

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 24, 2007

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: Alan R. Dynner, 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: 07/01/2006 - 06/30/2007

Eaton Vance Tax-Managed Buy-Write Income Fund

ABBOTT LABORATORIES

Agen

Security: 002824100  
Meeting Type: Annual  
Meeting Date: 27-Apr-2007  
Ticker: ABT  
ISIN:

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
	R.A. GONZALEZ	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 - ADVISORY VOTE	Shr	Against
04	SHAREHOLDER PROPOSAL - THE ROLES OF CHAIR AND CEO	Shr	Against

-----  
 ACCO BRANDS CORPORATION

Agen

Security: 00081T108  
 Meeting Type: Annual  
 Meeting Date: 15-May-2007  
 Ticker: ABD  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GORDON R. LOHMAN DR. PATRICIA O. EWERS GEORGE V. BAYLY	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY IN 2007.	Mgmt	For

-----  
 ACE LIMITED

Agen

Security: G0070K103  
 Meeting Type: Annual  
 Meeting Date: 17-May-2007  
 Ticker: ACE  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRIAN DUPERRAULT	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
1C	ELECTION OF DIRECTOR: PETER MENIKOFF	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT RIPP	Mgmt	For
1E	ELECTION OF DIRECTOR: DERMOT F. SMURFIT	Mgmt	For

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

02 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For  
 LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM OF ACE LIMITED FOR THE FISCAL YEAR ENDING  
 DECEMBER 31, 2007

-----  
 ADOBE SYSTEMS INCORPORATED

Agen

-----  
 Security: 00724F101  
 Meeting Type: Annual  
 Meeting Date: 05-Apr-2007  
 Ticker: ADBE  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT K. BURGESS CAROL MILLS COLLEEN M. POULIOT ROBERT SEDGEWICK JOHN E. WARNOCK	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ADOBE SYSTEMS INCORPORATED 2003 EQUITY INCENTIVE PLAN.	Mgmt	Against
03	STOCKHOLDER PROPOSAL.	Shr	Against
04	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2007.	Mgmt	For

-----  
 ALBERTO-CULVER COMPANY

Agen

-----  
 Security: 013068101  
 Meeting Type: Special  
 Meeting Date: 10-Nov-2006  
 Ticker: ACV  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPTION OF THE INVESTMENT AGREEMENT, DATED AS OF JUNE 19, 2006, AND APPROVAL OF THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW SALLY SHARE ISSUANCE.	Mgmt	For

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

-----  
 ALCAN INC. Agen

Security: 013716105  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: AL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. BERGER L.D. DESAUTELS R.B. EVANS L.Y. FORTIER J.E. GARTEN J.-P. JACAMON Y. MANSION C. MORIN-POSTEL H. MUNROE-BLUM H.O. RUDING G. SCHULMEYER P.M. TELLIER M.K. WONG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
03	AMENDMENTS TO ALCAN EXECUTIVE SHARE OPTION PLAN.	Mgmt	Against

-----  
 ALCOA INC. Agen

Security: 013817101  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2007  
 Ticker: AA  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALAIN J.P. BELDA CARLOS GHOSN HENRY B. SCHACHT FRANKLIN A. THOMAS	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR	Mgmt	For

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

-----  
 ALLTEL CORPORATION

Agen

Security: 020039103  
 Meeting Type: Annual  
 Meeting Date: 15-May-2007  
 Ticker: AT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SCOTT T. FORD L.L GELLERSTEDT, III EMON A. MAHONY, JR. RONALD TOWNSEND	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For

-----  
 ALTRIA GROUP, INC.

Agen

Security: 02209S103  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: MO  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELIZABETH E. BAILEY HAROLD BROWN MATHIS CABIALAVETTA LOUIS C. CAMILLERI J. DUDLEY FISHBURN ROBERT E.R. HUNTLEY THOMAS W. JONES GEORGE MUNOZ LUCIO A. NOTO JOHN S. REED STEPHEN M. WOLF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - CUMULATIVE VOTING	Shr	Against
04	STOCKHOLDER PROPOSAL 2 - INFORMING CHILDREN OF THEIR RIGHTS IF FORCED TO INCUR SECONDHAND SMOKE	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - STOP ALL COMPANY-SPONSORED CAMPAIGNS ALLEGEDLY ORIENTED TO PREVENT YOUTH	Shr	Against

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

FROM SMOKING

06	STOCKHOLDER PROPOSAL 4 - GET OUT OF TRADITIONAL TOBACCO BUSINESS BY 2010	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - ANIMAL WELFARE POLICY	Shr	Against

-----  
 AMEREN CORPORATION

Agen

-----  
 Security: 023608102  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2007  
 Ticker: AEE  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN F. BRAUER SUSAN S. ELLIOTT GAYLE P.W. JACKSON JAMES C. JOHNSON RICHARD A. LIDDY GORDON R. LOHMAN CHARLES W. MUELLER DOUGLAS R. OBERHELMAN GARY L. RAINWATER HARVEY SALIGMAN PATRICK T. STOKES JACK D. WOODARD	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 REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES	Shr	Against

-----  
 AMERICAN EXPRESS COMPANY

Agen

-----  
 Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2007  
 Ticker: AXP  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.F. AKERSON C. BARSHEFSKY	Mgmt Mgmt	For For



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

04	SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTIONS.	Shr	Against
----	---	-----	---------

-----

AMGEN INC.

