opportunity to recommend the appointment of a member to the Supervisory Board | Non-Voting | |
| 5.c | Notification of candidates nominated by the Supervisory Board to fill the outstanding vacancies | Non-Voting | |
| 5.d | Reappointment of Ms P.G. Boumeester as a member of the Supervisory Board | Mgmt | For |
| 5.e | Appointment of Mr J.M.G. Frijns as a member of the Supervisory Board | Mgmt | For |
| 6 | Adoption of a change in the remuneration policy for the members of the Executive Board | Mgmt | For |
| 7 | Engagement or re-engagement of external auditor: Ernst & Young Accountants LLP | Mgmt | For |
| 8 | Change of language of financial statements | Mgmt | For |

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and annual report

| | | | |
|-----|---|------------|-----|
| 9.a | Renewal of the designation of the Executive Board as the body authorised to is sue ordinary shares | Mgmt | For |
| 9.b | Renewal of the designation of the Executive Board as the body authorised to re strict or exclude pre-emptive rights in respect of the issue of ordinary share s | Mgmt | For |
| 10 | Purchase of treasury shares | Mgmt | For |
| 11 | Payment of interim dividend in shares from the share premium reserve | Mgmt | For |
| 12 | Any other business and close | Non-Voting | |

DENSO CORPORATION

Agen

Security: J12075107
Meeting Type: AGM
Meeting Date: 20-Jun-2012
Ticker:
ISIN: JP3551500006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 3 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |

 DEUTSCHE BANK AG, FRANKFURT AM MAIN

 Agen

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

| 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 (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> | 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 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</p> | Non-Voting | |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 16.05.2012. 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</p> | Non-Voting | |

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YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

| | | | |
|-----|--|------------|-----|
| 1. | Presentation of the established Annual Financial Statements and Management Report (including the explanatory report on disclosures pursuant to sec. 289 (4) German Commercial Code) for the 2011 financial year, the approved Consolidated Financial Statements and Management Report (including the explanatory report on disclosures pursuant to sec. 315 (4) German Commercial Code) for the 2011 financial year as well as the Report of the Supervisory Board | Non-Voting | |
| 2. | Appropriation of distributable profit | Mgmt | For |
| 3. | Ratification of the acts of management of the members of the Management Board for the 2011 financial year | Mgmt | For |
| 4. | Ratification of the acts of management of the members 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 article 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 article 71 (1) No. 8 Stock Corporation Act | Mgmt | For |
| 8. | Approval of the compensation system for the Management Board members | Mgmt | For |
| 9.1 | Election to the Supervisory Board: Dr. Paul Achleitner | Mgmt | For |
| 9.2 | Election to the Supervisory Board: Mr. Peter Loescher | Mgmt | For |
| 9.3 | Election to the Supervisory Board: Prof. Dr. Klaus Ruediger Truetzschler | 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 preemptive rights), creation of conditional capital and amendment to the Articles of Association | Mgmt | For |

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 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 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</p> | Non-Voting | |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.05.2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | Non-Voting | |
| 1. | <p>Presentation of the 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</p> | Non-Voting | |

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| | | | |
|-----|--|------|-----|
| | pursuant to sections 289(4), 289(5), 315(2)5 and 315(4) of the German commercial code | | |
| 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 |
| 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 | Mgmt | For |

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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

- | | | | |
|----|---|------|-----|
| 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 POST AG, BONN

 Agen

Security: D19225107
 Meeting Type: AGM
 Meeting Date: 09-May-2012
 Ticker:
 ISIN: DE0005552004

| 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> <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</p> | <p>Non-Voting</p> <p>Non-Voting</p> | |

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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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.04.2012. 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 adopted annual financial statements and approved consolidated financial statements, of the management reports for the Company and the Group with the explanatory report on information in accordance with Sections 289 (4), 315 (4) German Commercial Code (Handelsgesetzbuch, "HGB") and in accordance with Section 289 (5) HGB and of the report by the Supervisory Board for fiscal year 2011 | Non-Voting | |
| 2. | Appropriation of available net earnings | Mgmt | For |
| 3. | Approval of the actions of the members of the Board of Management | Mgmt | For |
| 4. | Approval of the actions of the members of the Supervisory Board | Mgmt | For |
| 5. | Appointment of the independent auditors for fiscal year 2012 and the independent auditors for the audit review of the Group's condensed financial statements and the interim management report as of June 30, 2012: PricewaterhouseCoopers AG, Wirtschaftsprüfungsgesellschaft, Dusseldorf | Mgmt | For |
| 6. | Supplement to the authorization to purchase own shares pursuant to Section 71 (1) No. 8 German Stock Corporation Act (Aktiengesetz, "AktG"), to use own shares as well as to exclude subscription rights | Mgmt | For |

 DEUTSCHE TELEKOM AG, BONN

 Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | <p>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.</p> <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 representative if you require further</p> | Non-Voting | |
| | <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 | |
| 1. | <p>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</p> | Non-Voting | |
| 2. | <p>Resolution on the appropriation of the</p> | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| | 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 | | |
| 3. | Ratification of the acts of the Board of MDs during the 2011 fi-nancial year | Mgmt | For |
| 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: Pricewater-houseCoopers 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 derivates 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 | For |
| 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 | Mgmt | For |

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the company being expanded to also include
the gambling and betting business

DEVON ENERGY CORPORATION

Agen

Security: 25179M103
Meeting Type: Annual
Meeting Date: 06-Jun-2012
Ticker: DVN
ISIN: US25179M1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR ROBERT H. HENRY JOHN A. HILL MICHAEL M. KANOVSKY ROBERT A. MOSBACHER, JR J. LARRY NICHOLS DUANE C. RADTKE MARY P. RICCIARDELLO JOHN RICHEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2012. | Mgmt | For |
| 4. | APPROVE AMENDING THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GRANT STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING. | Mgmt | For |
| 5. | APPROVE THE 2012 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 6. | APPROVE THE 2012 AMENDMENT TO THE 2009 LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 7. | REPORT ON THE DISCLOSURE OF LOBBYING POLICIES AND PRACTICES. | Shr | Against |

DNB ASA, OSLO

Agen

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

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| 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 | Take No Action |
| 2 | Approval of the notice of the General Meeting and the agenda | Mgmt | Take No Action |
| 3 | Election of a person to sign the minutes of the General Meeting along with the chairman | Mgmt | Take No Action |
| 4 | Approval of remuneration rates for members of the Supervisory Board, Control Committee and Election Committee | Mgmt | Take No Action |
| 5 | Approval of the auditor's remuneration | Mgmt | Take No Action |
| 6 | Approval of the 2011 annual report and accounts, including the distribution of dividends | Mgmt | Take No Action |
| 7.1 | Re-election of member to the Supervisory Board: Nils Halvard Bastiansen | Mgmt | Take No Action |
| 7.2 | Re-election of member to the Supervisory Board: Toril Eidesvik | Mgmt | Take No Action |
| 7.3 | Re-election of member to the Supervisory Board: Camilla Grieg | Mgmt | Take No Action |

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| | | | |
|------|---|------------|----------------|
| 7.4 | Re-election of member to the Supervisory Board: Eldbjorg Lower | Mgmt | Take No Action |
| 7.5 | Election of member to the Supervisory Board: Helge Mogster | Mgmt | Take No Action |
| 7.6 | Re-election of member to the Supervisory Board: Ole Robert Reitan | Mgmt | Take No Action |
| 7.7 | Re-election of member to the Supervisory Board: Gudrun B. Rollefson | Mgmt | Take No Action |
| 7.8 | Re-election of member to the Supervisory Board: Arthur Sletteberg | Mgmt | Take No Action |
| 7.9 | Election of member to the Supervisory Board: Randi Eek Thorsen | Mgmt | Take No Action |
| 7.10 | Re-election of member to the Supervisory Board: Hanne Rigmor Egenaess Wiig | Mgmt | Take No Action |
| 8.1 | Election of member to the Election Committee: Frode Helgerud | Mgmt | Take No Action |
| 8.2 | Re-election of member to the Election Committee: Eldbjorg Lower | Mgmt | Take No Action |
| 8.3 | Re-election of member to the Election Committee: Arthur Sletteberg | Mgmt | Take No Action |
| 8.4 | Re-election of member to the Election Committee: Reier Ola Soberg | Mgmt | Take No Action |
| 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 | Take No Action |
| 10 | Authorisation to the Board of Directors for the repurchase of shares | Mgmt | Take No Action |
| 11 | Statement from the Board of Directors in connection with remuneration to senior executives | Mgmt | Take No Action |
| 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 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 | Mgmt | Take No Action |

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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

 DOMINION RESOURCES, INC.

Agen

 Security: 25746U109
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: D
 ISIN: US25746U1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PETER W. BROWN, M.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HELEN E. DRAGAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. HARRIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK J. KINGTON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FRANK S. ROYAL, M.D. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID A. WOLLARD | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2012 | Mgmt | For |
| 3. | ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION ("SAY ON PAY") | Mgmt | For |
| 4. | REPORT ASSESSING BENEFITS OF 15% ELECTRIC GENERATION FROM WIND AND SOLAR BY 2025 | Shr | Against |
| 5. | REPORT ON POLICY OPTIONS TO ENCOURAGE INSTALLATION OF RENEWABLE ENERGY GENERATION SYSTEMS | Shr | Against |
| 6. | REPORT ON IMPACT OF PLANT CLOSURES ON COMMUNITIES | Shr | Against |
| 7. | REPORT ASSESSING USE OF COAL OBTAINED THROUGH MOUNTAINTOP REMOVAL COAL MINING | Shr | Against |

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| | | | |
|----|--|-----|---------|
| 8. | REPORT ON IMPACT AND RISKS OF INCREASED EXTRACTION AND USE OF NATURAL GAS | Shr | Against |
| 9. | REPORT ON SPECIAL REVIEW OF NUCLEAR SAFETY BY COMMITTEE OF INDEPENDENT DIRECTORS | Shr | Against |

 DOVER CORPORATION

Agen

 Security: 260003108
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: DOV
 ISIN: US2600031080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: D.H. BENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: R.W. CREMIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J-P.M. ERGAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: P.T. FRANCIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: K.C. GRAHAM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: R.A. LIVINGSTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R.K. LOCHRIDGE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: B.G. RETHORE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: M.B. STUBBS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: S.M. TODD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: S.K. WAGNER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: M.A. WINSTON | Mgmt | For |
| 2. | TO ADOPT THE DOVER CORPORATION 2012 EQUITY AND CASH INCENTIVE PLAN. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 4. | TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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DOWA HOLDINGS CO., LTD.

Agen

Security: J12432126
 Meeting Type: AGM
 Meeting Date: 26-Jun-2012
 Ticker:
 ISIN: JP3638600001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 2 | Appoint a Substitute Outside Corporate Auditor | Mgmt | For |

DUKE ENERGY CORPORATION

Agen

Security: 26441C105
 Meeting Type: Special
 Meeting Date: 23-Aug-2011
 Ticker: DUK
 ISIN: US26441C1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | REVERSE STOCK SPLIT PROPOSAL - A PROPOSAL TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION TO PROVIDE FOR A 1-FOR-3 REVERSE STOCK SPLIT WITH RESPECT TO THE ISSUED AND OUTSTANDING DUKE ENERGY COMMON STOCK IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |
| 02 | SHARE ISSUANCE PROPOSAL - A PROPOSAL TO APPROVE THE ISSUANCE OF DUKE ENERGY COMMON STOCK, PAR VALUE \$0.001 PER SHARE, TO PROGRESS ENERGY, INC. SHAREHOLDERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |
| 03 | ADJOURNMENT PROPOSAL - A PROPOSAL TO | Mgmt | For |

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ADJOURN THE SPECIAL MEETING OF THE SHAREHOLDERS OF DUKE ENERGY, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE EITHER OF THE PROPOSALS ABOVE.

DUKE ENERGY CORPORATION

Agen

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

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

E ON AKTIENGESELLSCHAFT EON DUESSELDORF

Agen

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

| 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 (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> | 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 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</p> | Non-Voting | |
| | <p>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.</p> | Non-Voting | |
| 1. | <p>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</p> | Non-Voting | |

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Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch - HGB)

| | | | |
|-----|---|------|-----|
| 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 capital | Mgmt | For |
| 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 |

EAST JAPAN RAILWAY COMPANY

Agen

Security: J1257M109
Meeting Type: AGM
Meeting Date: 22-Jun-2012
Ticker:

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ISIN: JP3783600004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Reduce Board Size to 25 | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |
| 3.12 | Appoint a Director | Mgmt | For |
| 3.13 | Appoint a Director | Mgmt | For |
| 3.14 | Appoint a Director | Mgmt | For |
| 3.15 | Appoint a Director | Mgmt | For |
| 3.16 | Appoint a Director | Mgmt | For |
| 3.17 | Appoint a Director | Mgmt | For |
| 3.18 | Appoint a Director | Mgmt | For |
| 3.19 | Appoint a Director | Mgmt | For |
| 3.20 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |
| 6 | Amend the Compensation to be received by Directors | Mgmt | For |
| 7 | Shareholder Proposal: Partial amendment to the Articles of Incorporation 1 | Shr | Against |

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| | | | |
|------|---|-----|---------|
| 8 | Shareholder Proposal: Partial amendment to the Articles of Incorporation 2 | Shr | Against |
| 9 | Shareholder Proposal: Request for a notice to The Asahi Shimbun Company | Shr | Against |
| 10 | Shareholder Proposal: Request for a notice to Japan Broadcasting Corporation | Shr | Against |
| 11 | Shareholder Proposal: Monitoring of compliance of the Medical Practitioners' Law by new employees | Shr | Against |
| 12 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (1) | Shr | Against |
| 13 | Shareholder Proposal: Establishment of an Independent Committee for Approval of Recovery Plans | Shr | Against |
| 14 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (2) | Shr | Against |
| 15 | Shareholder Proposal: Establishment of a Special Committee for Compliance Surveillance | Shr | Against |
| 16 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (3) | Shr | Against |
| 17 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (4) | Shr | Against |
| 18.1 | Shareholder Proposal: Dismissal of Director | Shr | Against |
| 18.2 | Shareholder Proposal: Dismissal of Director | Shr | Against |
| 18.3 | Shareholder Proposal: Dismissal of Director | Shr | Against |
| 18.4 | Shareholder Proposal: Dismissal of Director | Shr | Against |
| 18.5 | Shareholder Proposal: Dismissal of Director | Shr | Against |
| 18.6 | Shareholder Proposal: Dismissal of Director | Shr | Against |
| 19 | Shareholder Proposal: Reduction of remuneration to Directors and Corporate Auditors | Shr | Against |
| 20 | Shareholder Proposal: Proposal for appropriation of retained earnings | Shr | Against |

EASTMAN CHEMICAL COMPANY

Agent

Security: 277432100
Meeting Type: Annual
Meeting Date: 03-May-2012

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Ticker: EMN
ISIN: US2774321002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: STEPHEN R. DEMERITT | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: JULIE F. HOLDER | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: LEWIS M. KLING | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: DAVID W. RAISBECK | Mgmt | For |
| 2. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN PROXY STATEMENT | Mgmt | For |
| 3. | APPROVAL OF 2012 OMNIBUS STOCK COMPENSATION PLAN | Mgmt | For |
| 4. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 5. | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN SUPERMAJORITY STOCKHOLDER VOTING PROVISIONS | Mgmt | For |
| 6. | ADVISORY VOTE ON STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS NECESSARY TO PERMIT STOCKHOLDERS TO ACT BY WRITTEN CONSENT | Shr | For |

EATON CORPORATION

Agen

Security: 278058102
Meeting Type: Annual
Meeting Date: 25-Apr-2012
Ticker: ETN
ISIN: US2780581029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARTHUR E. JOHNSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DEBORAH L. MCCOY | Mgmt | For |
| 2. | APPROVING THE PROPOSED 2012 STOCK PLAN. | Mgmt | For |
| 3. | RATIFYING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2012. | Mgmt | For |

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

 EBARA CORPORATION

 Agen

Security: J12600128
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3166000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend the Articles of Incorporation | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |
| 3.12 | Appoint a Director | Mgmt | For |

 EBAY INC.

 Agen

Security: 278642103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: EBAY
 ISIN: US2786421030

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

EDISON INTERNATIONAL

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAGJEET S. BINDRA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: VANESSA C.L. CHANG | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 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 INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

EDWARDS LIFESCIENCES CORPORATION

Agen

Security: 28176E108
Meeting Type: Annual
Meeting Date: 10-May-2012
Ticker: EW
ISIN: US28176E1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MIKE R. BOWLIN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: BARBARA J. MCNEIL, M.D., PHD. | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: MICHAEL A. MUSSALLEM | Mgmt | For |
| 2. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 4. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL TO ELIMINATE SUPERMAJORITY VOTES | Shr | For |

EISAI CO., LTD.

Agen

Security: J12852117
Meeting Type: AGM
Meeting Date: 21-Jun-2012
Ticker:
ISIN: JP3160400002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 2 | Issuance of Stock Acquisition Rights for the Purpose of Granting Stock Options to the Company's Employees | Mgmt | For |

EL PASO CORPORATION

Agen

Security: 28336L109

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Meeting Type: Special
 Meeting Date: 09-Mar-2012
 Ticker: EP
 ISIN: US28336L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | AGREEMENT AND PLAN OF MERGER, BY AND AMONG EL PASO CORPORATION ("EL PASO"), SIRIUS HOLDINGS MERGER CORPORATION, SIRIUS MERGER CORPORATION, KINDER MORGAN, INC., SHERPA MERGER SUB, INC. AND SHERPA ACQUISITION, LLC (MERGER AGREEMENT) AND AGREEMENT & PLAN OF MERGER BY AND AMONG EL PASO, SIRIUS HOLDINGS MERGER CORPORATION & SIRIUS MERGER CORPORATION (FIRST MERGER AGREEMENT) | Mgmt | For |
| 2. | TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AND THE FIRST MERGER AGREEMENT | Mgmt | For |
| 3. | TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO EL PASO'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE PROPOSED TRANSACTIONS | Mgmt | For |

ELECTRICITE DE FRANCE, PARIS

Agen

Security: F2940H113
 Meeting Type: MIX
 Meeting Date: 24-May-2012
 Ticker:
 ISIN: FR0010242511

| 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 | Non-Voting | |

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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

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0305/201203051200657.pdf | Non-Voting | |
| O.1 | Approval of the reports and corporate financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| O.2 | Approval of the reports and 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 it is reflected in the corporate financial statements, and setting the dividend | Mgmt | For |
| O.4 | Agreements pursuant to Article L.225-38 of the Commercial Code | Mgmt | For |
| O.5 | Authorization granted to the Board of Directors to trade Company's shares | Mgmt | For |
| E.6 | Delegation of authority to the Board of Directors to carry out the issuance of shares or securities while maintaining shareholders' preferential subscription rights | Mgmt | For |
| E.7 | Delegation of authority to the Board of Directors to carry out the issuance of shares or securities through public offers with cancellation of shareholders' preferential subscription rights | Mgmt | For |
| E.8 | Delegation of authority to the Board of Directors to carry out the issuance of shares or securities through an offer pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of shareholders' preferential subscription rights | Mgmt | For |
| E.9 | Authorization to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights | Mgmt | For |
| E.10 | Delegation of authority to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or other amounts which may be capitalized | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| E.11 | Delegation of authority to the Board of Directors to increase share capital, in consideration for contributions from a public exchange offer initiated by the Company | Mgmt | For |
| E.12 | Authorization to the Board of Directors to increase share capital, in consideration for in-kind contributions granted to the Company | Mgmt | For |
| E.13 | Delegation of powers to the Board of Directors to increase share capital in favor of members of savings plans | Mgmt | For |
| E.14 | Authorization to the Board of Directors to reduce share capital by cancellation of treasury shares | Mgmt | For |
| E.15 | Amendment to Article 18 of the Statutes | Mgmt | For |
| E.16 | Amendment to Article 20 of the Statutes | Mgmt | For |
| OE.17 | Powers to carry out all legal formalities | Mgmt | For |

 ELI LILLY AND COMPANY

Agen

 Security: 532457108
 Meeting Type: Annual
 Meeting Date: 16-Apr-2012
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: K. BAICKER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.E. FYRWALD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: E.R. MARRAM | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: D.R. OBERHELMAN | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2012. | Mgmt | For |
| 3 | APPROVE, BY NON-BINDING VOTE, COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS. | Mgmt | For |

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| | | | |
|---|---|------|---------|
| 5 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS. | Mgmt | For |
| 6 | PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE COMPANY ESTABLISH A MAJORITY VOTE COMMITTEE. | Shr | Against |
| 7 | PROPOSAL BY SHAREHOLDERS ON TRANSPARENCY IN ANIMAL RESEARCH. | Shr | Against |

 EMC CORPORATION

 Agen

Security: 268648102
 Meeting Type: Annual
 Meeting Date: 01-May-2012
 Ticker: EMC
 ISIN: US2686481027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL W. BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RANDOLPH L. COWEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GAIL DEEGAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. DISTASIO | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN R. EGAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: EDMUND F. KELLY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WINDLE B. PRIEM | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PAUL SAGAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID N. STROHM | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | For |
| 03 | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | For |

 ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, ROMA

 Agen

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 Security: T3679P115
 Meeting Type: MIX
 Meeting Date: 30-Apr-2012
 Ticker:
 ISIN: IT0003128367

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_121547.pdf | Non-Voting | |
| O.1 | Financial Statements as of December 31, 2011. Reports of the Board of Directors, of the Board of Statutory Auditors and of the External Auditors. Related resolutions. Presentation of the consolidated financial statements for the year ended December 31, 2011 | Mgmt | For |
| O.2 | Allocation of the net income of the year | Mgmt | For |
| O.3 | Remuneration report | Mgmt | For |
| E.1 | Harmonization of the Bylaws with the provisions introduced by Law No. 120 of July 12, 2011, concerning the equal right of appointment in managing and supervisory boards of listed companies. Amendment of articles 14 and 25 and introduction of the new article 31 of the Bylaws | Mgmt | For |

 ENI SPA, ROMA

Agenda

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 | |

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|------|---|------------|-----|
| 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 | |
| O.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 |
| O.2 | To allocate profit | Mgmt | For |
| O.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 | |

EQUIFAX INC.

Agen

Security: 294429105
Meeting Type: Annual
Meeting Date: 03-May-2012
Ticker: EFX
ISIN: US2944291051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT D. DALEO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WALTER W. DRIVER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK L. FEIDLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: L. PHILLIP HUMANN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SIRI S. MARSHALL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN A. MCKINLEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD F. SMITH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARK B. TEMPLETON | Mgmt | For |

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- | | | | |
|----|---|------|-----|
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS EQUIFAX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 EUROPEAN AERONAUTIC DEFENCE AND SPACE NV, SCHIPHOL

Agen

 Security: F17114103
 Meeting Type: AGM
 Meeting Date: 31-May-2012
 Ticker:
 ISIN: NL0000235190

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | Adoption of the audited accounts for the financial year of 2011 | Mgmt | For |
| 2 | Approval of the result allocation, distribution and payment date | Mgmt | For |
| 3 | Release from liability of the members of the Board of Directors | Mgmt | For |
| 4 | Appointment of Mr Arnaud Lagardere as a member of the Board of Directors | Mgmt | For |
| 5 | Appointment of Mr Thomas Enders as a member of the Board of Directors | Mgmt | For |
| 6 | Appointment of Mr Dominique D'Hinnin as a member of The Board Of Directors | Mgmt | For |
| 7 | Appointment of Mr Hermann-Josef Lamberti as a member of the Board of Directors | Mgmt | For |
| 8 | Appointment of Mr Lakshmi N. Mittal as a member of the Board of Directors | Mgmt | For |
| 9 | Appointment of Sir John Parker as a member of the Board of Directors | Mgmt | For |
| 10 | Appointment of Mr Michel Pebereau as a member of the Board of Directors | Mgmt | For |
| 11 | Appointment of Mr Josep Pique i Camps as a member of the Board of Directors | Mgmt | For |
| 12 | Appointment of Mr Wilfried Porth as a member of the Board of Directors | Mgmt | For |
| 13 | Appointment of Mr Jean-Claude Trichet as a member of the Board of Directors | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 14 | Appointment of Mr Bodo K. Uebber as a member of the Board of Directors | Mgmt | For |
| 15 | Appointment of Ernst & Young Accountants L.L.P. as co-auditor for the financial year 2012 | Mgmt | For |
| 16 | Appointment of KPMG Accountants N.V. as co-auditor for the financial year 2012 | Mgmt | For |
| 17 | Removal of articles 15, 16 and 17 of the company's articles of association | Mgmt | For |
| 18 | Adoption of the compensation and remuneration policy of the members of the board of directors | Mgmt | For |
| 19 | Delegation to the board of directors of powers to issue shares and to set aside preferential subscription rights of existing shareholders | Mgmt | For |
| 20 | Cancellation of shares repurchased by the company | Mgmt | For |
| 21 | Renewal of the authorisation for the board of directors to repurchase shares of the company | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 5 AND 6. 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

EXPEDITORS INT'L OF WASHINGTON, INC.

Agent

Security: 302130109
Meeting Type: Annual
Meeting Date: 02-May-2012
Ticker: EXPD
ISIN: US3021301094

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

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| | | | |
|----|---|------|---------|
| 1F | ELECTION OF DIRECTOR: PETER J. ROSE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES L. K. WANG | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT R. WRIGHT | Mgmt | For |
| 2 | TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3 | TO APPROVE AND RATIFY THE ADOPTION OF THE 2012 STOCK OPTION PLAN. | Mgmt | For |
| 4 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 5 | TO CONSIDER A SHAREHOLDER PROPOSAL TO ADOPT AN INDEPENDENT BOARD CHAIRMAN POLICY. | Shr | Against |

EXPRESS SCRIPTS HOLDING COMPANY

Agen

Security: 30219G108
Meeting Type: Annual
Meeting Date: 30-May-2012
Ticker: ESRX
ISIN: US30219G1085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GARY G. BENANAV | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MAURA C. BREEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM J. DELANEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS P. MAC MAHON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRANK MERGENTHALER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN O. PARKER, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MYRTLE S. POTTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1L. | ELECTION OF DIRECTOR: SAMUEL K. SKINNER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SEYMOUR STERNBERG | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY'S CURRENT FISCAL YEAR. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

 EXXON MOBIL CORPORATION

Agen

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

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

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9. GREENHOUSE GAS EMISSIONS GOALS (PAGE 71) Shr Against

 FANUC CORPORATION

Agen

Security: J13440102
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3802400006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 2.15 | Appoint a Director | Mgmt | For |
| 2.16 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |

 FAST RETAILING CO.,LTD.

Agen

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 Security: J1346E100
 Meeting Type: AGM
 Meeting Date: 24-Nov-2011
 Ticker:
 ISIN: JP3802300008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |

 FERROVIAL SA, MADRID

Agenda

 Security: E49512119
 Meeting Type: OGM
 Meeting Date: 29-Mar-2012
 Ticker:
 ISIN: ES0118900010

| 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 30 MAR 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | Review and approval of annual accounts (balance sheet, income statement, statement of changes in equity, cash flow statement and Report) and the individual management report of Ferrovial, SA and the annual accounts consolidated management report and the consolidated group for the year ended December 31 de2011 | Mgmt | For |
| 2.1 | Proposed distribution of profit for 2011 | Mgmt | For |
| 2.2 | Distribution of dividends charged to reserves | Mgmt | For |
| 3 | Review and approval of management developed by the Board of Directors in 2011 | Mgmt | For |

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|-----|--|------|-----|
| 4.1 | Amendment of Articles 26 (Faculty and obligation to call), 27 (Convocation of General Meeting), 29 (Representation at the General Meeting), 35 (Right to information), 46 (Council Meetings), 57 (Compensation to members of the Board of Directors), 59 (website), including the creation of the corporate website, 62 (Verification of statements) and 67 (Settlement) of the Bylaws in order to adapt the content to the amendments made by (i) Law 25/2011, of August 1, and (ii) Law 2/2011, of March 4, Sustainable Economy | Mgmt | For |
| 4.2 | Amendment of Article 54 (Term of Office) of the Bylaws in order to remove the automatic time limit of independent status | Mgmt | For |
| 5 | Modification of the following articles of the Regulation of the General Meeting of the Society: 6 (Power and duty to convene the General Meeting), 7 (Notice of General Meeting), 8 (Provision of information from the date of the notice on the website of the Company), 9 (Right to information prior to the General Shareholders' Meeting), 12 (representation), 13 (public proxy request), 22 (Freedom of information during the celebration of the Board) and 27 (Publication of resolutions) to adapt their writing to the amendments introduced by Law 25/2011 of 1 August | Mgmt | For |
| 6 | Approval of the participation of members of senior management and members of the Board serving in an executive compensation system consisting of the payment of part of their variable remuneration for the years 2011 to 2015 in shares of the Company | Mgmt | For |
| 7 | Delegation of powers to formalization, registration and implementation of the resolutions adopted by the Board, and empowerment to formalize the deposit of annual accounts referred to in Article 279 of the Capital Companies Act | Mgmt | For |
| 8 | Annual Report on remuneration of directors (article 61 ter of the Securities Market Law) | Mgmt | For |

FIAT GROUP SPA, TORINO

Agen

Security: T4210N122
Meeting Type: MIX
Meeting Date: 04-Apr-2012
Ticker:

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ISIN: IT0001976403

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 956220 DUE TO RECEIPT OF DIRECTORS NAMES. 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 THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_115867.PDF | Non-Voting | |
| 0.1 | Proposal to approve balance sheet as of 31-Dec-2011 and allocation of profit | Mgmt | For |
| 0.2.A | To state Board of Directors members' number and related emolument | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU. | Non-Voting | |
| 0.2b1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : To appoint Board of Directors List presented by EXOR Spa representing 30.47% of company stock capital: John Elkann, Sergio Marchionne, Andrea Agnelli, Tiberto Brandolini d'Adda, Rene Carron (independent), Luca Cordero di Montezemolo, Gian Maria Gros Pietro (independent), Patient Wheatcroft (independent) | Shr | Against |
| 0.2b2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : To appoint Board of Directors, List presented by a group of international and domestic investment management companies and institutional investors, representing 1.86% of the company stock capital: Joyce Victoria Bigio (independent) | Shr | No vote |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. ONLY 1 SLATE IS AVAILABLE TO BE FILLED AT THE MEETING. PLEASE VOTE IN FAVOR FOR THE SLATE YOU WISH TO VOTE ON AND AGAINST THE SLATES DO NOT WISH TO VOTE FOR. THANK YOU. | Non-Voting | |

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|-------|--|------|---------|
| 0.2C1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To appoint Internal Auditors, List presented by EXOR Spa representing 30.47% of company stock capital: Regular Auditors: Lionello Jona Celesia, Piero Locatelli, Alternate Auditors: Lucio Pasquini, Fabrizio Mosca | Shr | Against |
| 0.2C2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To appoint Internal Auditors, List presented by a group of international and domestic investment management companies and institutional investors, representing 1.86% of the company stock capital: Regular Auditors: Ignazio Carbone, Alternate Auditors: Corrado Gatti | Shr | Abstain |
| 0.2.d | To state Internal Auditors' emolument | Mgmt | For |
| 3 | To appoint External Auditor: to integrate emolument | Mgmt | For |
| 0.4.a | Rewarding policy as per article 123-ter of legislative decree 58/98 | Mgmt | For |
| 0.4.b | Incentive plan, resolutions as per article 144-bis of legislative decree 58/98 | Mgmt | For |
| 0.4.c | To authorize the repurchase and disposal of own shares | Mgmt | For |
| E.1 | Mandatory conversion of preferred and savings shares into ordinary ones with consequent amendments of the bylaw. Resolutions related thereto | Mgmt | For |

 FIDELITY NAT'L INFORMATION SERVICES INC

Agent

 Security: 31620M106
 Meeting Type: Annual
 Meeting Date: 30-May-2012
 Ticker: FIS
 ISIN: US31620M1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. FOLEY, II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS M. HAGERTY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KEITH W. HUGHES | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR. | Mgmt | For |

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|----|---|------|-----|
| 3. | ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. 2011 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO AMEND THE ARTICLES OF INCORPORATION AND THE BYLAWS OF FIDELITY NATIONAL INFORMATION SERVICES, INC. TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |

 FIFTH THIRD BANCORP

 Agen

Security: 316773100
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: FITB
 ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR DARRYL F. ALLEN B. EVAN BAYH III U.L. BRIDGEMAN, JR. EMERSON L. BRUMBACK JAMES P. HACKETT GARY R. HEMINGER JEWELL D. HOOVER WILLIAM M. ISAAC KEVIN T. KABAT M.D. LIVINGSTON, PH.D. MICHAEL B. MCCALLISTER HENDRIK G. MEIJER JOHN J. SCHIFF, JR. MARSHA C. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For For |
| 2. | APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2012. | Mgmt | For |
| 3. | THE PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO AMEND THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO PROVIDE FOR A MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS UNLESS CUMULATIVE VOTING IS IN EFFECT. THE PROPOSED AMENDMENTS ARE ATTACHED AS ANNEX 1 TO THE PROXY STATEMENT AND ARE INCORPORATED THEREIN BY REFERENCE. | Mgmt | For |
| 4. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES. | Mgmt | For |
| 5. | AN ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE | Mgmt | 1 Year |

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COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2,
OR 3 YEARS.

FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105
Meeting Type: Annual
Meeting Date: 17-Apr-2012
Ticker: FHN
ISIN: US3205171057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT B. CARTER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN C. COMPTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARK A. EMKES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: VICKY B. GREGG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES A. HASLAM, III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: D. BRYAN JORDAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R. BRAD MARTIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SCOTT M. NISWONGER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: VICKI R. PALMER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: COLIN V. REED | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LUKE YANCY III | Mgmt | For |
| 2. | APPROVAL OF THE 2003 EQUITY COMPENSATION PLAN, AS PROPOSED TO BE AMENDED AND RESTATED | Mgmt | For |
| 3. | APPROVAL OF THE 2002 MANAGEMENT INCENTIVE PLAN, AS PROPOSED TO BE AMENDED AND RESTATED | Mgmt | For |
| 4. | APPROVAL OF AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 5. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS | Mgmt | For |

FIRST REPUBLIC BANK

Agen

Security: 33616C100

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Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: FRC
 ISIN: US33616C1009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JAMES H. HERBERT, II K. AUGUST-DEWILDE THOMAS J. BARRACK, JR. F.J. FAHRENKOPF, JR. WILLIAM E. FORD L. MARTIN GIBBS SANDRA R. HERNANDEZ PAMELA J. JOYNER JODY S. LINDELL GEORGE G.C. PARKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO APPROVE FIRST REPUBLIC'S 2012 EXECUTIVE INCENTIVE BONUS PLAN. | Mgmt | For |
| 3. | TO APPROVE AMENDMENTS TO FIRST REPUBLIC'S 2010 OMNIBUS AWARD PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF FIRST REPUBLIC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 5. | TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF THE BANK'S EXECUTIVE OFFICERS ("SAY ON PAY"). | Mgmt | For |

FLUOR CORPORATION

Agen

Security: 343412102
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: FLR
 ISIN: US3434121022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.A | ELECTION OF DIRECTOR: PETER K. BARKER | Mgmt | For |
| 1.B | ELECTION OF DIRECTOR: ALAN M. BENNETT | Mgmt | For |
| 1.C | ELECTION OF DIRECTOR: DEAN R. O'HARE | Mgmt | For |
| 1.D | ELECTION OF DIRECTOR: DAVID T. SEATON | Mgmt | For |
| 2. | AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 3. | THE AMENDMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GRANT HOLDERS OF AT LEAST 25% OF THE COMPANY'S OUTSTANDING SHARES OF COMMON STOCK THE RIGHT TO CALL A SPECIAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 4. | THE RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

 FOCUS MEDIA HOLDING LIMITED

Agen

Security: 34415V109
 Meeting Type: Annual
 Meeting Date: 01-Nov-2011
 Ticker: FMCN
 ISIN: US34415V1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | RE-ELECTION OF CHARLES CHAO AS A DIRECTOR | Mgmt | For |
| 1B | RE-ELECTION OF WU YING AS A DIRECTOR | Mgmt | For |
| 02 | APPROVAL OF THE ELECTION OF KIT LEONG LOW TO SERVE ON THE BOARD OF DIRECTORS FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED AND DULY QUALIFIED, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CPA LTD. AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH. | Mgmt | For |

 FORTUM CORPORATION, ESPOO

Agen

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

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

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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 | |
| 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 |
| 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 |

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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 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 | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC | Non-Voting | |

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KING 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>

| | | | |
|------|---|------|-----|
| 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 | For |
| 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 |
| 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 | Mgmt | For |

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reserved for members of savings plans

| | | | |
|------|--|------------|-----|
| 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 | For |
| 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 | |

FRANKLIN RESOURCES, INC.

Agent

Security: 354613101
Meeting Type: Annual
Meeting Date: 14-Mar-2012
Ticker: BEN
ISIN: US3546131018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SAMUEL H. ARMACOST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES CROCKER | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1C | ELECTION OF DIRECTOR: JOSEPH R. HARDIMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CHARLES B. JOHNSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GREGORY E. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARK C. PIGOTT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CHUTTA RATNATHICAM | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LAURA STEIN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: GEOFFREY Y. YANG | Mgmt | 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, 2012. | Mgmt | For |

FUJIKURA LTD.

Agen

Security: J14784128
Meeting Type: AGM
Meeting Date: 28-Jun-2012
Ticker:
ISIN: JP3811000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |

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4 Appoint a Substitute Corporate Auditor Mgmt For

 GAM HOLDING AG, ZUERICH

Agen

 Security: H2878E106
 Meeting Type: AGM
 Meeting Date: 18-Apr-2012
 Ticker:
 ISIN: CH0102659627

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| 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 | |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 935406, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| 1 | Approval of annual report, parent company's and consolidated financial statements for the year 2011, notice of report of the statutory auditors | Mgmt | Take No Action |
| 2 | Appropriation of retained earnings and of capital contribution reserve | Mgmt | Take No Action |
| 3 | Discharge of the board of directors and executive board members | Mgmt | Take No Action |
| 4 | Capital reduction by cancellation of shares and related amendment of the articles of incorporation | Mgmt | Take No Action |
| 5.1 | Re-election of Mr. Daniel Daeniker to the board of directors | Mgmt | Take No Action |
| 5.2 | Re-election of Mr. Diego Du Monceau to the board of directors | Mgmt | Take No Action |

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|---|--|------|----------------|
| 6 | Amendment to the articles of incorporation - increase in the minimum number of members of the board of directors | Mgmt | Take No Action |
| 7 | Ratify KPMG AG as auditors | Mgmt | Take No Action |
| 8 | Ad hoc | Mgmt | Take No Action |

PLEASE NOTE THAT THIS IS A REVISION DUE TO 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

GAP INC.

Agen

Security: 364760108
Meeting Type: Annual
Meeting Date: 15-May-2012
Ticker: GPS
ISIN: US3647601083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ADRIAN D. P. BELLAMY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DOMENICO DE SOLE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT J. FISHER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM S. FISHER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ISABELLA D. GOREN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: BOB L. MARTIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JORGE P. MONTOYA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: GLENN K. MURPHY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: KATHERINE TSANG | Mgmt | For |
| 2 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013. | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE THE OVERALL COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | SHAREHOLDER PROPOSAL REGARDING ENDING TRADE | Shr | Against |

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PARTNERSHIPS WITH SRI LANKA.

