Eaton Vance Tax-Managed Buy-Write Income Fund Form N-PX August 19, 2011 UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 FORM N-PX ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY INVESTMENT COMPANY ACT FILE NUMBER: 811-21676 NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write Income Fund ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place Boston, MA 02110 NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq. Two International Place Boston, MA 02110 REGISTRANT'S TELEPHONE NUMBER: 617-482-8260 DATE OF FISCAL YEAR END: 12/31 DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

Eaton Vance Tax-Managed Buy-Write Income Fund

3M COMPANY		Agen
Meeting Type:		
Meeting Date: Ticker:	-	
ISIN:	US88579Y1010	

Pro	op.# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1E	ELECTION OF DIRECTOR: W. JAMES FARRELL	Mgmt	For

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

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

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

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

ACE LIMITED Agen
Security: H0023R105
Meeting Type: Annual
Meeting Date: 18-May-2011

Ticker: ACE ISIN: CH0044328745 _____

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

_____ ADVANCED MICRO DEVICES, INC. Agen _____ Security: 007903107 Meeting Type: Annual Meeting Date: 03-May-2011 Ticker: AMD ISIN: US0079031078

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

AFLAC INCORPORATED Agen

Security:	001055102
Meeting Type:	Annual
Meeting Date:	02-May-2011
Ticker:	AFL
ISIN:	US0010551028

Prop.# ProposalProposal
TypeProposal Vote
Type1AELECTION OF DIRECTOR: DANIEL P. AMOSMgmtFor1BELECTION OF DIRECTOR: JOHN SHELBY AMOS IIMgmtFor1CELECTION OF DIRECTOR: PAUL S. AMOS IIMgmtFor1DELECTION OF DIRECTOR: MICHAEL H. ARMACOSTMgmtFor1EELECTION OF DIRECTOR: KRISS CLONINGER IIIMgmtFor

	5 5 5 <u>5</u>		
1F	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Mgmt	For
1G	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Mgmt	For
11	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Mgmt	For
1J	ELECTION OF DIRECTOR: E. STEPHEN PURDOM, M.D.	Mgmt	For
1K	ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH	Mgmt	For
1L	ELECTION OF DIRECTOR: MARVIN R. SCHUSTER	Mgmt	For
1M	ELECTION OF DIRECTOR: DAVID GARY THOMPSON	Mgmt	For
1N	ELECTION OF DIRECTOR: ROBERT L. WRIGHT	Mgmt	For
10	ELECTION OF DIRECTOR: TAKURO YOSHIDA	Mgmt	For
02	TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE IN THE PROXY STATEMENT.	Mgmt	For
03	NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
AK S	TEEL HOLDING CORPORATION		Agen
	Security: 001547108 Meeting Type: Annual Meeting Date: 26-May-2011 Ticker: AKS ISIN: US0015471081		
Prop.	# Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
A2	ELECTION OF DIRECTOR: JOHN S. BRINZO	Mgmt	For
A3	ELECTION OF DIRECTOR: DENNIS C. CUNEO	Mgmt	For
A4	ELECTION OF DIRECTOR: WILLIAM K. GERBER	Mgmt	For
A5	ELECTION OF DIRECTOR: DR. BONNIE G. HILL	Mgmt	For
A6	ELECTION OF DIRECTOR: ROBERT H. JENKINS	Mgmt	For

Α7	ELECTION OF DIRECTOR: RALPH S. MICHAEL, III	Mgmt	For
A8	ELECTION OF DIRECTOR: SHIRLEY D. PETERSON	Mgmt	For
A9	ELECTION OF DIRECTOR: DR. JAMES A. THOMSON	Mgmt	For
A10	ELECTION OF DIRECTOR: JAMES L. WAINSCOTT	Mgmt	For
2	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
3	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES CONCERNING NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

ALBERT	O-CULVER CON	MPANY				Agen
	Ticker:	Annual 24-Feb-2011				
Prop.#	Proposal			Proposal Type	Proposal Vote	
01	DIRECTOR					

	THOMAS A. DATTILO	Mgmt	For
	JIM EDGAR	Mgmt	For
	SAM J. SUSSER	Mgmt	For
02	A NON-BINDING ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
03	A NON-BINDING ADVISORY VOTE ON THE APPROVAL	Mgmt	1 Year

OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.

