

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

Eaton Vance Tax-Managed Buy-Write Income Fund  
Form N-PX  
August 27, 2008

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21676

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

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street  
Boston, MA 02109

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

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

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

Eaton Vance Tax-Managed Buy-Write Income Fund

ABBOTT LABORATORIES

Agen

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

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

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

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

-----  
 ADOBE SYSTEMS INCORPORATED

Agen

-----  
 Security: 00724F101  
 Meeting Type: Annual  
 Meeting Date: 09-Apr-2008  
 Ticker: ADBE  
 ISIN: US00724F1012  
 -----

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

-----  
 AGCO CORPORATION

Agen

-----  
 Security: 001084102  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: AG  
 ISIN: US0010841023  
 -----

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

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

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

---

AKAMAI TECHNOLOGIES, INC. Agen

Security: 00971T101  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
Ticker: AKAM  
ISIN: US00971T1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS III DIRECTOR: DAVID W. KENNY	Mgmt	For
1B	ELECTION OF CLASS III DIRECTOR: PETER J. KIGHT	Mgmt	For
1C	ELECTION OF CLASS III DIRECTOR: FREDERIC V. SALERNO	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AKAMAI TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

---

ALBERTO-CULVER COMPANY Agen

Security: 013078100  
Meeting Type: Annual  
Meeting Date: 24-Jan-2008  
Ticker: ACV  
ISIN: US0130781000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS A. DATTILO JIM EDGAR	Mgmt Mgmt	No vote No vote

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

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

-----  
ALCOA INC.

Agen

-----  
Security: 013817101  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: AA  
ISIN: US0138171014  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH T. GORMAN KLAUS KLEINFELD JAMES W. OWENS RATAN N. TATA	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR	Mgmt	For
03	SHAREHOLDER REQUESTING REPORT ON HOW ALCOA'S ACTION TO REDUCE ITS IMPACT ON CLIMATE CHANGE HAS AFFECTED THE GLOBAL CLIMATE	Shr	Against

-----  
ALLERGAN, INC.

Agen

-----  
Security: 018490102  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: AGN  
ISIN: US0184901025  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEBORAH DUNSIRE, M.D. TREVOR M. JONES, PH.D. LOUIS J. LAVIGNE, JR.	Mgmt Mgmt Mgmt	For For For

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

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

-----  
 ALLTEL CORPORATION

Agen

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

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

-----  
 ALTRIA GROUP, INC.

Agen

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

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

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

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

-----  
 AMEREN CORPORATION

Agen

-----  
 Security: 023608102  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: AEE  
 ISIN: US0236081024  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	STEPHEN F. BRAUER	Mgmt	For
	SUSAN S. ELLIOTT	Mgmt	For
	WALTER J. GALVIN	Mgmt	For
	GAYLE P.W. JACKSON	Mgmt	For
	JAMES C. JOHNSON	Mgmt	For
	CHARLES W. MUELLER	Mgmt	For
	DOUGLAS R. OBERHELMAN	Mgmt	For
	GARY L. RAINWATER	Mgmt	For
	HARVEY SALIGMAN	Mgmt	For

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

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

---

AMERICAN CAPITAL STRATEGIES, LTD.

Agen

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

---

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

---

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

AMERICAN EXPRESS COMPANY

Agen

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

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

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874107



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

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

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

ANALOG DEVICES, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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

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

---

ANHEUSER-BUSCH COMPANIES, INC.

Agen

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

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

---

APPLE INC.

Agen

Security: 037833100  
 Meeting Type: Annual

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

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

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

APPLERA CORPORATION

Agen

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

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

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

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

-----  
 APPLIED MATERIALS, INC. Agen

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

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

-----  
 ARUBA NETWORKS, INC. Agen

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

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

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

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

-----  
 ASHLAND INC.

Agen

-----  
 Security: 044209104  
 Meeting Type: Annual  
 Meeting Date: 31-Jan-2008  
 Ticker: ASH  
 ISIN: US0442091049  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BERNADINE P. HEALY MD KATHLEEN LIGOCKI JAMES J. O'BRIEN BARRY W. PERRY	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR FISCAL 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL TO INITIATE THE APPROPRIATE PROCESS TO IMPLEMENT MAJORITY VOTING FOR ELECTION OF DIRECTORS.	Shr	Against

-----  
 AT&T INC.

Agen

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

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

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

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

-----  
 AUTOMATIC DATA PROCESSING, INC.

Agen

-----  
 Security: 053015103  
 Meeting Type: Annual  
 Meeting Date: 13-Nov-2007  
 Ticker: ADP  
 ISIN: US0530151036  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GREGORY D. BRENNEMAN	Mgmt	For
	LESLIE A. BRUN	Mgmt	For
	GARY C. BUTLER	Mgmt	For
	LEON G. COOPERMAN	Mgmt	For
	ERIC C. FAST	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	JOHN P. JONES	Mgmt	For
	FREDERIC V. MALEK	Mgmt	For
	GREGORY L. SUMME	Mgmt	For
	HENRY TAUB	Mgmt	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP	Mgmt	For

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

-----  
 AVERY DENNISON CORPORATION

Agen

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

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

-----  
 BANK OF AMERICA CORPORATION

Agen

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

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

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

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

---

BANK OF IRELAND

Agen

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

---

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



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

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

-----  
 BANK OF NEW YORK MELLON CORP.