 GAS NATURAL SDG SA, BARCELONA

Agen

 Security: E5499B123
 Meeting Type: OGM
 Meeting Date: 20-Apr-2012
 Ticker:
 ISIN: ES0116870314

| 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 21 APR 2012 AT 1200. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | Examination and approval of the financial statements | Mgmt | For |
| 2 | Examination and approval of the consolidated financial statements | Mgmt | For |
| 3 | Examination and approval of the proposed distribution of income | Mgmt | For |
| 4 | Approval, for the assignment of ordinary shares to the company's shareholders free of charge, of a capital increase | Mgmt | For |
| 5 | Examination and approval of the board of directors conduct | Mgmt | For |
| 6 | Reappointment of the auditors | Mgmt | For |
| 7 | Ratification, appointment and reappointment of directors | Mgmt | For |
| 8.1 | Amendment of article 28 of the articles of association | Mgmt | For |
| 8.2 | Amendment of article 34 of the articles of association | Mgmt | For |
| 8.3 | Amendment of article 38 of the articles of association | Mgmt | For |
| 9.1 | Amendments of the regulations of article 4 of the shareholders meeting | Mgmt | For |
| 9.2 | Amendments of the regulations of article 5 of the shareholders meeting | Mgmt | For |
| 9.3 | Amendments of the regulations of article 7 | Mgmt | For |

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|-----|--|------|-----|
| | of the shareholders meeting | | |
| 9.4 | Amendments of the regulations of article 8 of the shareholders meeting | Mgmt | For |
| 10 | Authorization to the board of directors in conformity with Spanish law to increase share capital | Mgmt | For |
| 11 | Approval of the 2012-2013-2014 share purchase plan for specific employees | Mgmt | For |
| 12 | Advisory vote regarding the annual report on directors remuneration | Mgmt | For |
| 13 | Ratification of the corporate website | Mgmt | For |
| 14 | Delegation of powers | Mgmt | For |

 GDF SUEZ, PARIS

 Agen

Security: F42768105
 Meeting Type: MIX
 Meeting Date: 23-Apr-2012
 Ticker:
 ISIN: FR0010208488

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 960535 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 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered | Non-Voting | |

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|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0404/201204041201292.pdf | Non-Voting | |
| 0.1 | Approval of the operations and annual 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 for the financial year 2011 | Mgmt | For |
| 0.4 | Approval of the regulated Agreements pursuant to Article L.225-38 of the Commercial Code | Mgmt | For |
| 0.5 | Authorization to be granted to the Board of Directors to trade Company's shares | Mgmt | For |
| 0.6 | Renewal of term of Mr. Gerard Mestrallet as Board member | Mgmt | For |
| 0.7 | Renewal of term of Mr. Jean-Francois Cirelli as Board member | Mgmt | For |
| 0.8 | Renewal of term of Mr. Jean-Louis Beffa as Board member | Mgmt | For |
| 0.9 | Renewal of term of Mr. Paul Desmarais Jr as Board member | Mgmt | For |
| 0.10 | Renewal of term of Lord Simon of Highbury as Board member | Mgmt | For |
| 0.11 | Appointment of Mr. Gerard Lamarche as Censor | Mgmt | For |
| E.12 | Delegation of authority to the Board of Directors to decide, while maintaining preferential subscription rights to (i) issue common shares and/or any securities providing access to capital of the Company and/or subsidiaries of the Company, and/or (ii) issue securities entitling to the allotment of debt securities | Mgmt | For |
| E.13 | Delegation of authority to the Board of Directors to decide, with cancellation of preferential subscription rights to (i) issue common shares and/or securities providing access to capital of the Company and/or subsidiaries of the Company, and/or (ii) issue securities entitling to the allotment of debt securities | Mgmt | For |
| E.14 | Delegation of authority to the Board of Directors to decide to issue common shares | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | or various securities with cancellation of preferential subscription rights through an offer pursuant to Article L.411-2, II of the Monetary and Financial Code | | |
| E.15 | Delegation of authority to the Board of Directors to increase the number of issuable securities in case issuances with or without preferential subscription rights carried out under the 12th, 13th and 14th resolutions within the limit of 15% of the original issuance | Mgmt | For |
| E.16 | Delegation of authority to the Board of Directors to carry out the issuance of common shares and/or various securities, in consideration for contributions of shares granted to the Company within the limit of 10% of share capital | Mgmt | For |
| E.17 | Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares with cancellation of preferential subscription rights in favor of employees who are members of GDF SUEZ Group savings plans | Mgmt | For |
| E.18 | Delegation of authority to the Board of Directors to decide to increase share capital with cancellation of preferential subscription rights in favor of any entities established in connection with the implementation of the International employee stock ownership plan of GDF SUEZ Group | Mgmt | For |
| E.19 | Overall limitation of the nominal amount of immediate and/or future capital increases that may be carried out pursuant to the delegations granted under the 12th, 13th, 14th, 15th, 16th, 17th and 18th resolutions | Mgmt | For |
| E.20 | Delegation of authority to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or otherwise | Mgmt | For |
| E.21 | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares | Mgmt | For |
| E.22 | Authorization to be granted to the Board of Directors to carry out free allocation of shares to employees and/or corporate officers of the Company and /or Group companies | Mgmt | For |
| E.23 | Updating and amendment to Article 13 of the Statutes (Composition of the Board of Directors) | Mgmt | For |
| E.24 | Amendment to Articles 16 (Chairman and | Mgmt | For |

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| | | | |
|------|--|------|---------|
| | Vice-Chairman of the Board of Directors) and 17 (Executive Management) of the Statutes | | |
| E.25 | Powers to implement decisions of the General Meeting and carry out all legal formalities | Mgmt | For |
| O.26 | Option for payment of interim dividend in shares | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: (Non-approved by the Board of Directors)-Setting the amount of dividends for the financial year 2011 at 0.83 Euro per share, including the interim dividend of 0.83 Euro per share paid on November 15, 2011 | Shr | Against |

 GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: GD
 ISIN: US3695501086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY T. BARRA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM P. FRICKS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAY L. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES L. JONES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL G. KAMINSKI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN M. KEANE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LESTER L. LYLES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PHEBE N. NOVAKOVIC | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT WALMSLEY | Mgmt | For |
| 2. | SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE | Mgmt | For |

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COMPENSATION.

| | | | |
|----|--|------|---------|
| 4. | APPROVAL OF GENERAL DYNAMICS 2012 EQUITY COMPENSATION PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL WITH REGARD TO A HUMAN RIGHTS POLICY. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL WITH REGARD TO AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 GENERAL ELECTRIC COMPANY

Agem

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: RALPH S. LARSEN | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: ROGER S. PENSKE | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B1 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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| | | | |
|----|--|------|---------|
| B2 | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| B3 | APPROVAL OF AN AMENDMENT TO THE GE 2007 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES | Mgmt | For |
| B4 | APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS | Mgmt | For |
| C1 | CUMULATIVE VOTING | Shr | Against |
| C2 | NUCLEAR ACTIVITIES | Shr | Against |
| C3 | INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| C4 | SHAREOWNER ACTION BY WRITTEN CONSENT | Shr | Against |

GENUINE PARTS COMPANY

Agen

Security: 372460105
Meeting Type: Annual
Meeting Date: 23-Apr-2012
Ticker: GPC
ISIN: US3724601055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR DR. MARY B. BULLOCK PAUL D. DONAHUE JEAN DOUVILLE THOMAS C. GALLAGHER GEORGE C. 'JACK' GUYNN JOHN R. HOLDER JOHN D. JOHNS MICHAEL M.E. JOHNS, MD J. HICKS LANIER R.C. LOUDERMILK, JR. WENDY B. NEEDHAM JERRY W. NIX GARY W. ROLLINS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

GILEAD SCIENCES, INC.

Agen

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Security: 375558103
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: GILD
 ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS KEVIN E. LOFTON JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE NICHOLAS G. MOORE RICHARD J. WHITLEY GAYLE E. WILSON PER WOLD-OLSEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 5. | IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO REDEEM GILEAD'S POISON PILL UNLESS THE PLAN IS SUBJECT TO A STOCKHOLDER VOTE. | Shr | For |

GLAXOSMITHKLINE PLC

Agen

Security: G3910J112
 Meeting Type: AGM
 Meeting Date: 03-May-2012
 Ticker:
 ISIN: GB0009252882

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

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| | | | |
|----|--|------|-----|
| 1 | To receive and adopt the Directors' Report and the Financial Statements | Mgmt | For |
| 2 | To approve the Remuneration Report | Mgmt | For |
| 3 | To re-elect Sir Christopher Gent as a Director | Mgmt | For |
| 4 | To re-elect Sir Andrew Witty as a Director | Mgmt | For |
| 5 | To re-elect Professor Sir Roy Anderson as a Director | Mgmt | For |
| 6 | To re-elect Dr Stephanie Burns as a Director | Mgmt | For |
| 7 | To re-elect Stacey Cartwright as a Director | Mgmt | For |
| 8 | To re-elect Larry Culp as a Director | Mgmt | For |
| 9 | To re-elect Sir Crispin Davis as a Director | Mgmt | For |
| 10 | To re-elect Simon Dingemans as a Director | Mgmt | For |
| 11 | To re-elect Judy Lewent as a Director | Mgmt | For |
| 12 | To re-elect Sir Deryck Maughan as a Director | Mgmt | For |
| 13 | To re-elect Dr Daniel Podolsky as a Director | Mgmt | For |
| 14 | To re-elect Dr Moncef Slaoui as a Director | Mgmt | For |
| 15 | To re-elect Tom de Swaan as a Director | Mgmt | For |
| 16 | To re-elect Sir Robert Wilson as a Director | Mgmt | For |
| 17 | Re-appoint PricewaterhouseCoopers LLP as Auditors | Mgmt | For |
| 18 | To determine remuneration of auditors | Mgmt | For |
| 19 | To authorise the company and its subsidiaries to make donations to political organisations and incur political expenditure | Mgmt | For |
| 20 | To authorise allotment of shares | Mgmt | For |
| 21 | To disapply pre-emption rights | Mgmt | For |
| 22 | To authorise the company to purchase its own shares | Mgmt | For |
| 23 | To authorise exemption from statement of name of senior statutory auditor | Mgmt | For |
| 24 | To authorise reduced notice of a general meeting other than an AGM | Mgmt | For |
| 25 | To renew the GSK Share Save Plan | Mgmt | For |

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26 To renew the GSK Share Reward Plan Mgmt For

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RESOLUTION 17. 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

GOOGLE INC.

Agen

Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 21-Jun-2012
 Ticker: GOOG
 ISIN: US38259P5089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3A. | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES. | Mgmt | For |
| 3B. | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 6 BILLION TO 9 BILLION. | Mgmt | For |
| 3C. | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF | Mgmt | For |

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INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE TREATMENT OF SHARES OF CLASS A COMMON STOCK IN A MANNER THAT IS AT LEAST AS FAVORABLE AS THE SHARES OF CLASS B COMMON STOCK.

| | | | |
|----|---|------|---------|
| 4. | THE APPROVAL OF GOOGLE'S 2012 STOCK PLAN. | Mgmt | For |
| 5. | THE APPROVAL OF GOOGLE'S 2012 INCENTIVE COMPENSATION PLAN FOR EMPLOYEES AND CONSULTANTS OF MOTOROLA MOBILITY. | Mgmt | For |
| 6. | A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 7. | A STOCKHOLDER PROPOSAL REGARDING MANDATORY ARBITRATION OF CERTAIN SHAREHOLDER CLAIMS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 8. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

 GREENHILL & CO., INC.

Agen

 Security: 395259104
 Meeting Type: Annual
 Meeting Date: 18-Apr-2012
 Ticker: GHL
 ISIN: US3952591044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR ROBERT F. GREENHILL SCOTT L. BOK ROBERT T. BLAKELY JOHN C. DANFORTH STEVEN F. GOLDSTONE STEPHEN L. KEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS GREENHILL'S AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF GREENHILL'S EXECUTIVE COMPENSATION. | Mgmt | For |

 H.J. HEINZ COMPANY

Agen

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 Security: 423074103
 Meeting Type: Annual
 Meeting Date: 30-Aug-2011
 Ticker: HNZ
 ISIN: US4230741039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: W.R. JOHNSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: C.E. BUNCH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: L.S. COLEMAN, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J.G. DROSDICK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: E.E. HOLIDAY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: C. KENDLE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D.R. O'HARE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: N. PELTZ | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.H. REILLEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: L.C. SWANN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: T.J. USHER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: M.F. WEINSTEIN | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

 HAKUHODO DY HOLDINGS INCORPORATED

Agen

Security: J19174101
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3766550002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | Against |

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: HAL
ISIN: US4062161017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.M. BENNETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.R. BOYD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. CARROLL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: N.K. DICCIANI | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M.S. GERBER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: S.M. GILLIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A.S. JUM'AH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: D.J. LESAR | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: R.A. MALONE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1K | ELECTION OF DIRECTOR: D.L. REED | Mgmt | For |
| 2 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 3 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | Mgmt | For |

HANESBRANDS INC.

Agen

Security: 410345102
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: HBI
ISIN: US4103451021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR LEE A. CHADEN BOBBY J. GRIFFIN JAMES C. JOHNSON JESSICA T. MATHEWS J. PATRICK MULCAHY RONALD L. NELSON RICHARD A. NOLL ANDREW J. SCHINDLER ANN E. ZIEGLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2012 FISCAL YEAR | Mgmt | For |
| 3. | TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING | Mgmt | For |

HANKYU HANSHIN HOLDINGS, INC.

Agen

Security: J18439109
Meeting Type: AGM
Meeting Date: 14-Jun-2012
Ticker:
ISIN: JP3774200004

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Policy regarding Large-scale Purchases of Company Shares | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |
| 3.12 | Appoint a Director | Mgmt | For |
| 3.13 | Appoint a Director | Mgmt | For |
| 3.14 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |

 HASBRO, INC.

Agen

 Security: 418056107
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: HAS
 ISIN: US4180561072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | BASIL L. ANDERSON | Mgmt | For |
| | ALAN R. BATKIN | Mgmt | For |
| | FRANK J. BIONDI, JR. | Mgmt | For |
| | KENNETH A. BRONFIN | Mgmt | For |
| | JOHN M. CONNORS, JR. | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | MICHAEL W.O. GARRETT | Mgmt | For |
| | LISA GERSH | Mgmt | For |
| | BRIAN D. GOLDNER | Mgmt | For |
| | JACK M. GREENBERG | Mgmt | For |
| | ALAN G. HASSENFELD | Mgmt | For |
| | TRACY A. LEINBACH | Mgmt | For |
| | EDWARD M. PHILIP | Mgmt | For |
| | ALFRED J. VERRECCHIA | Mgmt | For |
| 2. | THE ADOPTION, ON AN ADVISORY BASIS, OF A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF HASBRO, INC., AS DESCRIBED IN THE "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" SECTIONS OF THE 2012 PROXY STATEMENT. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF KPMG LLP AS HASBRO, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |

HCC INSURANCE HOLDINGS, INC.

Agen

Security: 404132102
Meeting Type: Annual
Meeting Date: 23-May-2012
Ticker: HCC
ISIN: US4041321021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR EMMANUEL T. BALLASES JUDY C. BOZEMAN FRANK J. BRAMANTI WALTER M. DUER JAMES C. FLAGG, PH.D. THOMAS M. HAMILTON LESLIE S. HEISZ JOHN N. MOLBECK JR. ROBERT A. ROSHOLT J. MIKESELL THOMAS CHRISTOPHER JB WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS FOR 2012. | Mgmt | For |

HEINEKEN HOLDING NV

Agen

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 Security: N39338194
 Meeting Type: AGM
 Meeting Date: 19-Apr-2012
 Ticker:
 ISIN: NL0000008977

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Report for the 2011 financial year | Non-Voting | |
| 2 | Adoption of the financial statements for the 2011 financial year | Mgmt | For |
| 3 | Announcement of the appropriation of the balance of the income statement pursuant to the provisions in Article 10, paragraph 6, of the Articles of Association | Non-Voting | |
| 4 | Discharge of the members of the Board of Directors | Mgmt | For |
| 5.a | Authorisation of the Board of Directors to acquire own share | Mgmt | For |
| 5.b | Authorisation of the Board of Directors to issue (rights to) shares | Mgmt | For |
| 5.c | Authorisation of the Board of Directors to restrict or exclude shareholders' pre-emptive rights | Mgmt | For |
| 6.a | Amendments to the Articles of Association | Mgmt | For |
| 6.b | Designation of new titles to the incumbent Board of Directors members | Mgmt | For |
| 7 | Reappointment of Mr K. Vuursteen as a member of the Board of Directors | Mgmt | For |
| 8 | Reappointment of the external auditor for a period of four years: KPMG Accountants.N.V | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 8. 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 | |
| CMMT | PLEASE BE ADVISED THAT THIS MEETING WILL START IMMEDIATELY AFTER CONCLUSION OF THE ANNUAL GENERAL MEETING OF SHARE HOLDERS HEINEKEN NV (NL0000009165) AND THAT BEARER OF SHARES HEINEKEN HOLDING NV WHO ARE REGISTERED TO ATTEND THE AGM OF HEINEKEN HOLDING NV WILL BE ADMITTED AS OBSERVER TO THE AGM OF HEINEKEN NV AS OBSERVER. THE AGM HEINEKEN NV (NL0000009165) WILL START AT | Non-Voting | |

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14:00 AT THE SAME LOCATION AS THE AGM OF
HEINEKEN HOLDING NV. THANK YOU

HEINEKEN NV, AMSTERDAM

Agen

Security: N39427211
Meeting Type: AGM
Meeting Date: 19-Apr-2012
Ticker:
ISIN: NL0000009165

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.a | Report for the financial year 2011 | Non-Voting | |
| 1.b | Adoption of the financial statements for the financial year 2011 | Mgmt | For |
| 1.c | Decision on the appropriation of the balance of the income statement in accordance with Article 12 paragraph 7 of the Company's Articles of Association | Mgmt | For |
| 1.d | Discharge of the members of the Executive Board | Mgmt | For |
| 1.e | Discharge of the members of the Supervisory Board | Mgmt | For |
| 2.a | Authorisation of the Executive Board to acquire own shares | Mgmt | For |
| 2.b | Authorisation of the Executive Board to issue (rights to) shares | Mgmt | For |
| 2.c | Authorisation of the Executive Board to restrict or exclude shareholders' pre-emptive rights | Mgmt | For |
| 3 | Amendments to the Articles of Association | Mgmt | For |
| 4 | Re-appointment of the external auditor for a period of four years: KPMG Accountants N.V. | Mgmt | For |
| 5.a | Composition Supervisory Board (non-binding nomination): Re-appointment of Mrs. M.E. Minnick as member of the Supervisory Board | Mgmt | For |
| 5.b | Composition Supervisory Board (non-binding nomination): Appointment of Mr. G.J. Wijers as member of the Supervisory Board | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO | Non-Voting | |

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MODIFICATION IN THE TEXT OF THE RESOLUTION
 4. 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.

 HEIWA REAL ESTATE CO., LTD. Agen

 Security: J19278100
 Meeting Type: AGM
 Meeting Date: 27-Jun-2012
 Ticker:
 ISIN: JP3834800009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Share Consolidation | Mgmt | For |
| 3 | Amend Articles to: Decrease Capital Shares to be issued to 110,000,000 shs., Reduce Trading Unit from 500 shs. to 100 shs. | Mgmt | For |
| 4.1 | Appoint a Director | Mgmt | For |
| 4.2 | Appoint a Director | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |

 HENKEL AG & CO. KGAA, DUESSELDORF Agen

 Security: D32051126
 Meeting Type: AGM
 Meeting Date: 16-Apr-2012
 Ticker:
 ISIN: DE0006048432

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU. | Non-Voting | |
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01 APR 2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE | Non-Voting | |

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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.

- | | | |
|-----|---|------------|
| 1. | Accept financial statements and statutory reports | Non-Voting |
| 2. | Approve allocation of income and dividends of EUR 0.78 per common share and 0.80 per preference share | Non-Voting |
| 3. | Approve discharge of personally liable partner for fiscal 2011 | Non-Voting |
| 4. | Approve discharge of supervisory board for fiscal 2011 | Non-Voting |
| 5. | Approve discharge of shareholders' committee for fiscal 2010 | Non-Voting |
| 6. | Ratify KPMG AG as auditors for fiscal 2012 | Non-Voting |
| 7.a | Elect Simone Bagel-Trah to the supervisory board | Non-Voting |
| 7.b | Elect Kaspar Von Braun to the supervisory board | Non-Voting |
| 7.c | Elect Boris Canessa to the supervisory board | Non-Voting |
| 7.d | Elect Ferdinand Groos to the supervisory board | Non-Voting |
| 7.e | Elect Beatrice Guillaume-Grabisch to the supervisory board | Non-Voting |
| 7.f | Elect Michael Kaschke to the supervisory board | Non-Voting |
| 7.g | Elect Thierry Paternot to the supervisory board | Non-Voting |
| 7.h | Elect Theo Siegert to the supervisory board | Non-Voting |
| 8.a | Elect Paul Achleitner to the personally liable partners committee (shareholders committee) | Non-Voting |
| 8.b | Elect Simone Bagel-Trah to the personally liable partners committee (shareholders committee) | Non-Voting |
| 8.c | Elect Johann-Christoph Frey to the personally liable partners committee (shareholders committee) | Non-Voting |
| 8.d | Elect Stefan Hamelmann to the personally | Non-Voting |

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| | | |
|-----|---|------------|
| | liable partners committee (shareholders committee) | |
| 8.e | Elect Christoph Henkel to the personally liable partners committee (shareholders committee) | Non-Voting |
| 8.f | Elect Ulrich Lehner to the personally liable partners committee (shareholders committee) | Non-Voting |
| 8.g | Elect Norbert Reithofer to the personally liable partners committee (shareholders committee) | Non-Voting |
| 8.h | Elect Konstantin Von Unger to the personally liable partners committee (shareholders committee) | Non-Voting |
| 8.i | Elect Karel Vuursteen to the personally liable partners committee (shareholders committee) | Non-Voting |
| 8.j | Elect Werner Wenning to the personally liable partners committee (shareholders committee) | Non-Voting |
| 9. | Approve affiliation agreements with Elch GmbH | Non-Voting |
| 10. | Amend articles re remuneration of supervisory board and shareholders committee | Non-Voting |

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 | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE | Non-Voting | |

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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

| | | | |
|------|---|------------|-----|
| 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 | Non-Voting | |
| 5 | Approval of the agenda | Non-Voting | |
| 6 | Election of people to check the minutes | Non-Voting | |
| 7 | Examination of whether the meeting was duly convened | Non-Voting | |
| 8.a | Presentation of the annual accounts and auditors' report as well as the consolidated accounts and the consolidated auditors' report, and auditors' statement on whether the guidelines for remuneration to senior executives applicable since the last AGM have been followed | Non-Voting | |
| 8.b | Statement by the company's auditor and the chairman of the Auditing Committee | Non-Voting | |
| 8.c | Statement by the Chairman of the Board on the work of the Board | Non-Voting | |
| 8.d | Statement by the chairman of the Election Committee on the work of the Election Committee | Non-Voting | |
| 9.a | Adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet | Mgmt | For |
| 9.b | Disposal of the company's earnings in accordance with the adopted balance sheets, and record date | Mgmt | For |
| 9.c | Discharge of the members of the Board and Managing Director from liability to the company | Mgmt | For |

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| | | | |
|----|---|------------|-----|
| 10 | Establishment of the number of Board members and deputy Board members | Mgmt | For |
| 11 | Establishment of fees to the Board and auditors | Mgmt | For |
| 12 | Election of Board members and Chairman of the Board: The Election Committee proposes the following Board of Directors. Re-election of all current Board members: Mia Brunell Livfors, Anders Dahlvig, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stefan Persson, Melker Schorling and Christian Sievert. Chairman of the Board: re-election of Stefan Persson | Mgmt | For |
| 13 | Establishment of principles for the Election Committee and election of members of the Election Committee | Mgmt | For |
| 14 | Resolution on guidelines for remuneration to senior executives | Mgmt | For |
| 15 | Closing of the AGM | Non-Voting | |

 HESS CORPORATION

Agen

 Security: 42809H107
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: HES
 ISIN: US42809H1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: J.B. HESS | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: S.W. BODMAN | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: R. LAVIZZO MOUREY | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: C.G. MATTHEWS | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: E.H. VON METZSCH | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE 2008 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL RECOMMENDING THAT THE | Shr | For |

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BOARD OF DIRECTORS TAKE ACTION TO
DECLASSIFY THE BOARD.

HISAMITSU PHARMACEUTICAL CO., INC.

Agen

Security: J20076121
Meeting Type: AGM
Meeting Date: 24-May-2012
Ticker:
ISIN: JP3784600003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Provision of Retirement Allowance for Directors | Mgmt | Against |

HITACHI CHEMICAL COMPANY, LTD.

Agen

Security: J20160107
Meeting Type: AGM
Meeting Date: 21-Jun-2012
Ticker:

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ISIN: JP3785000005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Amend Articles to: Change Company's Location to Chiyoda-ku, Tokyo, Expand Business Lines | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |

HOLOGIC, INC.

Agen

Security: 436440101
 Meeting Type: Annual
 Meeting Date: 06-Mar-2012
 Ticker: HOLX
 ISIN: US4364401012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ROBERT A. CASCELLA GLENN P. MUIR DAVID R. LAVANCE, JR. SALLY W. CRAWFORD NANCY L. LEAMING LAWRENCE M. LEVY CHRISTIANA STAMOULIS ELAINE S. ULLIAN WAYNE WILSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2012 ANNUAL MEETING OF STOCKHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE 2011 SUMMARY COMPENSATION TABLE & OTHER RELATED TABLES & DISCLOSURE. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 03 | TO APPROVE THE HOLOGIC, INC. 2012 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

HONDA MOTOR CO.,LTD.

Agem

Security: J22302111
Meeting Type: AGM
Meeting Date: 21-Jun-2012
Ticker:
ISIN: JP3854600008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for All Directors and A ll Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |
| 3.12 | Appoint a Director | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor | Mgmt | For |

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HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 23-Apr-2012
Ticker: HON
ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUDD GREGG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLIVE R. HOLLICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 2. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | INDEPENDENT BOARD CHAIRMAN. | Shr | For |
| 5. | POLITICAL CONTRIBUTIONS. | Shr | For |

HSBC HLDGS PLC

Agen

Security: G4634U169
Meeting Type: OTH
Meeting Date: 21-May-2012
Ticker:
ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | THIS AN INFORMATION ONLY MEETING FOR HK REGISTERED HOLDERS. | Non-Voting | |
| 1 | To discuss the 2011 results and other | Non-Voting | |

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matters of interest

 HSBC HLDGS PLC

Agen

 Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 25-May-2012
 Ticker:
 ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | To receive the Annual Report and Accounts 2011 | Mgmt | For |
| 2 | To approve the Directors' Remuneration Report for 2011 | Mgmt | For |
| 3.a | To re-elect S A Catz a Director | Mgmt | For |
| 3.b | To re-elect L M L Cha a Director | Mgmt | For |
| 3.c | To re-elect M K T Cheung a Director | Mgmt | For |
| 3.d | To re-elect J D Coombe a Director | Mgmt | For |
| 3.e | To elect J Faber a Director | Mgmt | For |
| 3.f | To re-elect R A Fairhead a Director | Mgmt | For |
| 3.g | To re-elect D J Flint a Director | Mgmt | For |
| 3.h | To re-elect A A Flockhart a Director | Mgmt | For |
| 3.i | To re-elect S T Gulliver a Director | Mgmt | For |
| 3.j | To re-elect J W J Hughes-Hallett a Director | Mgmt | For |
| 3.k | To re-elect W S H Laidlaw a Director | Mgmt | For |
| 3.l | To elect J P Lipsky a Director | Mgmt | For |
| 3.m | To re-elect J R Lomax a Director | Mgmt | For |
| 3.n | To re-elect I J Mackay a Director | Mgmt | For |
| 3.o | To re-elect N R N Murthy a Director | Mgmt | For |
| 3.p | To re-elect Sir Simon Robertson a Director | Mgmt | For |
| 3.q | To re-elect J L Thornton a Director | Mgmt | For |
| 4 | To reappoint KPMG Audit Plc as Auditor at remuneration to be determined by the Group Audit Committee | Mgmt | For |

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| | | | |
|---|--|------|-----|
| 5 | To authorise the Directors to allot shares | Mgmt | For |
| 6 | To disapply pre-emption rights | Mgmt | For |
| 7 | To authorise the Company to purchase its own ordinary shares | Mgmt | For |
| 8 | To authorise the Directors to offer a scrip dividend alternative | Mgmt | For |
| 9 | To approve general meetings (other than annual general meetings) being called on 14 clear days' notice | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 3N AND RECEIPT OF AUDITOR NAME FOR RESOLUTION 4. 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

 HUDSON CITY BANCORP, INC.

Agen

Security: 443683107
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: HCBK
 ISIN: US4436831071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR FOR THREE YEAR TERM: DENIS J. SALAMONE | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR FOR THREE YEAR TERM: MICHAEL W. AZZARA | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR FOR THREE YEAR TERM: VICTORIA H. BRUNI | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HUDSON CITY BANCORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | THE APPROVAL OF AN AMENDMENT TO HUDSON CITY BANCORP'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |

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HUNTINGTON BANCSHARES INCORPORATED

Agen

Security: 446150104
 Meeting Type: Annual
 Meeting Date: 19-Apr-2012
 Ticker: HBAN
 ISIN: US4461501045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR DON M. CASTO III ANN B. CRANE STEVEN G. ELLIOTT MICHAEL J. ENDRES JOHN B. GERLACH, JR. DAVID P. LAUER JONATHAN A. LEVY RICHARD W. NEU DAVID L. PORTEOUS KATHLEEN H. RANSIER STEPHEN D. STEINOUR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | APPROVAL OF THE 2012 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 4. | AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |

ICAP PLC

Agen

Security: G46981117
 Meeting Type: AGM
 Meeting Date: 13-Jul-2011
 Ticker:
 ISIN: GB0033872168

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | To receive the financial statements for the year ended 31 March 2011 | Mgmt | For |
| 2 | To declare a final dividend of 14.68p per ordinary share | Mgmt | For |
| 3 | To re-elect Charles Gregson | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 4 | To re-elect Michael Spencer | Mgmt | For |
| 5 | To re-elect John Nixon | Mgmt | For |
| 6 | To re-appoint Iain Torrens | Mgmt | For |
| 7 | To re-appoint Hsieh Fu Hua | Mgmt | For |
| 8 | To re-appoint Diane Schueneman | Mgmt | For |
| 9 | To re-elect John Slevwright | Mgmt | For |
| 10 | To re-appoint Robert Standing | Mgmt | For |
| 11 | To re-appoint PricewaterhouseCoopers LLP as auditors of the Company | Mgmt | For |
| 12 | To authorise the directors to set the remuneration of the auditors of the Company | Mgmt | For |
| 13 | To approve the remuneration report | Mgmt | For |
| 14 | To authorise the directors to allot shares | Mgmt | For |
| 15 | To disapply pre-emption rights | Mgmt | For |
| 16 | To authorise the Company to make market purchases of the Company's shares | Mgmt | For |
| 17 | To authorise the Company to make political donations and incur political expenditure | Mgmt | Against |
| 18 | To authorise the Company to call general meetings on 14 days' notice | Mgmt | For |
| 19 | To approve the ICAP plc 2011 Unapproved Company Share Option Plan | Mgmt | For |

 IDEMITSU KOSAN CO., LTD.

Agen

 Security: J2388K103
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3142500002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |

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| | | | |
|-----|-----------------------------|------|-----|
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 2 | Appoint a Corporate Auditor | Mgmt | For |

 IHI CORPORATION

 Agen

 Security: J2398N105
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3134800006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |

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| | | | |
|------|-----------------------------|------|-----|
| 2.14 | Appoint a Director | Mgmt | For |
| 2.15 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |

IMAX CORPORATION

Agen

Security: 45245E109
 Meeting Type: Annual
 Meeting Date: 05-Jun-2012
 Ticker: IMAX
 ISIN: CA45245E1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR NEIL S. BRAUN GARTH M. GIRVAN DAVID W. LEEBRON | Mgmt Mgmt Mgmt | For For For |
| 02 | IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN. | Mgmt | For |

IMERYS, PARIS

Agen

Security: F49644101
 Meeting Type: MIX
 Meeting Date: 26-Apr-2012
 Ticker:
 ISIN: FR0000120859

| 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 | Non-Voting | |

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

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: http://www.journal-officiel.gouv.fr/pdf/2012/0319/201203191200913.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0406/201204061201267.pdf | Non-Voting | |
| 0.1 | Approval of the management and corporate financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year ended on December 31, 2011 | Mgmt | For |
| 0.3 | Allocation of income-Establishing the dividend for the financial year ended on December 31, 2011 | Mgmt | For |
| 0.4 | Special report of the Statutory Auditors pursuant to Article L.225-40 of the Commercial Code and approval pursuant to Articles L.225-38 and L.225-42-1 of the Commercial Code, of the amendment to the defined benefits supplementary pension plan in favor of Mr. Gilles Michel, CEO | Mgmt | For |
| 0.5 | Special report of the Statutory Auditors pursuant to Article L.225-40 of the Commercial Code and approval pursuant to Article L.225-42-1 Paragraph 4 of the Commercial Code, of the commitments made by the Company benefiting Mr. Gilles Michel, concerning the benefits relating to the termination of his corporate duties | Mgmt | For |
| 0.6 | Renewal of term of Mr. Jacques Drijard as Board member | Mgmt | For |
| 0.7 | Renewal of term of Mr. Jocelyn Lefebvre as Board member | Mgmt | For |
| 0.8 | Renewal of term of Mr. Gilles Michel as Board member | Mgmt | For |
| 0.9 | Appointment of Mr. Xavier Le Clef as new Board member, in substitution for Mr. Eric le Moyne de Serigny | Mgmt | For |
| 0.10 | Authorization for the Company to purchase | Mgmt | For |

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its own shares

| | | | |
|------|--|------------|-----|
| E.11 | Amendment to the Statutes of the Company | Mgmt | For |
| E.12 | Powers to carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL. 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 | |

 IMPERIAL TOB GROUP PLC

Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 01-Feb-2012
 Ticker:
 ISIN: GB0004544929

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Report and Accounts | Mgmt | For |
| 2 | Directors' Remuneration Report | Mgmt | For |
| 3 | To declare a final dividend | Mgmt | For |
| 4 | To re-elect Dr K M Burnett | Mgmt | For |
| 5 | To re-elect Mrs A J Cooper | Mgmt | For |
| 6 | To re-elect Mr R Dyrbus | Mgmt | For |
| 7 | To re-elect Mr M H C Herlihy | Mgmt | For |
| 8 | To re-elect Ms S E Murray | Mgmt | For |
| 9 | To re-elect Mr I J G Napier | Mgmt | For |
| 10 | To re-elect Mr B Setrakian | Mgmt | For |
| 11 | To re-elect Mr M D Williamson | Mgmt | For |
| 12 | To elect Mr M I Wyman | Mgmt | For |
| 13 | That PricewaterhouseCoopers LLP be reappointed as Auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company | Mgmt | For |
| 14 | Remuneration of Auditors | Mgmt | For |
| 15 | Donations to political organizations | Mgmt | Against |

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| | | | |
|------|--|------------|-----|
| 16 | Authority to allot securities | Mgmt | For |
| 17 | Disapplication of pre-emption rights | Mgmt | For |
| 18 | Purchase of own shares | Mgmt | For |
| 19 | Notice period for general meetings | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR'S 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 | |

INDRA SISTEMAS SA, MADRID

Agen

Security: E6271Z155
Meeting Type: OGM
Meeting Date: 21-Jun-2012
Ticker:
ISIN: ES0118594417

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | DELETION OF A COMMENT | Non-Voting | |
| 1 | Approval of the Individual and Consolidated Financial Statements and the Management Report for the 2011 fiscal year as well as proposed allocation of earnings | Mgmt | For |
| 2 | Approval of Management by the Board of Directors during the fiscal year ended 31 December, 2011 | Mgmt | For |
| 3 | Amendment of Articles 6, 10, 12, 14, 18, 22, 23, 30 and 31 of the Bylaws and Creation of a new Article 8 bis | Mgmt | For |
| 4 | Amendment of the Rules for the Shareholders Meetings | Mgmt | For |
| 5 | Approval of the Corporate Website | Mgmt | For |
| 6 | Authorization for the Board to increase capital stock even by the issuance of redeemable shares, with express authority to exclude preemptive rights | Mgmt | For |
| 7 | Authorization for the Board to issue convertible fixed income securities or those that may be swapped for shares, with express authority to exclude preemptive rights and increase capital stock in the | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | amount necessary | | |
| 8 | Re-election of Director: Mr. Daniel Garcia-Pita | Mgmt | For |
| 9 | Appointment of auditors of the individual and consolidated Financial Statement s and Management Report for fiscal 2012: KPMG Auditores, S.L. | Mgmt | For |
| 10 | 2011 Annual Report on Compensation for Directors and Senior Management | Mgmt | For |
| 11 | Information submitted to the Meeting regarding changes made to the Regulations for the Board of Directors | Mgmt | For |
| 12 | Approval and delegation of authority to formalize, enter and carry out the resolutions adopted at the Meeting | Mgmt | For |

 ING GROEP NV, AMSTERDAM

Agem

 Security: N4578E413
 Meeting Type: AGM
 Meeting Date: 14-May-2012
 Ticker:
 ISIN: NL0000303600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Opening remarks and announcements | Non-Voting | |
| 2.A | Report of the Executive Board for 2011 | Non-Voting | |
| 2.B | Report of the Supervisory Board for 2011 | Non-Voting | |
| 2.C | Annual Accounts for 2011 | Mgmt | For |
| 3 | Profit retention and distribution policy | Non-Voting | |
| 4 | Remuneration report | Non-Voting | |
| 5.A | Corporate governance | Non-Voting | |
| 5.B | Amendment to the Articles of Association | Mgmt | For |
| 6 | Sustainability | Non-Voting | |
| 7.A | Discharge of the members of the Executive Board in respect of their duties performed during the year 2011 | Mgmt | For |
| 7.B | Discharge of the members of the Supervisory Board in respect of their duties performed during the year 2011 | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 8 | Appointment of the auditors: Ernst and Young | Mgmt | For |
| 9 | Composition of the Executive Board: Appointment of Wilfred Nagel | Mgmt | For |
| 10.A | Composition of the Supervisory Board: Reappointment of Aman Mehta | Mgmt | For |
| 10.B | Composition of the Supervisory Board: Appointment of Jan Holsboer | Mgmt | For |
| 10.C | Composition of the Supervisory Board: Appointment of Yvonne van Rooy | Mgmt | For |
| 10.D | Composition of the Supervisory Board: Appointment of Robert Reibestein | Mgmt | For |
| 11.A | Authorization to issue ordinary shares with or without pre-emptive rights | Mgmt | For |
| 11.B | Authorization to issue ordinary shares with or without pre-emptive rights in connection with a merger, a takeover of a business or a company, or, if necessary in the opinion of the Executive Board and the Supervisory Board, for the safeguarding or conservation of the Company's capital position | Mgmt | For |
| 12.A | Authorization to acquire ordinary shares or depositary receipts for ordinary shares in the Company's own capital | Mgmt | For |
| 12.B | Authorization to acquire ordinary shares or depositary receipts for ordinary shares in the Company's own capital in connection with a major capital restructuring | Mgmt | For |
| 13 | Any other business and conclusion | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS 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 | |

INTEL CORPORATION

Agen

Security: 458140100
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: INTC
ISIN: US4581401001

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | 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 |
| 1H. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CURRENT YEAR | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL: WHETHER TO HOLD AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS | Shr | Against |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: IBM
ISIN: US4592001014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A. J. P. BELDA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: W. R. BRODY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: K. I. CHENAULT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: M. L. ESKEW | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: D. N. FARR | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: S. A. JACKSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A. N. LIVERIS | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1H | ELECTION OF DIRECTOR: W. J. MCNERNEY, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J. W. OWENS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: S. J. PALMISANO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: V. M. ROMETTY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: J. E. SPERO | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: S. TAUREL | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: L. H. ZAMBRANO | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71) | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72) | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING (PAGE 73) | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS - TRADE ASSOCIATIONS POLICY (PAGE 74) | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 75) | Shr | Against |

INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102
Meeting Type: Annual
Meeting Date: 05-Mar-2012
Ticker: IGT
ISIN: US4599021023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR PAGET L. ALVES JANICE CHAFFIN GREG CREED PATTI S. HART ROBERT J. MILLER DAVID E. ROBERSON VINCENT L. SADUSKY PHILIP G. SATRE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS IGT'S | Mgmt | For |

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER
30, 2012.