ALLEGHENY TECHNOLOGIES INCORPORATED Agen Security: 01741R102 Meeting Type: Annual Meeting Date: 29-Apr-2011 Ticker: ATI ISIN: US01741R1023

Prop.# Proposal

Proposal Proposal Vote Type

A	DIRECTOR			
	JAMES C. DIGGS	Mgmt	For	
	J. BRETT HARVEY	Mgmt	For	
	MICHAEL J. JOYCE	Mgmt	For	
В	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED OFFICERS.	Mgmt	For	
С	ADVISORY VOTE ON WHETHER THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year	
D	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2011.	Mgmt	For	

· .			Agen
022095103			
19-May-2011			
MO			
US02209S1033			
	02209S103 Annual 19-May-2011 MO	02209S103 Annual 19-May-2011 MO	02209S103 Annual 19-May-2011 MO

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

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

AMAZON.COM, INC. Agen Security: 023135106 Meeting Type: Annual Meeting Date: 07-Jun-2011 Ticker: AMZN ISIN: US0231351067 Prop.# Proposal Proposal Proposal Vote Type 1A ELECTION OF DIRECTOR: JEFFREY P. BEZOS Mgmt For

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

AMERICAN EAGLE OUTFITTERS, INC. Agen Security: 02553E106 Meeting Type: Annual Meeting Date: 21-Jun-2011 Ticker: AEO ISIN: US02553E1064

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

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

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

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX COMPENSATION VOTE. 0.5 SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE Shr Against VOTING FOR DIRECTORS. SHAREHOLDER PROPOSAL RELATING TO THE CALLING 06 Shr For OF SPECIAL SHAREHOLDER MEETINGS. _____ AMGEN INC. Agen _____ Security: 031162100 Meeting Type: Annual Meeting Date: 20-May-2011 Ticker: AMGN ISIN: US0311621009 _____ _____ Prop.# Proposal Proposal Proposal Vote Туре ELECTION OF DIRECTOR: DR. DAVID BALTIMORE 1 A Mgmt For 1B ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. Mgmt For 1C ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL Mgmt For ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN 1D Mgmt For ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON 1EMqmt For ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER 1F Mgmt For ELECTION OF DIRECTOR: DR. GILBERT S. OMENN 1 G Mgmt For ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM 1H Mgmt For 1I ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN Mgmt For (RETIRED) 1J ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER Mgmt For ELECTION OF DIRECTOR: MR. KEVIN W. SHARER 1 K Mgmt For ELECTION OF DIRECTOR: DR. RONALD D. SUGAR 1 T. Mgmt For TO RATIFY THE SELECTION OF ERNST & YOUNG LLP 02 Mgmt For

AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS

TO APPROVE THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. Mgmt

TO SET THE FREQUENCY OF FUTURE ADVISORY VOTES

STOCKHOLDER PROPOSAL #1 (SHAREHOLDER ACTION

FOR THE YEAR ENDING DECEMBER 31, 2011.

YEAR, TWO YEARS OR THREE YEARS.

BY WRITTEN CONSENT)

APPROVING EXECUTIVE COMPENSATION EVERY ONE

03

04

05

For

1 Year

Against

Mgmt

Shr

AOL	INC.

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

1C ELECTION OF DIRECTOR: FULVIO CONTI

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

AON C	ORPORATION			Agen
	eting Date: Ticker:	Annual 20-May-2011		
Prop.#	Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR: LESTER B. KNIGHT	Mgmt	For
1B	ELECTION OF	DIRECTOR: GREGORY C. CASE	Mgmt	For

Mgmt For

Agen

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

APARTMENT INVESTMENT AND MANAGEMENT CO. Ac				
Security: Meeting Type: Meeting Date: Ticker: ISIN:	Annual 26-Apr-2011			
Prop.# Proposal		Proposal Type	Proposal Vote	
1A ELECTION OF	F DIRECTOR: JAMES N. BAILEY	Mgmt	For	
1B ELECTION OF	F DIRECTOR: TERRY CONSIDINE	Mgmt	For	

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

APPLE INC. Agen Security: 037833100 Meeting Type: Annual Meeting Date: 23-Feb-2011

Meeting Date:	23-Feb-2011
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 RONALD D. SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL REGARDING SUCCESSION PLANNING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

06

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

APPLIED MATERIALS, INC. Security: 038222105 Meeting Type: Annual Meeting Date: 08-Mar-2011 Ticker: AMAT ISIN: US0382221051

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

AT&T INC.			Agen
Meeting Type Meeting Date Ticker	: 29-Apr-2011		
Prop.# Proposal		Proposal Type	Proposal Vote
1A ELECTION	OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For

1B ELECTION OF DIRECTOR: GILBERT F. AMELIO

15

Mgmt For

For

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

ATHEROS COMMUNICATIONS, INC. Agen Security: 04743P108 Meeting Type: Special Meeting Date: 18-Mar-2011 Ticker: ATHR ISIN: US04743P1084

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

ADOPT THE MERGER AGREEMENT.