Agen

Security: 031162100  
 Meeting Type: Annual  
 Meeting Date: 09-May-2007  
 Ticker: AMGN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: MR. JERRY D. CHOATE	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1D	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	TO APPROVE THE AMENDMENTS TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For
04	TO APPROVE THE AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED BYLAWS ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For
5A	STOCKHOLDER PROPOSAL #1 (ANIMAL WELFARE POLICY).	Shr	Against
5B	STOCKHOLDER PROPOSAL #2 (SUSTAINABILITY REPORT).	Shr	Against

-----

AMVESCAP PLC

Agen

Security: 03235E100  
 Meeting Type: Annual  
 Meeting Date: 23-May-2007  
 Ticker: AVZ  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE AND ADOPT THE ACCOUNTS AND THE REPORTS	Mgmt	For

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

OF THE DIRECTORS AND AUDITORS THEREON.

02	TO RECEIVE AND ADOPT THE REPORT OF THE BOARD ON REMUNERATION.	Mgmt	For
03	TO DECLARE A FINAL DIVIDEND.	Mgmt	For
04	TO RE-ELECT MR JOSEPH R CANION AS A DIRECTOR OF THE COMPANY.	Mgmt	For
05	TO RE-ELECT MR EDWARD LAWRENCE AS A DIRECTOR OF THE COMPANY.	Mgmt	For
06	TO RE-ELECT MR JAMES ROBERTSON AS A DIRECTOR OF THE COMPANY.	Mgmt	For
07	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THE REMUNERATION.	Mgmt	For
08	TO APPROVE THE CHANGE OF NAME (SPECIAL RESOLUTION).	Mgmt	For
09	TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 80 OF THE COMPANIES ACT 1985.	Mgmt	For
10	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS PURSUANT TO SECTION 95 OF THE COMPANIES ACT 1985. (SPECIAL RESOLUTION).	Mgmt	Against
11	TO RENEW THE COMPANY S AUTHORITY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION).	Mgmt	For
12	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION).	Mgmt	For
13	TO APPROVE THE AMENDMENT TO ARTICLE 96.1 OF THE ARTICLES OF ASSOCIATION.	Mgmt	For

-----  
 ANALOG DEVICES, INC.

Agen

Security: 032654105  
 Meeting Type: Annual  
 Meeting Date: 13-Mar-2007  
 Ticker: ADI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JERALD G. FISHMAN JOHN C. HODGSON F. GRANT SAVIERS PAUL J. SEVERINO	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP	Mgmt	For

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

AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING  
NOVEMBER 3, 2007.

03	SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTION GRANTS TO SENIOR EXECUTIVES, AS DESCRIBED IN THE COMPANY S PROXY STATEMENT.	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING IN DIRECTOR ELECTIONS, AS DESCRIBED IN THE COMPANY S PROXY STATEMENT.	Shr	Against

-----  
ANHEUSER-BUSCH COMPANIES, INC.

-----  
Agen

Security: 035229103  
Meeting Type: Annual  
Meeting Date: 25-Apr-2007  
Ticker: BUD  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR AUGUST A. BUSCH III AUGUST A. BUSCH IV CARLOS FERNANDEZ G. JAMES R. JONES ANDREW C. TAYLOR DOUGLAS A. WARNER III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVAL OF THE 2007 EQUITY AND INCENTIVE PLAN	Mgmt	Against
03	APPROVAL OF THE GLOBAL EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
04	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
05	STOCKHOLDER PROPOSAL CONCERNING A REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against

-----  
APPLE INC.

-----  
Agen

Security: 037833100  
Meeting Type: Annual  
Meeting Date: 10-May-2007  
Ticker: AAPL  
ISIN:

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

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

01	DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ARTHUR D. LEVINSON ERIC E. SCHMIDT JEROME B. YORK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE AMENDMENTS TO THE APPLE INC. 2003 EMPLOYEE STOCK PLAN.	Mgmt	Against
03	TO APPROVE AMENDMENTS TO THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	TO APPROVE AMENDMENTS TO THE 1997 DIRECTOR STOCK OPTION PLAN.	Mgmt	Against
05	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For
06	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED OPTION DATING POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
07	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED PAY FOR PERFORMANCE STANDARD, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
08	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED ENVIRONMENTAL REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
09	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED EQUITY RETENTION POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
10	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED ELECTRONIC WASTE TAKE BACK AND RECYCLING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
11	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED ADVISORY VOTE ON COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

-----  
APPLERA CORPORATION

-----  
Agen

-----  
Security: 038020103  
Meeting Type: Annual  
Meeting Date: 19-Oct-2006  
Ticker: ABI  
ISIN:  
-----

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

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

01	DIRECTOR RICHARD H. AYERS JEAN-LUC BELINGARD ROBERT H. HAYES ARNOLD J. LEVINE WILLIAM H. LONGFIELD THEODORE E. MARTIN CAROLYN W. SLAYMAN ORIN R. SMITH JAMES R. TOBIN TONY L. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2007.	Mgmt	For
03	APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION/APPLIED BIOSYSTEMS GROUP AMENDED AND RESTATED 1999 STOCK INCENTIVE PLAN.	Mgmt	For
05	APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION/CELERA GENOMICS GROUP AMENDED AND RESTATED 1999 STOCK INCENTIVE PLAN.	Mgmt	For

-----  
APPLIED MATERIALS, INC.