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 07-May-2012
Ticker: IP
ISIN: US4601461035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID J. BRONCZEK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: AHMET C. DORDUNCU | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STACEY J. MOBLEY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN F. TURNER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM G. WALTER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J. STEVEN WHISLER | Mgmt | For |
| 2 | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 3 | APPROVAL OF THE NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4 | SHAREOWNER PROPOSAL CONCERNING SHAREOWNER ACTION BY WRITTEN CONSENT | Shr | Against |

INTERTEK GROUP PLC, LONDON

Agen

Security: G4911B108
Meeting Type: AGM
Meeting Date: 17-May-2012
Ticker:
ISIN: GB0031638363

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | To receive the Annual Report and Accounts for the year ended 31 December 2011, together with the Auditor's Report on those Accounts and the Directors' Report and the auditable part of the Remuneration Report | Mgmt | For |
| 2 | To approve the Remuneration Report for the year ended 31 December 2011 | Mgmt | For |
| 3 | To approve the payment of a final dividend of 23.0p per ordinary share to be paid on 22 June 2012 to shareholders whose names appear on the register of members at the close of business on 8 June 2012 | Mgmt | For |
| 4 | To elect Sir David Reid as a Director | Mgmt | For |
| 5 | To re-elect Edward Astle as a Director | Mgmt | For |
| 6 | To re-elect Alan Brown as a Director | Mgmt | For |
| 7 | To re-elect Wolfhart Hauser as a Director | Mgmt | For |
| 8 | To re-elect Christopher Knight as a Director | Mgmt | For |
| 9 | To re-elect Lloyd Pitchford as a Director | Mgmt | For |
| 10 | To re-elect Michael Wareing as a Director | Mgmt | For |
| 11 | To re-appoint KPMG Audit Plc as Auditor to hold office from the conclusion of the meeting until the conclusion of the next general meeting at which accounts are laid | Mgmt | For |
| 12 | To authorise the Directors to determine the remuneration of the Auditor | Mgmt | For |
| 13 | That pursuant to section 551 of the Companies Act 2006 ('Act') the Directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot Relevant Securities: (a) up to an aggregate nominal amount of GBP 535,708; and (b) up to a further aggregate nominal amount of GBP 535,708 provided that (i) they are equity securities (as defined in section 560(1) of the Act) and (ii) they are allotted in connection with a rights issue (as defined in the listing rules published by the Financial Services Authority): (i) to holders of ordinary shares in the capital of the Company in | Mgmt | For |
| CONT | CONTD or, subject to such rights, as the directors otherwise consider necessary, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| | treasury shares, fractional entitlements, record dates or any legal or practical problems under the laws of any territory or the requirements of any regulatory body or stock exchange; provided that (unless previously revoked, varied or renewed) these authorities shall expire at the conclusion of the next AGM of the Company after the passing of this Resolution or on 17 August 2013 (whichever is the earlier), | | |
| CONT | CONTD Relevant Securities pursuant to any such offer or agreement as if the authority had not expired. In this Resolution, 'Relevant Securities' means shares in the Company or rights to subscribe for or to convert any security into shares in the Company; a reference to the allotment of Relevant Securities includes the grant of such a right; and a reference to the nominal amount of a Relevant Security is a right to subscribe for or to convert any security into shares in the Company up to the nominal amount of the shares which may be allotted pursuant to that right. These authorities are in substitution for all | Non-Voting | |
| 14 | That pursuant to section 366 of the Act, the Company and all companies that are subsidiaries of the Company at any time during the period for which this Resolution shall have effect, be and are hereby authorised, in aggregate: (a) to make political donations to political parties and/or independent election candidates not exceeding GBP 20,000 in total; (b) to make political donations to political organisations other than political parties not exceeding GBP 20,000 in total; and (c) to incur political expenditure not exceeding GBP 50,000 in total, in each case, during the period beginning with the | Mgmt | For |
| CONT | CONTD incurred by the Company and its subsidiaries pursuant to this Resolution shall not exceed GBP 90,000; and (ii) each of the amounts referred to in this Resolution may comprise one or more sums in different currencies which, for the purpose of calculating any such amount, shall be converted at such rate as the Directors may, in their absolute discretion, determine to be appropriate. In this Resolution the terms 'political donations', 'political parties' 'independent election candidates', 'political organisations' and 'political expenditure' have the meanings set out in sections 363 to 365 of the Act | Non-Voting | |
| 15 | That, subject to the passing of Resolution 13 and pursuant to section 570 and 573 of the Act, the Directors be and are generally | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| | empowered to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority granted by Resolution 13 and to sell ordinary shares held by the Company as treasury shares for cash, in each case, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to: (a) the allotment of equity securities or sale of treasury shares in connection with an offer of equity securities (but in the case of an | | |
| CONT | CONTD published by the Financial Services Authority): (i) to holders of ordinary shares in the capital of the Company in proportion (as nearly as practicable) to the respective numbers of ordinary shares held by them; and (ii) to holders of other equity securities in the capital of the Company, as required by the rights of those securities or, subject to such rights, as the Directors otherwise consider necessary, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates or any legal or practical | Non-Voting | |
| CONT | CONTD of this Resolution) up to an aggregate nominal amount of GBP 80,356, and (unless previously revoked, varied or renewed) shall expire on the date of the next AGM of the Company or 17 August 2013 (whichever is earlier) save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired. This power is in substitution for all existing powers under section 570 and 573 of the Act | Non-Voting | |
| 16 | That, pursuant to section 701 of the Act, the Company is hereby generally and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of ordinary shares of 1p each in the capital of the Company ('ordinary shares') provided that: (a) the maximum number of ordinary shares hereby authorised to be purchased is 16,071,234; (b) the minimum price (including expenses) which may be paid for an ordinary share is its nominal value; (c) the maximum price which may be paid for an ordinary share is the highest of: (i) an amount equal to 5% above the average of the middlemarket | Mgmt | For |
| CONT | CONTD (ii) the higher of the price of the | Non-Voting | |

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last independent trade of an ordinary share and the highest current independent bid for an ordinary share on the trading venues where the purchase is carried out, in each case inclusive of expenses and (unless previously revoked, varied or renewed) the authority hereby conferred shall expire at the conclusion of the next AGM or on 17 August 2013 (whichever is earlier) save that the Company may make a contract to purchase ordinary shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the

| | | | |
|----|---|------|-----|
| 17 | That, until the conclusion of the next AGM of the Company, the Company be and is hereby generally and unconditionally authorised to convene general meetings (other than AGMs) on 14 clear days' notice | Mgmt | For |
|----|---|------|-----|

 INTESA SANPAOLO SPA, TORINO

 Agen

 Security: T55067101
 Meeting Type: OGM
 Meeting Date: 28-May-2012
 Ticker:
 ISIN: IT0000072618

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_126835.PDF | Non-Voting | |
| 1 | Integration of the legal reserve; coverage of the loss for 2011; distribution to shareholders of part of the extraordinary reserve | Mgmt | For |
| 2 | Appointment of Supervisory Board Members (pursuant to art. 23.9 of the Article s of Association) | Mgmt | For |
| 3 | Election of a Deputy Chairman of the Supervisory Board (pursuant to art. 23.8 of the Articles of Association) | Mgmt | For |
| 4 | Report on Remuneration: resolution pursuant to art. 123-ter, paragraph 6 of Legislative Decree 58/1998 | Mgmt | For |
| 5 | Proposal to approve the Incentive System based on financial instruments and to | Mgmt | For |

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authorize the purchase and use of own
shares

INVESTOR AB, STOCKHOLM

Agen

Security: W48102128
Meeting Type: AGM
Meeting Date: 17-Apr-2012
Ticker:
ISIN: SE0000107419

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 946196 DUE TO SPLITTING 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 NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU | 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 | 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 | |
| 1 | Election of the Chairman of the Meeting : Sven Unger | Non-Voting | |
| 2 | Drawing up and approval of the voting list | Non-Voting | |
| 3 | Approval of the agenda | Non-Voting | |
| 4 | Election of one or two persons to attest to the accuracy of the minutes | Non-Voting | |
| 5 | Determination of whether the Meeting has been duly convened | Non-Voting | |

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|-----|--|------------|-----|
| 6 | Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group | Non-Voting | |
| 7 | The President's address | Non-Voting | |
| 8 | Report on the work of the Board of Directors, the Remuneration Committee, the Audit Committee and the Finance and Risk Committee | Non-Voting | |
| 9 | Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated balance sheet for the Investor Group | Mgmt | For |
| 10 | Resolution regarding discharge from liability of the Members of the Board of Directors and the President | Mgmt | For |
| 11 | Resolution regarding disposition of Investor's earnings in accordance with the approved balance sheet and determination of a record date for dividends | Mgmt | For |
| 12 | Proposal for resolution on amendment of the Articles of Association | Mgmt | For |
| 13A | Decisions on the number of Members and Deputy Members of the Board of Directors :Twelve Members of the Board of Directors and no Deputy Members of the Board of Directors up to May 31, 2012, and thirteen Members of the Board of Directors and no Deputy Members of the Board of Directors from June 1, 2012 | Mgmt | For |
| 13B | Decisions on the number of Auditors and Deputy Auditors : One registered auditing company | Mgmt | For |
| 14A | Decisions on the compensation that shall be paid to the Board of Directors | Mgmt | For |
| 14B | Decisions on the compensation that shall be paid to the Auditors | Mgmt | For |
| 15A | Election of Chairman of the Board of Directors, other Members and Deputy Members of the Board of Directors: The following persons are proposed for re-election as Members of the Board of Directors: Gunnar Brock, Sune Carlsson, Borje Ekholm, Tom Johnstone, Carola Lemne, Grace Reksten Skaugen, O. Griffith Sexton, Hans Straberg, Lena Treschow Torell, Jacob Wallenberg and Peter Wallenberg Jr. Dr. Josef Ackermann and Marcus Wallenberg are | Mgmt | For |

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| | proposed to be elected as new Members of the Board of Directors. Jacob Wallenberg is proposed to be re-elected as Chairman of the Board of Directors | | |
| 15B | The shareholder John Eriksson proposes that the Annual General Meeting resolves to elect John Eriksson as Member of the Board of Directors of Investor AB | Mgmt | For |
| 16 | Election of Auditors and Deputy Auditors: Re-election of the registered auditing company KPMG AB (with the authorized auditor Helene Willberg as the auditor in charge until further notice) for the period until the end of the Annual General Meeting 2013 | Mgmt | For |
| 17A | Resolution on guidelines for salary and on other remuneration for the President and other Members of the Management Group | Mgmt | For |
| 17B | Resolution on a long-term variable remuneration program for the Members of the Management Group and other employees | Mgmt | For |
| 18A | Proposal regarding acquisition and sale of own shares in order to give the Board of Directors wider freedom of action in the work with the Company's capital structure, in order to enable transfer of own shares according to 18B below, and in order to secure the costs in connection with the long-term variable remuneration program and the allocation of synthetic shares as part of the remuneration to the Board of Directors | Mgmt | For |
| 18B | Proposal regarding sale of own shares in order to enable the Company to transfer own shares to employees who participate in the long-term variable remuneration program 2012 | Mgmt | For |
| 19 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: The shareholder Thorwald Arvidsson proposes that the Annual General Meeting resolves that all shareholders present at the Annual General Meeting who so wish shall obtain the book "En finansmans bekannelser - veni, vidi,ridi" at the Company's expense, with the motivation that the book gives a "both amusing and somewhat frightening" insight into the financial world | Shr | Against |
| 20 | Conclusion of the Meeting | Non-Voting | |

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 ISETAN MITSUKOSHI HOLDINGS LTD.

Agen

 Security: J25038100
 Meeting Type: AGM
 Meeting Date: 25-Jun-2012
 Ticker:
 ISIN: JP3894900004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | Against |

 ISUZU MOTORS LIMITED

Agen

 Security: J24994105
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3137200006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

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|-----|-----------------------------|------|-----|
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |

 JANUS CAPITAL GROUP INC.

 Agen

 Security: 47102X105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: JNS
 ISIN: US47102X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF AN AMENDMENT TO THE JANUS CAPITAL GROUP INC. CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS | Mgmt | For |
| 2A. | ELECTION OF DIRECTOR: TIMOTHY K. ARMOUR | Mgmt | For |
| 2B. | ELECTION OF DIRECTOR: J. RICHARD FREDERICKS | Mgmt | For |
| 2C. | ELECTION OF DIRECTOR: LAWRENCE E. KOCHARD | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE JANUS CAPITAL GROUP INC. INDEPENDENT AUDITOR FOR FISCAL YEAR 2012 | Mgmt | For |
| 4. | APPROVAL AND ADOPTION OF AN AMENDMENT TO THE JANUS CAPITAL GROUP INC. 2010 LONG-TERM INCENTIVE STOCK PLAN | Mgmt | For |
| 5. | APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS (SAY-ON-PAY) | Mgmt | For |
| 6. | NON-BINDING ADVISORY VOTE ON SHAREHOLDER PROPOSAL FOR INDEPENDENT CHAIRMAN POLICY | Shr | For |

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JAPAN RETAIL FUND INVESTMENT CORPORATION

Agent

Security: J27544105
 Meeting Type: EGM
 Meeting Date: 13-Dec-2011
 Ticker:
 ISIN: JP3039710003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Amend Articles to: Approve Minor Revisions, Expand Investment Lines, Establish Articles Related to Supplementary Directors | Mgmt | For |
| 2 | Appoint an Executive Director | Mgmt | For |
| 3.1 | Appoint a Supervisory Director | Mgmt | For |
| 3.2 | Appoint a Supervisory Director | Mgmt | For |
| 4 | Appoint a Supplementary Executive Director | Mgmt | For |
| 5 | Appoint a Supplementary Supervisory Director | Mgmt | For |

JAPAN TOBACCO INC.

Agent

Security: J27869106
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3726800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Restriction to the Rights for Odd-Lot Shares, Allow Use of Treasury Shares for Odd-Lot Purchases | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |

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|-----|---|------|---------|
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Shareholder Proposal: Dividend Proposal | Shr | Against |
| 6 | Shareholder Proposal: Share Buy-back | Shr | Against |
| 7 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation | Shr | Against |
| 8 | Shareholder Proposal: Cancellation of All Existing Treasury Shares | Shr | Against |

 JC DECAUX SA, NEUILLY SUR SEINE

 Agen

Security: F5333N100
 Meeting Type: EGM
 Meeting Date: 13-Dec-2011
 Ticker:
 ISIN: FR0000077919

| 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/1104/201111041106066.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/1104/201111041106066.pdf | Non-Voting | |

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011/1125/201111251106526.pdf

- | | | | |
|------|--|------------|-----|
| 1 | Approval of the partial asset contribution by JCDecaux for the benefit of JCDecaux Mobilier Urbain of all rights and obligations relating to the business branch composed of a part of the French operational capacities of JCDecaux Group, including technical assembly, installation, operation and marketing capacities of some of the advertising spaces as well as most of the related staff: review and approval of the contribution Agreement, approval of the evaluation and contribution remuneration , allocation of the contribution premium; delegation of powers to the Executive Board | Mgmt | For |
| 2 | Powers to carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. 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 | |

 JC DECAUX SA, NEUILLY SUR SEINE

Agen

 Security: F5333N100
 Meeting Type: MIX
 Meeting Date: 15-May-2012
 Ticker:
 ISIN: FR0000077919

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

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|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2012/0326/201203261201054.pdf AND http://balo.journal-officiel.gouv.fr/pdf/2012/0425/201204251201743.pdf | Non-Voting | |
| 0.1 | Approval of corporate financial statements for the financial year 2011 | Mgmt | For |
| 0.2 | Approval of consolidated financial statements for the financial year 2011 | Mgmt | For |
| 0.3 | Allocation of income | Mgmt | For |
| 0.4 | Expenses and expenditures pursuant to Article 39-4 of the General Tax Code | Mgmt | For |
| 0.5 | Regulated agreements | Mgmt | For |
| 0.6 | Special report of the Statutory Auditors on the regulated agreements pursuant to Articles L.225-86 et seq. of the Commercial Code | Mgmt | For |
| 0.7 | Renewal of term of Mr. Jean-Claude Decaux as Supervisory Board member | Mgmt | For |
| 0.8 | Renewal of term of Mr. Pierre-Alain Pariente as Supervisory Board member | Mgmt | For |
| 0.9 | Renewal of term of Mr. Jean-Pierre Decaux as Supervisory Board member | Mgmt | For |
| 0.10 | Renewal of term of Mr. Xavier de Sarrau as Supervisory Board member | Mgmt | For |
| 0.11 | Renewal of term of Mr. Pierre Mutz as Supervisory Board member | Mgmt | For |
| 0.12 | Renewal of term of the company Ernst & Young et Autres as co-principal Statutory Auditor | Mgmt | For |
| 0.13 | Renewal of term of the company KPMG as co-principal Statutory Auditor | Mgmt | For |
| 0.14 | Renewal of term of the company Auditex as co-deputy Statutory Auditor | Mgmt | For |
| 0.15 | Appointment of the company KPMG Audit IS as co-deputy Statutory Auditor | Mgmt | For |
| 0.16 | Authorization to be granted to the Executive Board to trade Company's shares | Mgmt | For |
| E.17 | Delegation to be granted to the Executive Board to reduce share capital by cancellation of treasury shares | Mgmt | For |

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E.18 Powers to carry out all legal formalities Mgmt For

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JFE HOLDINGS, INC. Agen

Security: J2817M100
 Meeting Type: AGM
 Meeting Date: 27-Jun-2012
 Ticker:
 ISIN: JP3386030005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor | Mgmt | For |

JGC CORPORATION Agen

Security: J26945105
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3667600005

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

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|------|-------------------------------------|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 2.15 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor | Mgmt | For |
| 3.5 | Appoint a Corporate Auditor | Mgmt | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: JNJ
 ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1B. | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN E.L. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID SATCHER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE COMPANY'S 2012 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 4. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL ON BINDING VOTE ON POLITICAL CONTRIBUTIONS | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING | Shr | Against |

 JOHNSON CONTROLS, INC.

Agen

Security: 478366107
 Meeting Type: Annual
 Meeting Date: 25-Jan-2012
 Ticker: JCI
 ISIN: US4783661071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 01 | DIRECTOR DENNIS W. ARCHER | Mgmt | For |

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|----|---|------|-----|
| | MARK P. VERGNANO | Mgmt | For |
| | RICHARD GOODMAN | Mgmt | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2012. | Mgmt | For |
| 03 | ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | CONSIDERATION OF A SHAREHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. | Shr | For |

 JOHNSON MATTHEY PUB LTD CO

Agem

 Security: G51604109
 Meeting Type: AGM
 Meeting Date: 19-Jul-2011
 Ticker:
 ISIN: GB0004764071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the Companys accounts for the year ended 31st March 2011 | Mgmt | For |
| 2 | To receive and approve the directors remuneration report for the year ended 31st March 2011 | Mgmt | For |
| 3 | To declare a final dividend of 33.5 pence per share on the ordinary shares | Mgmt | For |
| 4 | To elect Mr AM Ferguson as a director of the Company | Mgmt | For |
| 5 | To elect Mr TEP Stevenson as a director of the Company | Mgmt | For |
| 6 | To re-elect Mr NAP Carson as a director of the Company | Mgmt | For |
| 7 | To re-elect Sir Thomas Harris as a director of the Company | Mgmt | For |
| 8 | To re-elect Mr RJ MacLeod as a director of the Company | Mgmt | For |
| 9 | To re-elect Mr LC Pentz as a director of the Company | Mgmt | For |
| 10 | To re-elect Mr MJ Roney as a director of the Company | Mgmt | For |
| 11 | To re-elect Mr WF Sandford as a director of the Company | Mgmt | For |

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|----|---|------|---------|
| 12 | To re-elect Mrs DC Thompson as a director of the Company | Mgmt | For |
| 13 | To re-appoint KPMG Audit Plc as auditor for the forthcoming year | Mgmt | For |
| 14 | To authorise the directors to determine the remuneration of the auditor | Mgmt | For |
| 15 | To authorise the Company and its subsidiaries to make political donations and incur political expenditure within certain limits | Mgmt | For |
| 16 | To authorise the directors to allot shares | Mgmt | Against |
| 17 | To disapply the statutory pre-emption rights attaching to shares | Mgmt | For |
| 18 | To authorise the Company to make market purchases of its own shares | Mgmt | For |
| 19 | To authorise the Company to call general meetings other than annual general meetings on not less than 14 clear days notice | Mgmt | For |

 JPMORGAN CHASE & CO.

Agent

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

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

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| | | | |
|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | POLITICAL NON-PARTISANSHIP | Shr | Against |
| 5. | INDEPENDENT DIRECTOR AS CHAIRMAN | Shr | Against |
| 6. | LOAN SERVICING | Shr | Against |
| 7. | CORPORATE POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 8. | GENOCIDE-FREE INVESTING | Shr | Against |
| 9. | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| 10. | STOCK RETENTION | Shr | Against |

 JULIUS BAER GRUPPE AG, ZUERICH

 Agen

Security: H4414N103
 Meeting Type: AGM
 Meeting Date: 11-Apr-2012
 Ticker:
 ISIN: CH0102484968

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 | |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 935418, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |

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| | | | |
|-------|--|------|----------------|
| 1 | Annual report, financial statements and Group accounts for the year 2011, report of the Statutory Auditors | Mgmt | Take No Action |
| 2 | Appropriation of disposable profit; dissolution and distribution of "share premium reserve/capital contribution reserve" | Mgmt | Take No Action |
| 3 | Discharge of the members of the Board of Directors and of the Executive Board | Mgmt | Take No Action |
| 4.1.1 | Elections to the Board of Directors: Re-election of Mr. Leonhard Fischer | Mgmt | Take No Action |
| 4.1.2 | Elections to the board of directors: Re-election of Mrs. Claire Giraut | Mgmt | Take No Action |
| 4.2.1 | Elections to the board of directors: New election of Mr. Gilbert Achermann | Mgmt | Take No Action |
| 4.2.2 | Elections to the board of directors: New election of Mr. Andreas Amschwand | Mgmt | Take No Action |
| 5 | Appointment of the Statutory Auditors: KPMG AG, Zurich | Mgmt | Take No Action |
| 6 | Capital reduction (with amendment to the Articles of Incorporation) | Mgmt | Take No Action |
| 7 | Ad hoc | Mgmt | Take No Action |

 JUNIPER NETWORKS, INC.

 Agen

Security: 48203R104
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: JNPR
 ISIN: US48203R1041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR MERCEDES JOHNSON SCOTT KRIENS WILLIAM R. STENSRUD | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR 2012. | Mgmt | For |
| 3. | APPROVAL OF THE PROPOSED AMENDMENT TO THE JUNIPER NETWORKS, INC. 2006 EQUITY INCENTIVE PLAN THAT INCREASES THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER. | Mgmt | For |

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- | | | | |
|----|---|------|-----|
| 4. | APPROVAL OF THE PROPOSED AMENDMENT TO THE JUNIPER NETWORKS, INC. 2008 EMPLOYEE STOCK PURCHASE PLAN THAT INCREASES THE NUMBER OF SHARES AVAILABLE FOR SALE THEREUNDER. | Mgmt | For |
| 5. | APPROVAL OF THE PROPOSED AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF JUNIPER NETWORKS, INC. TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 6. | APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON JUNIPER NETWORKS, INC.'S EXECUTIVE COMPENSATION. | Mgmt | For |

KAMIGUMI CO.,LTD.

Agen

Security: J29438116
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3219000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |

KANEKA CORPORATION

Agen

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Security: J2975N106
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3215800008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 1.12 | Appoint a Director | Mgmt | For |
| 1.13 | Appoint a Director | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | Against |

KANSAS CITY SOUTHERN

Agen

Security: 485170302
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: KSU
 ISIN: US4851703029

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

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| | Type | |
|--|----------------------|-------------------|
| 1. DIRECTOR LU M. CORDOVA MICHAEL R. HAVERTY THOMAS A. MCDONNELL | Mgmt Mgmt Mgmt | For For For |
| 2. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3A. APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION - ELIMINATION OF CERTAIN SUPERMAJORITY VOTING REQUIREMENTS. | Mgmt | For |
| 3B. APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION - ELIMINATION OF CUMULATIVE VOTING. | Mgmt | For |
| 3C. APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION - TECHNICAL AND CONFORMING CHANGES. | Mgmt | For |
| 4. ADVISORY (NON-BINDING) VOTE APPROVING THE 2011 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. CONSIDER AND ACT ON A STOCKHOLDER PROPOSAL REGARDING ADOPTING SIMPLE MAJORITY VOTING. | Shr | Against |

KAO CORPORATION

----- Agen

Security: J30642169
Meeting Type: AGM
Meeting Date: 28-Jun-2012
Ticker:
ISIN: JP3205800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Change Fiscal Year End to December 31, Change Record Date f or Mid-Dividends to June 30, Reduce Term of Office of Directors to One Year | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor | Mgmt | For |

 KAWASAKI HEAVY INDUSTRIES, LTD.

Agen

Security: J31502107
 Meeting Type: AGM
 Meeting Date: 27-Jun-2012
 Ticker:
 ISIN: JP3224200000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Increase Board Size to 18 | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 3.12 | Appoint a Director | Mgmt | For |
| 3.13 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors | Mgmt | For |

KBC GROUPE SA, BRUXELLES

Agen

Security: B5337G162
 Meeting Type: MIX
 Meeting Date: 03-May-2012
 Ticker:
 ISIN: BE0003565737

| 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.1 | Review of the combined annual report of the Board of Directors of KBC Group NV on the company and consolidated annual accounts for the financial year ending on 31 December 2011 | Non-Voting | |
| A.2 | Review of the auditor's reports on the company and the consolidated annual accounts of KBC Group NV for the financial year ending on 31 December 2011 | Non-Voting | |
| A.3 | Review of the consolidated annual accounts of KBC Group NV for the financial year ending on 31 December 2011 | Non-Voting | |
| A.4 | Motion to approve the company annual | Mgmt | For |

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| | | | |
|------|---|------|------------|
| | accounts of KBC Group NV for the financial year ending on 31 December 2011 | | |
| A.5 | Motion to approve the appropriation of the profit of KBC Group NV for the financial year ending on 31 December 2011; motion to pay a gross dividend of 0.01 EUR per share, with the exception of 13 360 577 repurchased KBC Group NV shares, for which the meeting destroys the dividend coupons in accordance with Article 622 of the Companies Code | Mgmt | For |
| A.6 | Motion to authorise the Board of Directors of the company, with the possibility of further delegation, to dispose of the company's own shares off the exchange for a consideration, in the broadest sense of the term, whereby the consideration may not be lower than the prevailing price on the market at the time of the sale, less 10 per cent, on the understanding that the above-mentioned minimum consideration may be deviated from if the disposal takes place as a result of the exercise of options allotted by a KBC group company to employees of a KBC group company. The | Mgmt | For |
| CONT | CONTD terms. Motion that the above authority be granted by way of replacement for the authorisation to dispose of the company's own shares granted by the General Meeting of 26 April 2001, which will be rescinded, though without prejudice to the general powers of the Board of Directors of the company and of those of its direct subsidiaries to dispose of the company's own shares at any time, pursuant to Article 11 of the Articles of Association | | Non-Voting |
| A.7 | Motion to approve the remuneration report of KBC Group NV for the financial year ending on 31 December 2011, as included in the combined annual report of the KBC Group NV Board of Directors mentioned under point 1 of this agenda | Mgmt | For |
| A.8 | Motion to set the attendance fee for Board meetings at 5,000 EUR per meeting from 1 January 2012 | Mgmt | For |
| A.9 | Subject to approval by the EGM on 3 May 2012 of the proposed amendment to Article 19 of the Articles of Association, motion to set the fixed remuneration granted to members of the Board of Directors at 20,000 EUR per year as from 1 January 2012 | Mgmt | For |
| A.10 | Motion to grant discharge to the directors | Mgmt | For |

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| | | | |
|-------|--|------------|-----|
| | of KBC Group NV for the performance of their mandate during the 2011 financial year | | |
| A.11 | Motion to grant discharge to the auditor of KBC Group NV for the performance of his mandate during the 2011 financial year | Mgmt | For |
| A.12a | Motion to confirm the appointment of Mr Tom Dechaene (co-opted by the Board on 22 September 2011) as director for a period of four years, i.e. until after the 2016 AGM | Mgmt | For |
| A.12b | Motion to re-appoint Mr Lode Morlion as a director for a period of four years, i.e. until after the 2016 AGM | Mgmt | For |
| A.12c | Motion to re-appoint Mr Theodoros Roussis as director for a period of four years, i.e. until after the 2016 AGM | Mgmt | For |
| A.12d | Motion to re-appoint Mrs Ghislaine Van Kerckhove as director for a period of four years, i.e. until after the 2016 AGM | Mgmt | For |
| A.12e | Motion to re-appoint Mr Jo Cornu as independent director within the meaning of and in line with the criteria set out in Article 526ter of the Companies Code for a period of four years, i.e. until after the 2016 AGM | Mgmt | For |
| A.12f | Motion to appoint Mr Johan Thijs as director for a period of four years, i.e. until after the 2016 AGM, to replace Mr Jan Vanhevel, who resigns as from the end of this year's AGM | Mgmt | For |
| A.12g | Motion to appoint Mrs Vladimira Papirnik as independent director within the meaning of and in line with the criteria set out in Article 526ter of the Companies Code for a term of four years, i.e. until the close of the 2016 AGM, to replace Mr Philippe Naert whose term of office ends when the present AGM has ended | Mgmt | For |
| A.12h | Recognition of the resignation of Mr Paul Borghgraef as director, as from the end of this year's AGM | Non-Voting | |
| A.12i | Recognition of the resignation of Mr Hendrik Soete as director, as from the end of this year's AGM | Non-Voting | |
| A.12j | Recognition of the resignation of Mr Charles Van Wymeersch as director, as from the end of this year's AGM | Non-Voting | |
| A.13 | Other business | Non-Voting | |

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| | | | |
|------|---|------------|-----|
| E.1 | <p>Motion to renew the authorisation contained in Article 11, paragraph 2 of the Articles of Association, and to formulate it as follows: "The Board of Directors of the company, as well as the Boards of Directors of the companies in which the company alone or pursuant to a shareholders' agreement directly holds, exercises or controls the majority of the voting rights, or in which the company has the right to directly appoint the majority of the directors or business managers, are authorised, without a resolution of the General Meeting of the company being required, to acquire or</p> | Mgmt | For |
| CONT | <p>CONTD Boards of Directors may proceed to such acquisition or disposal during the three years following the publication of the amendment to the Articles of Association decided upon by the EGM of 3 May 2012"</p> | Non-Voting | |
| E.2 | <p>Motion to replace the first paragraph of Article 19 of the Articles of Association with the following text: "The General Meeting may grant the directors a fixed remuneration and attendance fees, chargeable to overhead expenses"</p> | Mgmt | For |
| E.3 | <p>Under the suspensive condition that the proposal set out in the aforementioned agenda item is approved by the EGM, motion to delete point 2 d) of Article 37 of the Articles of Association, which concerns the allocation of a part of the net profit to the directors</p> | Mgmt | For |
| E.4 | <p>Motion to add a new article, Article 42, to the Articles of Association containing the following transitional provision: "Until the publication of the decision by the EGM of 3 May 2012 to renew the authorisation contained in Article 11, paragraph 2 of the Articles of Association, the Board of Directors of the company, as well as the Boards of Directors of the companies in which the company, alone or pursuant to a shareholders' agreement, directly holds, exercises or controls the majority of the voting rights, or in which the company has the right to directly appoint the</p> | Mgmt | For |
| CONT | <p>CONTD whenever the acquisition or disposal thereof is necessary to prevent the company suffering serious imminent disadvantage. This Article 42, given its transitional nature, may be deleted in the next co-ordinated version of the Articles of Association drawn up after publication</p> | Non-Voting | |

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of the amendment to the Articles of Association decided on by the EGM of 3 May 2012"

KDDI CORPORATION

Agen

Security: J31843105
 Meeting Type: AGM
 Meeting Date: 20-Jun-2012
 Ticker:
 ISIN: JP3496400007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Restriction to the Rights for Odd-Lot Shares, Allow Use of Treasury Shares for Odd-Lot Purchases, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |
| 3.12 | Appoint a Director | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 4.4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Amend the Compensation to be received by Corporate Auditors | Mgmt | For |

 KEIO CORPORATION

Agen

 Security: J32190126
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3277800003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 2.15 | Appoint a Director | Mgmt | For |
| 2.16 | Appoint a Director | Mgmt | For |
| 2.17 | Appoint a Director | Mgmt | For |
| 2.18 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |

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 KEYCORP

Agen

 Security: 493267108
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: KEY
 ISIN: US4932671088

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

 KEYENCE CORPORATION

Agen

 Security: J32491102
 Meeting Type: AGM
 Meeting Date: 13-Jun-2012
 Ticker:
 ISIN: JP3236200006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Change Fiscal Year End to June 20 for the 41st Financial Year, and | Mgmt | For |

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Set the 41st Financial Year for Three months from March 21st, 2012 and the 42nd Financial Year for 9 months from June 21st, 2012

| | | | |
|-----|--|------|-----|
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor | Mgmt | For |

 KIMBERLY-CLARK CORPORATION

Agent

 Security: 494368103
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: KMB
 ISIN: US4943681035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN R. ALM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN F. BERGSTROM | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ABELARDO E. BRU | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT W. DECHERD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS J. FALK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FABIAN T. GARCIA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MAE C. JEMISON, M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES M. JENNESS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1K. | ELECTION OF DIRECTOR: LINDA JOHNSON RICE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARC J. SHAPIRO | Mgmt | For |
| 2. | RATIFICATION OF AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |

KIRBY CORPORATION

Agen

Security: 497266106
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: KEX
 ISIN: US4972661064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: BOB G. GOWER | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MONTE J. MILLER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: JOSEPH H. PYNE | Mgmt | For |
| 2. | APPROVAL OF AMENDMENTS TO KIRBY'S 2005 STOCK AND INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO KIRBY'S 2000 NONEMPLOYEE DIRECTOR STOCK PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 5. | ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

KIRIN HOLDINGS COMPANY, LIMITED

Agen

Security: 497350108
 Meeting Type: AGM
 Meeting Date: 29-Mar-2012
 Ticker:
 ISIN: JP3258000003

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

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| | | | |
|-----|--|------------|---------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend the Articles of Incorporation | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |

 KOBE STEEL, LTD.

 Agen

Security: J34555144
 Meeting Type: AGM
 Meeting Date: 27-Jun-2012
 Ticker:
 ISIN: JP3289800009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |

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| | | | |
|------|-----------------------------|------|-----|
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor | Mgmt | For |

 KOHL'S CORPORATION

Agen

 Security: 500255104
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: KSS
 ISIN: US5002551043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER BONEPARTH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEVEN A. BURD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN F. HERMA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DALE E. JONES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM S. KELLOGG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN MANSELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FRANK V. SICA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHANIE A. STREETER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: NINA G. VACA | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN E. WATSON | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: ANIMAL FUR POLICY. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL: SUCCESSION PLANNING AND REPORTING. | Shr | Against |

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6. SHAREHOLDER PROPOSAL: EXECUTIVES TO RETAIN Shr Against
SIGNIFICANT STOCK.

KOMATSU LTD.

Agen

Security: J35759125
Meeting Type: AGM
Meeting Date: 20-Jun-2012
Ticker:
ISIN: JP3304200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | Against |
| 5 | Amend the Compensation to be received by Corporate Auditors | Mgmt | For |
| 6 | Giving the Board of Directors the Authority to Issue Stock Acquisition Rights as Stock-Based Remuneration to Employees of the Company and Directors of Major Subsidiaries of the Company | Mgmt | For |

KONAMI CORPORATION

Agen

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 Security: J35996107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3300200007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |

 KONE OYJ, HELSINKI

Agen

 Security: X4551T105
 Meeting Type: AGM
 Meeting Date: 05-Mar-2012
 Ticker:
 ISIN: FI0009013403

| 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 scrutinize the minutes and to supervise the counting of votes | Non-Voting | |

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| | | | |
|----|--|------------|-----|
| 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 annual accounts | Mgmt | For |
| 8 | Resolution on the use of the profit shown on the balance sheet and payment of the dividend the board of directors proposes that a dividend of EUR 1.395 be paid for each A share and a dividend of EUR 1,40 be paid for each B share | Mgmt | For |
| 9 | Resolution on the discharge of the members and deputy member of the board of directors and the CEO and president 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 the board of directors. The nomination and compensation committee of the board of directors proposes that nine board members be elected and no deputy members be elected | Mgmt | For |
| 12 | Election of members of the board of directors the nomination and compensation committee of the board of directors proposes that M.Alahuhta, A.Brunila, R.Hanhinen, A.Herlin, S.Hamalainen-Lindfors, J.Kaskeala, S.Pietikainen be re-elected to the board and the S.Akiba and J.Herlin be elected as new board members to the board | Mgmt | For |
| 13 | Resolution on the remuneration of the auditors | Mgmt | For |
| 14 | Resolution of the number of the auditors the audit committee of the board of directors proposes that two auditors be elected | Mgmt | For |
| 15 | Election of auditors the audit committee of the board of directors proposes that authorized public accountants PricewaterhouseCoopers and H.Lassila be elected as auditors | Mgmt | For |
| 16 | Authorising the board of directors to decide on the repurchase of the company's own shares | Mgmt | For |
| 17 | Amending the articles of association the board of directors proposes that | Mgmt | For |

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paragraphs 4 and 8 of the article of association will be amended

18 Closing of the meeting Non-Voting

KONICA MINOLTA HOLDINGS, INC.

Agen

Security: J36060119
 Meeting Type: AGM
 Meeting Date: 20-Jun-2012
 Ticker:
 ISIN: JP3300600008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |

KONINKLIJKE AHOLD NV

Agen

Security: N0139V142
 Meeting Type: AGM
 Meeting Date: 17-Apr-2012
 Ticker:
 ISIN: NL0006033250

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1 | Opening | Non-Voting | |

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| | | | |
|----|---|------------|-----|
| 2 | Report of the Corporate Executive Board for financial year 2011 | Non-Voting | |
| 3 | Explanation of policy on additions to reserves and dividends | Non-Voting | |
| 4 | Proposal to adopt 2011 financial statements | Mgmt | For |
| 5 | Proposal to determine the dividend over financial year 2011 | Mgmt | For |
| 6 | Discharge of liability of the members of the Corporate Executive Board | Mgmt | For |
| 7 | Discharge of liability of the members of the Supervisory Board | Mgmt | For |
| 8 | Proposal to appoint Mr. J.E. McCann as a member of the Corporate Executive Board, with effect from April 17, 2012 | Mgmt | For |
| 9 | Proposal to appoint Mr. J. Carr as a member of the Corporate Executive Board, with effect from April 17, 2012 | Mgmt | For |
| 10 | Proposal to appoint Mr. R. Dahan for a new term as a member of the Supervisory Board, with effect from April 17, 2012 | Mgmt | For |
| 11 | Proposal to appoint Mr. M.G. McGrath for a new term as a member of the Supervisory Board, with effect from April 17, 2012 | Mgmt | For |
| 12 | Proposal to amend the remuneration of the Supervisory Board | Mgmt | For |
| 13 | Appointment Auditor: Deloitte Accountants B.V. | Mgmt | For |
| 14 | Authorization to issue shares | Mgmt | For |
| 15 | Authorization to restrict or exclude pre-emptive rights | Mgmt | For |
| 16 | Authorization to acquire shares | Mgmt | For |
| 17 | Cancellation of common shares | Mgmt | For |
| 18 | Closing | Non-Voting | |

KRAFT FOODS INC.

Agen

Security: 50075N104
Meeting Type: Annual
Meeting Date: 23-May-2012

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Ticker: KFT
 ISIN: US50075N1046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MYRA M. HART | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JORGE S. MESQUITA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.F. VAN BOXMEER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF AMENDMENT TO CHANGE COMPANY NAME. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL: SUSTAINABLE FORESTRY REPORT. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL:REPORT ON EXTENDED PRODUCER RESPONSIBILITY. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL: REPORT ON LOBBYING. | Shr | Against |

KURITA WATER INDUSTRIES LTD.

Agen

Security: J37221116
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3270000007

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

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| | | | |
|-----|---|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Change Company's Location to Nakano-ku | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |

 KYOCERA CORPORATION

Agen

Security: J37479110
 Meeting Type: AGM
 Meeting Date: 27-Jun-2012
 Ticker:
 ISIN: JP3249600002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines, Increase Auditors Board Size to 6 | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor | Mgmt | For |

 L-3 COMMUNICATIONS HOLDINGS, INC.