AVALC	ONBAY COMMUNITIES, INC.		Agen
	Security: 053484101 eeting Type: Annual eeting Date: 11-May-2011		
	Ticker: AVB ISIN: US0534841012		
?rop.#	ŧ Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BRYCE BLAIR	Mgmt	For
	BRUCE A. CHOATE	Mgmt	For
	JOHN J. HEALY, JR.	Mgmt	
	TIMOTHY J. NAUGHTON		For
	LANCE R. PRIMIS	Mgmt	For
	PETER S. RUMMELL	Mgmt	For
	H. JAY SARLES	Mgmt	
	W. EDWARD WALTER	Mgmt	
	W. DUWALD WITTEN	119100	I U I
)2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
)3	TO CAST A NON-BINDING ADVISORY VOTE ON APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATIO DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT.	Mgmt DN	For
)4	TO CAST A NON-BINDING ADVISORY VOTE AS TO FREQUENCY OF FUTURE ADVISORY STOCKHOLDER VOTES ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
AVERY	/ DENNISON CORPORATION		Agen
	Security: 053611109		
Me	eeting Type: Annual		
	eeting Date: 28-Apr-2011		
	Ticker: AVY		
	ISIN: US0536111091		
?rop.#	ŧ Proposal	Proposal Type	Proposal Vote

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

BANCO BILBAO VIZCAYA ARGENTARIA S.A. Agen Security: 05946K101 Meeting Type: Annual Meeting Date: 11-Mar-2011 Ticker: BBVA

ISIN: US05946K1016

THE RESOLUTIONS.

Prop.#	Proposal	Pro Typ	pposal Prop De	oosal Vote
01	PLEASE REFER TO THE NOM FOR THE FULL TEXT ON THE RESOLUTIONS.	DF Mgm	nt For	
2A	PLEASE REFER TO THE NOM FOR THE FULL TEXT ON THE RESOLUTIONS.	DF Mgm	nt For	
2В	PLEASE REFER TO THE NOM FOR THE FULL TEXT ON THE RESOLUTIONS.	DF Mgm	nt For	
2C	PLEASE REFER TO THE NOM FOR THE FULL TEXT ON THE RESOLUTIONS.	DF Mgm	nt For	
2D	PLEASE REFER TO THE NOM FOR THE FULL TEXT ON THE RESOLUTIONS.	DF Mgm	nt For	
2E	PLEASE REFER TO THE NOM FOR THE FULL TEXT ON THE RESOLUTIONS.	DF Mgm	nt For	
03	PLEASE REFER TO THE NOM FOR THE FULL TEXT ON THE RESOLUTIONS.	DF Mgm	nt For	
04	PLEASE REFER TO THE NOM FOR THE FULL TEXT ON THE RESOLUTIONS.	DF Mgm	nt For	
5A	PLEASE REFER TO THE NOM FOR THE FULL TEXT (DF Mgm	nt Agai	nst

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

BANK OF AMERICA CORPORATION Agen
Security: 060505104
Meeting Type: Annual
Meeting Date: 11-May-2011
Ticker: BAC
ISIN: US0605051046

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

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

BAXTER INTERNATIONAL INC. Security: 071813109 Meeting Type: Annual Meeting Date: 03-May-2011 Ticker: BAX ISIN: US0718131099

Pro	op.# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Mgmt	For
1D	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Mgmt	For

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

BERKSHIRE HATHAWAY INC. Security: 084670702 Meeting Type: Annual Meeting Date: 30-Apr-2011 Ticker: BRKB ISIN: US0846707026