-----  
Agen

Security: 038222105  
Meeting Type: Annual  
Meeting Date: 14-Mar-2007  
Ticker: AMAT  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL H. ARMACOST ROBERT H. BRUST DEBORAH A. COLEMAN PHILIP V. GERDINE THOMAS J. IANNOTTI CHARLES Y.S. LIU JAMES C. MORGAN GERHARD H. PARKER 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 APPROVE THE AMENDED AND RESTATED EMPLOYEE STOCK INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE THE AMENDED AND RESTATED EMPLOYEES STOCK PURCHASE PLAN.	Mgmt	For

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

04	TO APPROVE THE AMENDED AND RESTATED SENIOR EXECUTIVE BONUS PLAN.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For

-----

ASHLAND INC.

Agen

Security: 044209104  
 Meeting Type: Annual  
 Meeting Date: 25-Jan-2007  
 Ticker: ASH  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERNEST H. DREW* MANNIE L. JACKSON* THEODORE M. SOLSO* MICHAEL J. WARD* JOHN F. TURNER**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR FISCAL 2007.	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: Special  
 Meeting Date: 21-Jul-2006  
 Ticker: T  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE ISSUANCE OF AT&T COMMON SHARES REQUIRED TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT, DATED AS OF MARCH 4, 2006, BY AND AMONG BELLSOUTH CORPORATION, AT&T INC. AND ABC CONSOLIDATION CORP., AS IT MAY BE AMENDED.	Mgmt	For

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

AT&T INC.

Agen

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2007  
 Ticker: T  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
A01	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
A02	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
A03	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
A04	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
A05	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
A06	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
A07	ELECTION OF DIRECTOR: CHARLES F. KNIGHT	Mgmt	For
A08	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
A09	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
A10	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
A11	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
A12	ELECTION OF DIRECTOR: TONI REMBE	Mgmt	For
A13	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
A14	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
A15	ELECTION OF DIRECTOR: LAURA D ANDREA TYSON	Mgmt	For
A16	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
A17	ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR.	Mgmt	For
B02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
B03	APPROVE THE AT&T SEVERANCE POLICY	Mgmt	For
C04	STOCKHOLDER PROPOSAL A	Shr	Against
C05	STOCKHOLDER PROPOSAL B	Shr	For
C06	STOCKHOLDER PROPOSAL C	Shr	Against
C07	STOCKHOLDER PROPOSAL D	Shr	Against
C08	STOCKHOLDER PROPOSAL E	Shr	For

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

-----  
 AUTOMATIC DATA PROCESSING, INC.

Agen

Security: 053015103  
 Meeting Type: Annual  
 Meeting Date: 14-Nov-2006  
 Ticker: ADP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY D. BRENNEMAN LESLIE A. BRUN GARY C. BUTLER LEON G. COOPERMAN R. GLENN HUBBARD JOHN P. JONES ANN DIBBLE JORDAN FREDERIC V. MALEK HENRY TAUB ARTHUR F. WEINBACH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPROVAL OF THE COMPANY S AMENDED AND RESTATED EXECUTIVE INCENTIVE COMPENSATION PLAN	Mgmt	For
03	APPOINTMENT OF DELOITTE & TOUCHE LLP	Mgmt	For

-----  
 AVERY DENNISON CORPORATION

Agen

Security: 053611109  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: AVY  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROLF BORJESSON PETER W. MULLIN PATRICK T. SIEWERT	Mgmt Mgmt Mgmt	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 29, 2007	Mgmt	For

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

BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2007  
 Ticker: BAC  
 ISIN:

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: W. STEVEN JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1M	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1N	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For
1O	ELECTION OF DIRECTOR: MEREDITH R. SPANGLER	Mgmt	For
1P	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1Q	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Mgmt	For
03	STOCKHOLDER PROPOSAL - STOCK OPTIONS	Shr	Against
04	STOCKHOLDER PROPOSAL - NUMBER OF DIRECTORS	Shr	Against
05	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against

BAXTER INTERNATIONAL INC.

Agen

Security: 071813109

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

Meeting Type: Annual  
 Meeting Date: 01-May-2007  
 Ticker: BAX  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BLAKE E. DEVITT	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Mgmt	For
1C	ELECTION OF DIRECTOR: GAIL D. FOSLER	Mgmt	For
1D	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF 2007 INCENTIVE PLAN	Mgmt	Against

BEMIS COMPANY, INC.

Agen

Security: 081437105  
 Meeting Type: Annual  
 Meeting Date: 03-May-2007  
 Ticker: BMS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NANCY P. MCDONALD JEFFREY H. CURLER ROGER D. O'SHAUGHNESSY DAVID S. HAFFNER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For
03	TO VOTE UPON THE STOCKHOLDER PROPOSAL ON COMPENSATION REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

BEST BUY CO., INC.

Agen

Security: 086516101  
 Meeting Type: Annual  
 Meeting Date: 27-Jun-2007  
 Ticker: BBY  
 ISIN:

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD JAMES* ELLIOT S. KAPLAN* MATTHEW H. PAULL* JAMES E. PRESS* RICHARD M. SCHULZE* MARY A. TOLAN* HATIM A. TYABJI* ROGELIO M. REBOLLEDO**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For 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 MARCH 1, 2008.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., INC. 2004 OMNIBUS STOCK AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES SUBJECT TO THE PLAN TO 38 MILLION SHARES.	Mgmt	Against

BIG LOTS, INC.

Agen

Security: 089302103  
Meeting Type: Annual  
Meeting Date: 31-May-2007  
Ticker: BIG  
ISIN:

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 Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITOR FOR FISCAL 2007.	Mgmt	For

BIOGEN IDEC INC.