Agen

Security: 502424104
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: LLL
 ISIN: US5024241045

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

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| | | | |
|-----|--|------|-----|
| 1.1 | ELECTION OF DIRECTOR: LEWIS KRAMER | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ROBERT B. MILLARD | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: ARTHUR L. SIMON | Mgmt | For |
| 2. | APPROVAL OF THE L-3 COMMUNICATIONS HOLDINGS, INC. 2012 CASH INCENTIVE PLAN. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | ADVISORY VOTE ON EXECUTIVE COMPENSATION: TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 LABORATORY CORP. OF AMERICA HOLDINGS

Agen

Security: 50540R409
 Meeting Type: Annual
 Meeting Date: 01-May-2012
 Ticker: LH
 ISIN: US50540R4092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID P. KING | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KERRII B. ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEAN-LUC BELINGARD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: N. ANTHONY COLES, JR., M.D., M.P.H. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WENDY E. LANE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS P. MAC MAHON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ARTHUR H. RUBENSTEIN, MBBCH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: M. KEITH WEIKEL, PH.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D. | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 3. | TO APPROVE THE LABORATORY CORPORATION OF AMERICA HOLDINGS 2012 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE LABORATORY CORPORATION OF AMERICA HOLDINGS 1997 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

LAFARGE SA, PARIS

Agen

Security: F54432111
Meeting Type: OGM
Meeting Date: 15-May-2012
Ticker:
ISIN: FR0000120537

| 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0319/201203191200994.pdf A ND https://balo.journal-officiel.gouv.fr/pdf/2012/0418/201204181201618.pdf | Non-Voting | |
| 1 | Approval of the annual corporate financial statements and transactions for the financial year 2011 | Mgmt | For |
| 2 | Approval of the consolidated financial | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | statements and transactions for the financial year 2011 | | |
| 3 | Allocation of income and setting the dividend | Mgmt | For |
| 4 | Approval of a new regulated Agreement: amendment to the work contract of Mr. Bruno Lafont | Mgmt | For |
| 5 | Approval of a new regulated Agreement: amendment to the shareholders' Agreement with NNS Holding Sarl | Mgmt | For |
| 6 | Ratification of the cooptation of Mr. Ian Gallienne as Board member | Mgmt | For |
| 7 | Renewal of term of Mr. Ian Gallienne as Board member | Mgmt | For |
| 8 | Appointment of Mr. Gerard Lamarche as Board member | Mgmt | For |
| 9 | Renewal of term of Mr. Paul Desmarais Jr. as Board member | Mgmt | For |
| 10 | Renewal of term of Mr. Jerome Guiraud as Board member | Mgmt | For |
| 11 | Renewal of term of Mr. Michel Rollier as Board member | Mgmt | For |
| 12 | Renewal of term of Mr. Nassef Sawiris as Board member | Mgmt | For |
| 13 | Renewal of term of Deloitte et Associes as principal Statutory Auditor | Mgmt | For |
| 14 | Appointment of Ernst et Young et Autres as principal Statutory Auditor | Mgmt | For |
| 15 | Renewal of term of BEAS as deputy Statutory Auditor | Mgmt | For |
| 16 | Renewal of term of Auditex as deputy Statutory Auditor | Mgmt | For |
| 17 | Authorization for the Company to purchase and sale its own shares | Mgmt | For |
| 18 | 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 | |

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LAM RESEARCH CORPORATION

Agen

Security: 512807108
 Meeting Type: Special
 Meeting Date: 10-May-2012
 Ticker: LRCX
 ISIN: US5128071082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF THE ISSUANCE OF SHARES OF LAM RESEARCH COMMON STOCK TO NOVELLUS SYSTEMS SHAREHOLDERS PURSUANT TO THE MERGER. | Mgmt | For |
| 2. | THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1. | Mgmt | For |

LAZARD LTD

Agen

Security: G54050102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: LAZ
 ISIN: BMG540501027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR ASHISH BHUTANI STEVEN J. HEYER SYLVIA JAY VERNON E. JORDAN, JR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS LAZARD LTD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 AND AUTHORIZATION OF LAZARD LTD'S BOARD OF DIRECTORS, ACTING BY THE AUDIT COMMITTEE, TO SET THEIR REMUNERATION. | Mgmt | For |
| 3. | NON-BINDING ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |

LEGRAND SA, LIMOGES

Agen

Security: F56196185
 Meeting Type: MIX

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Meeting Date: 25-May-2012
 Ticker:
 ISIN: FR0010307819

| 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0330/201203301201225.pdf AND htps://balo.journal-officiel.gouv.fr/pdf/2012/0509/201205091202143.pdf | Non-Voting | |
| 0.1 | Approval of the corporate financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| 0.3 | Allocation of income and setting the dividend | Mgmt | For |
| 0.4 | Approval of a regulated Agreement: approval of the assignment contract concluded between the Company and Mr. Olivier Bazil following the termination of his duties as Vice President Chief Operating Officer | Mgmt | For |
| 0.5 | Approval of a regulated Agreement: approval of the credit agreement entered into between the Company, some of its subsidiaries and banks | Mgmt | For |
| 0.6 | Renewal of term of Mr. Gerard Lamarche as Board member | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 0.7 | Renewal of term of Mr. Thierry de La Tour d'Artaise as Board member | Mgmt | For |
| 0.8 | Appointment of Mrs. Christel Bories as Board member | Mgmt | For |
| 0.9 | Appointment of Mrs. Angeles Garcia-Poveda as Board member | Mgmt | For |
| 0.10 | Authorization granted to the Board of Directors to allow the Company to trade its own shares | Mgmt | For |
| E.11 | Authorization granted to the Board of Directors to reduce share capital by cancellation of shares | Mgmt | For |
| E.12 | Delegation of authority granted to the Board of Directors to decide to issue shares or securities providing access to capital or entitling to the allotment of debt securities while maintaining preferential subscription rights | Mgmt | For |
| E.13 | Delegation of authority granted to the Board of Directors to decide to issue shares or securities providing access to capital or entitling to the allotment of debt securities through a public offer with cancellation of preferential subscription rights | Mgmt | For |
| E.14 | Delegation of authority granted to the Board of Directors to decide to issue shares or securities providing access to capital or entitling to the allotment of debt securities through an offer pursuant to Article L.411-2, II of the Monetary and Financial Code (private investment) with cancellation of preferential subscription rights | Mgmt | For |
| E.15 | Option to increase the amount of issuances conducted while maintaining or cancelling preferential subscription rights in case of surplus demands | Mgmt | For |
| E.16 | Authorization granted to the Board of Directors to set the issue price according to terms established by the General Meeting in case of issuance of shares or securities providing access to capital without preferential subscription rights | Mgmt | For |
| E.17 | Delegation of authority granted to the Board of Directors to decide to increase capital by incorporation of reserves, profits, premiums or other amount which may be capitalized | Mgmt | For |
| E.18 | Delegation of authority granted to the Board of Directors to decide to issue | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | shares or securities providing access to capital reserved for members of a company savings plan of the Company or the Group | | |
| E.19 | Delegation granted to the Board of Directors to carry out the issuance of shares or securities providing access to shares, in consideration for in-kind contributions granted to the Company | Mgmt | For |
| E.20 | Overall limitation of delegations of authority resulting from the twelfth, thirteenth, fourteenth, fifteenth, sixteenth, eighteenth and nineteenth resolutions | Mgmt | For |
| E.21 | Amendment to the third Paragraph of Article 12.1 of the Statutes of the Company | Mgmt | For |
| E.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 | |

 LEXMARK INTERNATIONAL, INC.

 Agen

Security: 529771107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: LXX
 ISIN: US5297711070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR FOR A TERM EXPIRING IN 2013: W. ROY DUNBAR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR FOR A TERM EXPIRING IN 2015: MICHAEL J. MAPLES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR FOR A TERM EXPIRING IN 2015: STEPHEN R. HARDIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR FOR A TERM EXPIRING IN 2015: WILLIAM R. FIELDS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR FOR A TERM EXPIRING IN 2015: ROBERT HOLLAND, JR. | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM FOR THE FISCAL YEAR ENDING DECEMBER
31, 2012

- | | | | |
|----|---|------|-----|
| 3. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF LEXMARK INTERNATIONAL, INC. EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS | Shr | For |

LINCARE HOLDINGS INC.

Agen

Security: 532791100
Meeting Type: Annual
Meeting Date: 07-May-2012
Ticker: LNCR
ISIN: US5327911005

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR J.P. BYRNES S.H. ALTMAN, PH.D. C.B. BLACK A.P. BRYANT F.D. BYRNE, M.D. W.F. MILLER, III E.M. ZANE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | APPROVE AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |

LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: LNC
ISIN: US5341871094

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: GEORGE W. HENDERSON III | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1B | ELECTION OF DIRECTOR: ERIC G. JOHNSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. LEANNE LACHMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ISAIAH TIDWELL | Mgmt | For |
| 2 | TO RATIFY ERNST AND YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 3 | TO APPROVE AN ADVISORY RESOLUTION ON THE COMPANY'S 2011 EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |

 LINDE AG, MUENCHEN

 Agen

Security: D50348107
 Meeting Type: AGM
 Meeting Date: 04-May-2012
 Ticker:
 ISIN: DE0006483001

| 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 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 | |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 13.04.2012, 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 19.04.2012. 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 | Non-Voting | |

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MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

- | | | | |
|----|---|------------|-----|
| 1. | Presentation of the adopted financial statements of Linde Aktiengesellschaft and the approved consolidated financial statements for the year ended 31 December 2011, the management reports for Linde Aktiengesellschaft and the Group including the explanatory report on the information pursuant to section 289 para. 4 and section 315 para. 4 German Commercial Code as well as the Report of the Supervisory Board | Non-Voting | |
| 2. | Resolution on the appropriation of the balance sheet profit (dividend payment) | Mgmt | For |
| 3. | Resolution on the discharge of the actions of the Executive Board | Mgmt | For |
| 4. | Resolution on the discharge of the actions of the Supervisory Board | Mgmt | For |
| 5. | Resolution on the approval of the system of remuneration of the Executive Board members | Mgmt | For |
| 6. | Resolution on the appointment of public auditors: KPMG AG Wirtschaftspr fungsgesellschaft, Berlin, Germany | Mgmt | For |
| 7. | Resolution on the cancellation of the Authorised Capital II pursuant to number 3.7 of the Articles of Association and creation of a new Authorised Capital II with the possibility to exclude the subscription right of shareholders and corresponding amendment of the Articles of Association | Mgmt | For |
| 8. | Resolution on the creation of a Conditional Capital 2012 for the issuance of subscription rights to members of the Executive Board of Linde Aktiengesellschaft, to members of the management bodies of affiliated companies in Germany and abroad, and to selected executives of Linde Aktiengesellschaft and affiliated companies in Germany and abroad under a Long Term Incentive Plan 2012 (LTIP 2012) on the basis of an authorising resolution and amendment of the Articles of Association | Mgmt | For |
| 9. | Resolution on the authorisation to acquire and appropriate treasury shares in accordance with section 71 para. 1 no. 8 German Stock Corporation Act under revocation of the existing authorisation and to exclude the subscription right of shareholders | Mgmt | For |

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LKQ CORPORATION

Agen

Security: 501889208
 Meeting Type: Annual
 Meeting Date: 07-May-2012
 Ticker: LKQX
 ISIN: US5018892084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR A. CLINTON ALLEN KEVIN F. FLYNN RONALD G. FOSTER JOSEPH M. HOLSTEN BLYTHE J. MCGARVIE PAUL M. MEISTER JOHN F. O'BRIEN ROBERT L. WAGMAN WILLIAM M. WEBSTER, IV | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF LKQ CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO THE LKQ CORPORATION 1998 EQUITY INCENTIVE PLAN TO EXPLICITLY ALLOW PARTICIPATION BY NON-EMPLOYEE DIRECTORS AND TO INCREASE THE NUMBER OF SHARES OF LKQ COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 544,417, AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE LKQ CORPORATION LONG TERM INCENTIVE PLAN TO ALLOW ADJUSTMENTS TO THE TARGET GOALS THEREUNDER DUE TO UNUSUAL, ATYPICAL OR NON-RECURRING ITEMS, AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING. | Mgmt | For |
| 5. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LKQ CORPORATION. | Mgmt | For |

LLOYDS BANKING GROUP PLC, EDINBURGH

Agen

Security: G5533W248
 Meeting Type: AGM
 Meeting Date: 17-May-2012
 Ticker:

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ISIN: GB0008706128

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Receive the report and accounts | Mgmt | For |
| 2 | Approval of the directors' remuneration report | Mgmt | For |
| 3 | Election of Mr G Culmer | Mgmt | For |
| 4 | Election of S V Weller | Mgmt | For |
| 5 | Re-election of Sir Winfried Bischoff | Mgmt | For |
| 6 | Re election of Ms A M Frew | Mgmt | For |
| 7 | Re election of Mr A Horta Osorio | Mgmt | For |
| 8 | Re election of Mr D L Roberts | Mgmt | For |
| 9 | Re election of Mr T T Ryan Jr | Mgmt | For |
| 10 | Re election of Mr M A Scicluna | Mgmt | For |
| 11 | Re election of Mr A Watson | Mgmt | For |
| 12 | To re-appoint PricewaterhouseCoopers LLP as auditors of the company, to hold office until the conclusion of the next general meeting at which accounts are laid before the company | Mgmt | For |
| 13 | Authority to set the remuneration of the auditors | Mgmt | For |
| 14 | Approval of the continued operation of the Lloyds Banking Group Share Incentive Plan | Mgmt | For |
| 15 | Directors' authority to allot shares | Mgmt | For |
| 16 | Limited disapplication of pre-emption rights | Mgmt | For |
| 17 | Authority for the company to purchase its ordinary shares | Mgmt | For |
| 18 | Authority for the company to purchase its existing preference shares | Mgmt | For |
| 19 | Notice period for general meeting | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 10. 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 | |

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 LOWE'S COMPANIES, INC.

Agen

Security: 548661107
 Meeting Type: Annual
 Meeting Date: 01-Jun-2012
 Ticker: LOW
 ISIN: US5486611073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR RAUL ALVAREZ DAVID W. BERNAUER LEONARD L. BERRY PETER C. BROWNING RICHARD W. DREILING DAWN E. HUDSON ROBERT L. JOHNSON MARSHALL O. LARSEN RICHARD K. LOCHRIDGE ROBERT A. NIBLOCK ERIC C. WISEMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE LOWE'S COMPANIES EMPLOYEE STOCK PURCHASE PLAN - STOCK OPTIONS FOR EVERYONE - TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN. LOWE'S BOARD OF DIRECTORS RECOMMENDS YOU VOTE AGAINST THE FOLLOWING PROPOSALS | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE SEVERANCE AGREEMENTS. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION REQUIREMENTS. | Shr | Against |

 MABUCHI MOTOR CO., LTD.

Agen

Security: J39186101
 Meeting Type: AGM
 Meeting Date: 29-Mar-2012

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Ticker:
ISIN: JP3870000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Profits | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor | Mgmt | For |
| 2.4 | Appoint a Corporate Auditor | Mgmt | For |

MACY'S INC.

Agen

Security: 55616P104
Meeting Type: Annual
Meeting Date: 18-May-2012
Ticker: M
ISIN: US55616P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MEYER FELDBERG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SARA LEVINSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PAUL C. VARGA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON | Mgmt | For |
| 2. | THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013. | Mgmt | For |
| 3. | APPROVAL OF MACY'S SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING RACCOON DOG FUR. | Shr | Against |

MAKITA CORPORATION

Agen

Security: J39584107
 Meeting Type: AGM
 Meeting Date: 26-Jun-2012
 Ticker:
 ISIN: JP3862400003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | Against |

MAN GROUP PLC, LONDON

Agen

Security: G5790V156
 Meeting Type: AGM
 Meeting Date: 07-Jul-2011
 Ticker:
 ISIN: GB00B28KQ186

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Receive the reports and financial statements | Mgmt | For |
| 2 | Approve the Remuneration Report | Mgmt | For |
| 3 | Declare a final dividend | Mgmt | For |
| 4 | Appoint Emmanuel Roman as a Director | Mgmt | For |
| 5 | Appoint Matthew Lester as a Director | Mgmt | For |
| 6 | Reappoint Alison Carnwath as a Director | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 7 | Reappoint Phillip Colebatch as a Director | Mgmt | For |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors | Mgmt | For |
| 9 | Determine the remuneration of the Auditors | Mgmt | For |
| 10 | Authorise the Directors to allot shares | Mgmt | Against |
| 11 | Authorise the Directors to allot shares for cash other than on a pro-rata basis to existing shareholders | Mgmt | Against |
| 12 | Authorise Company to purchase its own shares | Mgmt | For |
| 13 | Authorise directors to call general meetings on 14 clear days notice | Mgmt | For |
| 14 | Amend articles of association | Mgmt | For |
| 15 | Adopt the Man Group plc 2011 Executive Share Option Plan | Mgmt | For |

MAN SE, MUENCHEN

Agen

Security: D51716104
 Meeting Type: AGM
 Meeting Date: 20-Apr-2012
 Ticker:
 ISIN: DE0005937007

| 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 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 | |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30 MAR 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 | Non-Voting | |

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CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

| | | | |
|-----|--|------------|-----|
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05.04.2012. 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 adopted annual financial statements of MAN SE and the approved consolidated financial statements for the year ending December 31, 2011, in addition to the management report of MAN SE and the MAN Group management report for the 2011 fiscal year as well as the explanatory report on information in accordance with sections 289 (4) and 315 (4) of the Handelsgesetzbuch (HGB-German Commercial Code) and the report of the Supervisory Board | Non-Voting | |
| 2. | Appropriation of MAN SE's net retained profits | Mgmt | For |
| 3. | Approval of the Executive Board's actions | Mgmt | For |
| 4. | Approval of the Supervisory Board's actions | Mgmt | For |
| 5.1 | Election of members of the Supervisory Board: Prof. Dr. rer. pol. Dr.-Ing. E. h. Jochem Heizmann | Mgmt | For |
| 5.2 | Election of members of the Supervisory Board: Diplom-Wirtschaftsingenieur Hans Dieter Potsch | Mgmt | For |
| 5.3 | Election of members of the Supervisory Board: Prof. Dr. rer. nat. Dr.-Ing. E. h. Martin Winterkorn | Mgmt | For |
| 5.4 | Election of members of the Supervisory Board: Prof. Dr. rer. pol. Horst Neumann | Mgmt | For |
| 6. | Appointment of auditors for the 2012 fiscal year: The Supervisory Board proposes at the Audit Committee's recommendation that PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Munich, be appointed as auditors of the single-entity financial statements and auditors of the consolidated financial statements for the 2012 fiscal year | Mgmt | For |

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MAPFRE, SA, MADRID

Agem

Security: E3449V125
 Meeting Type: SGM
 Meeting Date: 10-Mar-2012
 Ticker:
 ISIN: ES0124244E34

| 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 11 MAR 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | Review and approval of annual and consolidated accounts for 2011, and the proposal for the results distribution | Mgmt | For |
| 2 | Approval of the Board of Directors management | Mgmt | For |
| 3 | Appointment, reappointment and ratification, as appropriate, of Directors | Mgmt | For |
| 4 | Dividend distribution | Mgmt | For |
| 5 | Ratification of the corporate website | Mgmt | For |
| 6.1 | Amendment of the company's Bylaws: Article 4:Transfer of registered office | Mgmt | For |
| 6.2 | Amendment of the company's Bylaws: Items 1. No, 6, 18, 35 and 36:Adjustment recent legislative changes | Mgmt | For |
| 6.3 | Amendment of the company's Bylaws: Article 11: Inclusion of the possibility of holding the General Meeting anywhere in the country at times specified by the Board of Directors | Mgmt | For |
| 6.4 | Amendment of the company's Bylaws: Article 12: Inclusion of a reference to the General Meeting Regulations as a standard in relation to that body | Mgmt | For |
| 6.5 | Amendment of the company's Bylaws: Article 24: adaptation of the powers of the Audit Committee as set out in the 18th requirement of the Securities Market Act after amendment by Law 12/2010 | Mgmt | For |
| 7 | Modification of the Regulation of the General Meeting of Mapfre, SA on Articles 2, 4, 5, 6, 7, 8, 9, 10, 11, 13, 16 and 18 to adapt them to recent legislative changes | Mgmt | For |

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|------|---|------------|-----|
| 8 | Information on amendments made to the Regulation of the Board of Directors | Mgmt | For |
| 9 | Authorization to the Board of Directors to perform capital increases in the limit laid down in Article 297 of the Consolidated Capital Companies Act, with attribution of the power to exclude the preferential subscription rights if the interests of society so requires | Mgmt | For |
| 10 | Authorize the Board of Directors, in accordance with the provisions of Article 146 and related provisions of the Consolidated Capital Companies Act, to acquire the company s own shares, directly or through subsidiaries | Mgmt | For |
| 11 | Report on remuneration policy for Directors | Mgmt | For |
| 12 | Extension of appointment of Auditors | Mgmt | For |
| 13 | Delegation of powers for the execution and presentation as public instrument of the agreements adopted at the Meeting | Mgmt | For |
| 14 | Approval of minutes of the Meeting Act or appointment of Auditors for the purpose | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. 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 | |

MARATHON PETROLEUM CORPORATION

Agent

Security: 56585A102
Meeting Type: Annual
Meeting Date: 25-Apr-2012
Ticker: MPC
ISIN: US56585A1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR DAVID A. DABERKO DONNA A. JAMES CHARLES R. LEE SETH E. SCHOFIELD | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2012. | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 3. | APPROVAL OF THE COMPANY'S 2012 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF THE COMPANY'S 2012 NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 5. | ADVISORY APPROVAL OF DESIRED FREQUENCY OF ADVISORY VOTES ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

MARKS & SPENCER GROUP P L C

Agen

Security: G5824M107
Meeting Type: AGM
Meeting Date: 13-Jul-2011
Ticker:
ISIN: GB0031274896

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Receive Annual Report and Accounts | Mgmt | For |
| 2 | Approve the Remuneration report | Mgmt | For |
| 3 | Declare final dividend | Mgmt | For |
| 4 | Election of Robert Swannell | Mgmt | For |
| 5 | Election of Alan Stewart | Mgmt | For |
| 6 | Election of Laura Wade Gery | Mgmt | For |
| 7 | Re-elect Marc Bolland | Mgmt | For |
| 8 | Re-elect Kate Bostock | Mgmt | For |
| 9 | Re-elect Jeremy Darroch | Mgmt | For |
| 10 | Re-elect John Dixon | Mgmt | For |
| 11 | Re-elect Martha Lane Fox | Mgmt | For |
| 12 | Re-elect Steven Holliday | Mgmt | For |
| 13 | Re-elect Sir David Michels | Mgmt | For |
| 14 | Re-elect Jan du Plessis | Mgmt | For |
| 15 | Re-elect Steven Sharp | Mgmt | For |
| 16 | Re-appoint PwC as auditors | Mgmt | For |
| 17 | Authorise Audit Committee to determine auditors remuneration | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 18 | Authorise allotment of shares | Mgmt | Against |
| 19 | Disapply preemption rights | Mgmt | For |
| 20 | Authorise purchase of own shares | Mgmt | For |
| 21 | Call general meetings on 14 days notice | Mgmt | For |
| 22 | Authorise the Company and its subsidiaries to make political donations | Mgmt | Against |
| 23 | Amend the Group Performance Share Plan 2005 | Mgmt | For |

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202
Meeting Type: Annual
Meeting Date: 04-May-2012
Ticker: MAR
ISIN: US5719032022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: J.W. MARRIOTT, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN W. MARRIOTT III | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DEBRA L. LEE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: HARRY J. PEARCE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LAWRENCE M. SMALL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3 | ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION | Mgmt | For |

MARSH & MCLENNAN COMPANIES, INC.

Agen

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Security: 571748102
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: MMC
 ISIN: US5717481023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ZACHARY W. CARTER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BRIAN DUPERRAULT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: OSCAR FANJUL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: H. EDWARD HANWAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LORD LANG OF MONKTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELAINE LA ROCHE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEVEN A. MILLS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARC D. OKEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MORTON O. SCHAPIRO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ADELE SIMMONS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LLOYD M. YATES | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |

MARUBENI CORPORATION

Agen

Security: J39788138
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3877600001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 1.12 | Appoint a Director | Mgmt | For |
| 1.13 | Appoint a Director | Mgmt | For |
| 1.14 | Appoint a Director | Mgmt | For |
| 2 | Amend the Compensation to be received by Directors and Corporate Auditors | Mgmt | For |

MARUHA NICHIRO HOLDINGS, INC.

Agen

Security: J4001N100
 Meeting Type: AGM
 Meeting Date: 26-Jun-2012
 Ticker:
 ISIN: JP3876700000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |

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| | | | |
|------|-----------------------------|------|-----|
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |

 MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 05-Jun-2012
 Ticker: MA
 ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEVEN J. FREIBERG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARC OLIVIE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RIMA QURESHI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK SCHWARTZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JACKSON P. TAI | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE COMPANY'S AMENDED AND RESTATED 2006 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN | Mgmt | For |
| 4. | APPROVAL OF THE COMPANY'S AMENDED AND RESTATED 2006 LONG TERM INCENTIVE PLAN | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2012 | Mgmt | For |

 MAZDA MOTOR CORPORATION

Agen

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 Security: J41551102
 Meeting Type: AGM
 Meeting Date: 27-Jun-2012
 Ticker:
 ISIN: JP3868400007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Allow Use of Electronic Systems for Public Notifications, I ncrease Capital Shares to be issued to 6,000,000,000 shs. | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |

 MCDONALD'S CORPORATION

Agen

 Security: 580135101
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: MCD
 ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT A. ECKERT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANDREW J. MCKENNA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONALD THOMPSON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF THE 2012 OMNIBUS STOCK OWNERSHIP PLAN. | Mgmt | For |
| 4. | APPROVAL OF DECLASSIFICATION OF THE BOARD | Mgmt | For |

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OF DIRECTORS.

| | | | |
|----|--|------|---------|
| 5. | APPROVAL OF SHAREHOLDERS' RIGHT TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 6. | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2012. | Mgmt | For |
| 7. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A NUTRITION REPORT. | Shr | Against |

MCKESSON CORPORATION

Agen

Security: 58155Q103
Meeting Type: Annual
Meeting Date: 27-Jul-2011
Ticker: MCK
ISIN: US58155Q1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WAYNE A. BUDD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ALTON F. IRBY III | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARIE L. KNOWLES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JANE E. SHAW, PH.D. | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2012. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION ("CERTIFICATE OF INCORPORATION") TO REDUCE THE VOTE REQUIRED TO AMEND OUR CERTIFICATE OF INCORPORATION IN ANY MANNER THAT WILL | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | ADVERSELY AFFECT HOLDERS OF SERIES A JUNIOR PARTICIPATING PREFERRED STOCK. | | |
| 06 | APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO REDUCE THE VOTE REQUIRED TO ADOPT, ALTER OR REPEAL ANY BY-LAW. | Mgmt | For |
| 07 | APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY VOTING REQUIREMENTS, AND ASSOCIATED "FAIR PRICE" PROVISION, APPLICABLE TO CERTAIN BUSINESS COMBINATIONS. | Mgmt | For |
| 08 | APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO REMOVE A TRANSITIONAL PROVISION RELATED TO THE CLASSIFIED BOARD STRUCTURE ELIMINATED IN 2007. | Mgmt | For |
| 09 | APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO CONFORM THE "INTERESTED TRANSACTIONS" PROVISIONS AND THE STOCKHOLDER ACTION PROVISION TO APPLICABLE LAW. | Mgmt | For |
| 10 | STOCKHOLDER PROPOSAL ON SIGNIFICANT EXECUTIVE STOCK RETENTION FOR TWO YEARS BEYOND RETIREMENT. | Shr | Against |

 MEDCO HEALTH SOLUTIONS, INC.

Agen

 Security: 58405U102
 Meeting Type: Special
 Meeting Date: 21-Dec-2011
 Ticker: MHS
 ISIN: US58405U1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2011, AS AMENDED ON NOVEMBER 7, 2011 AND AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC., ARISTOTLE HOLDING, INC., ARISTOTLE MERGER SUB, INC., AND PLATO MERGER SUB, INC. | Mgmt | For |
| 02 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |

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03 TO APPROVE, BY NON-BINDING ADVISORY VOTE,
THE COMPENSATION ARRANGEMENTS FOR THE
COMPANY'S NAMED EXECUTIVE OFFICERS IN
CONNECTION WITH THE MERGERS CONTEMPLATED BY
THE MERGER AGREEMENT. Mgmt For

MEDTRONIC, INC. Agen

Security: 585055106
Meeting Type: Annual
Meeting Date: 25-Aug-2011
Ticker: MDT
ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR RICHARD H. ANDERSON DAVID L. CALHOUN VICTOR J. DZAU, M.D. OMAR ISHRAK SHIRLEY ANN JACKSON PHD JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN JEAN-PIERRE ROSSO JACK W. SCHULER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE). | Mgmt | For |
| 04 | A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES. | Mgmt | 1 Year |

MERCK & CO., INC. Agen

Security: 58933Y105
Meeting Type: Annual
Meeting Date: 22-May-2012
Ticker: MRK
ISIN: US58933Y1055

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

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| | | | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL CONCERNING REPORT ON CHARITABLE AND POLITICAL CONTRIBUTIONS. | Shr | Against |

 METLIFE, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | JOHN M. KEANE | Mgmt | For |
| | CATHERINE R. KINNEY | Mgmt | For |
| | HUGH B. PRICE | Mgmt | For |
| | KENTON J. SICCHITANO | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2012 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |

 METRO AG, DUESSELDORF

 Agen

Security: D53968125
 Meeting Type: AGM
 Meeting Date: 23-May-2012
 Ticker:
 ISIN: DE0007257503

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF</p> | Non-Voting | |
| | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 02 MAY 2012, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p> | Non-Voting | |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08 MAY 2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | Non-Voting | |
| 1. | Presentation of the adopted annual financial statements, the approved consolidated | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| | ated financial statements and the management reports for METRO AG and the METRO GROUP for the 2011 financial year, along with the report of the Supervisory Board, the explanatory reports of the Management Board on matters relevant to acquisitions (section 289 para. 4, 315 para. 4 German Commercial Code) and on the description of the accounting-related internal monitoring and risk management system (section 289 para. 5 German Commercial Code) as well as appropriation of the balance sheet profit | | |
| 2. | Formal approval of the actions of the members of the Management Board for the 2011 financial year | Mgmt | For |
| 3. | Formal approval of the actions of the members of the Supervisory Board for the 2011 financial year | Mgmt | For |
| 4. | Election of the auditor for the 2012 financial year and of the auditor for the review of the abbreviated financial statements and the interim management report for the first half of 2012: KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin | Mgmt | For |
| 5.a | Supplementary election to the Supervisory Board: Mr. Franz M. Haniel | Mgmt | For |
| 5.b | Supplementary election to the Supervisory Board: Dr. Florian Funck | Mgmt | For |
| 6 | Cancellation and revision of section 4 para. 7 of the Articles of Association (authorised capital I), cancellation of section 4 para. 9 of the Articles of Association (authorised capital II) and section 4 para. 10 of the Articles of Association (authorised capital III) | Mgmt | For |
| 7. | Approval of a control and profit transfer agreement between METRO AG and METRO Vierzehnte Gesellschaft für Vermögensverwaltung mbH, Düsseldorf | Mgmt | For |
| 8. | Approval of a control and profit transfer agreement between METRO AG and METRO Fünfzehnte Gesellschaft für Vermögensverwaltung mbH, Düsseldorf | Mgmt | For |
| 9. | Amendment of Section 1 para. 3 of the Articles of Association (Financial Year) | Mgmt | For |

 METROPCS COMMUNICATIONS, INC.

 Agen

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Security: 591708102
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: PCS
 ISIN: US5917081029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR JOHN F. CALLAHAN, JR. W. MICHAEL BARNES | Mgmt Mgmt | For For |
| 2. | THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012 | Mgmt | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 15-Nov-2011
 Ticker: MSFT
 ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 2 | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 3 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 4 | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | For |
| 5 | ELECTION OF DIRECTOR: REED HASTINGS | Mgmt | For |
| 6 | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 7 | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 8 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 9 | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 10 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 11 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 12 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |

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| | | | |
|----|---|-----|---------|
| 13 | SHAREHOLDER PROPOSAL 1. ESTABLISHMENT OF A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY. | Shr | Against |
|----|---|-----|---------|

MINEBEA CO.,LTD.

Agen

Security: J42884130
Meeting Type: AGM
Meeting Date: 28-Jun-2012
Ticker:
ISIN: JP3906000009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Revision of Remunerations for Directors (Introducing Stock Options for Directors Compensation) | Mgmt | For |

MITSUBISHI CORPORATION

Agen

Security: J43830116
Meeting Type: AGM
Meeting Date: 26-Jun-2012
Ticker:
ISIN: JP3898400001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | Against |

MITSUBISHI GAS CHEMICAL COMPANY, INC.

Agen

Security: J43959113
Meeting Type: AGM
Meeting Date: 26-Jun-2012
Ticker:
ISIN: JP3896800004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 2 | Appoint a Corporate Auditor | Mgmt | For |
| 3 | Decision on Reserved Retirement Benefits for Directors | Mgmt | Against |

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 MITSUBISHI MATERIALS CORPORATION

Agen

Security: J44024107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3903000002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor | Mgmt | For |

 MITSUBISHI TANABE PHARMA CORPORATION

Agen

Security: J4448H104
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3469000008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor | Mgmt | For |

MIZUHO FINANCIAL GROUP, INC.

Agen

Security: J4599L102
Meeting Type: AGM
Meeting Date: 26-Jun-2012
Ticker:
ISIN: JP3885780001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Shareholder Proposal: Partial amendment to the Articles of Incorporation | Shr | Against |
| 5 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (Evaluation of stock in the case of having an interest in a company subject to the evaluation) | Shr | Against |
| 6 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (Exercise of voting rights of shares held for strategic reasons) | Shr | Against |
| 7 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (Concerning disclosure of policy and results of officer training) | Shr | Against |

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| | | | |
|----|---|-----|---------|
| 8 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (Disclosure of compensation paid to each officer) | Shr | Against |
| 9 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (Cooperation in research on eligibility of welfare recipients) | Shr | Against |
| 10 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (Relaxing of the restriction on the number of characters available with regard to a shareholders' proposal) | Shr | Against |
| 11 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (Prohibition on considering a blank vote as approval for the Company's proposal and as disapproval for the shareholder's proposal) | Shr | Against |
| 12 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (Separation of the chairman of a meeting of the Board of Directors and CEO) | Shr | Against |
| 13 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (Establishment of liaison for whistle-blowing at the Board of Corporate Auditors) | Shr | Against |

 MONSANTO COMPANY

Agent

 Security: 61166W101
 Meeting Type: Annual
 Meeting Date: 24-Jan-2012
 Ticker: MON
 ISIN: US61166W1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JANICE L. FIELDS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: HUGH GRANT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: C. STEVEN MCMILLAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT J. STEVENS | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |
| 03 | ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 04 | APPROVAL OF THE MONSANTO COMPANY 2005 LONG-TERM INCENTIVE PLAN (AS AMENDED AND RESTATED AS OF JANUARY 24, 2012). | Mgmt | For |
| 05 | SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS. | Shr | Against |

MOODY'S CORPORATION

Agen

Security: 615369105
 Meeting Type: Annual
 Meeting Date: 16-Apr-2012
 Ticker: MCO
 ISIN: US6153691059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: EWALD KIST | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HENRY A. MCKINNELL, JR., PH.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN K. WULFF | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2012. | Mgmt | For |
| 3. | ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Shr | For |

MORGAN STANLEY

Agen

Security: 617446448
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 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 |

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| | | | |
|----|---|------|-----|
| 1D | ELECTION OF DIRECTOR: JAMES P. GORMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KLAUS KLEINFELD | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HUTHAM S. OLAYAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES W. OWENS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: O. GRIFFITH SEXTON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MASAAKI TANAKA | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: LAURA D. TYSON | Mgmt | For |
| 2 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR | Mgmt | For |
| 3 | TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 4 | TO AMEND THE DIRECTORS' EQUITY CAPITAL ACCUMULATION PLAN | Mgmt | For |
| 5 | TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION) | Mgmt | For |

MOTOROLA MOBILITY HOLDINGS, INC.

Agen

Security: 620097105
Meeting Type: Special
Meeting Date: 17-Nov-2011
Ticker: MMI
ISIN: US6200971058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 15, 2011, BY AND AMONG GOOGLE INC., A DELAWARE CORPORATION, RB98 INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF GOOGLE INC., AND MOTOROLA MOBILITY AS IT MAY BE AMENDED FROM TIME TO TIME | Mgmt | For |
| 02 | TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE | Mgmt | For |

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INSUFFICIENT VOTES AT THE TIME OF SUCH
ADJOURNMENT TO ADOPT THE MERGER AGREEMENT

| | | | |
|----|--|------|-----|
| 03 | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO MOTOROLA MOBILITY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, INCLUDING THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE | Mgmt | For |
|----|--|------|-----|

MS&AD INSURANCE GROUP HOLDINGS, INC.

Agen

Security: J4687C105
Meeting Type: AGM
Meeting Date: 26-Jun-2012
Ticker:
ISIN: JP3890310000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |

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NATIXIS, PARIS

Agen

Security: F6483L100
 Meeting Type: OGM
 Meeting Date: 29-May-2012
 Ticker:
 ISIN: FR0000120685

| 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0420/201204201201632.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0511/201205111202446.pdf | Non-Voting | |
| 1 | Approval of corporate financial statements for the financial year 2011 | Mgmt | For |
| 2 | Approval of consolidated financial statements for the financial year 2011 | Mgmt | For |
| 3 | Allocation of income | Mgmt | For |
| 4 | Approval of the regulated agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code | Mgmt | For |
| 5 | Appointment of Mrs. Stephanie Paix as Board member | Mgmt | For |
| 6 | Appointment of Mrs. Catherine Halberstadt as Board member | Mgmt | For |
| 7 | Appointment of Mrs. Alain Condaminas as Board member | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 8 | Renewal of term of the company Mazars as principal Statutory Auditor | Mgmt | For |
| 9 | Appointment of Mr. Franck Boyer as deputy Statutory Auditor | Mgmt | For |
| 10 | Authorization to the Board of Directors to purchase shares of the Company | Mgmt | For |
| 11 | 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 | |

 NEC CORPORATION

Agem

Security: J48818124
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3733000008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 2 | Appoint a Corporate Auditor | Mgmt | For |

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NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 19-Apr-2012
 Ticker:
 ISIN: CH0038863350

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 959078 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 6. 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 935399, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| 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 | |
| 1.1 | Approval of the annual report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2011 | Mgmt | Take No Action |
| 1.2 | Acceptance of the compensation report 2011 (advisory vote) | Mgmt | Take No Action |
| 2 | Release of the members of the board of directors and of the management | Mgmt | Take No Action |
| 3 | Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2011 | Mgmt | Take No Action |
| 4.1 | Re-election to the board of directors of Mr. Daniel Borel | Mgmt | Take No Action |

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|-----|---|------|----------------|
| 4.2 | Election to the board of directors of Mr. Henri De Castries | Mgmt | Take No Action |
| 4.3 | Re-election of the statutory auditors KPMG SA, Geneva Branch | Mgmt | Take No Action |
| 5 | Capital reduction (by cancellation of shares) | Mgmt | Take No Action |
| 6 | In the event of a new or modified proposal by a shareholder during the General Meeting, I instruct the independent representative to vote in favour of the proposal of the Board of Directors | Mgmt | Take No Action |

 NEWMONT MINING CORPORATION

 Agen

 Security: 651639106
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: NEM
 ISIN: US6516391066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: B.R. BROOK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: V.A. CALARCO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.A. CARRABBA | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: N. DOYLE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: V.M HAGEN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: M.S. HAMSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.NELSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: R.T. O'BRIEN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J.B. PRESCOTT | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: D.C. ROTH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: S. R. THOMPSON | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2012. | Mgmt | For |
| 03 | ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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 NEXT PLC, LEICESTER

Agen

Security: G6500M106
 Meeting Type: AGM
 Meeting Date: 17-May-2012
 Ticker:
 ISIN: GB0032089863

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | To receive and adopt the accounts and reports of the directors and auditors for the year ended 28 January 2012 | Mgmt | For |
| 2 | To approve the remuneration report for the year ended 28 January 2012 | Mgmt | For |
| 3 | To declare a final dividend of 62.5p per share in respect of the year ended 28 January 2012 | Mgmt | For |
| 4 | To re-elect John Barton as a director | Mgmt | For |
| 5 | To re-elect Christos Angelides as a director | Mgmt | For |
| 6 | To re-elect Steve Barber as a director | Mgmt | For |
| 7 | To re-elect Christine Cross as a director | Mgmt | For |
| 8 | To re-elect Jonathan Dawson as a director | Mgmt | For |
| 9 | To re-elect David Keens as a director | Mgmt | For |
| 10 | To re-elect Francis Salway as a director | Mgmt | For |
| 11 | To re-elect Andrew Varley as a director | Mgmt | For |
| 12 | To re-elect Simon Wolfson as a director | Mgmt | For |
| 13 | To re-appoint Ernst & Young LLP as auditors and authorise the directors to set their remuneration | Mgmt | For |
| 14 | Directors' authority to allot shares | Mgmt | For |
| 15 | Disapplication of pre-emption rights | Mgmt | For |
| 16 | On-market purchase of own shares | Mgmt | For |
| 17 | Off-market purchases of own shares | Mgmt | For |
| 18 | That, in accordance with the Company's articles of association, a general meeting (other than an annual general meeting) maybe called on not less than 14 clear days' notice | Mgmt | For |

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 NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 19-Sep-2011
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------------------|
| 1 | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER PHYLLIS M. WISE | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 2 | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 3 | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 4 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | No vote |

 NIKON CORPORATION

Agen

Security: 654111103
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3657400002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |

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|------|---|------|---------|
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |

NIPPON ELECTRIC GLASS CO., LTD.

Agen

Security: J53247110
Meeting Type: AGM
Meeting Date: 28-Jun-2012
Ticker:
ISIN: JP3733400000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | Against |

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NIPPON YUSEN KABUSHIKI KAISHA

Agen

Security: J56515133
 Meeting Type: AGM
 Meeting Date: 20-Jun-2012
 Ticker:
 ISIN: JP3753000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |

NISOURCE INC.

Agen

Security: 65473P105
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: NI
 ISIN: US65473P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1B | ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MARTY R. KITTRELL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: W. LEE NUTTER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DEBORAH S. PARKER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: IAN M. ROLLAND | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: TERESA A. TAYLOR | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 03 | TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO CONSIDER AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 05 | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING. | Shr | Against |

 NISSHINBO HOLDINGS INC.

 Agen

 Security: J57333106
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3678000005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 2 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 3 | Authorize Use of Stock Option Plan for Directors, apart from the Regular Remunerations | Mgmt | For |
| 4 | Authorize Use of Stock Options for Executives and Employees, excluding Directors | Mgmt | For |
| 5 | Approve Extension of Anti-Takeover Defense Measures | Mgmt | For |

 NISSIN FOODS HOLDINGS CO., LTD.

 Agen

Security: J58063124
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3675600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |

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|------|--|------|-----|
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |

NITTO DENKO CORPORATION

Agen

Security: J58472119
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3684000007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Payment of Bonuses to Directors | Mgmt | Against |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor | Mgmt | For |
| 4.4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Approve Details of Compensation as Stock Options for Directors | Mgmt | For |

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NOKIA CORP, ESPOO

Agen

Security: X61873133
 Meeting Type: AGM
 Meeting Date: 03-May-2012
 Ticker:
 ISIN: FI0009000681

| 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 scrutinize 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 annual accounts | Mgmt | For |
| 8 | Resolution on the use of the profit shown on the balance sheet and the payment of dividend the board proposes to pay a dividend of EUR 0,20 per share | Mgmt | For |
| 9 | Resolution on the discharge of the members of the board of directors and the president 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 the board of directors the board's corporate governance and nomination committee proposes that number of members | Mgmt | For |

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|----|---|------------|-----|
| 12 | Election of members of the board of directors the board's corporate governance and nomination committee proposes that S.Elop, H.Kagermann, J.Karvinen, H.Lund, I.Marey-Semper, D.M.Scardino, R.Siilasmaa and K.Stadigh be re-elected and B.Brown, M.Mickos and E.Nelson be elected as new members | Mgmt | For |
| 13 | Resolution on the remuneration of the auditor | Mgmt | For |
| 14 | Election of auditor the board's audit committee proposes that PricewaterhouseCoopers Oy be re-elected as auditor | Mgmt | For |
| 15 | Authorizing the board of directors to resolve to repurchase the company's own shares | Mgmt | For |
| 16 | Closing of the meeting | Non-Voting | |

NOMURA REAL ESTATE HOLDINGS, INC.