-----  
 Agen

Security: 064058100  
 Meeting Type: Annual  
 Meeting Date: 08-Apr-2008  
 Ticker: BK  
 ISIN: US0640581007  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	FRANK J. BIONDI, JR.	Mgmt	For
	RUTH E. BRUCH	Mgmt	For
	NICHOLAS M. DONOFRIO	Mgmt	For
	STEVEN G. ELLIOTT	Mgmt	For
	GERALD L. HASSELL	Mgmt	For
	EDMUND F. KELLY	Mgmt	For
	ROBERT P. KELLY	Mgmt	For
	RICHARD J. KOGAN	Mgmt	For
	MICHAEL J. KOWALSKI	Mgmt	For
	JOHN A. LUKE, JR.	Mgmt	For
	ROBERT MEHRABIAN	Mgmt	For
	MARK A. NORDENBERG	Mgmt	For
	CATHERINE A. REIN	Mgmt	For
	THOMAS A. RENYI	Mgmt	For
	WILLIAM C. RICHARDSON	Mgmt	For
	SAMUEL C. SCOTT III	Mgmt	For

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

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

-----  
 BAXTER INTERNATIONAL INC.

-----  
 Agen

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

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

-----  
 BB&T CORPORATION

-----  
 Agen

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

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

ISIN: US0549371070

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

BEST BUY CO., INC.

Agen

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

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

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

-----  
 BIG LOTS, INC. Agen  
 -----

Security: 089302103  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: BIG  
 ISIN: US0893021032  
 -----

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

-----  
 BIOGEN IDEC INC. Agen  
 -----

Security: 09062X103  
 Meeting Type: Annual  
 Meeting Date: 19-Jun-2008  
 Ticker: BIIB  
 ISIN: US09062X1037  
 -----

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

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

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

-----  
 BJ SERVICES COMPANY

Agen

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

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

-----  
 BOSTON SCIENTIFIC CORPORATION

Agen

-----  
 Security: 101137107  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: BSX  
 ISIN: US1011371077  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR URSULA M. BURNS WARREN B. RUDMAN JAMES R. TOBIN NANCY-ANN DEPARLE J. RAYMOND ELLIOTT MARYE ANNE FOX RAY J. GROVES N.J. NICHOLAS, JR. PETE M. NICHOLAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

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

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

---

BRISTOL-MYERS SQUIBB COMPANY Agen

---

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

---

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

---

BROADCOM CORPORATION Agen

---

Security: 111320107  
Meeting Type: Annual

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

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

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

BROADRIDGE FINANCIAL SOLUTIONS, INC.

Agen

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

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

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

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

Agen

Security: 12541W209  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: CHRW  
 ISIN: US12541W2098  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT EZRILOV WAYNE M. FORTUN BRIAN P. SHORT	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

-----  
 CARNIVAL CORPORATION  
 -----

Agen

Security: 143658300  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: CCL  
 ISIN: PA1436583006  
 -----

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



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

AUDITORS.

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

-----  
 CATERPILLAR INC.

Agen

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

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

-----  
 CELGENE CORPORATION

Agen

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

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

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

CENTERPOINT ENERGY, INC.

Agen

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

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

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

-----  
 CENTRAL EUROPEAN MEDIA ENTERPRISES LTD.  
 -----

Agen

Security: G20045202  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2008  
 Ticker: CETV  
 ISIN: BMG200452024  
 -----

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

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

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

-----  
CHECKFREE CORPORATION

Agen

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

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

-----  
CHEVRON CORPORATION

Agen

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

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

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

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

---

CINCINNATI FINANCIAL CORPORATION

Agen

---

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

---

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

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

PUBLIC ACCOUNTING FIRM FOR 2008.

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

-----  
 CISCO SYSTEMS, INC. Agen  
 -----

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

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

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

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

-----  
 CIT GROUP INC.

Agem

-----  
 Security: 125581108  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: CIT  
 ISIN: US1255811085  
 -----

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

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

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

-----  
 CITIGROUP INC.  
 -----

Agen

Security: 172967101  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: C  
 ISIN: US1729671016  
 -----

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



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

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

-----  
 CITIZENS COMMUNICATIONS COMPANY

Agen

-----  
 Security: 17453B101  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: CZN  
 ISIN: US17453B1017  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. PETER C.B. BYNOE MICHAEL T. DUGAN JERI B. FINARD LAWTON WEHLE FITT WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL DAVID H. WARD MYRON A. WICK, III MARY AGNES WILDEROTTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO FRONTIER COMMUNICATIONS CORPORATION.	Mgmt	For
03	TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REPLACE THE	Mgmt	For

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

ENUMERATED PURPOSES CLAUSE WITH A GENERAL PURPOSES CLAUSE.

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

-----  
 CLEAR CHANNEL COMMUNICATIONS, INC.

Agen

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

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

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

REGARDING EXECUTIVE COMPENSATION.

-----  
 CMS ENERGY CORPORATION

Agen

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

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

-----  
 COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

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

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

-----

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

COMPASS BANCSHARES, INC.

Agen

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

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

CONAGRA FOODS, INC.

Agen

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

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

CONOCOPHILLIPS

Agen

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

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

ISIN: US20825C1045

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

CONSOLIDATED EDISON, INC.