Agen

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

Security: 09062X103  
 Meeting Type: Annual  
 Meeting Date: 31-May-2007  
 Ticker: BIIB  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES C. MULLEN BRUCE R. ROSS MARIJN E. DEKKERS	Mgmt Mgmt Mgmt	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, 2007.	Mgmt	For

BJ SERVICES COMPANY

Agen

Security: 055482103  
 Meeting Type: Annual  
 Meeting Date: 30-Jan-2007  
 Ticker: BJS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DON D. JORDAN WILLIAM H. WHITE	Mgmt Mgmt	For For

BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108  
 Meeting Type: Annual  
 Meeting Date: 01-May-2007  
 Ticker: BMY  
 ISIN:

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

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

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: J.D. ROBINSON III	Mgmt	For
1H	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	2007 STOCK AWARD AND INCENTIVE PLAN	Mgmt	Against
04	SENIOR EXECUTIVE PERFORMANCE INCENTIVE PLAN	Mgmt	Against
05	EXECUTIVE COMPENSATION DISCLOSURE	Shr	Against
06	RECOUPMENT	Shr	Against
07	CUMULATIVE VOTING	Shr	Against

-----  
 BROADCOM CORPORATION

Agen

-----  
 Security: 111320107  
 Meeting Type: Annual  
 Meeting Date: 02-May-2007  
 Ticker: BRCM  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE L. FARINSKY MAUREEN E. GRZELAKOWSKI NANCY H. HANDEL JOHN MAJOR SCOTT A. MCGREGOR ALAN E. ROSS HENRY SAMUELI, PH.D. ROBERT E. SWITZ WERNER F. WOLFEN	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 BROADCOM S 1998 EMPLOYEE STOCK PURCHASE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
03	TO APPROVE THE BROADCOM CORPORATION EXECUTIVE OFFICER PERFORMANCE BONUS PLAN UNDER WHICH INCENTIVE BONUSES, QUALIFYING AS PERFORMACE-BASED COMPENSATION WITHIN THE MEANING OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986,	Mgmt	Against

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

AS AMENDED, MAY BE PROVIDED TO CERTAIN EXECUTIVE OFFICERS.

04	TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM S 1998 STOCK INCENTIVE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
05	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
06	TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209  
 Meeting Type: Annual  
 Meeting Date: 17-May-2007  
 Ticker: CHRW  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR REBECCA K. ROLOFF MICHAEL W. WICKHAM	Mgmt Mgmt	For For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

CAPITAL ONE FINANCIAL CORPORATION

Agen

Security: 14040H105  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: COF  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. RONALD DIETZ LEWIS HAY, III MAYO SHATTUCK, III	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT	Mgmt	For

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

AUDITORS OF THE CORPORATION FOR 2007.

03	APPROVAL AND ADOPTION OF CAPITAL ONE S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT AMENDMENT OF THE BYLAWS TO ADOPT MAJORITY VOTING FOR THE ELECTION OF DIRECTORS.	Mgmt	For
04	STOCKHOLDER PROPOSAL: STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	Against

---

CARNIVAL CORPORATION

Agen

Security: 143658300  
Meeting Type: Annual  
Meeting Date: 16-Apr-2007  
Ticker: CCL  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICKY ARISON AMB R.G. CAPEN, JR. ROBERT H. DICKINSON ARNOLD W. DONALD PIER LUIGI FOSCHI HOWARD S. FRANK RICHARD J. GLASIER BARONESS HOGG 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 Mgmt Mgmt	For For 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 AUDITORS.	Mgmt	For
04	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2006.	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

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

07	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	Mgmt	For
08	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	Mgmt	For
09	TO APPROVE ELECTRONIC COMMUNICATIONS WITH CARNIVAL PLC SHAREHOLDERS.	Mgmt	For

-----  
 CENTERPOINT ENERGY, INC.

-----  
 Agen

Security: 15189T107  
 Meeting Type: Annual  
 Meeting Date: 24-May-2007  
 Ticker: CNP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL E. SHANNON* DONALD R. CAMPBELL** MILTON CARROLL** PETER S. WAREING**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO ELECTING ALL DIRECTORS ANNUALLY AND ELIMINATING DIRECTOR CLASSES WITH STAGGERED TERMS.	Shr	For
04	WITHHOLD GRANTING OF AUTHORITY TO VOTE ON ALL OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING.	Mgmt	For

-----  
 CHECKFREE CORPORATION

-----  
 Agen

Security: 162813109  
 Meeting Type: Annual  
 Meeting Date: 01-Nov-2006  
 Ticker: CKFR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK A. JOHNSON EUGENE F. QUINN	Mgmt Mgmt	For For

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

02 APPROVAL OF THE CHECKFREE CORPORATION 2006 ASSOCIATE STOCK PURCHASE PLAN. Mgmt For

CHEVRON CORPORATION

Agen

Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2007  
 Ticker: CVX  
 ISIN:

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: S. NUNN	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. O REILLY	Mgmt	For
1I	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1J	ELECTION OF DIRECTOR: P.J. ROBERTSON	Mgmt	For
1K	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1L	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1M	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1N	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 REPEAL THE SUPERMAJORITY VOTE PROVISIONS	Mgmt	For
04	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shr	Against
05	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shr	Against
06	ADOPT POLICY AND REPORT ON ANIMAL WELFARE	Shr	Against
07	RECOMMEND AMENDMENT TO THE BY-LAWS TO SEPARATE	Shr	Against