Agen

Security: J5893B104
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3762900003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor | Mgmt | For |
| 3.5 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Revision of Features of Stock Acquisition | Mgmt | For |

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Rights Used as Stock Options

 NOMURA RESEARCH INSTITUTE, LTD.

Agen

 Security: J5900F106
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3762800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 2 | Appoint a Corporate Auditor | Mgmt | For |

 NORDSTROM, INC.

Agen

 Security: 655664100
 Meeting Type: Annual
 Meeting Date: 09-May-2012
 Ticker: JWN
 ISIN: US6556641008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHELLE M. EBANKS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT G. MILLER | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 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: B. KEVIN TURNER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ALISON A. WINTER | Mgmt | For |
| 2. | APPROVAL OF THE AMENDED AND RESTATED NORDSTROM, INC. EXECUTIVE MANAGEMENT BONUS PLAN. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 NORTHERN TRUST CORPORATION

Agem

 Security: 665859104
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: NTRS
 ISIN: US6658591044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR LINDA WALKER BYNOE NICHOLAS D. CHABRAJA SUSAN CROWN DIPAK C. JAIN ROBERT W. LANE EDWARD J. MOONEY JOHN W. ROWE MARTIN P. SLARK DAVID H.B. SMITH, JR. CHARLES A. TRIBBETT III FREDERICK H. WADDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | APPROVAL, BY AN ADVISORY VOTE, OF THE 2011 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | APPROVAL OF THE NORTHERN TRUST CORPORATION 2012 STOCK PLAN. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 4. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL SITUATION, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING INDEPENDENCE OF THE BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: NOC
 ISIN: US6668071029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS W. COLEMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN E. FRANK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRUCE S. GORDON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MADELEINE A. KLEINER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GARY ROUGHEAD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: KEVIN W. SHARER | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S | Mgmt | For |

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INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING
DECEMBER 31, 2012.

- | | | | |
|----|--|------|---------|
| 4. | PROPOSAL TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF TITAN II, INC. (NOW A WHOLLY-OWNED SUBSIDIARY OF HUNTINGTON INGALLS, INC.), TO ELIMINATE THE PROVISION REQUIRING NORTHROP GRUMMAN CORPORATION SHAREHOLDERS TO APPROVE CERTAIN ACTIONS BY OR INVOLVING TITAN II, INC. | Mgmt | For |
| 5. | PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE NORTHROP GRUMMAN CORPORATION CERTIFICATE OF INCORPORATION TO PROVIDE ADDITIONAL RIGHTS FOR SHAREHOLDER ACTION BY WRITTEN CONSENT SUBJECT TO VARIOUS PROVISIONS. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRPERSON. | Shr | Against |

NOVARTIS AG, BASEL

----- Agen

Security: H5820Q150
Meeting Type: AGM
Meeting Date: 23-Feb-2012
Ticker:
ISIN: CH0012005267

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 943705 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 | 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 | |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 935314, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION | Non-Voting | |

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DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

| | | | |
|-------|---|------|----------------|
| A.1 | Approval of the annual report, the financial statements of Novartis AG and the group consolidated financial statements for the business year 2011 | Mgmt | Take No Action |
| A.2 | Discharge from liability of the members of the board of directors and the Executive Committee | Mgmt | Take No Action |
| A.3 | Appropriation of available earnings of Novartis AG and declaration of dividend: Balance brought forward: NIL; Net income of 2011: CHF 5,370,749,043; Partial use of free reserves: CHF 477,787,917; Available earnings at the disposal of the AGM: CHF 5,848,536,960; The Board of Directors proposed appropriation of available earnings as follows: Gross dividend of CHF 2.25 per dividend bearing share of CHF 0.50 nominal value: CHF -5,848,536,960; Balance to be carried forward: NIL | Mgmt | Take No Action |
| A.4 | Reduction of share capital | Mgmt | Take No Action |
| A.511 | Re-election of William Brody, M.D., PH.D. | Mgmt | Take No Action |
| A.512 | Re-election of Srikant Datar, PH.D. | Mgmt | Take No Action |
| A.513 | Re-election of Andreas Von Planta, PH.D. | Mgmt | Take No Action |
| A.514 | Re-election of Dr. Ing. Wendelin Wiedeking | Mgmt | Take No Action |
| A.515 | Re-election of Rolf M. Zinkernagel, M.D. | Mgmt | Take No Action |
| A.5.2 | New-election of Dimitri Azar, M.D. | Mgmt | Take No Action |
| A.6 | Appointment of the auditor, PricewaterhouseCoopers AG | Mgmt | Take No Action |
| B. | If shareholders at the annual general meeting propose additional and/or counter-proposals, I/we instruct the Independent Proxy to vote according to the proposal of the Board of Directors | Mgmt | Take No Action |

 NSK LTD.

 Agen

 Security: J55505101
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3720800006

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 1.12 | Appoint a Director | Mgmt | For |

 NTN CORPORATION

Agem

 Security: J59353110
 Meeting Type: AGM
 Meeting Date: 26-Jun-2012
 Ticker:
 ISIN: JP3165600002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |

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| | | | |
|------|-----------------------------|------|-----|
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |

 NTT DATA CORPORATION

Agen

 Security: J59386102
 Meeting Type: AGM
 Meeting Date: 20-Jun-2012
 Ticker:
 ISIN: JP3165700000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor | Mgmt | For |

 NTT URBAN DEVELOPMENT CORPORATION

Agen

 Security: J5940Z104
 Meeting Type: AGM
 Meeting Date: 19-Jun-2012
 Ticker:
 ISIN: JP3165690003

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

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| | | | |
|------|-------------------------------------|------|------------|
| | Please reference meeting materials. | | Non-Voting |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |

NUANCE COMMUNICATIONS, INC.

Agen

Security: 67020Y100
 Meeting Type: Annual
 Meeting Date: 27-Jan-2012
 Ticker: NUAN
 ISIN: US67020Y1001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PAUL A. RICCI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT G. TERESI | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KATHARINE A. MARTIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PATRICK T. HACKETT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. JANEWAY | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 1G | ELECTION OF DIRECTOR: MARK B. MYERS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MARK R. LARET | Mgmt | For |
| 02 | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED 2000 STOCK PLAN. | Mgmt | For |
| 03 | TO APPROVE NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 05 | TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012. | Mgmt | For |

 NUCOR CORPORATION

 Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: NUE
 ISIN: US6703461052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR CLAYTON C. DALEY, JR. JOHN J. FERRIOLA HARVEY B. GANTT BERNARD L. KASRIEL | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |
| 3. | STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE | Shr | For |

 OBIC CO.,LTD.

 Agen

Security: J5946V107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3173400007

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |

 OJI PAPER CO.,LTD.

 Agen

Security: J6031N109
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3174410005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve the absorption-type company split agreement | Mgmt | For |
| 2 | Amend Articles to: Change Official Company Name to Oji Holdings Corporation, Streamline Business Lines | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |
| 3.12 | Appoint a Director | Mgmt | For |
| 3.13 | Appoint a Director | Mgmt | For |

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3.14 Appoint a Director Mgmt For

OKUMA CORPORATION

Agen

Security: J60966116
Meeting Type: AGM
Meeting Date: 28-Jun-2012
Ticker:
ISIN: JP3172100004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |

OMNICOM GROUP INC.

Agen

Security: 681919106
Meeting Type: Annual
Meeting Date: 22-May-2012
Ticker: OMC
ISIN: US6819191064

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

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| | | | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. WREN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BRUCE CRAWFORD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN R. BATKIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY C. CHOKSI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT CHARLES CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ERROL M. COOK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN S. DENISON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. HENNING | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN R. MURPHY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN R. PURCELL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LINDA JOHNSON RICE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GARY L. ROUBOS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2012 FISCAL YEAR. | Mgmt | For |
| 3. | COMPANY PROPOSAL TO APPROVE THE AMENDMENT TO OUR BY-LAWS TO PROVIDE THAT HOLDERS OF AT LEAST 25% OF THE COMBINED VOTING POWER OF THE COMPANY'S OUTSTANDING CAPITAL STOCK MAY REQUEST A SPECIAL MEETING OF SHAREHOLDERS. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | Against |

OMRON CORPORATION

Agen

Security: J61374120
 Meeting Type: AGM
 Meeting Date: 21-Jun-2012
 Ticker:
 ISIN: JP3197800000

| | | | |
|--------|-------------------------------------|------------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
| | Please reference meeting materials. | Non-Voting | |

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| | | | |
|-----|---|------|---------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |

 ON SEMICONDUCTOR CORPORATION

Agen

 Security: 682189105
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: ONNN
 ISIN: US6821891057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ATSUSHI ABE | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D. | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: DARYL A. OSTRANDER | Mgmt | For |
| 2. | ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFY PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE ON SEMICONDUCTOR CORPORATION AMENDED AND RESTATED STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN | Mgmt | For |

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ONWARD HOLDINGS CO., LTD.

Agen

Security: J30728109
 Meeting Type: AGM
 Meeting Date: 24-May-2012
 Ticker:
 ISIN: JP3203500008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Determination of Amounts of Remuneration for Directors by Stock Acquisition Rights as Stock Compensation-Type Stock Options and the Details thereof | Mgmt | For |

ORACLE CORPORATION

Agen

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

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

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

 ORIX CORPORATION

 Agen

Security: J61933123
 Meeting Type: AGM
 Meeting Date: 25-Jun-2012
 Ticker:
 ISIN: JP3200450009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--------------------|------|-----|
| 1.12 | Appoint a Director | Mgmt | For |
| 1.13 | Appoint a Director | Mgmt | For |

 ORTHOFIX INTERNATIONAL N.V.

Agen

 Security: N6748L102
 Meeting Type: Annual
 Meeting Date: 21-Jun-2012
 Ticker: OFIX
 ISIN: ANN6748L1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JAMES F. GERO GUY J. JORDAN MICHAEL R. MAINELLI DAVEY S. SCOON ROBERT S. VATERS WALTER P. VON WARTBURG KENNETH R. WEISSHAAR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | APPROVAL OF THE ORTHOFIX INTERNATIONAL N.V. 2012 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF THE BALANCE SHEET AND INCOME STATEMENT AT AND FOR THE YEAR ENDED DECEMBER 31, 2011. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ORTHOFIX AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 5. | APPROVAL OF AN ADVISORY AND NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |

 OTSUKA CORPORATION

Agen

 Security: J6243L107
 Meeting Type: AGM
 Meeting Date: 28-Mar-2012
 Ticker:
 ISIN: JP3188200004

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

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| | | | |
|-----|---|------------|---------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3 | Approve Provision of Retirement Allowance for Retiring Corporate Auditors | Mgmt | Against |

 OWENS-ILLINOIS, INC.

Agen

Security: 690768403
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: OI
 ISIN: US6907684038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1 | DIRECTOR GARY F. COLTER CORBIN A. MCNEILL, JR. HELGE H. WEHMEIER | Mgmt Mgmt Mgmt | For For For |
| 2 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3 | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | TO ADOPT THE AMENDMENTS TO THE COMPANY'S SECOND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Mgmt | For |

 PACIFIC METALS CO.,LTD.

Agen

Security: J63481105
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3448000004

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

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| | | | |
|-----|-----------------------------|------|-----|
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 2 | Appoint a Corporate Auditor | Mgmt | For |

 PALL CORPORATION

Agem

 Security: 696429307
 Meeting Type: Annual
 Meeting Date: 14-Dec-2011
 Ticker: PLL
 ISIN: US6964293079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: AMY E. ALVING | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DANIEL J. CARROLL, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT B. COUTTS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CHERYL W. GRISE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RONALD L. HOFFMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LAWRENCE D. KINGSLEY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DENNIS N. LONGSTREET | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: B. CRAIG OWENS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: KATHARINE L. PLOURDE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: EDWARD L. SNYDER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: EDWARD TRAVAGLIANTI | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR
2012.

| | | | |
|----|--|------|--------|
| 03 | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | PROPOSAL TO APPROVE THE PALL CORPORATION 2012 EXECUTIVE INCENTIVE BONUS PLAN. | Mgmt | For |
| 06 | PROPOSAL TO APPROVE THE PALL CORPORATION 2012 STOCK COMPENSATION PLAN. | Mgmt | For |

PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104
Meeting Type: Annual
Meeting Date: 26-Oct-2011
Ticker: PH
ISIN: US7010941042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ROBERT G. BOHN LINDA S. HARTY WILLIAM E. KASSLING ROBERT J. KOHLHEPP KLAUS-PETER MULLER CANDY M. OBOURN JOSEPH M. SCAMINACE WOLFGANG R. SCHMITT AKE SVENSSON JAMES L. WAINSCOTT DONALD E. WASHKEWICZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012. | Mgmt | For |
| 03 | APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | DETERMINATION OF, ON A NON-BINDING, ADVISORY BASIS, WHETHER AN ADVISORY SHAREHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS WILL OCCUR EVERY. | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL TO AMEND THE CODE OF REGULATIONS TO SEPARATE THE ROLES OF | Shr | Against |

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CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER.

 PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: PEP
 ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: S.L. BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: I.M. COOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: D. DUBLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: V.J. DZAU | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: R.L. HUNT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: A. IBARGUEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: I.K. NOOYI | Mgmt | For |
| 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: A. WEISSER | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012. | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER OUR 2007 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL - LOBBYING PRACTICES REPORT. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - FORMATION OF RISK OVERSIGHT COMMITTEE. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - CHAIRMAN OF THE BOARD SHALL BE AN INDEPENDENT DIRECTOR. | Shr | Against |

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PERKINELMER, INC.

Agen

Security: 714046109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: PKI
 ISIN: US7140461093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER BARRETT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT F. FRIEL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: NICHOLAS A. LOPARDO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEXIS P. MICHAS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES C. MULLEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: VICKI L. SATO, PH.D | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PATRICK J. SULLIVAN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS PERKINELMER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION. | Mgmt | For |

PERNOD RICARD S A

Agen

Security: F72027109
 Meeting Type: MIX
 Meeting Date: 15-Nov-2011
 Ticker:
 ISIN: FR0000120693

| 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, | Non-Voting | |

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

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/1010/201110101105872.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/1026/201110261106018.pdf | Non-Voting | |
| 0.1 | Approval of the corporate financial statements for the financial year ended June 30, 2011 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year ended June 30, 2011 | Mgmt | For |
| 0.3 | Allocation of income for the financial year ended June 30, 2011 and setting the dividend | Mgmt | For |
| 0.4 | Regulated Agreements pursuant to Articles L.225-38 et seq. of the Commercial Code | Mgmt | For |
| 0.5 | Ratification of the appointment of Mr. Laurent Burelle as Board member | Mgmt | For |
| 0.6 | Renewal of term of Mrs. Nicole Bouton as Board member | Mgmt | For |
| 0.7 | Renewal of term of the firm Deloitte et Associes as principal Statutory Auditor | Mgmt | For |
| 0.8 | Renewal of term of the firm BEAS as deputy Statutory Auditor | Mgmt | For |
| 0.9 | Setting the amount of attendance allowances allocated to the Board members | Mgmt | For |
| 0.10 | Authorization to be granted to the Board of Directors to trade Company's shares | Mgmt | For |
| E.11 | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares | Mgmt | For |
| E.12 | Delegation of authority to be granted to | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | the Board of Directors to decide to increase share capital by issuing common shares and/or any securities providing access to the capital of the Company while maintaining preferential subscription rights | | |
| E.13 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing common shares and/or securities providing access to the capital of the Company with cancellation of preferential subscription rights as part of a public offer | Mgmt | For |
| E.14 | Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of share capital increase with or without preferential subscription rights pursuant to the 12th and 13th resolutions | Mgmt | For |
| E.15 | Delegation of authority to be granted to the Board of Directors to carry out the issuance of common shares and/or securities providing access to the capital of the Company, in consideration for in-kind contributions granted to the Company within the limit of 10% of share capital | Mgmt | For |
| E.16 | Delegation of authority to be granted to the Board of Directors to carry out the issuance of common shares and/or securities providing access to the capital of the Company in case of public offer initiated by the Company | Mgmt | For |
| E.17 | Delegation of authority to be granted to the Board of Directors to issue securities representing debts entitling to the allotment of debt securities | Mgmt | For |
| E.18 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or otherwise | Mgmt | For |
| E.19 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities providing access to capital, reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter | Mgmt | For |
| E.20 | Delegation of authority to be granted to the Board of Directors to issue share subscription warrants in case of public offer on shares of the Company | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| E.21 | Amendment to the Statutes relating to the length of term of Board members: Article 18 | Mgmt | For |
| E.22 | Powers to carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL. 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 | |

 PFIZER INC.

Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. ANTHONY BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANCES D. FERGUSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE A. LORCH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE | Mgmt | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

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| | | | |
|----|--|-----|---------|
| 4. | SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON DIRECTOR PAY. | Shr | Against |

 PHILIP MORRIS INTERNATIONAL INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MATHIS CABIALAVETTA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. DUDLEY FISHBURN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GRAHAM MACKAY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CARLOS SLIM HELU | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE PHILIP MORRIS INTERNATIONAL INC. 2012 PERFORMANCE INCENTIVE PLAN | Mgmt | For |

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| | | | |
|----|---|-----|---------|
| 5. | STOCKHOLDER PROPOSAL 1 - INDEPENDENT BOARD CHAIR | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL 2 - CREATE AN INDEPENDENT ETHICS COMMITTEE | Shr | Against |

 PPR SA, PARIS

Agen

 Security: F7440G127
 Meeting Type: MIX
 Meeting Date: 27-Apr-2012
 Ticker:
 ISIN: FR0000121485

| 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211201024.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0411/201204111201409.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 distribution of the dividend | Mgmt | For |
| 0.4 | Renewal of term of Mr. Luca Cordero Di | Mgmt | For |

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| | | | |
|-------|--|------------|-----|
| | Montezemolo as Board member | | |
| 0.5 | Renewal of term of Mr. Jean-Pierre Denis as Board member | Mgmt | For |
| 0.6 | Renewal of term of Mr. Philippe Lagayette as Board member | Mgmt | For |
| 0.7 | Appointment of Mr. Jochen Zeitz as Board member | Mgmt | For |
| 0.8 | Authorization to trade Company's shares | Mgmt | For |
| E.9 | Delegation of authority to be granted to the Board of Directors to issue redeemable share subscription and/or purchase warrants (BSAAR) in favor of employees and corporate officers of the Group without shareholders' preferential subscription rights | Mgmt | For |
| E.10 | Authorization to increase share capital without preferential subscription rights, by issuing shares or other securities providing access to capital reserved for employees and former employees participating in a savings plan | Mgmt | For |
| OE.11 | 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 UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 PRICELINE.COM INCORPORATED

Agent

 Security: 741503403
 Meeting Type: Annual
 Meeting Date: 07-Jun-2012
 Ticker: PCLN
 ISIN: US7415034039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | JEFFERY H. BOYD | Mgmt | For |
| | RALPH M. BAHNA | Mgmt | For |
| | HOWARD W. BARKER, JR. | Mgmt | For |
| | JAN L. DOCTER | Mgmt | For |
| | JEFFREY E. EPSTEIN | Mgmt | For |
| | JAMES M. GUYETTE | Mgmt | For |
| | NANCY B. PERETSMAN | Mgmt | For |
| | CRAIG W. RYDIN | Mgmt | For |

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- | | | | |
|----|--|------|---------|
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

 PRINCIPAL FINANCIAL GROUP, INC.

 Agen

Security: 74251V102
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: PFG
 ISIN: US74251V1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: RICHARD L. KEYSER | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: LUCA MAESTRI | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: ELIZABETH E. TALLETT | Mgmt | For |
| 2. | ELIMINATION OF SUPERMAJORITY VOTING | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |

 PROSIEBEN SAT.1 MEDIA AG, MUENCHEN

 Agen

Security: D6216S101
 Meeting Type: AGM
 Meeting Date: 15-May-2012
 Ticker:
 ISIN: DE0007771172

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR | Non-Voting | |

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AN ENTRANCE CARD. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 24 APR 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 30 APR 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 and group annual report
Non-Voting
2. Resolution on the appropriation of the distributable profit of EUR 3,047,374,419.26 as follows: Payment of a dividend of EUR 1.17 per preferred share and EUR 1.15 per registered ordinary share EUR 2,802,508,467.27 shall be carried forward Ex-dividend and payable date: May 16, 2012
Non-Voting
3. Ratification of the acts of the Board of MDs
Non-Voting
4. Ratification of the acts of the Supervisory Board
Non-Voting
5. Appointment of auditors for the 2012 financial year: KPMG AG
Non-Voting
- 6.a Election to the Supervisory Board: Fred Th.J. Arp
Non-Voting
- 6.b Election to the Supervisory Board: Stefan Dziarski
Non-Voting
7. Authorization to acquire own shares The company shall be authorized to acquire own ordinary and/or preferred shares of up to 10 pct. of its share capital, at prices not deviating more than 20 pct. from the market price of the preferred shares, on or before May 14, 2017. The Board of MDs shall be authorized to dispose of the own preferred shares in a manner other than the stock exchange or by way of a rights offering if the shares are sold at a price not materially below their market price.
Non-Voting

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Furthermore, the Board of MDs shall be authorized to use the own ordinary and/or preferred shares for mergers and

- | | | |
|----|--|------------|
| 8. | Authorization to use derivatives for the acquisition of own shares The company shall be authorized to use call and put options for the acquisition of own shares as per item 7 | Non-Voting |
| 9. | Approval of the control and profit transfer agreement with the company's wholly-owned subsidiary, ProSiebenSat.1 Welt GmbH, effective for a period of at least five years | Non-Voting |

 PRUDENTIAL FINANCIAL, INC.

 Agen

Security: 744320102
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: PRU
 ISIN: US7443201022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GASTON CAPERTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GILBERT F. CASELLAS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM H. GRAY III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK B. GRIER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CHRISTINE A. POON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN R. STRANGFELD | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES A. UNRUH | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM FOR 2012.

| | | | |
|----|--|------|---------|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | AMENDMENTS TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR. | Shr | Against |

PRUDENTIAL PLC, LONDON

Agen

Security: G72899100
 Meeting Type: AGM
 Meeting Date: 17-May-2012
 Ticker:
 ISIN: GB0007099541

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive and consider the Directors' Report and the Financial Statements for the year ended 31 December 2011 with the related Auditor's Report | Mgmt | For |
| 2 | To approve the Directors' Remuneration Report for the year ended 31 December 2011 | Mgmt | For |
| 3 | To declare a final dividend of 17.24 pence per ordinary share of the Company for the year ended 31 December 2011, which shall be payable on 24 May 2012 to shareholders who were on the register of members at the close of business on 30 March 2012 | Mgmt | For |
| 4 | To elect Mr Alexander Johnston as a director | Mgmt | For |
| 5 | To elect Mr Kaikhushru Nargolwala as a director | Mgmt | For |
| 6 | To re-elect Mr Keki Dadiseth as a director | Mgmt | For |
| 7 | To re-elect Sir Howard Davies as a director | Mgmt | For |
| 8 | To re-elect Mr Robert Devey as a director | Mgmt | For |
| 9 | To re-elect Mr John Foley as a director | Mgmt | For |
| 10 | To re-elect Mr Michael Garrett as a director | Mgmt | For |
| 11 | To re-elect Ms Ann Godbehere as a director | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 12 | To re-elect Mr Paul Manduca as a director | Mgmt | For |
| 13 | To re-elect Mr Harvey McGrath as a director | Mgmt | For |
| 14 | To re-elect Mr Michael McLintock as a director | Mgmt | For |
| 15 | To re-elect Mr Nicolaos Nicandrou as a director | Mgmt | For |
| 16 | To re-elect Mr Barry Stowe as a director | Mgmt | For |
| 17 | To re-elect Mr Tidjane Thiam as a director | Mgmt | For |
| 18 | To re-elect Lord Turnbull as a director | Mgmt | For |
| 19 | To re-elect Mr Michael Wells as a director | Mgmt | For |
| 20 | To re-appoint KPMG Audit Plc as the Company's auditor until the conclusion of the next general meeting at which the Company's accounts are laid | Mgmt | For |
| 21 | To authorise the directors to determine the amount of the auditor's remuneration | Mgmt | For |
| 22 | Political donations | Mgmt | For |
| 23 | Renewal of authority to allot ordinary shares | Mgmt | For |
| 24 | Extension of authority to allot ordinary shares to include repurchased shares | Mgmt | For |
| 25 | That the Prudential International Savings-Related Share Option Scheme for Non-Employees 2012 summarised in Appendix 2 to this Notice of Meeting, the rules of which are produced by the Chairman for the purpose of identification, be and is hereby approved | Mgmt | For |
| 26 | Renewal of authority for disapplication of pre-emption rights | Mgmt | For |
| 27 | Renewal of authority for purchase of own shares | Mgmt | For |
| 28 | That a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice | Mgmt | For |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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

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ISIN: US7445731067

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

PULTEGROUP, INC.

Agen

Security: 745867101
 Meeting Type: Annual
 Meeting Date: 09-May-2012
 Ticker: PHM
 ISIN: US7458671010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR BRIAN P. ANDERSON | Mgmt | For |
| | BRYCE BLAIR | Mgmt | For |
| | CHERYL W. GRISE | Mgmt | For |
| | DEBRA J. KELLY-ENNIS | Mgmt | For |
| | PATRICK J. O'LEARY | Mgmt | For |
| | BERNARD W. REZNICEK | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 3. | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 5. | A SHAREHOLDER PROPOSAL REGARDING THE USE OF PERFORMANCE-BASED OPTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

QUALCOMM INCORPORATED

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR BARBARA T. ALEXANDER STEPHEN M. BENNETT DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE THOMAS W. HORTON PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES FRANCISCO ROS BRENT SCOWCROFT MARC I. STERN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2012. | Mgmt | For |
| 03 | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE PLURALITY VOTING PROVISION. | Mgmt | For |

RANDGOLD RESOURCES LTD, ST HELIER

Agen

Security: G73740113
 Meeting Type: AGM
 Meeting Date: 30-Apr-2012

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Ticker:
ISIN: GB00B01C3S32

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive and consider the audited financial statements of the company for the year ended 31 December 2011 together with the Directors' Reports and the Auditor's Report on the financial statements | Mgmt | For |
| 2 | To declare a final dividend of USD 0.40 per ordinary share recommended by the directors in respect of the financial year ended 31 December 2011 | Mgmt | For |
| 3 | To approve the Directors' Remuneration Report for the financial year ended 31 December 2011 | Mgmt | For |
| 4 | To re-elect Philippe Lietard as a director of the company | Mgmt | For |
| 5 | To re-elect Mark Bristow as a director of the company | Mgmt | For |
| 6 | To re-elect Graham Shuttleworth a director of the company | Mgmt | For |
| 7 | To re-elect Norborne Cole Jr as a director of the company | Mgmt | For |
| 8 | To re-elect Christopher Coleman as a director of the company | Mgmt | For |
| 9 | To re-elect Kadri Dagdelen as a director of the company | Mgmt | For |
| 10 | To re-elect Karl Voltaire as a director of the company | Mgmt | For |
| 11 | To re-elect Andrew Quinn as a director of the company | Mgmt | For |
| 12 | To re-appoint BDO LLP as the auditor of the company to hold office until the conclusion of the next AGM of the company | Mgmt | For |
| 13 | To authorise the directors to determine the remuneration of the auditor | Mgmt | For |
| 14 | Authority to allot shares and grant rights to subscribe for, or convert any security into shares | Mgmt | For |
| 15 | Awards of ordinary shares to non-executive directors | Mgmt | For |
| 16 | Authority to disapply pre-emption rights | Mgmt | For |

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17 Authority for the company to purchase its own ordinary shares Mgmt For

 RAYTHEON COMPANY

Agen

Security: 755111507
 Meeting Type: Annual
 Meeting Date: 31-May-2012
 Ticker: RTN
 ISIN: US7551115071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES E. CARTWRIGHT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: VERNON E. CLARK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN M. DEUTCH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN J. HADLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FREDERIC M. POSES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL C. RUETTIGERS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RONALD L. SKATES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM R. SPIVEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LINDA G. STUNTZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |

 RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

Security: G74079107
 Meeting Type: AGM
 Meeting Date: 03-May-2012

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Ticker:
ISIN: GB00B24CGK77

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | That the Company's accounts and the reports of the Directors and the Auditors for the year ended 31 December 2011 be received | Mgmt | For |
| 2 | That the Directors' Remuneration Report for the year ended 31 December 2011 be approved | Mgmt | For |
| 3 | That the final dividend recommended by the Directors of 70p per ordinary share for the year ended 31 December 2011 be declared payable and paid on 31 May 2012 to all ordinary Shareholders on the register at the close of business on 24 February 2012 | Mgmt | For |
| 4 | That Adrian Bellamy (member of the Nomination and Remuneration Committees) be re-elected as a Director | Mgmt | For |
| 5 | That Peter Harf (member of the Nomination Committee) be re-elected as a Director | Mgmt | For |
| 6 | That Richard Cousins (member of the Remuneration Committee) be re-elected as a Director | Mgmt | For |
| 7 | That Liz Doherty be re-elected as a Director | Mgmt | For |
| 8 | That Ken Hydon (member of the Audit and Nomination Committees) be re-elected as a Director | Mgmt | For |
| 9 | That Andre Lacroix (member of the Audit Committee) be re-elected as a Director | Mgmt | For |
| 10 | That Graham Mackay (member of the Nomination and Remuneration Committees) be re-elected as a Director | Mgmt | For |
| 11 | That Judith Sprieser (member of the Nomination and Remuneration Committees) be re-elected as a Director | Mgmt | For |
| 12 | That Warren Tucker (member of the Audit Committee) be re-elected as a Director | Mgmt | For |
| 13 | That Rakesh Kapoor (member of the Nomination Committee), who was appointed to the Board since the date of the last AGM, be elected as a Director | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 14 | That PricewaterhouseCoopers LLP be re-appointed Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company | Mgmt | For |
| 15 | That the Directors be authorised to fix the remuneration of the Auditors | Mgmt | For |
| 16 | That in accordance with sections 366 and 367 of the 2006 Act the Company and any UK registered company which is or becomes a subsidiary of the Company during the period to which this resolution relates be authorised to: a) make political donations to political parties and/or independent election candidates up to a total aggregate amount of GBP 50,000; b) make political donations to political organisations other than political parties up to a total aggregate amount of GBP 50,000; and c) incur political expenditure up to a total aggregate amount of GBP 50,000 during the period from the date of | Mgmt | For |
| CONT | CONTD exceed GBP 50,000. For the purpose of this resolution, the terms 'political donations', 'political parties', 'independent election candidates', 'political organisations' and 'political expenditure' have the meanings set out in sections 363 to 365 of the 2006 Act | Non-Voting | |
| 17 | That the Directors be generally and unconditionally authorised to exercise all the powers of the Company to allot shares or grant rights to subscribe for or convert any security into shares of the Company: a) up to a nominal amount of GBP 21,559,809 (such amount to be reduced by the nominal amount allotted or granted under paragraph (b) below in excess of such sum; and b) comprising equity securities (as defined in section 560(1) of the 2006 Act) up to a nominal amount of GBP 48,660,000 (such amount to be reduced by any allotments or grants made under paragraph (a) above) in connection with an | Mgmt | For |
| CONT | CONTD as the Directors otherwise consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter, such authorities to apply until the end of next | Non-Voting | |

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year's AGM (or, if earlier, until the close of business on 30 June 2013), but, in each case, so that the Company may make offers and enter into agreements

CONT CONTD into shares under any such offer or agreement as if the authority had not ended Non-Voting

18 That if resolution 17 is passed, the Directors be given power to allot equity securities (as defined in the 2006 Act) for cash under the authority given by that resolution and/or to sell ordinary shares held by the Company as treasury shares for cash as if section 561 of the 2006 Act did not apply to any such allotment or sale, such power to be limited: a) to the allotment of equity securities and sale of treasury shares for cash in connection with an offer of, or invitation to apply for, equity securities (but in the case of the authority granted under paragraph (b) of resolution 17, by Mgmt For

CONT CONTD Directors otherwise consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and b) in the case of the authority granted under paragraph (a) of this resolution and/or in the case of any transfer of treasury shares which is treated as an allotment of equity securities under section 560(3) of the 2006 Non-Voting

CONT CONTD period the Company may make offers, and enter into agreements, which would, or might, require equity securities to be allotted (and treasury shares to be sold) after the power ends and the Directors may allot equity securities under any such offer or agreement as if the power had not expired Non-Voting

19 That the Company be and it is hereby generally and unconditionally authorised for the purposes of Section 701 of the 2006 Act to make market purchases (within the meaning of Section 693(4) of the 2006 Act) of ordinary shares of 10p each in the capital of the Company ('ordinary shares') provided that: a) the maximum number of ordinary shares which may be purchased is 72,900,000 ordinary shares (representing less than 10% of the Company's issued ordinary share capital as at 9 March Mgmt For

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2012); b) the maximum price at which ordinary shares may be purchased is an amount equal to the higher of (i) 5% above

| | | | |
|------|---|------------|-----|
| CONT | <p>CONTD of the EU Buybackand Stabilisation Regulations 2003 (No. 2273/2003); and the minimum price is 10p per ordinary share, in both cases exclusive of expenses; c) the authority to purchase conferred by this resolution shall expire on the earlier of 30 June 2013 or on the date of the AGM of the Company in 2013 save that the Company may, before such expiry, enter into a contract to purchase ordinary shares under which such purchase will or may be completed or executed wholly or partly after the expiration of this authority and may make a purchase of ordinary shares in pursuance of</p> | Non-Voting | |
| CONT | <p>CONTD accordance with the provisions of the 2006 Act</p> | Non-Voting | |
| 20 | <p>That in accordance with Article 86(ii) of the Company's Articles of Association, Article 86(i) be amended by deleting the words 'GBP 1,000,000 a year' relating to the aggregate annual limit on the fees payable to Directors who do not hold executive office and replacing them with the words 'GBP 1,500,000 a year</p> | Mgmt | For |
| 21 | <p>That a general meeting other than an AGM may be called on not less than 14 clear days' notice</p> | Mgmt | For |
| | <p>PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 10. 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.</p> | Non-Voting | |

 RESEARCH IN MOTION LIMITED

Agen

Security: 760975102
 Meeting Type: Annual
 Meeting Date: 12-Jul-2011
 Ticker: RIMM
 ISIN: CA7609751028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---|---|
| 01 | <p>DIRECTOR JAMES L. BALSILLIE MIKE LAZARIDIS</p> | <p>Mgmt Mgmt</p> | <p>For For</p> |

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| | | | |
|----|--|------|---------|
| | DAVID KERR | Mgmt | For |
| | CLAUDIA KOTCHKA | Mgmt | For |
| | ROGER MARTIN | Mgmt | For |
| | JOHN RICHARDSON | Mgmt | For |
| | BARBARA STYMIEST | Mgmt | For |
| | ANTONIO VIANA-BAPTISTA | Mgmt | For |
| | JOHN WETMORE | Mgmt | For |
| 02 | RESOLUTION APPROVING THE RE-APPOINTMENT OF THE AUDITORS OF THE COMPANY AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION. | Mgmt | For |
| 03 | THE SHAREHOLDER PROPOSAL SET OUT IN SCHEDULE "A" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING. | Shr | Against |

 RESOLUTION LIMITED, ST. PETER PORT

 Agen

 Security: G7521S122
 Meeting Type: OGM
 Meeting Date: 13-Jan-2012
 Ticker:
 ISIN: GG00B62W2327

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | That: (a) the terms of the Amended Operating Agreement and the New Lock-Up Agreement (particulars of which are summarised in Part II of the circular accompanying the notice of the meeting ((the "Circular"))) be and are hereby approved and that the Directors be and are hereby authorised to take all such steps as may be necessary or desirable in relation thereto and to implement the same with such non-material modifications, variations, revisions or amendments as they shall deem necessary, expedient or desirable; and CONTD | Mgmt | For |
| CONT | (b) the Company's consent to the amendment of the ROL Partnership Agreement in the manner described in Part I of the Circular be and is hereby approved and that the Directors be and are hereby authorised to consent to the amendment thereof with such non-material modifications, variations, revisions or amendments as they shall deem necessary, expedient or desirable | Non-Voting | |

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RESOLUTION LIMITED, ST. PETER PORT

Agen

Security: G7521S122
 Meeting Type: AGM
 Meeting Date: 17-May-2012
 Ticker:
 ISIN: GG00B62W2327

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 973300 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 | |
| 1 | To receive the Directors' Report and Accounts for the financial year ended 31 December 2011 together with the report of the auditors of the Company | Mgmt | For |
| 2 | To approve the Directors' Remuneration Report for the financial year ended 31 December 2011 | Mgmt | For |
| 3 | To re-appoint Ernst & Young LLP as auditors of the Company until the conclusion of the next Annual General Meeting of the Company | Mgmt | For |
| 4 | To authorise the Board to determine the remuneration of the auditors of the Company for 2012 | Mgmt | For |
| 5 | To re-elect Jacques Aigrain as a director of the Company | Mgmt | For |
| 6 | To re-elect Gerardo Arostegui as a director of the Company | Mgmt | For |
| 7 | To re-elect Michael Biggs as a director of the Company | Mgmt | For |
| 8 | To re-elect Mel Carvill as a director of the Company | Mgmt | For |
| 9 | To re-elect Fergus Dunlop as a Director of the Company | Mgmt | For |
| 10 | To re-elect Phil Hodkinson as a director of the Company | Mgmt | For |
| 11 | To re-elect Denise Mileham as a director of the Company | Mgmt | For |
| 12 | To re-elect Peter Niven as a director of the Company | Mgmt | For |
| 13 | To re-elect Gerhard Roggemann as a director | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | of the Company | | |
| 14 | To re-elect Tim Wade as a director of the Company | Mgmt | For |
| 15 | To approve the election of Andy Briggs as a director of Friends Life Group plc | Mgmt | For |
| 16 | To approve the election of Peter Gibbs as a director of Friends Life Group plc | Mgmt | For |
| 17 | To approve the election of Mary Phibbs as a director of Friends Life Group plc | Mgmt | For |
| 18 | To approve the election of Tim Tookey as a director of Friends Life Group plc | Mgmt | For |
| 19 | To approve the re-election of Clive Cowdery as a director of Friends Life Group plc | Mgmt | For |
| 20 | To approve the re-election of John Tiner as a director of Friends Life Group plc | Mgmt | For |
| 21 | To declare a final dividend of 13.42p per share on the ordinary shares of the Company | Mgmt | For |
| 22 | To authorise the Board to issue ordinary shares in accordance with Article 4.3 of the Articles of Incorporation of the Company | Mgmt | For |
| 23 | To authorise the Board to dis-apply pre-emption rights in accordance with Article 4.12 of the Articles of Incorporation of the Company | Mgmt | For |
| 24 | To authorise the Board to make market acquisitions of ordinary shares | Mgmt | For |

RICOH COMPANY, LTD.

Agen

Security: J64683105
Meeting Type: AGM
Meeting Date: 26-Jun-2012
Ticker:
ISIN: JP3973400009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |

RIO TINTO PLC

Agen

Security: G75754104
Meeting Type: AGM
Meeting Date: 19-Apr-2012
Ticker:
ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the Company's financial statements and the reports of the directors and auditors for the year ended 31 December 2011 | Mgmt | For |
| 2 | To approve the Remuneration report for the year ended 31 December 2011 as set out in the 2011 Annual report | Mgmt | For |
| 3 | To elect Chris Lynch as a director | Mgmt | For |
| 4 | To elect John Varley as a director | Mgmt | For |
| 5 | To re-elect Tom Albanese as a director | Mgmt | For |
| 6 | To re-elect Robert Brown as a director | Mgmt | For |
| 7 | To re-elect Vivienne Cox as a director | Mgmt | For |
| 8 | To re-elect Jan du Plessis as a director | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 9 | To re-elect Guy Elliott as a director | Mgmt | For |
| 10 | To re-elect Michael Fitzpatrick as a director | Mgmt | For |
| 11 | To re-elect Ann Godbehere as a director | Mgmt | For |
| 12 | To re-elect Richard Goodmanson as a director | Mgmt | For |
| 13 | To re-elect Lord Kerr as a director | Mgmt | For |
| 14 | To re-elect Paul Tellier as a director | Mgmt | For |
| 15 | To re-elect Sam Walsh as a director | Mgmt | For |
| 16 | To re-appoint PricewaterhouseCoopers LLP as auditors of the Company to hold office until the conclusion of the next annual general meeting at which accounts are laid before the Company and to authorise the Audit committee to determine the auditors' remuneration | Mgmt | For |
| 17 | Approval of the Rio Tinto Global Employee Share Plan | Mgmt | For |
| 18 | Renewal of the Rio Tinto Share Savings Plan | Mgmt | For |
| 19 | General authority to allot shares | Mgmt | For |
| 20 | Disapplication of pre-emption rights | Mgmt | For |
| 21 | Authority to purchase Rio Tinto plc shares | Mgmt | For |
| 22 | Notice period for general meetings other than annual general meetings | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTIONS 1 TO 16 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF 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 | |

 ROBERT HALF INTERNATIONAL INC.