Agen

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

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

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

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

-----  
 COOPER INDUSTRIES, LTD. Agen

Security: G24182100  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: CBE  
 ISIN: BMG241821005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.M. DEVLIN L.A. HILL J.J. POSTL	Mgmt Mgmt Mgmt	For For For
02	APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2008.	Mgmt	For
03	APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	Against
04	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shr	Against

-----  
 CORNING INCORPORATED Agen

Security: 219350105  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: GLW  
 ISIN: US2193501051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN SEELY BROWN	Mgmt	For

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

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

---

CSX CORPORATION

Agen

Security: 126408103  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2008  
 Ticker: CSX  
 ISIN: US1264081035

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.M. ALVARADO E.E. BAILEY SEN. J.B. BREAU S.T. HALVERSON E.J. KELLY, III R.D. KUNISCH J.D. MCPHERSON D.M. RATCLIFFE W.C. RICHARDSON F.S. ROYAL D.J. SHEPARD M.J. WARD	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 ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	APPROVAL OF BYLAW AMENDMENTS ADOPTED BY THE BOARD OF DIRECTORS ALLOWING SHAREHOLDERS TO REQUEST SPECIAL SHAREHOLDER MEETINGS	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING NULLIFICATION OF CERTAIN BYLAW AMENDMENTS	Shr	Against

---

CVS/CAREMARK CORPORATION

Agen

Security: 126650100  
 Meeting Type: Annual

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

Meeting Date: 07-May-2008  
 Ticker: CVS  
 ISIN: US1266501006

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

D.R. HORTON, INC.

Agen

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

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



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

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

-----  
DARDEN RESTAURANTS, INC.

-----  
Agen

Security: 237194105  
Meeting Type: Annual  
Meeting Date: 14-Sep-2007  
Ticker: DRI  
ISIN: US2371941053  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEONARD L. BERRY ODIE C. DONALD DAVID H. HUGHES CHARLES A LEDSINGER, JR WILLIAM M. LEWIS, JR. SENATOR CONNIE MACK III ANDREW H. (DREW) MADSEN CLARENCE OTIS, JR. MICHAEL D. ROSE MARIA A. SASTRE JACK A. SMITH RITA P. WILSON	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 APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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

FOR THE FISCAL YEAR ENDING MAY 25, 2008.

-----  
 DEERE & COMPANY

Agen

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

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

-----  
 DEVELOPERS DIVERSIFIED REALTY CORP.

Agen

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

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

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

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

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

-----  
 DIAMOND OFFSHORE DRILLING, INC.

Agen

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

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

-----  
 DOMINION RESOURCES, INC.

Agen

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

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

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

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

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

Agen

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

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

-----  
DTE ENERGY COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LILLIAN BAUDER W. FRANK FOUNTAIN, JR.	Mgmt Mgmt	For For

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

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

-----  
DUKE ENERGY CORPORATION

Agen

-----  
Security: 26441C105  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: DUK  
ISIN: US26441C1053  
-----

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

-----  
E. I. DU PONT DE NEMOURS AND COMPANY

Agen

-----  
Security: 263534109  
Meeting Type: Annual  
Meeting Date: 30-Apr-2008  
Ticker: DD  
ISIN: US2635341090  
-----

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

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

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

-----  
 EASTMAN CHEMICAL COMPANY

Agen

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

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

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

EATON CORPORATION

Agen

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

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

EBAY INC.

Agen

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

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

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

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

-----  
 ELI LILLY AND COMPANY

Agen

-----  
 Security: 532457108  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2008  
 Ticker: LLY  
 ISIN: US5324571083  
 -----

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



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

EMC CORPORATION

Agen

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

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

EMERSON ELECTRIC CO.

Agen

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

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

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

PUBLIC ACCOUNTING FIRM

-----  
 ENZON PHARMACEUTICALS, INC.

Agen

-----  
 Security: 293904108  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: ENZN  
 ISIN: US2939041081  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROLF A. CLASSON ROBERT LEBUHN ROBERT C. SALISBURY	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE SELECTION OF KPMG LLP TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

-----  
 EOG RESOURCES, INC.

Agen

-----  
 Security: 26875P101  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: EOG  
 ISIN: US26875P1012  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE A. ALCORN CHARLES R. CRISP MARK G. PAPA H. LEIGHTON STEWARD DONALD F. TEXTOR FRANK G. WISNER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE THE EOG RESOURCES, INC. 2008 OMNIBUS EQUITY COMPENSATION PLAN.	Mgmt	Against

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

EXPRESS SCRIPTS, INC.

Agen

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

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

EXXON MOBIL CORPORATION

Agen

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

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

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

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

---

FAIRPOINT COMMUNICATIONS, INC.

Agen

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

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

ISIN: US3055601047

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

FIFTH THIRD BANCORP

Agen

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

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

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

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

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

-----  
FIRST HORIZON NATIONAL CORPORATION

-----  
Agen

Security: 320517105  
Meeting Type: Annual  
Meeting Date: 15-Apr-2008  
Ticker: FHN  
ISIN: US3205171057  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SIMON F. COOPER* JAMES A. HASLAM, III* COLIN V. REED* MARY F. SAMMONS* ROBERT B. CARTER**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL OF AMENDMENTS TO FHNC'S AMENDED AND RESTATED CHARTER TO PROVIDE FOR DECLASSIFICATION OF FHNC'S BOARD OF DIRECTORS.	Mgmt	For
03	APPROVAL OF AMENDMENTS TO FHNC'S AMENDED AND RESTATED CHARTER AND AMENDED AND RESTATED BYLAWS TO ELIMINATE THE REQUIREMENT OF A SUPERMAJORITY VOTE FOR CERTAIN AMENDMENTS TO THE AMENDED AND RESTATED CHARTER AND AMENDED AND RESTATED BYLAWS.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For

-----  
FORESTAR REAL ESTATE GROUP INC

-----  
Agen

Security: 346233109

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

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

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

FRANKLIN RESOURCES, INC.