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

THE CEO/CHAIRMAN POSITIONS

08	AMEND THE BY-LAWS REGARDING THE STOCKHOLDER RIGHTS PLAN POLICY	Shr	For
09	REPORT ON HOST COUNTRY ENVIRONMENTAL LAWS	Shr	Against

CINTAS CORPORATION

Agen

Security: 172908105  
 Meeting Type: Annual  
 Meeting Date: 10-Oct-2006  
 Ticker: CTAS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD T. FARMER ROBERT J. KOHLHEPP SCOTT D. FARMER GERALD S. ADOLPH PAUL R. CARTER GERALD V. DIRVIN JOYCE HERGENHAN ROGER L. HOWE DAVID C. PHILLIPS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007.	Mgmt	For
03	PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF CINTAS.	Shr	Against
04	PROPOSAL TO AMEND CINTAS ARTICLES OF INCORPORATION TO PROVIDE THAT THE DIRECTOR NOMINEES BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against

CISCO SYSTEMS, INC.

Agen

Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2006  
 Ticker: CSCO  
 ISIN:

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

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

		Type	
01	DIRECTOR CAROL A. BARTZ M. MICHELE BURNS MICHAEL D. CAPELLAS LARRY R. CARTER JOHN T. CHAMBERS DR. JOHN L. HENNESSY RICHARD M. KOVACEVICH RODERICK C. MCGEARY STEVEN M. WEST JERRY YANG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 28, 2007.	Mgmt	For
03	PROPOSAL SUBMITTED BY A SHAREHOLDER URGING THE BOARD OF DIRECTORS TO ADOPT A POLICY THAT A SIGNIFICANT PORTION OF FUTURE EQUITY COMPENSATION GRANTS TO SENIOR EXECUTIVES SHALL BE SHARES OF STOCK THAT REQUIRE THE ACHIEVEMENT OF PERFORMANCE GOALS AS A PREREQUISITE TO VESTING, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against
04	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD S COMPENSATION COMMITTEE INITIATE A REVIEW OF CISCO S EXECUTIVE COMPENSATION POLICIES AND TO MAKE AVAILABLE, UPON REQUEST, A REPORT OF THAT REVIEW BY JANUARY 1, 2007, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against
05	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	Against

-----  
CITIGROUP INC.

Agen

Security: 172967101  
Meeting Type: Annual  
Meeting Date: 17-Apr-2007  
Ticker: C  
ISIN:

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

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

1C	ELECTION OF DIRECTOR: GEORGE DAVID.	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: KLAUS KLEINFELD.	Mgmt	For
1H	ELECTION OF DIRECTOR: ANDREW N. LIVERIS.	Mgmt	For
1I	ELECTION OF DIRECTOR: ANNE MULCAHY.	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS.	Mgmt	For
1K	ELECTION OF DIRECTOR: CHARLES PRINCE.	Mgmt	For
1L	ELECTION OF DIRECTOR: JUDITH RODIN.	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT E. RUBIN.	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 2007.	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	Against
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS.	Shr	Against
06	SHAREOWNER PROPOSAL REQUESTING AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING THAT CEO COMPENSATION BE LIMITED TO NO MORE THAN 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shr	For
08	STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES OR RESPONSIBILITIES.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING THAT STOCK OPTIONS BE SUBJECT TO A FIVE-YEAR SALES RESTRICTION.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	Against

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

CITIZENS COMMUNICATIONS COMPANY

Agen

Security: 17453B101  
 Meeting Type: Annual  
 Meeting Date: 18-May-2007  
 Ticker: CZN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. MICHAEL T. DUGAN JERI B. FINARD LAWTON WEHLE FITT WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL BRADLEY E. SINGER DAVID H. WARD MYRON A. WICK, III MARY AGNES WILDEROTTER	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 ADOPT THE 2008 CITIZENS INCENTIVE PLAN.	Mgmt	For
03	TO ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED 2000 EQUITY INCENTIVE PLAN.	Mgmt	Against
04	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

Security: 192446102  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2007  
 Ticker: CTSH  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAKSHMI NARAYANAN JOHN E. KLEIN	Mgmt Mgmt	For For
02	TO APPROVE THE AMENDMENT TO OUR AMENDED AND RESTATED 1999 INCENTIVE COMPENSATION PLAN.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY	Mgmt	Against

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

COME BEFORE THE MEETING OR ANY ADJOURNMENT  
OR ADJOURNMENTS THEREOF.

-----  
COMCAST CORPORATION

Agen

Security: 20030N101  
Meeting Type: Annual  
Meeting Date: 23-May-2007  
Ticker: CMCSA  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S. DECKER ANSTROM KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JULIAN A. BRODSKY JOSEPH J. COLLINS J. MICHAEL COOK JEFFREY A. HONICKMAN BRIAN L. ROBERTS RALPH J. ROBERTS DR. JUDITH RODIN MICHAEL I. SOVERN	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	INDEPENDENT AUDITORS	Mgmt	For
03	PREVENT THE ISSUANCE OF NEW STOCK OPTIONS	Shr	Against
04	REQUIRE THAT THE CHAIRMAN OF THE BOARD NOT BE AN EMPLOYEE	Shr	Against
05	REQUIRE SUSTAINABILITY REPORT	Shr	Against
06	ADOPT A RECAPITALIZATION PLAN	Shr	For
07	REQUIRE ANNUAL VOTE ON EXECUTIVE COMPENSATION	Shr	Against
08	REQUIRE PAY DIFFERENTIAL REPORT	Shr	Against
09	REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	Against