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

	BUY CO., INC.		Age:
	Security: 086516101		
	eeting Type: Annual		
М	eeting Date: 21-Jun-2011		
	Ticker: BBY		
	ISIN: US0865161014		
Prop.	# Proposal	Proposal	Proposal Vote
		Туре	
01	DIRECTOR		
	RONALD JAMES	Mgmt	
	SANJAY KHOSLA	Mgmt	For
	GEORGE L. MIKAN III		For
	MATTHEW H. PAULL	Mgmt Mgmt	For
	RICHARD M. SCHULZE	-	
	HATIM A. TYABJI	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Mgmt	For
	& TOUCHE LLP AS OUR INDEPENDENT REGISTERED	-	
	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR		
	ENDING MARCH 3, 2012.		
03	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF	Mgmt	For
	OUR AMENDED AND RESTATED BY-LAWS TO REMOVE		
	THE MAXIMUM FOR THE NUMBER OF DIRECTORS SERVING		
	ON THE BOARD OF DIRECTORS AND TO AUTHORIZE		
	THE BOARD OF DIRECTORS TO DETERMINE THE NUMBER		
	OF DIRECTORS SERVING FROM TIME TO TIME.		
04	APPROVAL OF AMENDMENTS TO OUR 2004 OMNIBUS STOCK	Mgmt	For
	AND INCENTIVE PLAN, AS AMENDED.	2	
0.5		N	_
05	APPROVAL OF OUR EXECUTIVE SHORT-TERM INCENTIVE	Mgmt	For
	PLAN.		
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
		2	
07	ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER ADVISORY	Mgmt	1 Year
	VOTES ON OUR EXECUTIVE COMPENSATION.		
08	VOTE ON THE NON-BINDING SHAREHOLDER PROPOSAL	Shr	For
00	REGARDING DECLASSIFICATION OF OUR BOARD OF	JIIL	FUL
	DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.		

BOSTON SCIENTIFIC CORPORATION Agen

Security:	101137107
Meeting Type:	Annual
Meeting Date:	10-May-2011
Ticker:	BSX
ISIN:	US1011371077

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

BRISTOL-MYERS SQU	BRISTOL-MYERS SQUIBB COMPANY					eı
Security: Meeting Type: Meeting Date: Ticker: ISIN:	Annual 03-May-2011					
Prop.# Proposal				Proposal Type	Proposal Vote	

1A ELECTION OF DIRECTOR: L. ANDREOTTI

Mgmt For

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

C.H. ROBINSON WORLDWIDE, INC. Security: 12541W209 Meeting Type: Annual Meeting Date: 12-May-2011 Ticker: CHRW ISIN: US12541W2098

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

03 TO RECOMMEND, BY NON-BINDING VOTE, FREQUENCY Mgmt OF EXECUTIVE COMPENSATION VOTES.	1 Year
04 RATIFICATION OF THE SELECTION OF DELOITTE & Mgmt TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	For
05 SHAREHOLDER BOARD DECLASSIFICATION PROPOSAL. Shr	For
CATERPILLAR INC.	Ageı
Security: 149123101 Meeting Type: Annual	
Meeting Date: 08-Jun-2011	
Ticker: CAT ISIN: US1491231015	
Prop.# Proposal Proposal Type	Proposal Vote
01 DIRECTOR	_
	For
-	For
EUGENE V. FIFE Mgmt	For
JUAN GALLARDO Mgmt	For
DAVID R. GOODE Mgmt	For
JESSE J. GREENE, JR. Mgmt	For
PETER A. MAGOWAN Mgmt	For
DENNIS A. MUILENBURG Mgmt	For
DOUGLAS R. OBERHELMAN Mgmt	For
WILLIAM A. OSBORN Mgmt	For
CHARLES D. POWELL Mgmt	For
EDWARD B. RUST, JR. Mgmt	For
SUSAN C. SCHWAB Mgmt	For
JOSHUA I. SMITH Mgmt	For
MILES D. WHITE Mgmt	For
02 RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED Mgmt	For
PUBLIC ACCOUNTING FIRM FOR 2011.	
03 APPROVE AMENDED AND RESTATED CATERPILLAR INC. Mgmt	For
EXECUTIVE SHORT-TERM INCENTIVE PLAN.	
04 ADVISORY VOTE ON EXECUTIVE COMPENSATION. Mgmt	For
05 ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE Mgmt COMPENSATION VOTES.	1 Year
06 STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS Shr	Against
AND EXPENSES.	
07 STOCKHOLDER PROPOSAL - EXECUTIVES TO RETAIN Shr	
	Against
SIGNIFICANT STOCK.	Against

VOTE STANDARD.