Agent

Security: 770323103
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: RHI
 ISIN: US7703231032

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR ANDREW S. BERWICK, JR. HAROLD M. MESSMER, JR. BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN M. KEITH WADDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | RATIFICATION OF APPOINTMENT OF AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

ROCHE HOLDING AG, BASEL

Agen

Security: H69293217
Meeting Type: AGM
Meeting Date: 06-Mar-2012
Ticker:
ISIN: CH0012032048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, 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 | Approval of the Annual Report, Annual Financial Statements and Consolidated Financial Statements for 2011 and the Remuneration Report | Non-Voting | |
| 2 | Ratification of the Board of Directors' actions | Non-Voting | |
| 3 | Vote on the appropriation of available earnings | Non-Voting | |
| 4.1 | The re-election of Prof. Sir John Bell to the Board for a term of two years as provided by the Articles of Incorporation | Non-Voting | |
| 4.2 | The re-election of Mr. Andre Hoffmann to the Board for a term of two years as provided by the Articles of Incorporation | Non-Voting | |
| 4.3 | The re-election of Dr Franz B. Humer to the Board for a term of two years as provided by the Articles of Incorporation | Non-Voting | |
| 5 | Election of Statutory Auditors: KPMG Ltd. | Non-Voting | |

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ROCKWELL COLLINS, INC.

Agen

Security: 774341101
 Meeting Type: Annual
 Meeting Date: 03-Feb-2012
 Ticker: COL
 ISIN: US7743411016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1 | DIRECTOR A.J. CARBONE C.M. JONES C.L. SHAVERS | Mgmt Mgmt Mgmt | For For For |
| 2 | TO CONSIDER AND VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AND RELATED DISCLOSURES. | Mgmt | For |
| 3 | THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2012. | Mgmt | For |

ROHM COMPANY LIMITED

Agen

Security: J65328122
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3982800009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor | Mgmt | For |
| 2.4 | Appoint a Corporate Auditor | Mgmt | For |
| 2.5 | Appoint a Corporate Auditor | Mgmt | For |

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ROLLS-ROYCE HOLDINGS PLC, LONDON

Agen

Security: G76225104
 Meeting Type: AGM
 Meeting Date: 04-May-2012
 Ticker:
 ISIN: GB00B63H8491

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | To receive the Directors' report and the financial statements for the year ended December 31, 2011 | Mgmt | For |
| 2 | To approve the Directors' remuneration report for the year ended December 31, 2011 | Mgmt | For |
| 3 | To elect Lewis Booth as a director of the Company | Mgmt | For |
| 4 | To elect Sir Frank Chapman as a director of the Company | Mgmt | For |
| 5 | To elect Mark Morris as a director of the Company | Mgmt | For |
| 6 | To re-elect Sir Simon Robertson as a director of the Company | Mgmt | For |
| 7 | To re-elect John Rishton as a director of the Company | Mgmt | For |
| 8 | To re-elect Dame Helen Alexander as a director of the Company | Mgmt | For |
| 9 | To re-elect Peter Byrom as a director of the Company | Mgmt | For |
| 10 | To re-elect Iain Conn as a director of the Company | Mgmt | For |
| 11 | To re-elect James Guyette as a director of the Company | Mgmt | For |
| 12 | To re-elect John McAdam as a director of the Company | Mgmt | For |
| 13 | To re-elect John Neill CBE as a director of the Company | Mgmt | For |
| 14 | To re-elect Colin Smith as a director of the Company | Mgmt | For |
| 15 | To re-elect Ian Strachan as a director of the Company | Mgmt | For |
| 16 | To re-elect Mike Terrett as a director of the Company | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 17 | To reappoint the auditors: KPMG Audit Plc | Mgmt | For |
| 18 | To authorise the directors to determine the auditor's remuneration | Mgmt | For |
| 19 | To authorise payment to shareholders | Mgmt | For |
| 20 | To authorise political donations and political expenditure | Mgmt | For |
| 21 | To authorise the directors to allot shares (s.551) | Mgmt | For |
| 22 | To disapply pre-emption rights (s.561) | Mgmt | For |
| 23 | To authorise the Company to purchase its own ordinary shares | Mgmt | For |

 ROYAL DUTCH SHELL PLC, LONDON

 Agen

 Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 22-May-2012
 Ticker:
 ISIN: GB00B03MLX29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Adoption of Annual Report & Accounts | Mgmt | For |
| 2 | Approval of Remuneration Report | Mgmt | For |
| 3 | Appointment of Sir Nigel Sheinwald as a Director of the Company | Mgmt | For |
| 4 | Re-appointment of Josef Ackermann as a Director of the Company | Mgmt | For |
| 5 | Re-appointment of Guy Elliott as a Director of the Company | Mgmt | For |
| 6 | Re-appointment of Simon Henry as a Director of the Company | Mgmt | For |
| 7 | Re-appointment of Charles O. Holliday as a Director of the Company | Mgmt | For |
| 8 | Re-appointment of Gerard Kleisterlee as a Director of the Company | Mgmt | For |
| 9 | Re-appointment of Christine Morin-Postel as a Director of the Company | Mgmt | For |
| 10 | Re-appointment of Jorma Ollila as a Director of the Company | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 11 | Re-appointment of Linda G. Stuntz as a Director of the Company | Mgmt | For |
| 12 | Re-appointment of Jeroen van der Veer as a Director of the Company | Mgmt | For |
| 13 | Re-appointment of Peter Voser as a Director of the Company | Mgmt | For |
| 14 | Re-appointment of HansWijers as a Director of the Company | Mgmt | For |
| 15 | Reappointment of Auditors - PricewaterhouseCoopers LLP | Mgmt | For |
| 16 | Remuneration of Auditors | Mgmt | For |
| 17 | Authority to allot shares | Mgmt | For |
| 18 | Disapplication of pre-emption rights | Mgmt | For |
| 19 | Authority to purchase own shares | Mgmt | For |
| 20 | Authority for certain donations and expenditure | Mgmt | For |

 ROYAL DUTCH SHELL PLC, LONDON

Agem

 Security: G7690A118
 Meeting Type: AGM
 Meeting Date: 22-May-2012
 Ticker:
 ISIN: GB00B03MM408

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | That the Company's annual accounts for the financial year ended December 31, 2011, together with the Directors' report and the Auditors' report on those accounts, be received | Mgmt | For |
| 2 | That the Remuneration Report for the year ended December 31, 2011, set out in the Annual Report and Accounts 2011 and summarised in the Annual Review and Summary Financial Statements 2011, be approved | Mgmt | For |
| 3 | That Sir Nigel Sheinwald be appointed as a Director of the Company with effect from July 1, 2012 | Mgmt | For |
| 4 | That Josef Ackermann be re-appointed as a Director of the Company | Mgmt | For |
| 5 | That Guy Elliott be re-appointed as a | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | Director of the Company | | |
| 6 | That Simon Henry be re-appointed as a Director of the Company | Mgmt | For |
| 7 | That Charles O. Holliday be re-appointed as a Director of the Company | Mgmt | For |
| 8 | That Gerard Kleisterlee be re-appointed as a Director of the Company | Mgmt | For |
| 9 | That Christine Morin-Postel be re-appointed as a Director of the Company | Mgmt | For |
| 10 | That Jorma Ollila be re-appointed as a Director of the Company | Mgmt | For |
| 11 | That Linda G. Stuntz be re-appointed as a Director of the Company | Mgmt | For |
| 12 | That Jeroen van der Veer be re-appointed as a Director of the Company | Mgmt | For |
| 13 | That Peter Voser be re-appointed as a Director of the Company | Mgmt | For |
| 14 | That Hans Wijers be re-appointed as a Director of the Company | Mgmt | For |
| 15 | That PricewaterhouseCoopers LLP be re-appointed as Auditors of the Company to hold office until the conclusion of the next AGM of the Company | Mgmt | For |
| 16 | That the Board be authorised to determine the remuneration of the Auditors for 2012 | Mgmt | For |
| 17 | That the Board be generally and unconditionally authorised, in substitution for all subsisting authorities, to allot shares in the Company, and to grant rights to subscribe for or to convert any security into shares in the Company, up to an aggregate nominal amount of EUR 147 million, and to list such shares or rights on any stock exchange, such authorities to apply until the earlier of the close of business on August 22, 2013 and the end of the next AGM of the Company (unless previously renewed, revoked or varied by the Company in general meeting) but, in each case, during this period the Company | Mgmt | For |
| CONT | CONTD shares or grant rights to subscribe for or to convert securities into shares under any such offer or agreement as if the authority had not ended | Non-Voting | |
| 18 | That if Resolution 17 is passed, the Board be given power to allot equity securities (as defined in the Companies Act 2006) for cash under the authority given by that | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | resolution and/or to sell ordinary shares held by the Company as treasury shares for cash as if Section 561 of the Companies Act 2006 did not apply to any such allotment or sale, such power to be limited as specified | | |
| 19 | That the Company be authorised for the purposes of Section 701 of the Companies Act 2006 to make one or more market purchases (as defined in Section 693(4) of the Companies Act 2006) of its ordinary shares of EUR 0.07 each ("Ordinary Shares"), such power to be limited as specified | Mgmt | For |
| 20 | That, in accordance with Section 366 of the Companies Act 2006 and in substitution for any previous authorities given to the Company (and its subsidiaries), the Company (and all companies that are subsidiaries of the Company at any time during the period for which this resolution has effect) be authorised to: (A) make political donations to political organisations other than political parties not exceeding GBP 200,000 in total per annum; and (B) incur political expenditure not exceeding GBP 200,000 in total per annum, during the period beginning with the date of the passing of this resolution and ending at the | Mgmt | For |

 RSA INSURANCE GROUP PLC, LONDON

 Agen

 Security: G7705H116
 Meeting Type: AGM
 Meeting Date: 14-May-2012
 Ticker:
 ISIN: GB0006616899

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | To receive the 2011 Annual Report and Accounts | Mgmt | For |
| 2 | To declare a final dividend | Mgmt | For |
| 3 | To approve the Directors' Remuneration Report | Mgmt | For |
| 4 | To re-elect John Napier as a Director | Mgmt | For |
| 5 | To re-elect Simon Lee as a Director | Mgmt | For |
| 6 | To re-elect Adrian Brown as a Director | Mgmt | For |
| 7 | To re-elect Edward Lea as a Director | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 8 | To elect Alastair Barbour as a Director | Mgmt | For |
| 9 | To elect Jos Streppel as a Director | Mgmt | For |
| 10 | To re-elect Noel Harwerth as a Director | Mgmt | For |
| 11 | To re-elect Malcolm Le May as a Director | Mgmt | For |
| 12 | To re-elect John Maxwell as a Director | Mgmt | For |
| 13 | To re-elect Johanna Waterous as a Director | Mgmt | For |
| 14 | To re-appoint Deloitte LLP as the auditor | Mgmt | For |
| 15 | To determine the auditor's remuneration | Mgmt | For |
| 16 | To authorise the Company and its subsidiaries to make political donations and to incur political expenditure | Mgmt | For |
| 17 | To permit the Directors to allot further shares | Mgmt | For |
| 18 | To relax the restrictions which normally apply when ordinary shares are issued for cash | Mgmt | For |
| 19 | To give authority for the Company to buy back up to 10% of issued ordinary shares | Mgmt | For |
| 20 | To approve the notice period for general meetings | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 11 AND 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

 RYDER SYSTEM, INC.

Agenda

 Security: 783549108
 Meeting Type: Annual
 Meeting Date: 04-May-2012
 Ticker: R
 ISIN: US7835491082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR FOR A 3-YEAR TERM OF OFFICE EXPIRING AT THE 2015 ANNUAL MEETING: JOHN M. BERRA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR FOR A 3-YEAR TERM OF | Mgmt | For |

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OFFICE EXPIRING AT THE 2015 ANNUAL MEETING:
LUIS P. NIETO, JR.

| | | | |
|-----|---|------|-----|
| 1C. | ELECTION OF DIRECTOR FOR A 3-YEAR TERM OF OFFICE EXPIRING AT THE 2015 ANNUAL MEETING: E. FOLLIN SMITH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR FOR A 3-YEAR TERM OF OFFICE EXPIRING AT THE 2015 ANNUAL MEETING: GREGORY T. SWIENTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR FOR A 1-YEAR TERM OF OFFICE EXPIRING AT THE 2013 ANNUAL MEETING: ROBERT J. ECK | Mgmt | For |
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL OF THE RYDER SYSTEM, INC. 2012 EQUITY AND INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | APPROVAL OF A SHAREHOLDER PROPOSAL TO REPEAL RYDER'S CLASSIFIED BOARD. | Shr | For |

SAGE GROUP PLC

Agen

Security: G7771K134
Meeting Type: AGM
Meeting Date: 29-Feb-2012
Ticker:
ISIN: GB0008021650

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive and consider the Accounts for the year ended 30 September 2011 and the Reports of the Directors and Auditors | Mgmt | For |
| 2 | To declare a final dividend of 7.07 pence per 1p ordinary share for the year ended 30 September 2011 | Mgmt | For |
| 3 | To re-elect Mr G S Berruyer as a director | Mgmt | For |
| 4 | To re-elect Mr P S Harrison as a director | Mgmt | For |
| 5 | To re-elect Mr A J Hobson as a director | Mgmt | For |
| 6 | To re-elect Ms T Ingram as a director | Mgmt | For |
| 7 | To re-elect Ms R Markland as a director | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 8 | To re-elect Mr I Mason as a director | Mgmt | For |
| 9 | To re-elect Mr M E Rolfe as a director | Mgmt | For |
| 10 | To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors to the Company | Mgmt | For |
| 11 | To authorise the directors to determine the remuneration of the auditors to the Company | Mgmt | For |
| 12 | To approve the Remuneration Report | Mgmt | For |
| 13 | To authorise the directors to allot shares | Mgmt | For |
| 14 | To empower the directors to allot equity securities for cash | Mgmt | For |
| 15 | To grant authority to the Company to make market purchases | Mgmt | For |
| 16 | To allow general meetings (other than annual general meetings) to be called on not less than 14 clear days notice | Mgmt | For |

 SAIPEM SPA, SAN DONATO MILANESE

Agen

 Security: T82000117
 Meeting Type: MIX
 Meeting Date: 27-Apr-2012
 Ticker:
 ISIN: IT0000068525

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL LINK AND MEETING DATE CHANGED FROM 20 APR 2012 TO 27 APR 2012. 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 | |
| 0.1 | Financial statements 2011-12-31 of Saipem Energy Services SPA, merged into Saipem SPA. Reports by the board of directors, the statutory auditors and the external auditors | Mgmt | For |
| 0.2 | Financial statements at 2011-12-31 of Saipem SPA. Presentation of the consolidated financial statements at 2011-12-31. Reports by board of directors, statutory auditors and external auditors | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 0.3 | Allocation of net income | Mgmt | For |
| 0.4 | Appointment of a statutory auditor and of an alternate auditor | Mgmt | For |
| 0.5 | Remuneration report: Remuneration policy | Mgmt | For |
| E.1 | Amendments to art. 19-27 of company bylaws, and creation of art.31 | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_119552.PDF | Non-Voting | |
| CMMT | DELETION OF COMMENT | Non-Voting | |

SANKYO CO.,LTD.

Agen

Security: J67844100
Meeting Type: AGM
Meeting Date: 28-Jun-2012
Ticker:
ISIN: JP3326410002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 3 | Approve Provision of Retirement Allowance for Retiring Directors | Mgmt | Against |

SANOFI, PARIS

Agen

Security: F5548N101
Meeting Type: MIX
Meeting Date: 04-May-2012
Ticker:
ISIN: FR0000120578

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

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| | | Type | |
|------|---|------------|-----|
| 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0312/201203121200823.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0413/201204131201488.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 | Appointment of Mr. Laurent Attal as Board member | Mgmt | For |
| 0.5 | Renewal of term of Mr. Uwe Bicker as Board member | Mgmt | For |
| 0.6 | Renewal of term of Mr. Jean-Rene Fourtou as Board member | Mgmt | For |
| 0.7 | Renewal of term of Mrs. Claudie Haignere as Board member | Mgmt | For |
| 0.8 | Renewal of term of Mrs. Carole Piwnica as Board member | Mgmt | For |
| 0.9 | Renewal of term of Mr. Klaus Pohle as Board member | Mgmt | For |
| 0.10 | Appointment of the company Ernst & Young et Autres as principal Statutory Auditor | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 0.11 | Appointment of the company Auditex as deputy Statutory Auditor | Mgmt | For |
| 0.12 | Ratification of the change of location of the registered office | Mgmt | For |
| 0.13 | Authorization to be granted to the Board of Directors to trade Company's shares | Mgmt | For |
| E.14 | Delegation of authority to be granted to the Board of Directors to carry out free allocations of shares existing or to be issued to employees of the staff and corporate officers of the Group or to some of them | Mgmt | For |
| E.15 | 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 UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 SAPPORO HOLDINGS LIMITED

 Agen

Security: J69413128
 Meeting Type: AGM
 Meeting Date: 29-Mar-2012
 Ticker:
 ISIN: JP3320800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 2.10 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 5 | Approve Provision of Retirement Allowance for Retiring Directors | Mgmt | Against |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 11-Apr-2012
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TONY ISAAC | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: K. VAMAN KAMATH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ADRIAN LAJOUS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ELIZABETH A. MOLER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: L. RAFAEL REIF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE COMPANY'S 2011 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS. | Mgmt | For |
| 4. | TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM.

| | | | |
|----|--|------|-----|
| 5. | TO APPROVE AMENDMENTS TO THE COMPANY'S 2004 STOCK AND DEFERRAL PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE CERTAIN TECHNICAL CHANGES. | Mgmt | For |
|----|--|------|-----|

 SCOR SE, PUTEAUX

Agen

 Security: F15561677
 Meeting Type: MIX
 Meeting Date: 03-May-2012
 Ticker:
 ISIN: FR0010411983

| 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 sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201121.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0418/201204181201571.pdf | Non-Voting | |
| 0.1 | Approval of the rapports and corporate financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| 0.2 | Allocation of income and setting the dividend for the financial year ended December 31, 2011 | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 0.3 | Approval of the rapports and consolidated financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| 0.4 | Approval of the Agreements referred to in the special report of the Statutory Auditors pursuant to Article L.225-38 of the Commercial Code | Mgmt | For |
| 0.5 | Approval of the Agreement concluded between the Company and Mr. Denis Kessler referred to in the special report of the Statutory Auditors pursuant to Article L.225-42-1 of the Commercial Code | Mgmt | For |
| 0.6 | Ratification of change of location of the registered office | Mgmt | For |
| 0.7 | Appointment of Mr. Kevin J. Knoer as Board member of the Company | Mgmt | For |
| 0.8 | Authorization granted to the Board of Directors to trade Company's shares | Mgmt | For |
| 0.9 | Powers to carry out all legal formalities | Mgmt | For |
| E.10 | Delegation of authority granted to the Board of Directors to decide to incorporate reserves, profits or premiums | Mgmt | For |
| E.11 | Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities providing access to capital or entitling to a debt security while maintaining preferential subscription rights | Mgmt | For |
| E.12 | Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities providing access to capital or entitling to a debt security with cancellation of preferential subscription rights through a public offer | Mgmt | For |
| E.13 | Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities providing access to capital or entitling to a debt security with cancellation of preferential subscription rights through an offer pursuant to Article L.411-2, II of the Monetary and Financial Code | Mgmt | For |
| E.14 | Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities providing access to capital of the Company or entitling to a debt security with cancellation of preferential subscription rights, in consideration for securities brought to the Company as part of any | Mgmt | For |

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|------|--|------------|-----|
| | public exchange offer initiated by the Company | | |
| E.15 | Delegation of powers granted to the Board of Directors to issue shares and/or securities providing access to capital of the Company or entitling to a debt security, in consideration for securities brought to the Company through in-kind contributions within the limit of 10% of capital | Mgmt | For |
| E.16 | Authority granted to the Board of Directors to increase the number of securities in case of capital increase with or without preferential subscription rights | Mgmt | For |
| E.17 | Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares | Mgmt | For |
| E.18 | Authorization granted to the Board of Directors to grant share subscription and/or purchase options to employees of the staff and executive corporate officers | Mgmt | For |
| E.19 | Authorization granted to the Board of Directors to allocate free common shares of the Company to employees of the staff and executive corporate officers | Mgmt | For |
| E.20 | Delegation of authority granted to the Board of Directors to carry out share capital increase by issuing shares reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter | Mgmt | For |
| E.21 | Overall limitation of capital increases | Mgmt | For |
| E.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 UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 SEALED AIR CORPORATION

Agen

Security: 81211K100
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: SEE
 ISIN: US81211K1007

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HANK BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL CHU | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LAWRENCE R. CODEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PATRICK DUFF | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: T. J. DERMOT DUNPHY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM V. HICKEY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JACQUELINE B. KOSECOFF | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: KENNETH P. MANNING | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM J. MARINO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD L. WAMBOLD | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JERRY R. WHITAKER | Mgmt | For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

SECOM CO., LTD.

Agen

Security: J69972107
 Meeting Type: AGM
 Meeting Date: 26-Jun-2012
 Ticker:
 ISIN: JP3421800008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Approve Provision of Retirement Allowance for Retiring Directors and Retiring Corporate Auditors | Mgmt | Against |

 SEKISUI CHEMICAL CO., LTD.

 Agen

Security: J70703137
 Meeting Type: AGM
 Meeting Date: 27-Jun-2012
 Ticker:
 ISIN: JP3419400001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |

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| | | | |
|---|---|------|-----|
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Issuance of Share Acquisition Rights as Stock Options | Mgmt | For |

 SEVEN & I HOLDINGS CO., LTD.

Agem

 Security: J7165H108
 Meeting Type: AGM
 Meeting Date: 24-May-2012
 Ticker:
 ISIN: JP3422950000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 2.15 | Appoint a Director | Mgmt | For |
| 2.16 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Entrusting to the Company's Board of Directors determination of the subscrip | Mgmt | For |

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on requirements for the share subscription rights, as stock options for stock-linked compensation issued to the executive officers of the Company, as well as the directors and executive officers of the Company's subsidiaries

SHIN-ETSU CHEMICAL CO., LTD.

Agen

Security: J72810120
Meeting Type: AGM
Meeting Date: 28-Jun-2012
Ticker:
ISIN: JP3371200001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 3 | Approve Extension of Anti-Takeover Defense Measures | Mgmt | For |

SHINSEI BANK, LIMITED

Agen

Security: J7385L103
Meeting Type: AGM
Meeting Date: 20-Jun-2012
Ticker:
ISIN: JP3729000004

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

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| | | | |
|-----|--|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 2 | Appoint a Corporate Auditor | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor | Mgmt | For |

SHOWA DENKO K.K.

Agen

Security: J75046136
Meeting Type: AGM
Meeting Date: 27-Mar-2012
Ticker:
ISIN: JP3368000000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |

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 SIEMENS AG, MUENCHEN

Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 24-Jan-2012
 Ticker:
 ISIN: DE0007236101

| 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 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</p> | Non-Voting | |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09.01.2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | Non-Voting | |
| 01. | To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, | Non-Voting | |

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together with the Combined Management's Discussion and Analysis of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of September 30, 2011, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2011

- | | | | |
|-----|--|------|---------|
| 02. | To resolve on the appropriation of net income of Siemens AG to pay a dividend: The distributable profit of EUR 2,742,610,263 shall be appropriated as follows: Payment of a dividend of EUR 3 per no-par share EUR 114,077,313 shall be carried forward; Ex-dividend and payable date: January 25, 2012 | Mgmt | For |
| 03. | To ratify the acts of the members of the Managing Board | Mgmt | For |
| 04. | To ratify the acts of the members of the Supervisory Board | Mgmt | For |
| 05. | To resolve on the appointment Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart as the independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements | Mgmt | For |
| 06. | PLEASE NOTE THAT THIS IS A SHAREHOLDER'S PROPOSAL: Amendment to the Articles of Association of Siemens AG: In order to increase women's presence on the Supervisory Board, Section 11 shall be amended as follows: Section 11(1) shall be adjusted to ensure that at least 30 pct of the representatives of the shareholders on the Supervisory Board are women as of 2013 and at least 40 pct are women as of 2018. Section 11(3) shall be adjusted to ensure that at least 30 pct of the substitute representatives of the shareholders on the Supervisory Board are women as of 2013 and at least 40 pct. are | Shr | Against |

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: SPG
ISIN: US8288061091

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: KAREN N. HORN, PH.D. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ALLAN HUBBARD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J. ALBERT SMITH, JR. | Mgmt | For |
| 2 | ANNUAL ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 4 | APPROVAL OF THE SIMON PROPERTY GROUP 1998 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |

SIX FLAGS ENTERTAINMENT CORPORATION

Agen

Security: 83001A102
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: SIX
 ISIN: US83001A1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR JOHN W. BAKER KURT M. CELLAR CHARLES A. KOPPELMAN JON L. LUTHER USMAN NABI STEPHEN D. OWENS JAMES REID-ANDERSON RICHARD W. ROEDEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO APPROVE THE COMPANY'S LONG-TERM INCENTIVE PLAN AS AMENDED TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER SUCH PLAN. | Mgmt | For |

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3. RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. Mgmt For

 SLM CORPORATION Agen

Security: 78442P106
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: SLM
 ISIN: US78442P1066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANN TORRE BATES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W.M. DIEFENDERFER III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DIANE SUITT GILLELAND | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EARL A. GOODE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RONALD F. HUNT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALBERT L. LORD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BARRY A. MUNITZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HOWARD H. NEWMAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: A. ALEXANDER PORTER, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FRANK C. PULEO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WOLFGANG SCHOELLKOPF | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEVEN L. SHAPIRO | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: J. TERRY STRANGE | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: ANTHONY P. TERRACCIANO | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: BARRY L. WILLIAMS | Mgmt | For |
| 2. | APPROVAL OF THE SLM CORPORATION 2012 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF THE AMENDED AND RESTATED SLM CORPORATION EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |

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AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR 2012.

SMC CORPORATION

Agen

Security: J75734103
Meeting Type: AGM
Meeting Date: 28-Jun-2012
Ticker:
ISIN: JP3162600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 2.15 | Appoint a Director | Mgmt | For |
| 2.16 | Appoint a Director | Mgmt | For |
| 2.17 | Appoint a Director | Mgmt | For |
| 2.18 | Appoint a Director | Mgmt | For |
| 2.19 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |

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| | | | |
|---|--|------|---------|
| 4 | Approve Provision of Retirement Allowance for Retiring Corporate Auditors | Mgmt | Against |
|---|--|------|---------|

 SNAM RETE GAS SPA, SAN DONATO MILANESE

Agen

Security: T8578L107
 Meeting Type: MIX
 Meeting Date: 05-Dec-2011
 Ticker:
 ISIN: IT0003153415

| 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 06 DEC 2011. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| O.1 | Authorisation, pursuant to Article 12.2 of Bylaws of Snam Rete Gas S.p.A., of the transfer of the gas transportation, dispatching, remote control and metering business to the subsidiary company Snam Trasporto S.p.A. | Mgmt | For |
| E.1 | Amendment of art. 1.1 of the statute | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 1. 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 | |

 SNAM RETE GAS SPA, SAN DONATO MILANESE

Agen

Security: T8578L107
 Meeting Type: MIX
 Meeting Date: 26-Apr-2012
 Ticker:
 ISIN: IT0003153415

| 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 27 APR 2012. CONSEQUENTLY, YOUR | Non-Voting | |

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VOTING INSTRUCTIONS WILL REMAIN VALID
FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.
THANK YOU.

| | | | |
|------|---|------------|-----|
| E.1 | Amendments to art.13, 20 of the company by-laws | Mgmt | For |
| O.1 | Individual and consolidated financial statements as of 31.12.2011 reports of: board of directors, board of statutory auditors and independent auditing company | Mgmt | For |
| O.2 | Distribution of net income and dividends | Mgmt | For |
| O.3 | Remuneration policy as per art. 123 ter of law decree 98 58 | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_120683.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL LINK. 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 | |

SNAP-ON INCORPORATED

Agen

Security: 833034101
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: SNA
ISIN: US8330341012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: KAREN L. DANIEL | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: NATHAN J. JONES | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: HENRY W. KNUEPPEL | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF SNAP-ON INCORPORATED'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL | Shr | For |

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REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS, IF PROPERLY PRESENTED.

 SOFTBANK CORP. Agen

Security: J75963108
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3436100006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

 SOLVAY SA, BRUXELLES Agen

Security: B82095116
 Meeting Type: OGM
 Meeting Date: 08-May-2012
 Ticker:
 ISIN: BE0003470755

| 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 | |
| 1 | Management Report on 2011 operations including the Declaration of Corporate Governance and External Auditor's Report. The Board of directors drew up a management | Non-Voting | |

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| | | | |
|-----|---|------------|-----|
| | report on operations for the year 2011 -including the Declaration of Corporate Governance - in which all legally required information is disclosed. The Board reviewed the External Auditor's report and issued no special comments in that regard | | |
| 2 | Approval of compensation report. It is proposed that the compensation report found in chapter 6 of the Declaration of Corporate Governance be approved | Mgmt | For |
| 3 | Consolidated accounts for 2011 - External Audit Report on the consolidated accounts. The consolidated accounts from 2011 were verified and approved by the Board of Directors. The Board reviewed the Auditor's report and issued no comments in that regard | Non-Voting | |
| 4 | Approval of 2011 annual accounts- Allocation of earnings and setting of dividend. It is proposed that the meeting approve the annual accounts as well as the distribution of earnings for the year and maintain the gross dividend per entirely liberated share at 3.0667 EUR, or 2.30 EUR net. After deduction of the prepayment of 0.90 EUR net paid on January 19, 2012, the balance of the dividend will amount to 1.40 EUR net, payable as of May 15, 2012 | Mgmt | For |
| 5.a | Discharge to be granted to the Directors for the operations of the 2011 fiscal year | Mgmt | For |
| 5.b | Discharge to be granted to the External Auditor for the operations of the 2011 fiscal year | Mgmt | For |
| 6.a | Nomination of a Board Member to replace Mr. Alois Michielsen, who will resign from his seat, in compliance with the age limits. It is proposed that the meeting designate Mr. Jean-Pierre Clamadieu as a non-independent Board Member, to assume the term left vacant by Mr. Alois Michielsen as of May 9, 2012. His term will expire after the annual general meeting in May 2013 | Mgmt | For |
| 6.b | Nomination of a Board Member to replace Mr. Jean-Marie Solvay, who is leaving and eligible for reelection to a new 4-year term. It is proposed that the meeting reelect Mr. Jean-Marie Solvay as a non-independent Board Member for a term of four years. His term will expire after the annual general meeting in May 2016 | Mgmt | For |
| 6.c | Reduction of number of Board Members from sixteen to fifteen, taking effect after the annual general meeting on May 10, 2012. It is proposed that the number of Board | Mgmt | For |

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Members be reduced from sixteen to fifteen taking effect on May 10, 2012 at midnight, since Mr. Jourquin does not wish to complete his term as Board Member, which is set to end in May 2013. No replacement is designated

| | | | |
|-----|--|------|-----|
| 6.d | Increase of individual directors' fees for the Board, which since 2005 have amounted to 2,500 EUR gross per meeting. It is proposed that the directors' fees be increased from 2,500 EUR gross to 4,000 EUR gross per meeting of the Board of Directors starting in 2012, with the annual gross compensation for Board Members remaining at 35,000 EUR | Mgmt | For |
|-----|--|------|-----|

SONY CORPORATION

Agen

Security: J76379106
Meeting Type: AGM
Meeting Date: 27-Jun-2012
Ticker:
ISIN: JP3435000009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 1.12 | Appoint a Director | Mgmt | For |
| 1.13 | Appoint a Director | Mgmt | For |
| 1.14 | Appoint a Director | Mgmt | For |

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2 Approve Issuance of Share Acquisition Rights as Stock Options Mgmt For

 SONY FINANCIAL HOLDINGS INC. Agen

Security: J76337104
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3435350008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |

 SOUTHWESTERN ENERGY COMPANY Agen

Security: 845467109
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: SWN
 ISIN: US8454671095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LEWIS E. EPLEY, JR. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1B | ELECTION OF DIRECTOR: ROBERT L. HOWARD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CATHERINE A. KEHR | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GREG D. KERLEY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: HAROLD M. KORELL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: VELLO A. KUUSKRAA | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KENNETH R. MOURTON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: STEVEN L. MUELLER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CHARLES E. SCHARLAU | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ALAN H. STEVENS | Mgmt | For |
| 2 | PROPOSAL TO RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | STOCKHOLDER PROPOSAL FOR AN EXECUTIVE EQUITY RETENTION POLICY. | Shr | Against |

SPECTRA ENERGY CORP

Agen

Security: 847560109
Meeting Type: Annual
Meeting Date: 01-May-2012
Ticker: SE
ISIN: US8475601097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR WILLIAM T. ESREY GREGORY L. EBEL AUSTIN A. ADAMS JOSEPH ALVARADO PAMELA L. CARTER F. ANTHONY COMPER PETER B. HAMILTON DENNIS R. HENDRIX MICHAEL MCSHANE JOSEPH H. NETHERLAND MICHAEL E.J. PHELPS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Mgmt | For |
| 3. | AN AMENDMENT TO THE COMPANY'S AMENDED AND | Mgmt | For |

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RESTATED CERTIFICATE OF INCORPORATION TO
PROVIDE FOR A MAJORITY VOTE STANDARD IN
UNCONTESTED DIRECTOR ELECTIONS.

- | | | | |
|----|--|------|-----|
| 4. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
|----|--|------|-----|

STANDARD CHARTERED PLC, LONDON

Agen

Security: G84228157
Meeting Type: AGM
Meeting Date: 09-May-2012
Ticker:
ISIN: GB0004082847

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | To receive the Company's annual report and accounts for the financial year ended 31 December 2011 together with the reports of the directors and auditors | Mgmt | For |
| 2 | To declare a final dividend of 51.25 US cents per ordinary share for the year ended 31 December 2011 | Mgmt | For |
| 3 | To approve the directors' remuneration report for the year ended 31 December 2011, as set out on pages 126 to 151 of the annual report and accounts | Mgmt | For |
| 4 | To elect Mr V Shankar, who has been appointed as an executive director by the Board since the last AGM of the Company | Mgmt | For |
| 5 | To re-elect Mr S P Bertamini, an executive director | Mgmt | For |
| 6 | To re-elect Mr J S Bindra, an executive director | Mgmt | For |
| 7 | To re-elect Mr R Delbridge, a non-executive director | Mgmt | For |
| 8 | To re-elect Mr J F T Dundas, a non-executive director | Mgmt | For |
| 9 | To re-elect Miss V F Gooding CBE, a non-executive director | Mgmt | For |
| 10 | To re-elect Dr Han Seung-soo KBE, a non-executive director | Mgmt | For |
| 11 | To re-elect Mr S J Lowth, a non-executive director | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 12 | To re-elect Mr R H P Markham, a non-executive director | Mgmt | For |
| 13 | To re-elect Ms R Markland, a non-executive director | Mgmt | For |
| 14 | To re-elect Mr R H Meddings, an executive director | Mgmt | For |
| 15 | To re-elect Mr J G H Paynter, a non-executive director | Mgmt | For |
| 16 | To re-elect Sir John Peace, as Chairman | Mgmt | For |
| 17 | To re-elect Mr A M G Rees, an executive director | Mgmt | For |
| 18 | To re-elect Mr P A Sands, an executive director | Mgmt | For |
| 19 | To re-elect Mr P D Skinner, a non-executive director | Mgmt | For |
| 20 | To re-elect Mr O H J Stocken, a non-executive director | Mgmt | For |
| 21 | To re-appoint KPMG Audit Plc as auditor to the Company from the end of the AGM until the end of next year's AGM | Mgmt | For |
| 22 | To authorise the Board to set the auditor's fees | Mgmt | For |
| 23 | That in accordance with sections 366 and 367 of the Companies Act 2006, the Company and all companies that are its subsidiaries during the period for which this resolution has effect are authorised to: (A) make donations to political parties and/or independent election candidates not exceeding GBP 100,000 in total; (B) make donations to political organisations other than political parties not exceeding GBP 100,000 in total; and (C) incur political expenditure not exceeding GBP 100,000 in total, (as such terms are defined in sections 363 to 365 of the Companies Act | Mgmt | For |
| CONT | CONTD previously renewed, revoked or varied by the Company in a general meeting | Non-Voting | |
| 24 | That the Board be authorised to allot shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company: (A) up to a nominal amount of USD 238,461,246 (such amount to be restricted to the extent that any allotments or grants are made under paragraphs (B) or (C) so that in total no more than USD 397,435,410 can be allotted under paragraphs (A) and | Mgmt | For |

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(B) and no more than USD 794,870,820 can be allotted under paragraphs (A), (B) and (C)); (B) up to a nominal amount of USD 397,435,410 (such amount to be restricted to the extent that any allotments or grants

CONT CONTD : (i) an offer or invitation: (a) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (b) to holders of other equity securities as required by the rights of those securities or as the Board otherwise considers necessary, and so that the Board may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or

Non-Voting

CONT CONTD 794,870,820 (such amount to be restricted to the extent that any allotments or grants are made under paragraphs (A) or (B) so that in total no more than USD 794,870,820 can be allotted) in connection with an offer by way of a rights issue: (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities as required by the rights of those securities or as the Board otherwise considers necessary, and so that the Board may impose any limits or restrictions and make any arrangements

Non-Voting

CONT CONTD existing share scheme of the Company or any of its subsidiary undertakings adopted prior to the date of this meeting, such authorities to apply until the end of next year's AGM (or, if earlier, until the close of business on 8 August 2013) but, in each such case, during this period the Company may make offers and enter into agreements which would, or might, require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after the authority ends and the Board may allot shares or grant rights to subscribe for or convert securities into

Non-Voting

25 That the authority granted to the Board to allot shares or grant rights to subscribe for or convert securities into shares up to a nominal amount of USD 238,461,246 pursuant to paragraph (A) of resolution 24 be extended by the addition of such number of ordinary shares of USD 0.50 each representing the nominal

Mgmt For

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amount of the Company's share capital repurchased by the Company under the authority granted pursuant to resolution 27, to the extent that such extension would not result in the authority to allot shares or grant rights to subscribe for or convert securities into shares pursuant

26 That if resolution 24 is passed, the Board be given power to allot equity securities (as defined in the Companies Act 2006) for cash under the authority given by that resolution and/or sell ordinary shares held by the Company as treasury shares for cash as if section 561 of the Companies Act 2006 did not apply to such allotment or sale, such power to be limited: (A) to the allotment of equity securities and sale of treasury shares for cash in connection with an offer of, or invitation to apply for, equity securities (but in the case of the authority granted under paragraph (C) of resolution 24, by Mgmt For

CONT CONTD or, as the Board otherwise considers necessary, and so that the Board may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and (B) in the case of the authority granted under paragraph (A) of resolution 24 and/or in the case of any sale of treasury shares for cash, to the allotment (otherwise than under paragraph (A) above) of equity securities or sale of treasury shares up to Non-Voting

CONT CONTD enter into agreements, which would, or might, require equity securities to be allotted (and treasury shares to be sold) after the power ends and the Board may allot equity securities (and sell treasury shares) under any such offer or agreement as if the power had not ended Non-Voting

27 That the Company be authorised to make market purchases (as defined in the Companies Act 2006) of its ordinary shares of USD 0.50 each provided that: (A) the Company does not purchase more than 238,461,246 shares under this authority; (B) the Company does not pay less for each share (before expenses) than USD 0.50 (or the equivalent in the currency in which the purchase is made, calculated by reference to a spot exchange rate for the purchase of US dollars with such other currency as displayed on the appropriate page of the Reuters screen at Mgmt For

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or around 11.00am London time on the

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|------|--|------------|-----|
| CONT | <p>CONTD Daily Official List of the London Stock Exchange for the five business days immediately before the date on which the Company agrees to buy the shares, such authority to apply until the end of next year's AGM (or, if earlier, until the close of business on 8 August 2013) but during this period the Company may agree to purchase shares where the purchase may not be completed (fully or partly) until after the authority ends and the Company may make a purchase of ordinary shares in accordance with any such agreement as if the authority had not ended</p> | Non-Voting | |
| 28 | <p>That the Company be authorised, to make market purchases (as defined in the Companies Act 2006) of up to 477,500 preference shares of USD 5.00 each and up to 195,285,000 preference shares of GBP 1.00 each provided that: (A) the Company does not pay less for each share (before expenses) than the nominal value of the share (or the equivalent in the currency in which the purchase is made, calculated by reference to the spot exchange rate for the purchase of the currency in which the relevant share is denominated with such other currency as displayed on the appropriate page of the Reuters screen at</p> | Mgmt | For |
| CONT | <p>CONTD prices of such shares according to the Daily Official List of the London Stock Exchange for the ten business days immediately before the date on which the Company agrees to buy the shares, such authority to apply until the end of next year's AGM (or, if earlier, until the close of business on 8 August 2013) but during this period the Company may agree to purchase shares where the purchase may not be completed (fully or partly) until after the authority ends and the Company may make a purchase of shares in accordance with any such agreement as if the authority had not ended</p> | Non-Voting | |
| 29 | <p>That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice</p> | Mgmt | For |

 STANDARD LIFE PLC, EDINBURGH

Agent

Security: G84278103
 Meeting Type: AGM
 Meeting Date: 25-May-2012

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Ticker:
ISIN: GB00B16KPT44

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive and consider the Annual Report and Accounts for 2011 | Mgmt | For |
| 2 | To approve the Directors' remuneration report | Mgmt | For |
| 3 | To declare a final dividend for 2011 | Mgmt | For |
| 4 | To re-appoint PricewaterhouseCoopers LLP as auditors | Mgmt | For |
| 5 | To authorise the Directors to set the auditors' fees | Mgmt | For |
| 6.A | To re-elect Gerry Grimstone | Mgmt | For |
| 6.B | To re-elect Colin Buchan | Mgmt | For |
| 6.C | To re-elect Crawford Gillies | Mgmt | For |
| 6.D | To re-elect David Grigson | Mgmt | For |
| 6.E | To re-elect Jacqueline Hunt | Mgmt | For |
| 6.F | To re-elect David Nish | Mgmt | For |
| 6.G | To re-elect Keith Skeoch | Mgmt | For |
| 6.H | To re-elect Sheelagh Whittaker | Mgmt | For |
| 7.A | To elect Pierre Danon | Mgmt | For |
| 7.B | To elect John Paynter | Mgmt | For |
| 7.C | To elect Lynne Peacock | Mgmt | For |
| 8 | To authorise the Directors to issue further shares | Mgmt | For |
| 9 | To disapply share pre-emption rights | Mgmt | For |
| 10 | To give authority for the Company to buy back shares | Mgmt | For |
| 11 | To provide limited authority to make political donations and to incur political expenditure | Mgmt | For |
| 12 | To allow the Company to call general meetings on 14 days' notice | Mgmt | For |

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STANLEY BLACK & DECKER, INC

Agen

Security: 854502101
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: SWK
 ISIN: US8545021011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--|
| 1. | DIRECTOR PATRICK D. CAMPBELL B.H. GRISWOLD, IV EILEEN S. KRAUS ROBERT L. RYAN | Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote |
| 2. | APPROVE AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | No vote |
| 3. | APPROVE 2012 MANAGEMENT INCENTIVE COMPENSATION PLAN. | Mgmt | No vote |
| 4. | APPROVE ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2012 FISCAL YEAR. | Mgmt | No vote |
| 5. | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |

STATE STREET CORPORATION

Agen

Security: 857477103
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: STT
 ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: K. BURNES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: P. COYM | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A. FAWCETT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: D. GRUBER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: L. HILL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J. HOOLEY | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1H. | ELECTION OF DIRECTOR: R. KAPLAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R. SERGEL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R. SKATES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: G. SUMME | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: R. WEISSMAN | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVE THE AMENDED AND RESTATED 2006 EQUITY INCENTIVE PLAN TO INCREASE BY 15.5 MILLION THE NUMBER OF SHARES OF COMMON STOCK. | Mgmt | For |
| 4. | RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

 STMICROELECTRONICS NV, LUCHTHAVEN SCHIPHOL

Agen

Security: N83574108
 Meeting Type: AGM
 Meeting Date: 30-May-2012
 Ticker:
 ISIN: NL0000226223

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Call to order and opening | Non-Voting | |
| 2 | Report of the managing board on our 2011 financial year | Non-Voting | |
| 3 | Report of the supervisory board on our 2011 financial year | Non-Voting | |
| 4.A | Adoption of our statutory annual accounts for our 2011 financial year | Mgmt | For |
| 4.B | Adoption of a dividend of US 0.40 per common share for our 2011 financial year | Mgmt | For |
| 4.C | Discharge of the sole member of our managing board | Mgmt | For |
| 4.D | Discharge of the members of our supervisory board | Mgmt | For |
| 5.A | Approval special bonus of our president and CEO | Mgmt | For |

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| | | | |
|-----|---|------------|-----|
| 5.B | Approval of the stock-based portion of the compensation of our president and CEO | Mgmt | For |
| 6 | Appointment of Ms. Martine Verluyten as a member of our supervisory board | Mgmt | For |
| 7 | Authorization to our managing board, for eighteen months as of our 2012 AGM, to repurchase our shares, subject to the approval of our supervisory board | Mgmt | For |
| 8 | Question time | Non-Voting | |
| 9 | Close | Non-Voting | |

SUMITOMO CHEMICAL COMPANY, LIMITED

Agen

Security: J77153120
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3401400001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Adopt Reduction of Liability System for Outside Directors | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |

SUMITOMO CORPORATION (SUMITOMO SHOJI KAISHA, LTD.)