-----  
COMERICA INCORPORATED

Agen

Security: 200340107  
Meeting Type: Annual  
Meeting Date: 15-May-2007  
Ticker: CMA  
ISIN:

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: RALPH W. BABB, JR.	Mgmt	For
02	ELECTION OF DIRECTOR: JAMES F. CORDES	Mgmt	For
03	ELECTION OF DIRECTOR: PETER D. CUMMINGS	Mgmt	For
04	ELECTION OF DIRECTOR: WILLIAM P. VITITOE	Mgmt	For
05	ELECTION OF DIRECTOR: KENNETH L. WAY	Mgmt	For
06	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
07	SHAREHOLDER PROPOSAL - PREPARATION OF A SUSTAINABILITY REPORT	Shr	Against

-----  
 COMMERCIAL CAPITAL BANCORP, INC.

----- Agen

Security: 20162L105  
 Meeting Type: Special  
 Meeting Date: 25-Jul-2006  
 Ticker: CCBI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2006, AMONG WASHINGTON MUTUAL, INC., BRUIN ACQUISITION INC. AND COMMERCIAL CAPITAL BANCORP, INC.	Mgmt	For
02	PROPOSAL TO GRANT DISCRETIONARY AUTHORITY TO ADJOURN THE SPECIAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATIONS OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER.	Mgmt	For

-----  
 CONAGRA FOODS, INC.

----- Agen

Security: 205887102  
 Meeting Type: Annual  
 Meeting Date: 28-Sep-2006  
 Ticker: CAG  
 ISIN:

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

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

		Type	
01	DIRECTOR DAVID H. BATCHELDER STEVEN F. GOLDSTONE MARK H. RAUENHORST GARY M. RODKIN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVE THE 2006 STOCK PLAN	Mgmt	For
03	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For

-----  
 CONOCOPHILLIPS

Agen

-----  
 Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 09-May-2007  
 Ticker: COP  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS II DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1B	ELECTION OF CLASS II DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1C	ELECTION OF CLASS II DIRECTOR: RUTH R. HARKIN	Mgmt	For
1D	ELECTION OF CLASS II DIRECTOR: WILLIAM R. RHODES	Mgmt	For
1E	ELECTION OF CLASS II DIRECTOR: J. STAPLETON ROY	Mgmt	For
1F	ELECTION OF CLASS II DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Mgmt	For
03	CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against
04	GLOBAL WARMING-RENEWABLES	Shr	Against
05	QUALIFICATION FOR DIRECTOR NOMINEES	Shr	Against
06	DRILLING IN SENSITIVE/PROTECTED AREAS	Shr	Against
07	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shr	Against
08	COMMUNITY ACCOUNTABILITY	Shr	Against

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

CORNING INCORPORATED

Agen

Security: 219350105  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: GLW  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT F. CUMMINGS, JR. EUGENE C. SIT WILLIAM D. SMITHBURG HANSEL E. TOOKES II WENDELL P. WEEKS	Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	No vote
03	SHAREHOLDER PROPOSAL RELATING TO THE ELECTION OF EACH DIRECTOR ANNUALLY.	Shr	No vote

COUNTRYWIDE FINANCIAL CORPORATION

Agen

Security: 222372104  
 Meeting Type: Annual  
 Meeting Date: 13-Jun-2007  
 Ticker: CFC  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HENRY G. CISNEROS ROBERT J. DONATO HARLEY W. SNYDER	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	TO CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, URGING OUR BOARD OF DIRECTORS TO ADOPT A POLICY THAT OUR STOCKHOLDERS BE GIVEN AN OPPORTUNITY TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SET FORTH IN OUR ANNUAL PROXY STATEMENT.	Shr	Against

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

-----  
 COX RADIO, INC.

Agen

Security: 224051102  
 Meeting Type: Annual  
 Meeting Date: 16-May-2007  
 Ticker: CXR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES C. KENNEDY	Mgmt	For
	JUANITA P. BARANCO	Mgmt	For
	G. DENNIS BERRY	Mgmt	For
	NICK W. EVANS, JR.	Mgmt	For
	JIMMY W. HAYES	Mgmt	For
	PAUL M. HUGHES	Mgmt	For
	MARC W. MORGAN	Mgmt	For
	ROBERT F. NEIL	Mgmt	For
	NICHOLAS D. TRIGONY	Mgmt	For

-----  
 CREDIT SUISSE GROUP

Agen

Security: 225401108  
 Meeting Type: Annual  
 Meeting Date: 04-May-2007  
 Ticker: CS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PRESENTATION AND APPROVAL OF THE ANNUAL REPORT, THE PARENT COMPANY S 2006 FINANCIAL STATEMENTS AND THE GROUP S 2006 CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
02	DISCHARGE OF THE ACTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE BOARD	Mgmt	For
03	CAPITAL REDUCTION OWING TO COMPLETION OF THE SHARE BUY BACK PROGRAM	Mgmt	For
4A	RESOLUTION ON THE APPROPRIATION OF RETAINED EARNINGS	Mgmt	For
4B	REDUCTION OF SHARE CAPITAL BY REPAYMENT OF PAR VALUE TO SHAREHOLDERS	Mgmt	For
05	APPROVAL OF A FURTHER SHARE BUY BACK PROGRAM	Mgmt	For
6A	ADDITIONAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION: RENEWAL OF AUTHORIZED CAPITAL	Mgmt	For