Agen

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

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

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

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

Agen

-----  
 Security: 35671D857  
 Meeting Type: Annual  
 Meeting Date: 10-Jul-2007  
 Ticker: FCX  
 ISIN: US35671D8570  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. J. BENNETT JOHNSTON CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY GABRIELLE K. MCDONALD JAMES R. MOFFETT B.M. RANKIN, JR. J. STAPLETON ROY STEPHEN H. SIEGELE J. TAYLOR WHARTON	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
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	ADOPTION OF THE PROPOSED AMENDMENTS TO THE 2006 STOCK INCENTIVE PLAN.	Mgmt	Against

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

Agen

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

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



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

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

-----  
 GENERAL ELECTRIC COMPANY

Agent

-----  
 Security: 369604103  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: GE  
 ISIN: US3696041033  
 -----

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

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

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

-----  
GOOGLE INC.

Agen

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

-----

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

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

-----  
 GUARANTY FINANCIAL GROUP INC

Agen

-----  
 Security: 40108N106  
 Meeting Type: Annual  
 Meeting Date: 27-May-2008  
 Ticker: GFG  
 ISIN: US40108N1063  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID W. BIEGLER	Mgmt	For
1B	ELECTION OF DIRECTOR: LEIGH M. MCALISTER	Mgmt	For
1C	ELECTION OF DIRECTOR: EDWARD R. MCPHERSON	Mgmt	For
1D	ELECTION OF DIRECTOR: RAUL R. ROMERO	Mgmt	For
1E	ELECTION OF DIRECTOR: BILL WALKER	Mgmt	For
02	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For

-----  
 H&R BLOCK, INC.

Agen

-----  
 Security: 093671105  
 Meeting Type: Annual  
 Meeting Date: 06-Sep-2007  
 Ticker: HRB  
 ISIN: US0936711052  
 -----

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

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

HALLIBURTON COMPANY

Agen

Security: 406216101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: HAL  
 ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1D	ELECTION OF DIRECTOR: K.T. DERR	Mgmt	For
1E	ELECTION OF DIRECTOR: S.M. GILLIS	Mgmt	For
1F	ELECTION OF DIRECTOR: J.T. HACKETT	Mgmt	For
1G	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1H	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: J.A. PRECOURT	Mgmt	For
1J	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
03	PROPOSAL ON REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER 1993 STOCK AND INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against
05	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	Against
06	PROPOSAL ON HUMAN RIGHTS BOARD COMMITTEE.	Shr	Against

HARRIS CORPORATION

Agen

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

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

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

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

---

HESS CORPORATION Agen

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

---

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

---

HEWLETT-PACKARD COMPANY Agen

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

---

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

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

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

-----  
 HONEYWELL INTERNATIONAL INC.

Agen

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

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

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

- RIGHT TO CALL A SPECIAL MEETING OF SHAREOWNERS

04 PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE Shr For

-----  
 INTEGRYS ENERGY GROUP INC

Agen

-----  
 Security: 45822P105  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: TEG  
 ISIN: US45822P1057  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD A. BEMIS WILLIAM J. BRODSKY ALBERT J. BUDNEY, JR. ROBERT C. GALLAGHER JOHN C. MENG	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2008.	Mgmt	For

-----  
 INTEL CORPORATION

Agen

-----  
 Security: 458140100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: INTC  
 ISIN: US4581401001  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1C	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For

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

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

---

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

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

---

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



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

-----  
INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102  
Meeting Type: Annual  
Meeting Date: 27-Feb-2008  
Ticker: IGT  
ISIN: US4599021023  
-----

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

-----  
INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103  
Meeting Type: Annual  
Meeting Date: 12-May-2008  
Ticker: IP  
ISIN: US4601461035  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SAMIR G. GIBARA* JOHN F. TURNER* ALBERTO WEISSER* J. STEVEN WHISLER**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	COMPANY PROPOSAL CONCERNING MAJORITY VOTING IN NON-CONTESTED DIRECTOR ELECTIONS.	Mgmt	For
04	COMPANY PROPOSAL CONCERNING ANNUAL ELECTION OF DIRECTORS.	Mgmt	For

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

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

-----  
 INVESCO LTD

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: REX D. ADAMS	Mgmt	For
1B	ELECTION OF DIRECTOR: SIR JOHN BANHAM	Mgmt	For
1C	ELECTION OF DIRECTOR: DENIS KESSLER	Mgmt	For
02	APPROVAL AND RATIFICATION OF ERNST AND YOUNG LLP AS AUDITORS	Mgmt	For
03	APPROVAL OF 2008 GLOBAL EQUITY INCENTIVE PLAN	Mgmt	Against
04	APPROVAL OF EXECUTIVE INCENTIVE BONUS PLAN	Mgmt	Against

-----  
 INVESCO PLC

Agen

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

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

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

### SCHEME OF ARRANGEMENT.

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

-----

J. C. PENNEY COMPANY, INC.

-----

Agen

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

-----

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

-----

JOHNSON & JOHNSON

-----

Agen

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

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

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

JPMORGAN CHASE & CO.

Agen

Security: 46625H100  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
Ticker: JPM  
ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For

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

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

-----  
 JUNIPER NETWORKS, INC.