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

CB RICHARD ELLIS	ROUP, INC.	Z	Age
Security:			
Meeting Type:	Annual		
Meeting Date:	11-May-2011		
Ticker:	CBG		
ISIN:	US12497T1016		
151N.			_

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

CELGENE CORPORATION Agen _____ Security: 151020104 Meeting Type: Annual Meeting Date: 15-Jun-2011 Ticker: CELG ISIN: US1510201049 _____

Prop.# Proposal

Туре

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

CENTERPOINT ENERGY, INC.

Security:	15189T107
Meeting Type:	Annual
Meeting Date:	21-Apr-2011
Ticker:	CNP
ISIN:	US15189T1079

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DONALD R. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: MILTON CARROLL	Mgmt	For
1C	ELECTION OF DIRECTOR: O. HOLCOMBE CROSSWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL P. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JANIECE M. LONGORIA	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID M. MCCLANAHAN	Mgmt	For
1G	ELECTION OF DIRECTOR: SUSAN O. RHENEY	Mgmt	For
1H	ELECTION OF DIRECTOR: R. A. WALKER	Mgmt	For
11	ELECTION OF DIRECTOR: PETER S. WAREING	Mgmt	For
1J	ELECTION OF DIRECTOR: SHERMAN M. WOLFF	Mgmt	For

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

CHEVRON CORPORATION Ag		Agen
Security: Meeting Type: Meeting Date:	Annual	
Ticker:	A	

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

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

CINCINNATI FINAM	CIAL CORPORATION		Agen
Meeting Type: Meeting Date: Ticker:	30-Apr-2011		
Prop.# Proposal		Proposal Type	Proposal Vote
01 DIRECTOR KENNETH C. W. RODNEY		Mgmt Mgmt	For For

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

CITIGROUP	INC.		Agen

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

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

	Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX					
	RESTORING TRUST AND CONFIDENCE IN THE FINANCIAL SYSTEM.					
11	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 15% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL STOCKHOLDER MEETINGS.	Shr	For			
12	STOCKHOLDER PROPOSAL REQUESTING THAT THE AUDIT Shr Against COMMITTEE CONDUCT AN INDEPENDENT REVIEW AND REPORT ON CONTROLS RELATED TO LOANS, FORECLOSURES, AND SECURITIZATIONS.					
CLIFF	'S NATURAL RESOURCES INC.		Agen			
	Security: 18683K101 eeting Type: Annual eeting Date: 17-May-2011					
	Ticker: CLF ISIN: US18683K1016					
Prop.#	Proposal	Proposal Type	Proposal Vote			
1A	ELECTION OF DIRECTOR: J.A. CARRABBA	Mgmt	For			
1B	ELECTION OF DIRECTOR: S.M. CUNNINGHAM	Mgmt	For			
1C	ELECTION OF DIRECTOR: B.J. ELDRIDGE	Mgmt	For			
1D	ELECTION OF DIRECTOR: A.R. GLUSKI	Mgmt	For			
1E	ELECTION OF DIRECTOR: S.M. GREEN	Mgmt	For			
1F	ELECTION OF DIRECTOR: J.K. HENRY	Mgmt	For			
1G	ELECTION OF DIRECTOR: J.F. KIRSCH	Mgmt	For			
1H	ELECTION OF DIRECTOR: F.R. MCALLISTER	Mgmt	For			
1I	ELECTION OF DIRECTOR: R. PHILLIPS	Mgmt	For			
1J	ELECTION OF DIRECTOR: R.K. RIEDERER	Mgmt	For			
1K	ELECTION OF DIRECTOR: R.A. ROSS	Mgmt	For			
1L	ELECTION OF DIRECTOR: A. SCHWARTZ	Mgmt	For			
02	A PROPOSAL TO AMEND THE SECOND AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES	Mgmt	Against			
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION, COMMONLY KNOWN AS "SAY ON PAY"	Mgmt	For			
04	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON OUR NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year			