Agen

Security: J77282119
 Meeting Type: AGM

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Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3404600003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | Against |
| 5 | Issuing New Share Acquisition Rights in the Form of Stock Options to Directors | Mgmt | Against |
| 6 | Issuing New Share Acquisition Rights in the Form of Stock Options for a Stock- Linked Compensation Plan to Directors | Mgmt | Against |

SUMITOMO HEAVY INDUSTRIES, LTD.

Agen

Security: J77497113
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3405400007

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

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| | | | |
|------|--|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |

SUMITOMO METAL INDUSTRIES, LTD.

Agen

Security: J77669133
Meeting Type: AGM
Meeting Date: 26-Jun-2012
Ticker:
ISIN: JP3402200004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approval of the Share Exchange Agreement between the Company and Nippon Steel Corporation | Mgmt | For |
| 2 | Approval of the Merger Agreement between the Company and Nippon Steel Corporation | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Approve Continuance of the Policy regarding Large-scale Purchases of the Company's Shares | Mgmt | For |

SUMITOMO METAL MINING CO., LTD.

Agen

Security: J77712123
Meeting Type: AGM
Meeting Date: 25-Jun-2012
Ticker:
ISIN: JP3402600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |

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SUMITOMO MITSUI FINANCIAL GROUP, INC.

Agen

Security: J7771X109
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3890350006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |

SUMITOMO REALTY & DEVELOPMENT CO., LTD.

Agen

Security: J77841112
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3409000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |

SUNCOR ENERGY INC.

Agen

Security: 867224107
 Meeting Type: Annual
 Meeting Date: 01-May-2012
 Ticker: SU
 ISIN: CA8672241079

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

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| | | Type | |
|----|--|--|---|
| 01 | DIRECTOR MEL E. BENSON DOMINIC D'ALESSANDRO JOHN T. FERGUSON W. DOUGLAS FORD PAUL HASELDONCKX JOHN R. HUFF JACQUES LAMARRE MAUREEN MCCA MICHAEL W. O'BRIEN JAMES W. SIMPSON EIRA THOMAS STEVEN W. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH. | Mgmt | For |
| 03 | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |

SUNTRUST BANKS, INC.

Agen

Security: 867914103
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: STI
ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ALSTON D. CORRELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY C. CROWE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BLAKE P. GARRETT, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID H. HUGHES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: M. DOUGLAS IVESTER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KYLE PRECHTL LEGG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: G. GILMER MINOR, III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DONNA MOREA | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1K. | ELECTION OF DIRECTOR: DAVID M. RATCLIFFE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR. | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS R. WATJEN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR. | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 SUZUKI MOTOR CORPORATION

Agen

 Security: J78529138
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3397200001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor | Mgmt | For |
| 3.5 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |
| 5 | Grant of Stock Options as Compensation (Stock Acquisition Rights) to Directors | Mgmt | Against |

 SWISS LIFE HOLDING AG, ZUERICH

 Agen

 Security: H7354Q135
 Meeting Type: AGM
 Meeting Date: 19-Apr-2012
 Ticker:
 ISIN: CH0014852781

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| 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 | |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 935419, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| 1.1 | Annual Report 2011 (Review of Operations, Consolidated Financial Statements and Annual Financial Statements) | Mgmt | Take No Action |
| 1.2 | Compensation Report: The Board of Directors proposes that the report on compensation published in the Annual Report 2011 be accepted | Mgmt | Take No Action |

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| | | | |
|-----|--|------|----------------|
| 2.1 | Appropriation of profit 2011: The Board of Directors proposes that Swiss Life Holding Ltd's available profit for 2011 of CHF 241 650 317, consisting of: as specified | Mgmt | Take No Action |
| 2.2 | Distribution out of capital contribution reserves: The Board of Directors proposes to allocate CHF 4.50 per registered share from the capital contribution reserves to the free reserve and to distribute an amount for the 2011 financial year of CHF 4.50 per registered share. Swiss Life Holding Ltd waives distribution from the capital contribution reserves in respect of treasury shares it holds at the time of distribution | Mgmt | Take No Action |
| 3 | Discharge of the members of the Board of Directors | Mgmt | Take No Action |
| 4.1 | Re-election of Henry Peter as Board of Director | Mgmt | Take No Action |
| 4.2 | Re-election of Frank Schnewlin as Board of Director | Mgmt | Take No Action |
| 4.3 | Election of Wolf Becke as Board of Director | Mgmt | Take No Action |
| 5 | Election of the Statutory Auditor: The Board of Directors proposes that PricewaterhouseCoopers Ltd be elected as Statutory Auditor for the 2012 financial year | Mgmt | Take No Action |

 SYMANTEC CORPORATION

 Agen

Security: 871503108
 Meeting Type: Annual
 Meeting Date: 25-Oct-2011
 Ticker: SYMC
 ISIN: US8715031089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEPHEN M. BENNETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL A. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANK E. DANGEARD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DAVID L. MAHONEY | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1F | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ENRIQUE SALEM | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DANIEL H. SCHULMAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: V. PAUL UNRUH | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR. | Mgmt | For |
| 03 | AMENDMENT TO 2000 DIRECTOR EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE NUMBER OF AUTHORIZED SHARES ISSUABLE BY 50,000 SHARES. | Mgmt | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 06 | STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

 SYSCO CORPORATION

 Agen

 Security: 871829107
 Meeting Type: Annual
 Meeting Date: 16-Nov-2011
 Ticker: SYY
 ISIN: US8718291078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JUDITH B. CRAVEN, M.D. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM J. DELANEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD G. TILGHMAN | Mgmt | For |
| 02 | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION PAID TO SYSCO'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. | Mgmt | For |
| 03 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY WITH WHICH SYSCO WILL CONDUCT STOCKHOLDER ADVISORY VOTES ON EXECUTIVE | Mgmt | 1 Year |

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COMPENSATION.

| | | | |
|----|--|------|-----|
| 04 | TO APPROVE AN AMENDMENT TO SYSCO'S BYLAWS TO IMPLEMENT A STAGGERED DECLASSIFICATION OF THE BOARD OF DIRECTORS OVER A THREE-YEAR PERIOD BEGINNING WITH THE ELECTION OF THE CLASS II DIRECTORS FOR A ONE-YEAR TERM AT SYSCO'S 2012 ANNUAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 05 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SYSCO'S INDEPENDENT ACCOUNTANTS FOR FISCAL 2012. | Mgmt | For |

T&D HOLDINGS, INC.

Agen

Security: J86796109
Meeting Type: AGM
Meeting Date: 27-Jun-2012
Ticker:
ISIN: JP3539220008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 5 | Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors and Current Corporate Auditors | Mgmt | Against |
| 6 | Revision of the Amounts of Compensation, etc. to Directors and Corporate Audit ors, and Determination of Amounts and Specific Conditions of Compensation, etc . for Directors in the Form of New Share Subscription Rights as Stock Compensation-Type Stock Options | Mgmt | For |

TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Agen

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Security: 874039100
 Meeting Type: Annual
 Meeting Date: 12-Jun-2012
 Ticker: TSM
 ISIN: US8740391003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1) | TO ACCEPT 2011 BUSINESS REPORT AND FINANCIAL STATEMENTS | Mgmt | For |
| 2) | TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2011 PROFITS | Mgmt | For |
| 3) | TO REVISE THE ARTICLES OF INCORPORATION | Mgmt | For |
| 4) | TO REVISE THE RULES FOR ELECTION OF DIRECTORS | Mgmt | For |
| 5) | DIRECTOR MORRIS CHANG* F.C. TSENG* JOHNSEE LEE* RICK TSAI* SIR P. LEAHY BONFIELD# STAN SHIH# THOMAS J. ENGIBOUS# GREGORY C. CHOW# KOK-CHOO CHEN# | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |

TAIYO YUDEN CO.,LTD.

Agen

Security: J80206113
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3452000007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |

TAKARA HOLDINGS INC.

Agen

Security: J80733108
Meeting Type: AGM
Meeting Date: 28-Jun-2012
Ticker:
ISIN: JP3459600007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

Security: J8129E108
Meeting Type: AGM
Meeting Date: 26-Jun-2012
Ticker:
ISIN: JP3463000004

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | Against |

TARGET CORPORATION

Agen

Security: 87612E106
 Meeting Type: Annual
 Meeting Date: 13-Jun-2012
 Ticker: TGT
 ISIN: US87612E1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROXANNE S. AUSTIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CALVIN DARDEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARY N. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARY E. MINNICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DERICA W. RICE | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1H. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GREGG W. STEINHAFEL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO | Mgmt | For |
| 2. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | COMPANY PROPOSAL TO APPROVE THE TARGET CORPORATION OFFICER SHORT-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL ON PROHIBITING USE OF CORPORATE FUNDS FOR POLITICAL ELECTIONS OR CAMPAIGNS. | Shr | Against |

 TDK CORPORATION

Agen-----

Security: J82141136
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3538800008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |

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3 Amend Articles to: Change Company's Location to Minato-ku Mgmt For

 TEAM HEALTH HOLDINGS, INC. Agen

Security: 87817A107
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: TMH
 ISIN: US87817A1079

| Prop.# Proposal | Proposal Type | Proposal Vote |
|---|----------------------|-------------------|
| 1. DIRECTOR MICHAEL A. DAL BELLO GLENN A. DAVENPORT STEVEN B. EPSTEIN | Mgmt Mgmt Mgmt | For For For |
| 2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

 TECHNIP (EX-TECHNIP-COFLEXIP), PARIS Agen

Security: F90676101
 Meeting Type: MIX
 Meeting Date: 26-Apr-2012
 Ticker:
 ISIN: FR0000131708

| 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 sign the Proxy Card and | Non-Voting | |

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|------|---|------------|-----|
| | forward to the local custodian. If you are unsure whether your Global | | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211200999.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0406/201204061201329.pdf | Non-Voting | |
| O.1 | Approval of the annual corporate financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| O.2 | Allocation of income for the financial year ended December 31, 2011, setting the dividend and the date of payment | Mgmt | For |
| O.3 | Approval of the consolidated financial statements for the financial year ended on December 31, 2011 | Mgmt | For |
| O.4 | Special report of the Statutory Auditors on the regulated Agreements | Mgmt | For |
| O.5 | Special report of the Statutory Auditors on commitments regarding the CEO in the event of termination of his duties | Mgmt | For |
| O.6 | Authorization granted to the Board of Directors to purchase Company's shares | Mgmt | For |
| E.7 | Amendments to the Statutes (Threshold crossing - Participation of shareholders to General Meetings) | Mgmt | For |
| E.8 | Delegation of authority to the Board of Directors to increase share capital and issue securities entitling to the allotment of debt securities while maintaining shareholders' preferential subscription rights | Mgmt | For |
| E.9 | Delegation of authority to the Board of Directors to increase capital and issue securities entitling to the allotment of debt securities without shareholders' preferential subscription rights (with the option to grant priority rights) and through a public offer | Mgmt | For |
| E.10 | Delegation of authority to the Board of Directors to increase capital and issue securities entitling to the allotment of debt securities without shareholders' preferential subscription rights and through private investment | Mgmt | For |
| E.11 | Authorization granted to the Board of Directors to carry out an allocation of performance shares to on the one hand, | Mgmt | For |

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|-------|---|------------|-----|
| | employees of Technip and on the other hand, employees and corporate officers of subsidiaries of the Group | | |
| E.12 | Authorization granted to the Board of Directors to carry out an allocation of performance shares to the Chairman of the Board of Directors and/or the CEO, corporate officer of the Company and to key senior officers of the Group | Mgmt | For |
| E.13 | Authorization granted to the Board of Directors to carry out an allocation of share purchase or subscription options to on the one hand, employees of Technip and on the other hand, employees and corporate officers of subsidiaries of the Group | Mgmt | For |
| E.14 | Authorization granted to the Board of Directors to carry out an allocation of share purchase or subscription options to the Chairman of the Board of Directors and/or the CEO, corporate officer of the Company and to key senior officers of the Group | Mgmt | For |
| E.15 | Delegation of authority to the Board of Directors to increase share capital with cancellation of shareholders' preferential subscription rights reserved for categories of beneficiaries through an employee share ownership plan | Mgmt | For |
| E.16 | Delegation of authority to the Board of Directors to increase share capital in favor of members of a company savings plan | Mgmt | For |
| OE.17 | Powers to carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL. 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 | |

 TELEFONICA SA, MADRID

 Agen

 Security: 879382109
 Meeting Type: OGM
 Meeting Date: 14-May-2012
 Ticker:
 ISIN: ES0178430E18

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

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| | | | |
|------|--|------|-----|
| I | Examination and approval, if applicable, of the Individual Annual Accounts, the Consolidated Financial Statements (Consolidated Annual Accounts) and the Management Report of Telefonica, S.A. and of its Consolidated Group of Companies, as well as of the proposed allocation of the profits/losses of Telefonica, S. A. and the management of its Board of Directors, all with respect to Fiscal Year 2011 | Mgmt | For |
| II.1 | Re-election of Mr. Cesar Alierta Izuel as an Executive Director | Mgmt | For |
| II.2 | Re-election of Mr. Jose Maria Alvarez Pallete Lopez as an Executive Director | Mgmt | For |
| II.3 | Re-election of Mr. Gonzalo Hinojosa Fernandez de Angulo as an Independent Director | Mgmt | For |
| II.4 | Re-election of Mr. Pablo Isla Alvarez de Tejera as an Independent Director | Mgmt | For |
| II.5 | Ratification of Mr. Ignacio Moreno Martinez as a Director | Mgmt | For |
| III | To re-elect as Auditor of Telefonica, S.A. and its Consolidated Group of Companies for fiscal year 2012 the firm Ernst & Young, S.L., with registered office in Madrid, at Plaza Pablo Ruiz Picasso, 1, and Tax Identification Code (C.I.F .) B-78970506 | Mgmt | For |
| IV | Amendment of Articles 15, 16, 18, 27, 34 and 35 of the By-Laws of the Company and inclusion of a new Article 18 BIS | Mgmt | For |
| V | Amendment of Articles 3, 7, 8, 9, 10, 11, 13 and 27 of the Regulations for the General Shareholders' Meeting | Mgmt | For |
| VI.1 | Shareholder Compensation: Distribution of dividends with a charge to unrestricted reserves | Mgmt | For |
| VI.2 | Shareholder Compensation: Shareholder compensation by means of a scrip dividend. Increase in share capital by such amount as may be determined pursuant to the terms and conditions of the resolution through the issuance of new ordinary shares having a par value of one (1) euro each, with no share premium, of the same class and series as those that are currently outstanding, with a charge to reserves. Offer to purchase free-of-charge allocation rights at a guaranteed price. Express provision for the possibility of incomplete allocation. Delegation of powers to the | Mgmt | For |

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Board of Directors, which may, in turn,

| | | | |
|------|--|------------|-----|
| VII | Reduction in share capital by means of the cancellation of shares of the Company's own stock, excluding the right of creditors to oppose the reduction, and amendment of Article 5 of the By-Laws concerning the share capital | Mgmt | For |
| VIII | Approval of the corporate website | Mgmt | For |
| IX | Delegation of powers to formalize, interpret, correct and implement the resolutions adopted by the shareholders at the General Shareholders' Meeting | Mgmt | For |
| X | Consultative vote on the Report on Director Compensation Policy of Telefonica, S.A | Mgmt | For |
| CMMT | IF YOU WISH TO ATTEND THE MEETING PLEASE NOTE THAT A MINIMUM HOLDING OF 300 SHARES IS REQUIRED ON YOUR ACCOUNT. THANK YOU. | Non-Voting | |

 TENET HEALTHCARE CORPORATION

 Agen

Security: 88033G100
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: THC
 ISIN: US88033G1004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN ELLIS "JEB" BUSH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TREVOR FETTER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BRENDA J. GAINES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KAREN M. GARRISON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FLOYD D. LOOP, M.D. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD R. PETTINGILL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RONALD A. RITTENMEYER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES A. UNRUH | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT | Mgmt | For |

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REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR
ENDING DECEMBER 31, 2012.

| | | | |
|----|---|------|-----|
| 4. | PROPOSAL TO RE-APPROVE THE FIRST AMENDED TENET HEALTHCARE CORPORATION ANNUAL INCENTIVE PLAN, INCLUDING THE PERFORMANCE GOALS THEREUNDER. | Mgmt | For |
|----|---|------|-----|

TERUMO CORPORATION

Agen

Security: J83173104
Meeting Type: AGM
Meeting Date: 28-Jun-2012
Ticker:
ISIN: JP3546800008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |

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5 Approve Payment of Bonuses to Corporate Officers Mgmt Against

 TEXAS INSTRUMENTS INCORPORATED

Agen

Security: 882508104
 Meeting Type: Annual
 Meeting Date: 19-Apr-2012
 Ticker: TXN
 ISIN: US8825081040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: R.W. BABB, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: D.A. CARP | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: C.S. COX | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: P.H. PATSLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: R.E. SANCHEZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: W.R. SANDERS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R.J. SIMMONS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R.K. TEMPLETON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: C.T. WHITMAN | Mgmt | For |
| 2. | BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

 TEXTRON INC.

Agen

Security: 883203101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: TXT
 ISIN: US8832031012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 2. | ELECTION OF DIRECTOR: JAMES T. CONWAY | Mgmt | For |
| 3. | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 4. | ELECTION OF DIRECTOR: PAUL E. GAGNE | Mgmt | For |
| 5. | ELECTION OF DIRECTOR: DAIN M. HANCOCK | Mgmt | For |
| 6. | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Mgmt | For |
| 7. | APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 8. | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXTRON INC. SHORT-TERM INCENTIVE PLAN. | Mgmt | For |
| 9. | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXTRON INC. 2007 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 10. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 THE ALLSTATE CORPORATION

 Agen

 Security: 020002101
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: ALL
 ISIN: US0200021014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT D. BEYER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: W. JAMES FARRELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JACK M. GREENBERG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RONALD T. LEMAY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREA REDMOND | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: H. JOHN RILEY, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN W. ROWE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOSHUA I. SMITH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: MARY ALICE TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS J. WILSON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | APPROVE THE PROPOSED AMENDMENT TO THE CERTIFICATE OF INCORPORATION GRANTING THE RIGHT TO ACT BY WRITTEN CONSENT. | Mgmt | For |
| 4. | APPROVE THE PROPOSED AMENDMENT TO THE CERTIFICATE OF INCORPORATION GRANTING STOCKHOLDERS OWNING NOT LESS THAN 10% OF THE CORPORATION'S SHARES THE RIGHT TO CALL A SPECIAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2012. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL ON REPORTING POLITICAL CONTRIBUTIONS. | Shr | Against |

 THE CHUBB CORPORATION

 Agen

 Security: 171232101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: CB
 ISIN: US1712321017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: ZOE BAIRD BUDINGER | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: SHEILA P. BURKE | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: JOHN D. FINNEGAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: MARTIN G. MCGUINN | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: LAWRENCE M. SMALL | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: JESS SODERBERG | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: DANIEL E. SOMERS | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: JAMES M. ZIMMERMAN | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: ALFRED W. ZOLLAR | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND RELATED EXPENDITURES. | Shr | Against |

THE CLOROX COMPANY

Agen

Security: 189054109
Meeting Type: Annual
Meeting Date: 16-Nov-2011
Ticker: CLX
ISIN: US1890541097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DANIEL BOGGAN, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD H. CARMONA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: TULLY M. FRIEDMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GEORGE J. HARAD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DONALD R. KNAUSS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: GARY G. MICHAEL | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CAROLYN M. TICKNOR | Mgmt | For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN. | Shr | Against |

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THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 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: HOWARD G. BUFFETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD M. DALEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: PETER V. UEERROTH | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: JACOB WALLENBERG | Mgmt | For |
| 1Q. | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Annual
 Meeting Date: 10-May-2012

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Ticker: DOW
 ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN B. HESS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE 2012 STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF THE 2012 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL ON SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

THE ESTEE LAUDER COMPANIES INC.

Agen

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

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

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| | | | |
|----|---|------|--------|
| | CHARLENE BARSHEFSKY | Mgmt | For |
| | WEI SUN CHRISTIANSON | Mgmt | For |
| | FABRIZIO FREDA | Mgmt | For |
| | JANE LAUDER | Mgmt | For |
| | LEONARD A. LAUDER | Mgmt | For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2012 FISCAL YEAR. | Mgmt | For |

 THE GOODYEAR TIRE & RUBBER COMPANY

Agen

Security: 382550101
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: GT
 ISIN: US3825501014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: WILLIAM J. CONATY | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: JAMES A. FIRESTONE | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: PETER S. HELLMAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: RICHARD J. KRAMER | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: SHIRLEY D. PETERSON | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: STEPHANIE A. STREETER | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: MICHAEL R. WESSEL | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 THE GUNMA BANK, LTD.

Agen

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 Security: J17766106
 Meeting Type: AGM
 Meeting Date: 26-Jun-2012
 Ticker:
 ISIN: JP3276400003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Retirement Allowance for Retiring Directors and Retiring Corporate Aud itors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers | Mgmt | Against |
| 5 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |
| 6 | Amend the Compensation to be received by Directors and Corporate Auditors | Mgmt | For |
| 7 | Approve Details of Compensation as Stock Options for Directors (excluding outside Directors) | Mgmt | For |

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 THE HACHIJUNI BANK, LTD.

Agen

Security: J17976101
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3769000005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |

 THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

Security: 416515104
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: HIG
 ISIN: US4165151048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TREVOR FETTER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL G. KIRK, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LIAM E. MCGEE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KATHRYN A. MIKELLS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS A. RENYI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES B. STRAUSS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |

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- | | | | |
|----|---|------|-----|
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |
| 3. | MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT | Mgmt | For |

 THE HIROSHIMA BANK, LTD.

Agem

 Security: J03864105
 Meeting Type: AGM
 Meeting Date: 27-Jun-2012
 Ticker:
 ISIN: JP3797000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |

 THE HOME DEPOT, INC.

Agem

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: HD
 ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. FRANK BROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1G. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BONNIE G. HILL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF RESERVED SHARES | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON POLITICAL CONTRIBUTIONS | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING REMOVAL OF PROCEDURAL SAFEGUARDS FROM SHAREHOLDER WRITTEN CONSENT RIGHT | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | Against |
| 9. | SHAREHOLDER PROPOSAL REGARDING CHARITABLE CONTRIBUTIONS | Shr | Against |
| 10. | SHAREHOLDER PROPOSAL REGARDING STORMWATER MANAGEMENT POLICY | Shr | Against |

 THE INTERPUBLIC GROUP OF COMPANIES, INC.

Agen

Security: 460690100
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: IPG
 ISIN: US4606901001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JILL M. CONSIDINE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Mgmt | For |

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|----|---|------|---------|
| 1E | ELECTION OF DIRECTOR: H. JOHN GREENIAUS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAWN HUDSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM T. KERR | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL I. ROTH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID M. THOMAS | Mgmt | For |
| 2 | CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 3 | ADISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4 | SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK" | Shr | Against |

 THE JAPAN STEEL WORKS, LTD.

Agen

Security: J27743103
 Meeting Type: AGM
 Meeting Date: 26-Jun-2012
 Ticker:
 ISIN: JP3721400004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |

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THE KROGER CO.

Agen

 Security: 501044101
 Meeting Type: Annual
 Meeting Date: 21-Jun-2012
 Ticker: KR
 ISIN: US5010441013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT D. BEYER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID B. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN J. KROPF | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN T. LAMACCHIA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAVID B. LEWIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. RODNEY MCMULLEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JORGE P. MONTOYA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLYDE R. MOORE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SUSAN M. PHILLIPS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEVEN R. ROGEL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES A. RUNDE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS. | Mgmt | For |
| 4. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND REVISION OF KROGER'S CODE OF CONDUCT. | Shr | Against |
| 5. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT REGARDING EXTENDED PRODUCER RESPONSIBILITY FOR POST-CONSUMER PACKAGE RECYCLING. | Shr | Against |

 THE MCGRAW-HILL COMPANIES, INC.

Agen

 Security: 580645109
 Meeting Type: Annual

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Meeting Date: 25-Apr-2012
 Ticker: MHP
 ISIN: US5806451093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PEDRO ASPE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM D. GREEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LINDA KOCH LORIMER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT P. MCGRAW | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SIR MICHAEL RAKE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KURT L. SCHMOKE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SIDNEY TAUREL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD E. THORNBURGH | Mgmt | For |
| 2. | VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD O. BERNDT | Mgmt | For |

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

 THE PROCTER & GAMBLE COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ANGELA F. BRALY | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: ROBERT A. MCDONALD | Mgmt | No vote |

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| | | | |
|----|--|------|---------|
| 1F | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS | Mgmt | No vote |
| 1H | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | No vote |
| 1I | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | No vote |
| 1J | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | No vote |
| 1K | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | No vote |
| 02 | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 65 OF PROXY STATEMENT) | Mgmt | No vote |
| 03 | ADVISORY VOTE TO APPROVE THE COMPANY'S SAY ON PAY VOTE (PAGES 65-66 OF PROXY STATEMENT) | Mgmt | No vote |
| 04 | ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF THE SAY ON PAY VOTE (PAGES 66-67 OF PROXY STATEMENT) | Mgmt | No vote |
| 05 | AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION (PAGE 67 OF PROXY STATEMENT) | Mgmt | No vote |
| 06 | SHAREHOLDER PROPOSAL #1 - CUMULATIVE VOTING (PAGE 68 OF PROXY STATEMENT) | Shr | No vote |
| 07 | SHAREHOLDER PROPOSAL #2 - ANIMAL TESTING (PAGES 69-70 OF PROXY STATEMENT) | Shr | No vote |
| 08 | SHAREHOLDER PROPOSAL #3 - ELECTIONEERING CONTRIBUTIONS (PAGES 70-72 OF PROXY STATEMENT) | Shr | No vote |

 THE SWATCH GROUP AG, NEUENBURG

Agem

 Security: H83949141
 Meeting Type: AGM
 Meeting Date: 16-May-2012
 Ticker:
 ISIN: CH0012255151

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

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ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

| | | | |
|---|--|------|----------------|
| 1 | Annual report 2011: 2011 annual report of the board of directors, 2011 financial statements (balance sheet, income statement and notes) and 2011 consolidated financial statements, statutory auditor's report, approval of the reports and the financial statements | Mgmt | Take No Action |
| 2 | Discharge of the board of directors | Mgmt | Take No Action |
| 3 | Resolution for the appropriation of the net income | Mgmt | Take No Action |
| 4 | Nomination of the statutory auditors/PricewaterhouseCoopers LTD | Mgmt | Take No Action |
| 5 | Ad Hoc | Mgmt | Take No Action |

 THE WALT DISNEY COMPANY

Agem

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JUDITH L. ESTRIN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S | Mgmt | For |

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REGISTERED PUBLIC ACCOUNTANTS FOR 2012.

| | | | |
|----|---|------|-----|
| 03 | TO APPROVE AN AMENDMENT TO THE 2011 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |

 THE WESTERN UNION COMPANY

Agen

 Security: 959802109
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: WU
 ISIN: US9598021098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD A. GOODMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERTO G. MENDOZA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL A. MILES, JR. | Mgmt | For |
| 2 | AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 3 | RATIFICATION OF SELECTION OF AUDITORS | Mgmt | For |
| 4 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 5 | APPROVAL OF MATERIAL TERMS OF THE EXPANDED PERFORMANCE MEASURES UNDER THE COMPANY'S 2006 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 6 | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS | Shr | Against |
| 7 | STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS | Shr | Against |

 THE WILLIAMS COMPANIES, INC.

Agen

 Security: 969457100
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: WMB
 ISIN: US9694571004

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: IRL F. ENGELHARDT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN A. HAGG | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JUANITA H. HINSHAW | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: STEVEN W. NANCE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MURRAY D. SMITH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JANICE D. STONEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LAURA A. SUGG | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2012 | Mgmt | For |
| 03 | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |

 THERMO FISHER SCIENTIFIC INC.

Agen

Security: 883556102
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: TMO
 ISIN: US8835561023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: C. MARTIN HARRIS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JUDY C. LEWENT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JIM P. MANZI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LARS R. SORENSEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELAINE S. ULLIAN | Mgmt | For |
| 2. | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2012. | Mgmt | For |

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TIFFANY & CO.

Agen

Security: 886547108
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 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: WILLIAM A. SHUTZER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROBERT S. SINGER | Mgmt | For |
| 2 | APPROVAL OF THE APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2013. | Mgmt | For |
| 3 | APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

TIME WARNER CABLE INC

Agen

Security: 88732J207
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: TWC
 ISIN: US88732J2078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CAROLE BLACK | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1B | ELECTION OF DIRECTOR: GLENN A. BRITT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THOMAS H. CASTRO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DAVID C. CHANG | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PETER R. HAJE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DONNA A. JAMES | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DON LOGAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WAYNE H. PACE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: EDWARD D. SHIRLEY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Mgmt | For |
| 2 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3 | APPROVAL OF THE TIME WARNER CABLE INC. 2012 ANNUAL BONUS PLAN. | Mgmt | For |
| 4 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 5 | STOCKHOLDER PROPOSAL ON SPECIAL STOCKHOLDER MEETINGS. | Shr | Against |

 TIME WARNER INC.

Agen

 Security: 887317303
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: TWX
 ISIN: US8873173038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT C. CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1G. | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FRED HASSAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KENNETH J. NOVACK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAUL D. WACHTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

TITAN INTERNATIONAL, INC.

----- Agen

Security: 88830M102
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: TWI
ISIN: US88830M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR ERWIN H. BILLIG ANTHONY L. SOAVE | Mgmt Mgmt | For For |
| 2. | TO APPROVE THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, GRANT THORNTON, LLP, TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2012. | Mgmt | For |
| 3. | TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |

TIVO INC.

----- Agen

Security: 888706108
Meeting Type: Annual
Meeting Date: 03-Aug-2011
Ticker: TIVO
ISIN: US8887061088

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR THOMAS ROGERS J. HEIDI ROIZEN | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2012. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE AMENDED & RESTATED 2008 EQUITY INCENTIVE AWARD PLAN TO RESERVE AN ADDITIONAL 5,000,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE. | Mgmt | For |
| 04 | TO APPROVE A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY"). | Mgmt | For |
| 05 | TO APPROVE ON A NON-BINDING, ADVISORY BASIS WHETHER A SAY-ON-PAY VOTE SHOULD OCCUR EVERY ONE (1) YEAR, EVERY TWO (2) YEARS, OR EVERY THREE (3) YEARS. | Mgmt | 1 Year |

 TOBU RAILWAY CO.,LTD.

Agen

 Security: J84162148
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3597800006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |

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|------|---|------|---------|
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 2.15 | Appoint a Director | Mgmt | For |
| 2.16 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor | Mgmt | For |
| 3.5 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Amend the Compensation to be Received by Corporate Auditors | Mgmt | For |
| 5 | Allow Board to Authorize Use of Free Share Options as Anti-Takeover Defense Measure | Mgmt | Against |

TOKYO ELECTRON LIMITED

Agen

Security: J86957115
Meeting Type: AGM
Meeting Date: 22-Jun-2012
Ticker:
ISIN: JP3571400005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 1.12 | Appoint a Director | Mgmt | For |
| 1.13 | Appoint a Director | Mgmt | For |
| 1.14 | Appoint a Director | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | Against |
| 4 | Issuance of Share Subscription Rights as Stock-Based Compensation to Directors | Mgmt | For |
| 5 | Issuance of Share Subscription Rights as Stock-Based Compensation to Executive s of the Company and its Subsidiaries | Mgmt | For |

 TOPPAN PRINTING CO.,LTD.

Agen

 Security: ADPV15525
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3629000005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |

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|------|--------------------|------|-----|
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 1.12 | Appoint a Director | Mgmt | For |
| 1.13 | Appoint a Director | Mgmt | For |
| 1.14 | Appoint a Director | Mgmt | For |
| 1.15 | Appoint a Director | Mgmt | For |
| 1.16 | Appoint a Director | Mgmt | For |
| 1.17 | Appoint a Director | Mgmt | For |
| 1.18 | Appoint a Director | Mgmt | For |
| 1.19 | Appoint a Director | Mgmt | For |
| 1.20 | Appoint a Director | Mgmt | For |
| 1.21 | Appoint a Director | Mgmt | For |
| 1.22 | Appoint a Director | Mgmt | For |
| 1.23 | Appoint a Director | Mgmt | For |
| 1.24 | Appoint a Director | Mgmt | For |
| 1.25 | Appoint a Director | Mgmt | For |

 TORAY INDUSTRIES, INC.

 Agen

Security: J89494116
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3621000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 2.15 | Appoint a Director | Mgmt | For |
| 2.16 | Appoint a Director | Mgmt | For |
| 2.17 | Appoint a Director | Mgmt | For |
| 2.18 | Appoint a Director | Mgmt | For |
| 2.19 | Appoint a Director | Mgmt | For |
| 2.20 | Appoint a Director | Mgmt | For |
| 2.21 | Appoint a Director | Mgmt | For |
| 2.22 | Appoint a Director | Mgmt | For |
| 2.23 | Appoint a Director | Mgmt | For |
| 2.24 | Appoint a Director | Mgmt | For |
| 2.25 | Appoint a Director | Mgmt | For |
| 2.26 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 5 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |

TOSHIBA CORPORATION

Agen

Security: J89752117
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012

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Ticker:
ISIN: JP3592200004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 1.12 | Appoint a Director | Mgmt | For |
| 1.13 | Appoint a Director | Mgmt | For |
| 1.14 | Appoint a Director | Mgmt | For |
| 2 | Approve Renewal of Countermeasures to Large-Scale Acquisitions of the Company' s Shares | Mgmt | For |
| 3 | Shareholder Proposal : Amendments to the Articles of Incorporation regarding e xercise of voting rights at general meetings of shareholders | Shr | Against |

TOSOH CORPORATION

Agen

Security: J90096116
Meeting Type: AGM
Meeting Date: 28-Jun-2012
Ticker:
ISIN: JP3595200001

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

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| | | | |
|------|--|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 1.12 | Appoint a Director | Mgmt | For |
| 2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.1 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Substitute Corporate Auditor | Mgmt | For |

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 11-May-2012
Ticker:
ISIN: FR0000120271

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 951647 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 | 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: | Non-Voting | |

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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

| | | | |
|------|---|------------|-----|
| 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 | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0404/201204041201206.pdf | Non-Voting | |
| 0.1 | Approval of the corporate financial statements of the Company | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements | Mgmt | For |
| 0.3 | Allocation of income and setting the dividend | Mgmt | For |
| 0.4 | Authorization granted to the Board of Directors to trade Company's shares | Mgmt | For |
| 0.5 | Renewal of term of Mr. Christophe de Margerie as Board member | Mgmt | For |
| 0.6 | Renewal of term of Mr. Patrick Artus as Board member | Mgmt | For |
| 0.7 | Renewal of term of Mr. Bertrand Collomb as Board member | Mgmt | For |
| 0.8 | Renewal of term of Mrs. Anne Lauvergeon as Board member | Mgmt | For |
| 0.9 | Renewal of term of Mr. Michel Pebereau as Board member | Mgmt | For |
| 0.10 | Ratification of the appointment of Mr. Gerard Lamarche as Board member, in substitution of Mr. Thierry de Rudder, who resigned | Mgmt | For |
| 0.11 | Appointment of Mrs. Anne-Marie Idrac as Board member | Mgmt | For |
| 0.12 | Commitments pursuant to Article L.225-42-1 of the Commercial Code | Mgmt | For |
| E.13 | Delegation of authority granted to the Board of Directors to increase capital while maintaining shareholders' preferential subscription rights either by | Mgmt | For |

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| | | | |
|------|--|------|---------|
| | issuing common shares and/or any securities providing access to the capital of the Company, or by incorporation of premiums, reserves, profits or otherwise | | |
| E.14 | Delegation of authority granted to the Board of Directors to increase capital by issuing common shares or any securities providing access to capital with cancellation of preferential subscription rights | Mgmt | For |
| E.15 | Delegation of authority granted to the Board of Directors to increase the number of issuable securities in case of capital increase with cancellation of shareholders' preferential subscription rights | Mgmt | For |
| E.16 | Delegation of powers granted to the Board of Directors to increase capital by issuing common shares or any securities providing access to capital, in consideration for in-kind contributions granted to the Company | Mgmt | For |
| E.17 | Delegation of authority granted to the Board of Directors to increase capital under the conditions provided in Articles L.3332-18 et seq. of the Code of Labor | Mgmt | For |
| E.18 | Delegation of powers granted to the Board of Directors to carry out capital increases reserved for categories of beneficiaries as part of a transaction reserved for employees with cancellation of preferential subscription rights | Mgmt | For |
| E.19 | Authorization granted to the Board of Directors to reduce capital by cancellation of shares | Mgmt | For |
| A. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution presented pursuant to Articles L.2323-67 and R/2323-14 of the Code of Labor: Remuneration of executive corporate officers. (Non-approved by the Board of Directors) | Shr | Against |
| B. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution presented pursuant to Articles L.2323-67 and R/2323-14 of the Code of Labor: Increased dividend for shareholders of registered shares for at least 2 years. (Non-approved by the Board of Directors.) | Shr | Against |

 TOYO SEIKAN KAISHA, LTD.