Agen

-----  
 Security: 48203R104  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: JNPR  
 ISIN: US48203R1041  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY B. CRANSTON J. MICHAEL LAWRIE	Mgmt Mgmt	For For
02	APPROVAL OF THE JUNIPER NETWORKS, INC. 2008 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	RATIFICATION OF ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS.	Mgmt	For

-----  
 KEYCORP

Agen

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

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

ISIN: US4932671088

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

KLA-TENCOR CORPORATION

Agen

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

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

KOHL'S CORPORATION

Agen

Security: 500255104  
Meeting Type: Annual

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

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

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

KRAFT FOODS INC.

Agen

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

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

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

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

-----  
 LABORATORY CORP. OF AMERICA HOLDINGS  
 -----

Agen

Security: 50540R409  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: LH  
 ISIN: US50540R4092  
 -----

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



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

-----  
 LINCOLN NATIONAL CORPORATION

Agen

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

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

-----  
 LINEAR TECHNOLOGY CORPORATION

Agen

-----  
 Security: 535678106  
 Meeting Type: Annual  
 Meeting Date: 07-Nov-2007  
 Ticker: LLTC  
 ISIN: US5356781063  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT H. SWANSON, JR. DAVID S. LEE LOTHAR MAIER RICHARD M. MOLEY THOMAS S. VOLPE	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 29, 2008.	Mgmt	For

-----  
 LOCKHEED MARTIN CORPORATION

Agen

-----  
 Security: 539830109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: LMT  
 -----

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

ISIN: US5398301094

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

MACY'S INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN F. BOLLENBACH	Mgmt	For

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

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

-----  
MARSHALL & ILSLEY CORPORATION

-----  
Agen

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

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

-----  
MARSHALL & ILSLEY CORPORATION

-----  
Agen

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

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

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

---

MASCO CORPORATION

Agen

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

---

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

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

-----  
 MASTERCARD INCORPORATED

Agen

Security: 57636Q104  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2008  
 Ticker: MA  
 ISIN: US57636Q1040  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BERNARD S.Y. FUNG MARC OLIVIE MARK SCHWARTZ	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2008	Mgmt	For

-----  
 MATTEL, INC.

Agen

Security: 577081102  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: MAT  
 ISIN: US5770811025  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1C	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSON	Mgmt	For
1D	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: DOMINIC NG	Mgmt	For
1F	ELECTION OF DIRECTOR: VASANT M. PRABHU	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1I	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1J	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Mgmt	For
1K	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHY BRITAIN WHITE	Mgmt	For

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

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

-----  
MCDONALD'S CORPORATION

Agen

-----  
 Security: 580135101  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: MCD  
 ISIN: US5801351017  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RALPH ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1D	ELECTION OF DIRECTOR: CARY D. MCMILLAN	Mgmt	For
1E	ELECTION OF DIRECTOR: SHEILA A. PENROSE	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
02	APPROVAL OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

-----  
MCKESSON CORPORATION

Agen

-----  
 Security: 58155Q103  
 Meeting Type: Annual  
 Meeting Date: 25-Jul-2007  
 Ticker: MCK  
 ISIN: US58155Q1031  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For
1B	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	For
02	APPROVE AMENDMENTS TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For

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

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

---

MEADWESTVACO CORPORATION

Agen

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

---

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

---

MEDCO HEALTH SOLUTIONS, INC.

Agen

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

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

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

### MEDTRONIC, INC.

Agen

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

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

### MEMC ELECTRONIC MATERIALS, INC.

Agen

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



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

ISIN: US5527151048

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

MERCK & CO., INC.

Agen

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

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

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

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

---

MEREDITH CORPORATION

Agen

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

---

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

---

MERRILL LYNCH & CO., INC.

Agen

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

---

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

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

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

-----  
 METAVANTE TECHNOLOGIES, INC.

-----  
 Agen

Security: 591407101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: MV  
 ISIN: US5914071015  
 -----

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

-----  
 METLIFE, INC.

-----  
 Agen

Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: MET  
 ISIN: US59156R1086  
 -----

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SYLVIA MATHEWS BURWELL EDUARDO CASTRO-WRIGHT CHERYL W. GRISE WILLIAM C. STEERE, JR. LULU C. WANG	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2008	Mgmt	For

-----  
MGIC INVESTMENT CORPORATION

Agen

-----  
Security: 552848103  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: MTG  
ISIN: US5528481030  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID S. ENGELMAN KENNETH M. JASTROW, II DANIEL P. KEARNEY DONALD T. NICOLAISEN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF PERFORMANCE GOALS FOR CERTAIN AWARDS UNDER MGIC INVESTMENT CORPORATION'S 2002 STOCK INCENTIVE PLAN.	Mgmt	Against
03	APPROVAL OF PERFORMANCE GOALS FOR MGIC INVESTMENT CORPORATION'S ANNUAL BONUS PLAN THAT INCLUDES SUCH GOALS.	Mgmt	Against
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION.	Mgmt	For

-----  
MICROSOFT CORPORATION

Agen

-----  
Security: 594918104  
Meeting Type: Annual  
Meeting Date: 13-Nov-2007  
Ticker: MSFT  
ISIN: US5949181045  
-----

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

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

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

-----  
MORGAN STANLEY

Agen

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

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

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

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

-----  
NATIONAL CITY CORPORATION

Agen

-----  
 Security: 635405103  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: NCC  
 ISIN: US6354051038  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.E. BARFIELD J.S. BROADHURST C.M. CONNOR B.P. HEALY J.D. KELLY A.H. KORANDA M.B. MCCALLISTER P.A. ORMOND P.E. RASKIND G.L. SHAHEEN J.S. THORNTON M. WEISS	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	THE RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

-----  
NAVTEQ CORPORATION

Agen

-----  
 Security: 63936L100  
 Meeting Type: Special  
 Meeting Date: 12-Dec-2007  
 -----

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

Ticker: NVT  
 ISIN: US63936L1008

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

NETWORK APPLIANCE, INC.