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

6B	ADDITIONAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION: AMENDMENT OF ART. 7 PARAS. 4 AND 5 (RIGHT TO ADD AN ITEM TO THE AGENDA)	Mgmt	For
6C	ADDITIONAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION: AMENDMENTS AS A RESULT OF ITEM 4.2	Mgmt	For
7A1	RE-ELECTION TO THE BOARD OF DIRECTORS: NOREEN DOYLE	Mgmt	For
7A2	RE-ELECTION TO THE BOARD OF DIRECTORS: AZIZ R.D. SYRIANI	Mgmt	For
7A3	RE-ELECTION TO THE BOARD OF DIRECTORS: DAVID W. SYZ	Mgmt	For
7A4	RE-ELECTION TO THE BOARD OF DIRECTORS: PETER F. WEIBEL	Mgmt	For
7B	ELECTION OF THE PARENT COMPANY S INDEPENDENT AUDITORS AND THE GROUP S INDEPENDENT AUDITORS	Mgmt	For
7C	ELECTION OF SPECIAL AUDITORS	Mgmt	For
7D	IF VOTING TAKES PLACE ON PROPOSALS THAT HAVE NOT BEEN SUBMITTED UNTIL THE ANNUAL GENERAL MEETING ITSELF AS DEFINED IN ART. 700 PARAS. 3 AND 4 OF THE SWISS CODE OF OBLIGATIONS, OR IN THE CASE OF CONSULTATIVE VOTES, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE IN FAVOR OF THE PROPOSAL OF THE BOARD OF DIRECTORS.	Mgmt	Against

-----  
CSX CORPORATION

Agen

Security: 126408103  
Meeting Type: Annual  
Meeting Date: 02-May-2007  
Ticker: CSX  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	D.M. ALVARADO	Mgmt	For
	E.E. BAILEY	Mgmt	For
	SEN. J.B. BREAUX	Mgmt	For
	S.T. HALVERSON	Mgmt	For
	E.J. KELLY, III	Mgmt	For
	R.D. KUNISCH	Mgmt	For
	S.J. MORCOTT	Mgmt	For
	D.M. RATCLIFFE	Mgmt	For
	W.C. RICHARDSON	Mgmt	For
	F.S. ROYAL, M.D.	Mgmt	For
	D.J. SHEPARD	Mgmt	For
	M.J. WARD	Mgmt	For

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

02	RATIFICATION OF ERNST & YOUNG AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2007	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING SEVERANCE AGREEMENTS	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	For

CV THERAPEUTICS, INC.

Agen

Security: 126667104  
Meeting Type: Annual  
Meeting Date: 31-May-2007  
Ticker: CVTX  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS L. GUTSHALL KENNETH B. LEE, JR.	Mgmt Mgmt	For For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY S 2000 EQUITY INCENTIVE PLAN	Mgmt	Against
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2007	Mgmt	For

CVS/CAREMARK CORPORATION

Agen

Security: 126650100  
Meeting Type: Special  
Meeting Date: 15-Mar-2007  
Ticker: CVS  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE PROPOSAL TO AMEND CVS AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF CVS COMMON STOCK FROM 1 BILLION TO 3.2 BILLION AND TO CHANGE THE NAME OF CVS CORPORATION TO CVS/CAREMARK CORPORATION , AS DESCRIBED IN	Mgmt	For

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

THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.

- |    |   |      |     |
|----|---|------|-----|
| 02 | APPROVAL OF PROPOSAL TO ISSUE STOCK PURSUANT TO THE MERGER AGREEMENT, AS THE SAME MAY BE AMENDED FROM TIME TO TIME, IN CONNECTION WITH THE PROPOSED MERGER OF CAREMARK RX, INC. WITH TWAIN MERGERSUB L.L.C., A WHOLLY OWNED SUBSIDIARY OF CVS CORPORATION, AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS. | Mgmt | For |
| 03 | APPROVAL OF ANY PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, INCLUDING IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSALS.   | Mgmt | For |

-----  
 CVS/CAREMARK CORPORATION

-----  
 Agen

Security: 126650100  
 Meeting Type: Annual  
 Meeting Date: 09-May-2007  
 Ticker: CVS  
 ISIN:

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: E. MAC CRAWFORD	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: KRISTEN E. GIBNEY WILLIAMS	Mgmt	For
1F	ELECTION OF DIRECTOR: ROGER L. HEADRICK	Mgmt	For
1G	ELECTION OF DIRECTOR: MARIAN L. HEARD	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Mgmt	For
1I	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1J	ELECTION OF DIRECTOR: TERRENCE MURRAY	Mgmt	For
1K	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For
1L	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Mgmt	For
1M	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1N	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	Mgmt	For

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

03	PROPOSAL TO ADOPT THE COMPANY S 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	PROPOSAL TO ADOPT THE COMPANY S 2007 INCENTIVE PLAN.	Mgmt	Against
05	STOCKHOLDER PROPOSAL REGARDING LIMITS ON CEO COMPENSATION.	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF THE ROLES OF CHAIRMAN AND CEO.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING BY THE COMPANY.	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING THE RELATIONSHIP BETWEEN THE COMPANY AND COMPENSATION CONSULTANTS.	Shr	Against
09	STOCKHOLDER PROPOSAL REGARDING THE COMPANY S POLICY ON STOCK OPTION GRANTS.	Shr	Against

-----  
 CVS/CAREMARK CORPORATION

Agen

-----  
 Security: 126650100  
 Meeting Type: Consent  
 Meeting Date: 09-May-2007  
 Ticker: CVS  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL SUBMITTED BY AMALGAMATED BANK LONG VIEW COLLECTIVE INVESTMENT FUND REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A POLICY WITH RESPECT TO THE COMPANY S PRACTICES IN MAKING AWARDS OF EQUITY COMPENSATION TO DIRECTORS AND EXECTIVES.	Shr	Against

-----  
 DARDEN RESTAURANTS, INC.