 Agen

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Security: J92289107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3613400005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Transfer of Operations to a Newly Created Wholly-Owned Subsidiary and Create a Holding Company Structure | Mgmt | For |
| 3 | Amend Articles to: Change Official Company Name to Toyo Seikan Group Holdings, Ltd., Expand Business Lines | Mgmt | For |
| 4.1 | Appoint a Director | Mgmt | For |
| 4.2 | Appoint a Director | Mgmt | For |
| 4.3 | Appoint a Director | Mgmt | For |
| 4.4 | Appoint a Director | Mgmt | For |
| 4.5 | Appoint a Director | Mgmt | For |
| 4.6 | Appoint a Director | Mgmt | For |
| 4.7 | Appoint a Director | Mgmt | For |
| 4.8 | Appoint a Director | Mgmt | For |
| 4.9 | Appoint a Director | Mgmt | For |
| 4.10 | Appoint a Director | Mgmt | For |
| 4.11 | Appoint a Director | Mgmt | For |
| 4.12 | Appoint a Director | Mgmt | For |
| 4.13 | Appoint a Director | Mgmt | For |
| 4.14 | Appoint a Director | Mgmt | For |
| 5.1 | Appoint a Corporate Auditor | Mgmt | For |
| 5.2 | Appoint a Corporate Auditor | Mgmt | For |
| 5.3 | Appoint a Corporate Auditor | Mgmt | For |
| 6 | Allow Board to Authorize Use of Free Share Options as Anti-Takeover Defense Measure | Mgmt | For |

TOYO SUISAN KAISHA, LTD.

Agen

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

 Security: 892306101
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3613000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 2.15 | Appoint a Director | Mgmt | For |
| 2.16 | Appoint a Director | Mgmt | For |
| 2.17 | Appoint a Director | Mgmt | For |
| 2.18 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 5 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |

 TOYODA GOSEI CO., LTD.

Agent

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Security: J91128108
 Meeting Type: AGM
 Meeting Date: 20-Jun-2012
 Ticker:
 ISIN: JP3634200004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Approve Minor Revisions, Reduce Board Size to 15 | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |
| 6 | Amend the Stock Option Plans Approved By the Resolutions in 2009 and 2010 To Include Executive Officers Due to Adopting the Executive Officer System | Mgmt | For |
| 7 | Approve Provision of Retirement Allowance for Directors | Mgmt | Against |

TOYOTA INDUSTRIES CORPORATION

Agen

Security: J92628106
 Meeting Type: AGM
 Meeting Date: 14-Jun-2012
 Ticker:
 ISIN: JP3634600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |

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| | | | |
|------|--|------|---------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 2.15 | Appoint a Director | Mgmt | For |
| 2.16 | Appoint a Director | Mgmt | For |
| 2.17 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |

TREND MICRO INCORPORATED

Agen

Security: J9298Q104
Meeting Type: AGM
Meeting Date: 27-Mar-2012
Ticker:
ISIN: JP3637300009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend the Compensation to be received by | Mgmt | For |

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Directors

| | | | |
|---|--|------|-----|
| 3 | Issuance of the Stock Acquisition Rights as stock-based remuneration | Mgmt | For |
|---|--|------|-----|

 TRYG A/S

 Agen

Security: K9640A102
 Meeting Type: AGM
 Meeting Date: 19-Apr-2012
 Ticker:
 ISIN: DK0060013274

| 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 | PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED AS PROXY, WHICH IS OFTEN THE CASE, CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SOME SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING. | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.1 TO 7.8 AND 8". THANK YOU. | Non-Voting | |
| 1 | Report of the Supervisory Board | Non-Voting | |
| 2 | Approval of the annual report | Mgmt | For |
| 3 | Discharge of the Supervisory Board and the Executive Management | Mgmt | For |

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|-----|---|------------|-----|
| 4 | Distribution of profit or covering of loss, as the case may be, according to the annual report as approved | Mgmt | For |
| 5 | Approval of the remuneration of the Supervisory Board for 2012 | Mgmt | For |
| 6 | Proposals from the Supervisory Board | Non-Voting | |
| 7.1 | Proposal to elect members to the Supervisory Board: Four members among the supervisory board of TryghedsGruppen smba: Mikael Olufsen | Mgmt | For |
| 7.2 | Proposal to elect members to the Supervisory Board: Four members among the supervisory board of TryghedsGruppen smba: Jesper Hjulmand | Mgmt | For |
| 7.3 | Proposal to elect members to the Supervisory Board: Four members among the supervisory board of TryghedsGruppen smba: Jens Bjerg Sorensen | Mgmt | For |
| 7.4 | Proposal to elect members to the Supervisory Board: Four members among the supervisory board of TryghedsGruppen smba: Jorgen Huno Rasmussen | Mgmt | For |
| 7.5 | Proposal to elect members to the Supervisory Board: Four independent members: Torben Nielsen | Mgmt | For |
| 7.6 | Proposal to elect members to the Supervisory Board: Four independent members: Paul Bergqvist | Mgmt | For |
| 7.7 | Proposal to elect members to the Supervisory Board: Four independent members: Lene Skole | Mgmt | For |
| 7.8 | Proposal to elect members to the Supervisory Board: Four independent members: Mari Thjomoe | Mgmt | For |
| 8 | Proposal to appoint Deloitte as the company's auditor | Mgmt | For |
| 9 | Any other business | Non-Voting | |

U.S. BANCORP

Agem

Security: 902973304
Meeting Type: Annual
Meeting Date: 17-Apr-2012
Ticker: USB
ISIN: US9029733048

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: Y. MARC BELTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOEL W. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JERRY W. LEVIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID B. O'MALEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CRAIG D. SCHNUCK | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: PATRICK T. STOKES | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DOREEN WOO HO | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2012 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |

UMICORE SA, BRUXELLES

Agen

Security: B95505168
Meeting Type: EGM
Meeting Date: 21-Mar-2012
Ticker:
ISIN: BE0003884047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY | Non-Voting | |

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(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

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 IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 24 APR 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Non-Voting

1 Authorising the company to acquire own shares in the company on a regulated market, from 24 April 2012 until 23 October 2013 (included), within a limit of 10% of the subscribed capital, at a price per share comprised between four euros (EUR 4.00) and seventy-five euros (EUR 75.00). Authorising the company's direct subsidiaries to acquire shares in the company on a regulated market within the same limits as indicated above Mgmt For

 UMICORE SA, BRUXELLES

Agenda

 Security: B95505168
 Meeting Type: MIX
 Meeting Date: 24-Apr-2012
 Ticker:
 ISIN: BE0003884047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 965832 DUE TO RECEIPT OF ADDITION OF RESOLUTIONS AND CHANGE IN VOTING STATUS. 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 | IMPORTANT MARKET PROCESSING REQUIREMENT: A | Non-Voting | |

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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

| | | | |
|-------|--|------------|-----|
| 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 | |
| 0.2 | Approving the remuneration report for the financial year ended on 31 December 2011 | Mgmt | For |
| 0.3 | Approval of the statutory annual accounts of the company for the financial year ended on 31 December 2011, and of the proposed allocation of the result | Mgmt | For |
| 0.5 | Granting discharge to the directors for the performance of their mandate during the 2011 financial year | Mgmt | For |
| 0.6 | Granting discharge to the statutory auditor for the performance of his mandate during the 2011 financial year | Mgmt | For |
| 0.7.1 | Re-electing Mr. Thomas Leysen as director for a period of three years expiring at the end of the 2015 ordinary shareholders' meeting | Mgmt | For |
| 0.7.2 | Re-electing Mr. Marc Grynberg as director for a period of three years expiring at the end of the 2015 ordinary shareholders' meeting | Mgmt | For |
| 0.7.3 | Re-electing Mr. Klaus Wendel as director for a period of two years expiring at the end of the 2014 ordinary shareholders' meeting | Mgmt | For |
| 0.7.4 | Electing Mr. Rudi Thomaes as independent director for a period of three years expiring at the end of the 2015 ordinary shareholders' meeting | Mgmt | For |
| 0.7.5 | Approving the board members' remuneration proposed for the financial year 2012 consisting of: at the level of the board of directors: (1) a fixed fee of EUR 40,000 for the chairman and EUR 20,000 for each non-executive director, (2) a fee per attended meeting of EUR 5,000 for the chairman and EUR 2,500 for each | Mgmt | For |

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non-executive director, and (3) by way of additional fixed remuneration a grant of 300 Umicore shares to the chairman and each non-executive director; at the level of the audit committee: (1) a fixed fee of EUR 10,000 for the chairman of the committee and EUR 5,000 for each other member, and

| | | | |
|------|---|------------|-----|
| S.8 | Approval of change of control provisions | Mgmt | For |
| E.1 | Authorising the company to acquire own shares in the company on a regulated market, from 24 April 2012 until 23 October 2013 (included), within a limit of 10% of the subscribed capital, at a price per share comprised between four Euros (EUR 4.00) and seventy-five Euros (EUR 75.00). Authorising the company's direct subsidiaries to acquire shares in the company on a regulated market within the same limits as indicated above | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF NON-VOTABLE RESOLUTIONS, CHANGE IN NUMBERING OF RESOLUTIONS AND MODIFICATION IN TEXT OF RESOLUTION E.1. 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 | |
| 0 | Annual report of the board of directors and report of the statutory auditor on the statutory annual accounts for the financial year ended on 31 December 2011 | Non-Voting | |
| 0 | Communication of the consolidated annual accounts of the company for the financial year ended on 31 December 2011 as well as the annual report of the board of directors and the statutory auditor's report on those consolidated annual accounts | Non-Voting | |

 UMICORE SA, BRUXELLES

Agen

Security: B95505168
 Meeting Type: EGM
 Meeting Date: 31-May-2012
 Ticker:
 ISIN: BE0003884047

| 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 | Non-Voting | |

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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

| | | | |
|------|--|------------|-----|
| 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 | Authorising the company to acquire own shares in the company on a regulated market, from 31 May 2012 until 30 November 2013 (included), within a limit of 10% of the subscribed capital, at a price per share comprised between four euros (EUR 4.00) and seventy-five euros (EUR 75.00). Authorising the company's direct subsidiaries to acquire shares in the company on a regulated market within the same limits as indicated above | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS SECOND CALL TO THE EGM MEETING SCHEDULED FOR 24 APR 2 012. ALSO VOTING SUBMITTED ON FIRST CALL WILL BE CARRIED OVER UNLESS CLIENTS CHOOSE TO RESUBMIT A NEW INSTRUCTION. THANK YOU. | 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 | |

 UNICHARM CORPORATION

Agen

Security: J94104114
 Meeting Type: AGM
 Meeting Date: 26-Jun-2012
 Ticker:
 ISIN: JP3951600000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Amend Articles to: Allow Disclosure of Shareholder Meeting Materials on the Internet, Increase Board Size to 15 | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |

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| | | | |
|------|-----------------------------|------|-----|
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor | Mgmt | For |

 UNICREDIT SPA, ROMA

 Agen

Security: T95132105
 Meeting Type: EGM
 Meeting Date: 15-Dec-2011
 Ticker:
 ISIN: IT0000064854

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Free share capital increase, pursuant to article 2442 of the Civil Code, by a nominal amount of Euro 2,499,217,969.50, through the allocation to capital of an equivalent amount from the "Share premium reserve", in the form of an increase in the nominal value of the existing ordinary and savings shares. Consequent amendments to the Company's Articles of Association and resolutions related thereto | Mgmt | For |
| 2 | Elimination of the per-share nominal value of UniCredit's ordinary and savings shares and introduction of a fixed numerical reference in place of the nominal value per share, in order to | Mgmt | For |

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determine the dividends payable to ordinary and savings shares and not be prejudicial to size and characteristics of the privileges associated with the savings shares. Consequent amendments to the Company's Articles of Association and resolutions related thereto

- | | | | |
|---|---|------|-----|
| 3 | Share capital increase for cash by way of a right issue up to an aggregate amount of Euro 7.5 billion, including any share premium, to be carried out no later than 30 June 2012, divisible, through the issue of ordinary shares with dividends and other entitlements accruing in the normal way, to be offered to the Company's ordinary and savings shareholders pursuant to article 2441, first, second and third paragraphs, of the Civil Code. Consequent amendments to the Company's Articles of Association and resolutions related Thereto | Mgmt | For |
| 4 | Reverse split of UniCredit's ordinary and savings shares, at a ratio of one new ordinary share, with dividends and other entitlements accruing in the normal way, per ten existing ordinary shares and one new savings share, with dividends and other entitlements accruing in the normal way, per ten existing savings shares, after cancellation of ordinary and savings shares in the minimum number necessary to allow the balancing of the entire transaction. Consequent amendments to the Company's Articles of Association and resolutions related thereto | Mgmt | For |
| 5 | Amendment of article 32 of the Company's Articles of Association, in order to provide the right of the Company to distribute profit also in the form of Company's shares (scrip dividend). Consequent resolutions related thereto | Mgmt | For |

 UNICREDIT SPA, ROMA

 Agen

Security: T960AS101
 Meeting Type: MIX
 Meeting Date: 11-May-2012
 Ticker:
 ISIN: IT0004781412

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO | Non-Voting | |

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MEETING ID 968782 DUE TO RECEIPT OF DIRECTORS NAMES AND APPLICATION OF SPIN CONTROL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

| | | | |
|-------|--|------------|---------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_121718.PDF | Non-Voting | |
| O.1 | Approval of the UniCredit S.p.A. financial statement as at December 31 2011, accompanied by the Reports of the Directors and of the Auditing Company; Board of Statutory Auditors Report. Presentation of the consolidated financial State ment | Mgmt | For |
| O.2 | Allocation of the UniCredit S.p.A. operating result of the year | Mgmt | For |
| O.3 | Approval of the UniCredit Real Estate S.c.p.A. financial statement as at December 31 2011 | Mgmt | For |
| O.4 | Allotment of the UniCredit Real Estate S.c.p.A. active management surplus | Mgmt | For |
| O.5 | Approval of the Mediinvest S.r.l. financial statement as at December 31 2011 | Mgmt | For |
| O.6 | Deferment to a new financial year of the Mediinvest S.r.l. loss | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU. | Non-Voting | |
| O.7.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Directors, after deciding their number, together with the determination on the length of their office: List presented by Fondazione Cassa di Risparmio di Torino, Fondazione Cassa di Risparmio di Verona, Vicenza, Belluno e Ancona, Fondazione Cassa di Risparmio di Modena and Fondazione Monte di Bologna e Ravenna representing 6.331% of company stock capital: Khadem Abdulla Al Qubaisi, Manfred Bischoff, Henryka Bochniarz, Vincenzo Calandra Buonauro, Alessandro Calta girone, Luca Cordero di Montezemolo, Candido Fois, | Shr | Against |
| O.7.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the | Shr | No vote |

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Directors, after deciding their number, together with the determination on the length of their office : List presented by Aletti Gestielle SGR S.p.A., Allianz Global Investors Italia SGR S.p.A., Anima SGR S.p.A., APG Algemene Pensioen Groep N.V., Arca SGR S.p.A., Az Fund Management S.A., BNP Paribas Investment Partners SGR S.p.A., Ersel Asset Management SGR S.p.A., Eurizon Capital SGR S.p.A., Eurizon Capital SA, FIL Investments International, Fideuram Investimenti SGR S.p.A., Fideuram Gestioni SA, Interfund Sicav, Mediolanum

| | | | |
|------|--|------|-----|
| 0.8 | Authorization for competing activities pursuant to sec. 2390 of the Italian Civil Code | Mgmt | For |
| 0.9 | Determination, in accordance with clause 26 of the Articles of Association, of the remuneration due to the Directors for the activities they carry out within the Board of Directors, the Board Committees and other bodies in existence within the Company, for each year in office | Mgmt | For |
| 0.10 | Insurance policy to counteract the civil liability of the UniCredit Directors and Statutory Auditors; inherent and consequent resolutions | Mgmt | For |
| 0.11 | Assignment of the audit services mandate required by law for UniCredit S.p.A. financial statements for fiscal years 2013-2021 | Mgmt | For |
| 0.12 | 2012 Group Compensation Policy | Mgmt | For |
| 0.13 | 2012 Group Incentive System | Mgmt | For |
| 0.14 | 2012 UniCredit Group Employee Share Ownership Plan | Mgmt | For |
| E.1 | Amendments to clauses 20, 29 and 30 of the Articles of Association | Mgmt | For |
| E.2 | Delegation to the Board of Directors, under the provisions of sec. 2443 of the Italian Civil Code, of the authority to resolve, on one or more occasions for a maximum period of five years starting from the date of the shareholders' resolution, to carry out a free capital increase, as allowed by sec. 2349 of the Italian Civil Code, for a maximum amount of EUR 202,603,978.15 corresponding to up to 59,700,000 UniCredit ordinary shares, to be granted to the personnel of the Holding Company and of Group banks and companies, who hold positions of particular importance for the purposes of achieving the Group's overall | Mgmt | For |

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 UNILEVER NV

Agen

Security: N8981F271
 Meeting Type: EGM
 Meeting Date: 16-Sep-2011
 Ticker:
 ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT BLOCKING WILL NOT APPLY WHEN THERE IS A RECORD DATE ASSOCIATED WITH THIS MEETING. THANK YOU | Non-Voting | |
| 1 | Authorisation of the Board of Directors to purchase 6% cumulative preference shares and 7% cumulative preference shares (and depositary receipts thereof) in the share capital of Unilever N.V. | Mgmt | For |

 UNILEVER NV

Agen

Security: N8981F271
 Meeting Type: AGM
 Meeting Date: 20-Oct-2011
 Ticker:
 ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT BLOCKING WILL NOT APPLY WHEN THERE IS A RECORD DATE ASSOCIATED WITH THIS MEETING. THANK YOU | Non-Voting | |
| 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 | Opening and communication | Non-Voting | |
| 2 | Report on the financial accounts for the period 1/7/2010-30/6/2011 | Non-Voting | |
| 3 | As a consequence of the periodic rotation of office Mr. A.A. Olijslager will step down as per the date of the first meeting of the board of the administration office to be held in 2012. Consequently a vacancy | Non-Voting | |

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will arise in the board. The board intends to fill this vacancy by re-appointing Mr. Olijslager. In accordance with article 5.4 of its articles of association, the administration office wishes to inform the holders of depositary receipts issued by the administration office of the occurrence of this vacancy in the board

| | | |
|------|--|------------|
| 4 | Questions | Non-Voting |
| 5 | Closing | Non-Voting |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION NUMBER 3. THANK YOU. | Non-Voting |

 UNILEVER NV, ROTTERDAM

Agen

 Security: N8981F271
 Meeting Type: AGM
 Meeting Date: 09-May-2012
 Ticker:
 ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Receive report of management board | Non-Voting | |
| 2 | Approve financial statements and allocation of income | Mgmt | For |
| 3 | Approve discharge of management board | Mgmt | For |
| 4 | Approve discharge of supervisory board | Mgmt | For |
| 5 | Reelect P.G.J.M. Polman as CEO to board of directors | Mgmt | For |
| 6 | Reelect R.J.M.S. Huet as CFO to board of directors | Mgmt | For |
| 7 | Reelect L.O. Fresco to board of directors | Mgmt | For |
| 8 | Reelect A.M. Fudge to board of directors | Mgmt | For |
| 9 | Reelect C.E. Golden to board of directors | Mgmt | For |
| 10 | Reelect B.E. Grote to board of directors | Mgmt | For |
| 11 | Reelect S.B. Mittal to board of directors | Mgmt | For |
| 12 | Reelect H. Nyasulu to board of directors | Mgmt | For |
| 13 | Reelect M. Rifkind to board of directors | Mgmt | For |

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| | | | |
|----|--|------------|-----|
| 14 | Reelect K.J. Storm to board of directors | Mgmt | For |
| 15 | Reelect M. Treschow to board of directors | Mgmt | For |
| 16 | Reelect P.S. Walsh to board of directors | Mgmt | For |
| 17 | Amend articles of association | Mgmt | For |
| 18 | Authorize repurchase of up to 10 percent of issued share capital | Mgmt | For |
| 19 | Approve authorization to cancel ordinary shares | Mgmt | For |
| 20 | Grant board authority to issue shares up to 10 percent of issued capital plus additional 10 percent in case of takeover merger and restricting/excluding preemptive rights | Mgmt | For |
| 21 | Ratify PricewaterhouseCoopers as auditors | Mgmt | For |
| 22 | Allow questions and close meeting | Non-Voting | |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 11. 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 | |

 UNITED INTERNET AG, MONTABAUER

Agen

Security: D8542B125
 Meeting Type: AGM
 Meeting Date: 31-May-2012
 Ticker:
 ISIN: DE0005089031

| 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 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 | |

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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 representative if you require further</p> | <p>Non-Voting</p> | |
| <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 16 MAY 2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | <p>Non-Voting</p> | |
| <p>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 and annual report, the reports pursuant to Sections 289(4), 289a and 315(4) of the German Commercial Code, and the corporate governance and remuneration reports</p> | <p>Non-Voting</p> | |
| <p>2. Resolution on the appropriation of the distributable profit of EUR 455,738,799.44 as follows: Payment of a dividend of EUR 0.30 per no-par share EUR 250,000,000 shall be allocated to the revenue reserves EUR 147,606,346.84 shall be carried forward Ex-dividend and payable date: June 1, 2012</p> | <p>Mgmt For</p> | |
| <p>3. Ratification of the acts of the Board of MDs</p> | <p>Mgmt For</p> | |
| <p>4. Ratification of the acts of the Supervisory Board</p> | <p>Mgmt For</p> | |
| <p>5. Appointment of auditors for the 2012 financial year: Ernst + Young GmbH, Frankfurt</p> | <p>Mgmt For</p> | |
| <p>6. Authorization to acquire own shares The company shall be authorized to acquire own shares of up to 10 percent of its share capital, at prices not deviating more than 10 percent from the market price of the shares, on or before November 30, 2013. The Board of MDs shall be authorized to use the</p> | <p>Mgmt For</p> | |

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shares for all legally permissible purposes, especially 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 use the shares within the scope of employee share plans or for satisfying option or conversion rights, and

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|----|---|------|-----|
| 7. | Approval of the profit transfer agreement with the company's wholly-owned subsidiary, 1+1 Internet Service Holding GmbH, effective until at least December 31, 2017 | Mgmt | For |
| 8. | Approval of the profit transfer agreement with the company's wholly-owned subsidiary, 1+1 Corporate Services GmbH, effective until at least December 31, 2017 | Mgmt | For |
| 9. | Approval of the profit transfer agreement with the company's wholly-owned subsidiary, 1+1 Access Holding GmbH, effective until at least December 31, 2017 | Mgmt | For |

 UNITED PARCEL SERVICE, INC.

Agem

Security: 911312106
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: UPS
 ISIN: US9113121068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: MICHAEL J. BURNS | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: STUART E. EIZENSTAT | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: CANDACE KENDLE | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: RUDY H.P. MARKHAM | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1L) | ELECTION OF DIRECTOR: CAROL B. TOME | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO APPROVE THE 2012 OMNIBUS INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | TO APPROVE THE AMENDMENT TO THE DISCOUNTED EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | THE SHAREOWNER PROPOSAL REGARDING LOBBYING DISCLOSURE. | Shr | Against |

UNITED STATES STEEL CORPORATION

Agen

Security: 912909108
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: X
ISIN: US9129091081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: FRANK J. LUCCHINO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SETH E. SCHOFIELD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN P. SURMA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID S. SUTHERLAND | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RECOMMENDING THE ELIMINATION OF THE CLASSIFIED BOARD OF DIRECTORS | Shr | For |

UNITEDHEALTH GROUP INCORPORATED

Agen

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

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ISIN: US91324P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD T. BURKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RODGER A. LAWSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GLENN M. RENWICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 4. | CONSIDERATION OF THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE 2012 ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |

UNY CO., LTD.

Agen

Security: J94368149
 Meeting Type: AGM
 Meeting Date: 17-May-2012
 Ticker:
 ISIN: JP3949600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2 | Approve the absorption-type company split agreement | Mgmt | For |
| 3 | Amend Articles to: Change Official Company Name to UNY Group Holdings Co., Ltd , Change Business Lines, Chairperson to Convene and Chair a Shareholders Meeting | Mgmt | For |
| 4.1 | Appoint a Director | Mgmt | For |
| 4.2 | Appoint a Director | Mgmt | For |
| 4.3 | Appoint a Director | Mgmt | For |
| 4.4 | Appoint a Director | Mgmt | For |
| 4.5 | Appoint a Director | Mgmt | For |
| 4.6 | Appoint a Director | Mgmt | For |
| 4.7 | Appoint a Director | Mgmt | For |
| 4.8 | Appoint a Director | Mgmt | For |
| 4.9 | Appoint a Director | Mgmt | For |
| 4.10 | Appoint a Director | Mgmt | For |
| 4.11 | Appoint a Director | Mgmt | For |
| 4.12 | Appoint a Director | Mgmt | For |
| 4.13 | Appoint a Director | Mgmt | For |
| 4.14 | Appoint a Director | Mgmt | For |
| 4.15 | Appoint a Director | Mgmt | For |
| 4.16 | Appoint a Director | Mgmt | For |
| 4.17 | Appoint a Director | Mgmt | For |
| 4.18 | Appoint a Director | Mgmt | For |
| 5 | Appoint a Corporate Auditor | Mgmt | For |

 USANA HEALTH SCIENCES, INC.

Agent

 Security: 90328M107
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: USNA
 ISIN: US90328M1071

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

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- | | | | |
|----|--|--------------------------------------|---------------------------------|
| 1. | DIRECTOR ROBERT ANCIAUX GILBERT A. FULLER JERRY G. MCCLAIN RONALD S. POELMAN MYRON W. WENTZ, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR 2012. | Mgmt | For |

USS CO., LTD.

Agent

Security: J9446Z105
Meeting Type: AGM
Meeting Date: 26-Jun-2012
Ticker:
ISIN: JP3944130008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 3 | Regarding the continuation after partial | Mgmt | For |

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modification of the Company's counter
measure (takeover defenses) against
Large-scale Purchases of shares of USS Co.
, Ltd.

VEECO INSTRUMENTS INC.

Agen

Security: 922417100
Meeting Type: Annual
Meeting Date: 04-May-2012
Ticker: VECO
ISIN: US9224171002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR EDWARD H. BRAUN RICHARD A. D'AMORE KEITH D. JACKSON | Mgmt Mgmt Mgmt | For For For |
| 2. | APPROVAL OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
Meeting Type: Annual
Meeting Date: 03-May-2012
Ticker: VZ
ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1G. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HUGH B. PRICE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | DISCLOSURE OF PRIOR GOVERNMENT SERVICE | Shr | Against |
| 5. | DISCLOSURE OF LOBBYING ACTIVITIES | Shr | Against |
| 6. | VESTING OF PERFORMANCE STOCK UNITS | Shr | Against |
| 7. | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING | Shr | Against |
| 8. | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| 9. | NETWORK NEUTRALITY FOR WIRELESS BROADBAND | Shr | Against |

 VIRGIN MEDIA INC

 Agen

Security: 92769L101
 Meeting Type: Annual
 Meeting Date: 12-Jun-2012
 Ticker: VMED
 ISIN: US92769L1017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--|
| 1 | DIRECTOR NEIL BERKETT STEVEN SIMMONS DOREEN TOBEN GEORGE ZOFFINGER | Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote |
| 2 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | No vote |
| 3 | AN ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | No vote |

 VODAFONE GROUP PLC, NEWBURY BERKSHIRE

 Agen

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Security: G93882135
 Meeting Type: AGM
 Meeting Date: 26-Jul-2011
 Ticker:
 ISIN: GB00B16GWD56

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the Company's accounts and reports of the directors and the auditor for the year ended 31 March 2011 | Mgmt | For |
| 2 | To elect Gerard Kleisterlee as a director | Mgmt | For |
| 3 | To re-elect John Buchanan as a director | Mgmt | For |
| 4 | To re-elect Vittorio Colao as a director | Mgmt | For |
| 5 | To re-elect Michel Combes as a director | Mgmt | For |
| 6 | To re-elect Andy Halford as a director | Mgmt | For |
| 7 | To re-elect Stephen Pusey as a director | Mgmt | For |
| 8 | To elect Renee James as a director | Mgmt | For |
| 9 | To re-elect Alan Jebson as a director | Mgmt | For |
| 10 | To re-elect Samuel Jonah as a director | Mgmt | For |
| 11 | To re-elect Nick Land as a director | Mgmt | For |
| 12 | To re-elect Anne Lauvergeon as a director | Mgmt | For |
| 13 | To re-elect Luc Vandavelde as a director | Mgmt | For |
| 14 | To re-elect Anthony Watson as a director | Mgmt | For |
| 15 | To re-elect Philip Yea as a director | Mgmt | For |
| 16 | To approve a final dividend of 6.05p per ordinary share | Mgmt | For |
| 17 | To approve the Remuneration Report of the Board for the year ended 31 March 2011 | Mgmt | For |
| 18 | To re-appoint Deloitte LLP as auditor | Mgmt | For |
| 19 | To authorise the Audit Committee to determine the remuneration of the auditor | Mgmt | For |
| 20 | To authorise the directors to allot shares | Mgmt | Against |
| 21 | To authorise the directors to dis-apply pre-emption rights | Mgmt | For |
| 22 | To authorise the Company to purchase its own shares (section 701. Companies Act 2006) | Mgmt | For |

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23 To authorise the calling of a general meeting other than an Annual General Meeting on not less than 14 clear days' notice Mgmt For

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 01-Jun-2012
Ticker: WMT
ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES W. BREYER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROGER C. CORBETT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL T. DUKE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARISSA A. MAYER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GREGORY B. PENNER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 03 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 04 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |

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| | | | |
|----|--|-----|---------|
| 05 | DIRECTOR NOMINATION POLICY | Shr | Against |
| 06 | REPORT REGARDING INCENTIVE COMPENSATION PROGRAMS | Shr | Against |

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 10-May-2012
Ticker: WM
ISIN: US94106L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANK M. CLARK, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PATRICK W. GROSS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: W. ROBERT REUM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO AMEND OUR EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL RELATING TO A STOCK RETENTION POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF STOCK ACQUIRED THROUGH EQUITY PAY PROGRAMS UNTIL ONE YEAR FOLLOWING TERMINATION OF EMPLOYMENT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS AND OTHER GOVERNING DOCUMENTS TO GIVE STOCKHOLDERS OF THE LOWEST PERCENTAGE OF OUR OUTSTANDING COMMON STOCK PERMITTED BY | Shr | Against |

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STATE LAW THE POWER TO CALL SPECIAL
STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED
AT THE MEETING.

WATSON PHARMACEUTICALS, INC. Agen

Security: 942683103
Meeting Type: Annual
Meeting Date: 11-May-2012
Ticker: WPI
ISIN: US9426831031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JACK MICHELSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RONALD R. TAYLOR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANDREW L. TURNER | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE AN ANNUAL INCENTIVE PLAN WHICH, IF APPROVED, IS GENERALLY INTENDED TO ALLOW COMPENSATION PAID THEREUNDER TO COVERED EMPLOYEES TO QUALIFY AS "QUALIFIED PERFORMANCE-BASED COMPENSATION" WITHIN THE MEANING OF 162(M) OF THE UNITED STATES INTERNAL REVENUE CODE (AS AMENDED) (THE "CODE"). | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

WELLPOINT, INC. Agen

Security: 94973V107
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: WLP
ISIN: US94973V1070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LENOX D. BAKER, JR., M.D. | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1B. | ELECTION OF DIRECTOR: SUSAN B. BAYH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JULIE A. HILL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RAMIRO G. PERU | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO REQUIRE SEMI-ANNUAL REPORTING ON POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |

WELLS FARGO & COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1N) | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 10) | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 2. | PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2012. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL TO AMEND THE COMPANY'S BY-LAWS TO ALLOW STOCKHOLDERS TO NOMINATE DIRECTOR CANDIDATES FOR INCLUSION IN THE COMPANY'S PROXY MATERIALS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS. | Shr | Against |

WINDSTREAM CORPORATION

Agent

Security: 97381W104
Meeting Type: Annual
Meeting Date: 09-May-2012
Ticker: WIN
ISIN: US97381W1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: CAROL B. ARMITAGE | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: SAMUEL E. BEALL, III | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: DENNIS E. FOSTER | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: FRANCIS X. FRANTZ | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: JEFFERY R. GARDNER | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: JEFFREY T. HINSON | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: JUDY K. JONES | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: WILLIAM A. MONTGOMERY | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: ALAN L. WELLS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 2. | TO APPROVE WINDSTREAM'S PERFORMANCE INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 3. | TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2012 | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - BAN ON ACCELERATED VESTING OF RESTRICTED STOCK | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - TRANSPARENCY AND ACCOUNTABILITY IN CORPORATE SPENDING ON POLITICAL ACTIVITIES | Shr | Against |

WOLSELEY PLC JERSEY

Agem

Security: G9736L108
Meeting Type: AGM
Meeting Date: 29-Nov-2011
Ticker:
ISIN: JE00B3YWCQ29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | To receive the Company's Annual Report and Accounts for the year ended 31 July 2011 | Mgmt | For |
| 2 | To approve the Directors' Remuneration Report for the year ended 31 July 2011 | Mgmt | For |
| 3 | To declare a final dividend of 30 pence per ordinary share for the year ended 31 July 2011 | Mgmt | For |
| 4 | To elect Ms Tessa Bamford as a director | Mgmt | For |
| 5 | To elect Mr Michael Clarke as a director | Mgmt | For |
| 6 | To elect Ms Karen Witts as a director | Mgmt | For |
| 7 | To re-elect Mr Ian Meakins as a director | Mgmt | For |
| 8 | To re-elect Mr John Martin as a director | Mgmt | For |
| 9 | To re-elect Mr Frank Roach as a director | Mgmt | For |
| 10 | To re-elect Mr Gareth Davis as a director | Mgmt | For |
| 11 | To re-elect Mr Andrew Duff as a director | Mgmt | For |
| 12 | To re-elect Mr Michael Wareing as a | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | director | | |
| 13 | To re-appoint the auditors | Mgmt | For |
| 14 | To authorise the directors to determine the remuneration of the auditors | Mgmt | For |
| 15 | To give limited authority to incur political expenditure and to make political donations | Mgmt | Against |
| 16 | To give limited powers to the directors to allot equity securities | Mgmt | For |
| 17 | To give limited powers to the directors to allot equity securities for cash without the application of pre-emption rights | Mgmt | For |
| 18 | To give limited authority for the directors to purchase ordinary shares | Mgmt | For |
| 19 | To approve the adoption of the Wolseley Group Employee Share Purchase Plan 2011 | Mgmt | For |
| 20 | To approve the adoption of the Wolseley Group International Sharesave Plan 2011 | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 1. 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

WOLTERS KLUWER N V

Agen

Security: ADPV09931
Meeting Type: AGM
Meeting Date: 25-Apr-2012
Ticker:
ISIN: NL0000395903

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Opening | Non-Voting | |
| 2.a | 2011 Annual Report: Report of the Executive Board for 2011 | Non-Voting | |
| 2.b | 2011 Annual Report: Report of the Supervisory Board for 2011 | Non-Voting | |
| 3.a | 2011 Financial statements and dividend: Proposal to adopt the financial statements for 2011 as included in the annual report for 2011 | Mgmt | For |

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|-----|---|------------|-----|
| 3.b | 2011 Financial statements and dividend: Proposal to distribute EUR 0.68 per ordinary share in cash-as dividend or as far as necessary against one or more reserves that need not to be maintained under the law-or, at the option of the shareholder, in the form of ordinary shares | Mgmt | For |
| 4.a | Proposal to release the members of the Executive Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association | Mgmt | For |
| 4.b | Proposal to release the members of the Supervisory Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association | Mgmt | For |
| 5 | Proposal to appoint Mr. D.R. Hooft Graafland as member of the Supervisory Board | Mgmt | For |
| 6.a | Proposal to extend the authority of the Executive Board: to issue shares and/or grant rights to subscribe for shares | Mgmt | For |
| 6.b | Proposal to extend the authority of the Executive Board: to restrict or exclude statutory pre-emptive rights | Mgmt | For |
| 7 | Proposal to authorize the Executive Board to acquire own shares | Mgmt | For |
| 8 | Any other business | Non-Voting | |
| 9 | Closing | Non-Voting | |

XEROX CORPORATION

Agen

Security: 984121103
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: XRX
ISIN: US9841211033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GLENN A. BRITT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: URSULA M. BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD J. HARRINGTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM CURT HUNTER | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1E. | ELECTION OF DIRECTOR: ROBERT J. KEEGAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT A. MCDONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANN N. REESE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE 2011 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF THE 2012 AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2004 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |

XSTRATA PLC, LONDON

Agen

Security: G9826T102
Meeting Type: AGM
Meeting Date: 01-May-2012
Ticker:
ISIN: GB0031411001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | To receive and consider the Annual Report and Financial Statements of the Company for the year ended 31 December 2011 | Mgmt | For |
| 2 | To declare a final dividend of US27.0 cents per Ordinary Share in respect of the year ended 31 December 2011 | Mgmt | For |
| 3 | To receive and consider and, if thought fit, to approve the directors' Remuneration Report for the year ended 31 December 2011 | Mgmt | For |
| 4 | To re-elect Sir John Bond as a director | Mgmt | For |
| 5 | To re-elect Mick Davis as a director | Mgmt | For |
| 6 | To re-elect Dr Con Fauconnier as a director | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 7 | To re-elect Ivan Glasenberg as a director | Mgmt | For |
| 8 | To re-elect Peter Hooley as a director | Mgmt | For |
| 9 | To re-elect Claude Lamoureux as a director | Mgmt | For |
| 10 | To re-elect Aristotelis Mistakidis as a director | Mgmt | For |
| 11 | To re-elect Tor Peterson as a director | Mgmt | For |
| 12 | To re-elect Trevor Reid as a director | Mgmt | For |
| 13 | To re-elect Sir Steve Robson as a director | Mgmt | For |
| 14 | To re-elect David Rough as a director | Mgmt | For |
| 15 | To re-elect Ian Strachan as a director | Mgmt | For |
| 16 | To re-elect Santiago Zaldumbide as a director | Mgmt | For |
| 17 | To re-appoint Ernst & Young LLP as auditors and to authorise the directors to determine their remuneration | Mgmt | For |
| 18 | To authorise the directors to allot shares, as provided in Resolution 18 as set out in the AGM Notice | Mgmt | For |
| 19 | Disapplication of pre-emption rights | Mgmt | For |
| 20 | Reduction of share premium account | Mgmt | For |
| 21 | To authorise the Company to hold extraordinary general meetings on 20 clear days' notice | Mgmt | For |

YAKULT HONSHA CO., LTD.

Agen

Security: J95468120
Meeting Type: AGM
Meeting Date: 20-Jun-2012
Ticker:
ISIN: JP3931600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |

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| | | | |
|------|-----------------------------|------|-----|
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 1.12 | Appoint a Director | Mgmt | For |
| 1.13 | Appoint a Director | Mgmt | For |
| 1.14 | Appoint a Director | Mgmt | For |
| 1.15 | Appoint a Director | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor | Mgmt | For |
| 2.4 | Appoint a Corporate Auditor | Mgmt | For |
| 2.5 | Appoint a Corporate Auditor | Mgmt | For |
| 2.6 | Appoint a Corporate Auditor | Mgmt | For |
| 2.7 | Appoint a Corporate Auditor | Mgmt | For |

 YAMADA DENKI CO., LTD.

Agent

 Security: J95534103
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3939000000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |
| 3.12 | Appoint a Director | Mgmt | For |
| 3.13 | Appoint a Director | Mgmt | For |
| 3.14 | Appoint a Director | Mgmt | For |
| 3.15 | Appoint a Director | Mgmt | For |
| 3.16 | Appoint a Director | Mgmt | For |
| 3.17 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Approve Provision of Retirement Allowance for Retiring Directors | Mgmt | Against |
| 6 | Approve Provision of Retirement Allowance for Retiring Corporate Auditors | Mgmt | Against |

YAMAHA MOTOR CO., LTD.

Agen

Security: J95776126
Meeting Type: AGM
Meeting Date: 23-Mar-2012
Ticker:
ISIN: JP3942800008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | Against |

 YUM! BRANDS, INC.

 Agen

Security: 988498101
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: YUM
 ISIN: US9884981013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MASSIMO FERRAGAMO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MIRIAN GRADDICK-WEIR | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. DAVID GRISSOM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BONNIE G. HILL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JONATHAN S. LINEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS C. NELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID C. NOVAK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JING-SHYH S. SU | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

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| | | | |
|----|--|-----|---------|
| 4. | SHAREHOLDER PROPOSAL TO APPOINT AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL TO ADOPT A SUSTAINABLE PALM OIL POLICY. | Shr | Against |

 ZIONS BANCORPORATION

Agen

 Security: 989701107
 Meeting Type: Annual
 Meeting Date: 25-May-2012
 Ticker: ZION
 ISIN: US9897011071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JERRY C. ATKIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: R.D. CASH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PATRICIA FROBES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. DAVID HEANEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROGER B. PORTER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STEPHEN D. QUINN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HARRIS H. SIMMONS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: L.E. SIMMONS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN C. WHEELWRIGHT | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 2005 STOCK OPTION AND INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF THE COMPANY'S 2012 MANAGEMENT INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 6. | THAT THE BOARD ADOPT A POLICY TO REVIEW AND DETERMINE WHETHER TO SEEK RECOUPMENT OF BONUSES AND OTHER INCENTIVE COMPENSATION. | Shr | Against |

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* Management position unknown

SIGNATURES

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

| | |
|----------------|---|
| (Registrant) | Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund |
| By (Signature) | /s/ Walter A. Row, III |
| Name | Walter A. Row, III |
| Title | President |
| Date | 08/07/2012 |