Agen

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

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

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

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

-----  
 NICOR INC.

Agen

-----  
 Security: 654086107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: GAS  
 ISIN: US6540861076  
 -----

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

-----



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

NIKE, INC.

Agen

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

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

NOBLE CORPORATION

Agen

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

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

NOKIA CORPORATION

Agen

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

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

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

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

-----  
 NORDSTROM, INC.

Agen

-----  
 Security: 655664100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: JWN  
 ISIN: US6556641008  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For

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

1D	ELECTION OF DIRECTOR: ROBERT G. MILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1F	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1G	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1H	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1I	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

---

NORFOLK SOUTHERN CORPORATION Agen

---

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

---

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

---

NORTHROP GRUMMAN CORPORATION Agen

---

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

---

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

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

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

-----  
 NORTHWESTERN CORPORATION

Agen

-----  
 Security: 668074305  
 Meeting Type: Annual  
 Meeting Date: 08-Aug-2007  
 Ticker: NVEC  
 ISIN: US6680743050  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN P. ADIK E. LINN DRAPER, JR. JON S. FOSSEL MICHAEL J. HANSON JULIA L. JOHNSON PHILIP L. MASLOWE D. LOUIS PEOPLES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2007.	Mgmt	For

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

NORTHWESTERN CORPORATION

Agen

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

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

NUCOR CORPORATION

Agen

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

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

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

-----  
 OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: OXY  
 ISIN: US6745991058  
 -----

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

-----  
 OFFICEMAX INCORPORATED

Agen

Security: 67622P101  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: OMX  
 ISIN: US67622P1012  
 -----

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

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

-----  
ORACLE CORPORATION

Agen

-----  
Security: 68389X105  
Meeting Type: Annual  
Meeting Date: 02-Nov-2007  
Ticker: ORCL  
ISIN: US68389X1054  
-----

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

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

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

-----  
PALM, INC.

Agen

-----  
Security: 696643105  
Meeting Type: Annual  
Meeting Date: 12-Sep-2007  
Ticker: PALM  
ISIN: US6966431057  
-----

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

-----  
PARKER-HANNIFIN CORPORATION

Agen



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

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

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

PARTNERRE LTD.

Agen

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

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

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

PAYCHEX, INC.

Agen

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

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

PEPSICO, INC.

Agen

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

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

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

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

-----  
PFF BANCORP, INC.

-----  
Agen

Security: 69331W104  
Meeting Type: Annual  
Meeting Date: 11-Sep-2007  
Ticker: PFB  
ISIN: US69331W1045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LARRY M. RINEHART RICHARD P. CREAN	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS PFF BANCORP, INC.'S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2008.	Mgmt	For

-----  
PFIZER INC.

-----  
Agen

Security: 717081103  
Meeting Type: Annual  
Meeting Date: 24-Apr-2008  
Ticker: PFE

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

ISIN: US7170811035

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

PINNACLE WEST CAPITAL CORPORATION

Agen

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

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

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

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

-----  
PITNEY BOWES INC.

Agen

Security: 724479100  
Meeting Type: Annual  
Meeting Date: 12-May-2008  
Ticker: PBI  
ISIN: US7244791007  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1C	ELECTION OF DIRECTOR: MURRAY D. MARTIN	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT E. WEISSMAN	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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

Agen

Security: 729251108  
Meeting Type: Annual  
Meeting Date: 07-May-2008  
Ticker: PCL  
ISIN: US7292511083  
-----

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

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

-----  
 POPULAR, INC.

Agen

-----  
 Security: 733174106  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2008  
 Ticker: BPOP  
 ISIN: PR7331741061  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARIA LUISA FERRE FREDERIC V. SALERNO WILLIAM J. TEUBER JR.	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

-----  
 PRINCIPAL FINANCIAL GROUP, INC.

Agen

-----  
 Security: 74251V102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 -----

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

Ticker: PFG  
ISIN: US74251V1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM T. KERR	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For

PROGRESS ENERGY, INC.

Agen

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

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

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

PRUDENTIAL FINANCIAL, INC.

Agen

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

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

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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

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



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

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

-----  
PULTE HOMES, INC.

Agen

-----  
Security: 745867101  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: PHM  
ISIN: US7458671010  
-----

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

-----

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

QUALCOMM, INCORPORATED

Agen

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

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

QUEST DIAGNOSTICS INCORPORATED

Agen

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

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

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

QUEST SOFTWARE, INC.

Agen

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

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

R.R. DONNELLEY & SONS COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. QUINLAN, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
1C	ELECTION OF DIRECTOR: LEE A. CHADEN	Mgmt	For
1D	ELECTION OF DIRECTOR: E.V. (RICK) GOINGS	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDITH H. HAMILTON	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS S. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL T. RIORDAN	Mgmt	For

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

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

---

REGIONS FINANCIAL CORPORATION Agen

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

---

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

---

REYNOLDS AMERICAN INC. Agen

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

---

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

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

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

-----  
ROCKWELL COLLINS, INC.