	Edgar Filing:	Eaton Vance Tax-Managed Buy-Write Income	Fund - Form N-P	Х
05	A SHAREHOLD IN DIRECTOR	ER PROPOSAL REGARDING MAJORITY VOTING ELECTIONS	Shr	For
06	& TOUCHE LL	N OF THE APPOINTMENT OF DELOITTE P AS OUR INDEPENDENT REGISTERED UNTING FIRM FOR THE 2011 FISCAL	Mgmt	For
CME GI	ROUP			Agen
		 12572Q105		
Me	eting Type:			
		08-Jun-2011		
	Ticker:			
	ISIN:	US12572Q1058		
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR			
	CRAIG S. DC	NOHUE	Mgmt	For
	TIMOTHY S.	BITSBERGER	Mgmt	For
	JACKIE M. C	LEGG	Mgmt	For
	JAMES A. DC		Mgmt	For
	J. DENNIS H	ASTERT	Mgmt	For
	WILLIAM P.	MILLER II	Mgmt	For
	TERRY L. SA		Mgmt	For
	CHRISTOPHER	STEWART	Mgmt	For
02		N OF THE APPOINTMENT OF ERNST & YOUNG INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For
03	ADVISORY VC EXECUTIVE C	TE ON THE COMPENSATION OF OUR NAMED FFICERS.	Mgmt	For
04		TE ON THE FREQUENCY OF THE ADVISORY COMPENSATION OF OUR NAMED EXECUTIVE	Mgmt	l Year
CMS EI	NERGY CORPOR			Agen
	eting Type: eting Date: Ticker:	20-May-2011		
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR			

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

COMCAST CORPORATION Agen
Security: 20030N101
Meeting Type: Annual
Meeting Date: 11-May-2011
Ticker: CMCSA
ISIN: US20030N1019

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

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

CONCUR TECHNOLOGIES, INC. Agen Security: 206708109 Meeting Type: Annual Meeting Date: 15-Mar-2011 Ticker: CNQR ISIN: US2067081099

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

NOCOPHILLIPS		Ag
Security:	20825C104	
Meeting Type:	Annual	
Meeting Date:		
Ticker:	COP	
TGIN.	US20825C1045	

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

Mee	Security: eting Type: eting Date: Ticker:	Annual 15-Mar-2011		
Prop.#	Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR: CRAIG ARNOLD	Mgmt	For
1B	ELECTION OF	DIRECTOR: ROBERT H. BRUST	Mgmt	For
1C	ELECTION OF	DIRECTOR: JOHN M. CONNORS, JR.	Mgmt	For
1D	ELECTION OF	DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1E	ELECTION OF	DIRECTOR: TIMOTHY M. DONAHUE	Mgmt	For
1F	ELECTION OF	DIRECTOR: KATHY J. HERBERT	Mgmt	For
1G	ELECTION OF	DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1H	ELECTION OF	DIRECTOR: RICHARD J. MEELIA	Mgmt	For
11	ELECTION OF	DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J	ELECTION OF	DIRECTOR: TADATAKA YAMADA	Mgmt	For
1K	ELECTION OF	DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
		INDEPENDENT AUDITORS AND AUTHORIZE OMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
	BY A ONE HU	E-FOR-ONE HUNDRED REVERSE SPLIT FOLLOWED NDRED-FOR-ONE FORWARD SPLIT OF THE RDINARY SHARES.	Mgmt	For
04	AN ADVISORY	VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
	AN ADVISORY COMPENSATIO	VOTE ON THE FREQUENCY OF EXECUTIVE N VOTES.	Mgmt	1 Year

CVS C	CVS CAREMARK CORPORATION				
	eting Type: eting Date: Ticker:	11-May-2011			
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: ANNE M. FINUCANE	Mgmt	For
1E	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Mgmt	For
1F	ELECTION OF DIRECTOR: MARIAN L. HEARD	Mgmt	For
1G	ELECTION OF DIRECTOR: LARRY J. MERLO	Mgmt	For
1H	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
11	ELECTION OF DIRECTOR: TERRENCE MURRAY	Mgmt	For
1J	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For
1K	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1L	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	Mgmt	For
03	PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
04	FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

RESS SEMICONDU	CTOR CORPORATION	A
Security:	232806109	
Meeting Type:	Annual	
Meeting Date:	13-May-2011	
Ticker:	СҮ	
TOTN.	US2328061096	

Prop.# Proposal		Proposal Type	Proposal Vote
01 DIRECTOR T.J. RODGERS W. STEVE ALBR ERIC A. BENHA LLOYD CARNEY JAMES R. LONG J. DANIEL MCC	10U	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For