Agen

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

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

-----  
ROHM AND HAAS COMPANY

Agen

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

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

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

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

-----  
 SAKS INCORPORATED

Agen

-----  
 Security: 79377W108  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2008  
 Ticker: SKS  
 ISIN: US79377W1080  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JERRY W. LEVIN* MICHAEL S. GROSS** NORA P. MCANIFF** STEPHEN I. SADOVE**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR ENDING JANUARY 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL - CUMULATIVE VOTING FOR THE ELECTION OF DIRECTORS.	Shr	Against

-----  
 SCHERING- PLOUGH CORPORATION

Agen

-----  
 Security: 806605101  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: SGP  
 -----

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

ISIN: US8066051017

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

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

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

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

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

-----  
 SEAGATE TECHNOLOGY

Agen

-----  
 Security: G7945J104  
 Meeting Type: Annual  
 Meeting Date: 25-Oct-2007  
 Ticker: STX  
 ISIN: KYG7945J1040  
 -----

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

-----  
 SIMON PROPERTY GROUP, INC.

Agen

-----  
 Security: 828806109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: SPG  
 ISIN: US8288061091  
 -----

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



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

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

-----

ST. JUDE MEDICAL, INC.

Agen

-----

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

-----

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

-----

STARWOOD HOTELS & RESORTS WORLDWIDE

Agen

-----

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

-----

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ADAM ARON CHARLENE BARSHEFSKY BRUCE DUNCAN LIZANNE GALBREATH ERIC HIPPEAU STEPHEN QUAZZO THOMAS RYDER FRITS VAN PAASSCHEN KNEELAND YOUNGBLOOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For 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 DECEMBER 31, 2008.	Mgmt	For

SUNPOWER CORPORATION

Agen

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

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

SUPERVALU INC.

Agen

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

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

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

TECO ENERGY, INC.

Agen

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

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

TEMPLE-INLAND INC.

Agen

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

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

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

THE BOEING COMPANY

Agen

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

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

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

LLP AS INDEPENDENT AUDITOR.

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

-----  
 THE COCA-COLA COMPANY

Agen-----

Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2008  
 Ticker: KO  
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: E.NEVILLE ISDELL	Mgmt	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1I	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1J	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1L	ELECTION OF DIRECTOR: PETER V. UEERROTH	Mgmt	For
1M	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
1N	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For

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

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

-----  
 THE DIRECTV GROUP, INC. Agen

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

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

-----  
 THE DOW CHEMICAL COMPANY Agen

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

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

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

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

-----  
 THE ESTEE LAUDER COMPANIES INC.

Agen

-----  
 Security: 518439104  
 Meeting Type: Annual  
 Meeting Date: 09-Nov-2007  
 Ticker: EL  
 ISIN: US5184391044  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR AERIN LAUDER WILLIAM P. LAUDER LYNN F. DE ROTHSCHILD RICHARD D. PARSONS	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE ESTEE LAUDER COMPANIES INC. NON-EMPLOYEE DIRECTOR SHARE INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2008 FISCAL YEAR.	Mgmt	For

-----  
 THE GOLDMAN SACHS GROUP, INC.

Agen

-----  
 Security: 38141G104  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2008  
 Ticker: GS  
 ISIN: US38141G1040  
 -----

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

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

-----  
 THE HERSHEY COMPANY

Agen

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

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



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

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

-----  
 THE INTERPUBLIC GROUP OF COMPANIES, INC.  
 -----

Agen

Security: 460690100  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: IPG  
 ISIN: US4606901001  
 -----

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

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

-----  
 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 09-Oct-2007  
 Ticker: PG  
 ISIN: US7427181091  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RAJAT K. GUPTA A.G. LAFLEY LYNN M. MARTIN JOHNATHAN A. RODGERS JOHN F. SMITH, JR. RALPH SNYDERMAN, M.D. MARGARET C. WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL #1 - AWARD NO FUTURE STOCK OPTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL #2 - REPORT ON COMPANY POLICIES AND ACTIVITIES	Shr	Against
05	SHAREHOLDER PROPOSAL #3 - ANIMAL TESTING	Shr	Against

-----  
 THE SHERWIN-WILLIAMS COMPANY

Agen

Security: 824348106  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2008  
 Ticker: SHW  
 ISIN: US8243481061  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A.F. ANTON J.C. BOLAND C.M. CONNOR D.E. EVANS D.F. HODNIK S.J. KROPF R.W. MAHONEY G.E. MCCULLOUGH A.M. MIXON, III C.E. MOLL R.K. SMUCKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For

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

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

---

THE STUDENT LOAN CORPORATION Agen

---

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

---

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

---

THE TRAVELERS COMPANIES, INC. Agen

---

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

---

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

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

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

-----  
 THE WALT DISNEY COMPANY

Agen

-----  
 Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 06-Mar-2008  
 Ticker: DIS  
 ISIN: US2546871060  
 -----

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

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

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

---

THE WILLIAMS COMPANIES, INC. Agen

---

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

---

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

---

THERMO FISHER SCIENTIFIC INC. Agen

---

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

---

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

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

TIFFANY & CO.

Agen

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

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

TRANSOCEAN INC

Agen

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

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

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

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

-----  
 TRANSOCEAN INC.

Agen

-----  
 Security: G90078109  
 Meeting Type: Special  
 Meeting Date: 09-Nov-2007  
 Ticker: RIG  
 ISIN: KYG900781090  
 -----

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

-----  
 TXU CORP.

Agen

-----  
 Security: 873168108  
 Meeting Type: Annual  
 Meeting Date: 07-Sep-2007  
 Ticker: TXU  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2007 (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT") AMONG	Mgmt	For

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

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

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

-----  
U.S. BANCORP

Agen

-----  
Security: 902973304  
Meeting Type: Annual  
Meeting Date: 15-Apr-2008  
Ticker: USB  
ISIN: US9029733048  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DOUGLAS M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: JOEL W. JOHNSON	Mgmt	For
1C	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DAVID B. O'MALEY	Mgmt	For
1D	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1E	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: CRAIG D. SCHNUCK	Mgmt	For



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

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

---

UNION PACIFIC CORPORATION

Agen

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

---

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

---

UNITED PARCEL SERVICE, INC.

Agen

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

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

Ticker: UPS  
 ISIN: US9113121068

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

UNITED TECHNOLOGIES CORPORATION

Agen

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

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

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

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

-----  
 UST INC.

-----  
 Agen

Security: 902911106  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: UST  
 ISIN: US9029111062  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN D. BARR JOHN P. CLANCEY PATRICIA DIAZ DENNIS JOSEPH E. HEID MURRAY S. KESSLER PETER J. NEFF ANDREW J. PARSONS RONALD J. ROSSI LAWRENCE J. RUISI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	PROPOSAL TO RATIFY AND APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL MEETINGS BY STOCKHOLDERS.	Shr	For
04	STOCKHOLDER PROPOSAL RELATING TO HEALTH CARE REFORM PRINCIPLES.	Shr	Against

-----  
 VALERO ENERGY CORPORATION

-----  
 Agen

Security: 91913Y100  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: VLO  
 ISIN: US91913Y1001  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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

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

-----  
 VERISIGN, INC.

Agen

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

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

-----  
 VERISIGN, INC.

Agen

-----  
 Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: VRSN  
 ISIN: US92343E1029  
 -----

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

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

VERIZON COMMUNICATIONS INC.

Agen

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

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

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

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

-----  
VF CORPORATION

Agen

Security: 918204108  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: VFC  
ISIN: US9182041080

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MACKEY J. MCDONALD BARBARA S. FEIGIN JUAN ERNESTO DE BEDOUT URSULA O. FAIRBAIRN ERIC C. WISEMAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RE-APPROVE CERTAIN MATERIAL TERMS OF VF'S AMENDED AND RESTATED EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	Against
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 3, 2009.	Mgmt	For

-----  
VULCAN MATERIALS COMPANY

Agen

Security: 929160109  
Meeting Type: Annual  
Meeting Date: 09-May-2008  
Ticker: VMC  
ISIN: US9291601097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD M. JAMES A. MCLAUGHLIN KOROLOGOS PHILIP J. CARROLL, JR. ORIN R. SMITH	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS VULCAN MATERIAL COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For

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

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

-----  
WACHOVIA CORPORATION

Agen

Security: 929903102  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: WB  
ISIN: US9299031024  
-----

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

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

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

---

WAL-MART STORES, INC.

Agen

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



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

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

-----  
 WASHINGTON MUTUAL, INC.

Agen

-----  
 Security: 939322103  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: WM  
 ISIN: US9393221034  
 -----

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

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

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

-----  
WASTE MANAGEMENT, INC.

Agen

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

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

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

-----  
WELLPOINT, INC.

Agen

-----  
Security: 94973V107  
Meeting Type: Annual  
Meeting Date: 21-May-2008  
Ticker: WLP  
ISIN: US94973V1070  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANGELA F. BRALY WILLIAM H.T. BUSH WARREN Y. JOBE WILLIAM G. MAYS SENATOR D.W. RIEGLE, JR WILLIAM J. RYAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL CONCERNING AN ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Shr	For

-----  
WELLS FARGO & COMPANY

Agen

-----  
Security: 949746101  
Meeting Type: Annual  
Meeting Date: 29-Apr-2008  
Ticker: WFC  
ISIN: US9497461015  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1B	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1D	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1H	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For

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

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

---

WINDSTREAM CORPORATION

Agen

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

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CAROL B. ARMITAGE SAMUEL E. BEALL, III	Mgmt Mgmt	For For

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

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

-----  
XCEL ENERGY INC.

Agen

-----  
Security: 98389B100  
Meeting Type: Annual  
Meeting Date: 21-May-2008  
Ticker: XEL  
ISIN: US98389B1008  
-----

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

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

XTO ENERGY INC.

Agen

Security: 98385X106  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: XTO  
 ISIN: US98385X1063

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

YUM! BRANDS, INC.

Agen

Security: 988498101  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: YUM  
 ISIN: US9884981013

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DAVID W. DORMAN	Mgmt	For
	MASSIMO FERRAGAMO	Mgmt	For
	J. DAVID GRISSOM	Mgmt	For
	BONNIE G. HILL	Mgmt	For
	ROBERT HOLLAND, JR.	Mgmt	For
	KENNETH G. LANGONE	Mgmt	For
	JONATHAN S. LINEN	Mgmt	For
	THOMAS C. NELSON	Mgmt	For
	DAVID C. NOVAK	Mgmt	For
	THOMAS M. RYAN	Mgmt	For
	JING-SHYH S. SU	Mgmt	For
	JACKIE TRUJILLO	Mgmt	For
	ROBERT D. WALTER	Mgmt	For

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

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

-----  
 ZIMMER HOLDINGS, INC.

Agen

-----  
 Security: 98956P102  
 Meeting Type: Annual  
 Meeting Date: 05-May-2008  
 Ticker: ZMH  
 ISIN: US98956P1021  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1D	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
02	AUDITOR RATIFICATION	Mgmt	For
03	APPROVAL OF THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN	Mgmt	For
04	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS	Mgmt	For

\* Management position unknown

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

## SIGNATURES

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

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