Agen

-----  
 Security: 237194105  
 Meeting Type: Annual  
 Meeting Date: 15-Sep-2006  
 Ticker: DRI  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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

	LEONARD L. BERRY	Mgmt	For
	ODIE C. DONALD	Mgmt	For
	DAVID H. HUGHES	Mgmt	For
	CHARLES A LEDSINGER, JR	Mgmt	For
	WILLIAM M. LEWIS, JR.	Mgmt	For
	SENATOR CONNIE MACK III	Mgmt	For
	ANDREW H. (DREW) MADSEN	Mgmt	For
	CLARENCE OTIS, JR.	Mgmt	For
	MICHAEL D. ROSE	Mgmt	For
	MARIA A. SASTRE	Mgmt	For
	JACK A. SMITH	Mgmt	For
	BLAINE SWEATT, III	Mgmt	For
	RITA P. WILSON	Mgmt	For
02	TO APPROVE THE AMENDED DARDEN RESTAURANTS, INC. 2002 STOCK INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 27, 2007.	Mgmt	For
04	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR ELECTION OF DIRECTORS.	Shr	Against

---

DEERE & COMPANY

Agen

Security: 244199105  
 Meeting Type: Annual  
 Meeting Date: 28-Feb-2007  
 Ticker: DE  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1B	ELECTION OF DIRECTOR: ANTONIO MADERO B.	Mgmt	For
1C	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007	Mgmt	For

---

DELL INC.

Agen

Security: 24702R101  
 Meeting Type: Annual  
 Meeting Date: 21-Jul-2006  
 Ticker: DELL  
 ISIN:

---

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK ALAN (A.G.) LAFLEY JUDY C. LEWENT KLAUS S. LUFT ALEX J. MANDL MICHAEL A. MILES SAMUEL A. NUNN, JR. KEVIN B. ROLLINS	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 INDEPENDENT AUDITOR	Mgmt	For
SH1	GLOBAL HUMAN RIGHTS STANDARD	Shr	Against
SH2	DECLARATION OF DIVIDEND	Shr	Against

-----  
DIAMOND OFFSHORE DRILLING, INC.

-----  
Agen

Security: 25271C102  
Meeting Type: Annual  
Meeting Date: 15-May-2007  
Ticker: DO  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON ALAN R. BATKIN 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 Mgmt	For For For For For For For For For
02	TO APPROVE OUR AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN FOR EXECUTIVE OFFICERS.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2007.	Mgmt	For

-----  
DOLLAR GENERAL CORPORATION

-----  
Agen



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

THAT THE CHAIRMAN NOT BE A CURRENT OR FORMER  
EXECUTIVE OF THE COMPANY.

-----  
DTE ENERGY COMPANY

Agen

Security: 233331107  
Meeting Type: Annual  
Meeting Date: 03-May-2007  
Ticker: DTE  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANTHONY F. EARLEY, JR. ALLAN D. GILMOUR FRANK M. HENNESSEY GAIL J. MCGOVERN JAMES H. VANDENBERGHE	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM DELOITTE & TOUCHE LLP	Mgmt	For

-----  
DUKE ENERGY CORPORATION

Agen

Security: 26441C105  
Meeting Type: Annual  
Meeting Date: 10-May-2007  
Ticker: DUK  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING PHILLIP R. COX ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS MARY L. SCHAPIRO 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 S INDEPENDENT PUBLIC ACCOUNTANT FOR 2007	Mgmt	For

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

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2007  
 Ticker: DD  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. BROWN ROBERT A. BROWN BERTRAND P. COLLOMB CURTIS J. CRAWFORD JOHN T. DILLON ELEUTHERE I. DU PONT CHARLES O. HOLLIDAY, JR LOIS D. JULIBER MASAHISA NAITOH SEAN O'KEEFE WILLIAM K. REILLY	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 DUPONT EQUITY AND INCENTIVE PLAN	Mgmt	Against
04	ON GENETICALLY MODIFIED FOOD	Shr	Against
05	ON PLANT CLOSURE	Shr	Against
06	ON REPORT ON PFOA	Shr	Against
07	ON COSTS	Shr	Against
08	ON GLOBAL WARMING	Shr	Against
09	ON CHEMICAL FACILITY SECURITY	Shr	Against

EASTMAN CHEMICAL COMPANY

Agen

Security: 277432100  
 Meeting Type: Annual  
 Meeting Date: 03-May-2007  
 Ticker: EMN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RENEE J. HORNBAKER.	Mgmt	For

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

1B	ELECTION OF DIRECTOR: THOMAS H. MCLAIN.	Mgmt	For
1C	ELECTION OF DIRECTOR: PETER M. WOOD.	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVAL OF THE 2007 OMNIBUS LONG-TERM COMPENSATION PLAN.	Mgmt	Against
04	STOCKHOLDER PROPOSAL TO ESTABLISH POLICY LIMITING BENEFITS UNDER SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS.	Shr	For

EATON CORPORATION

Agen

Security: 278058102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2007  
 Ticker: ETN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHRISTOPHER M. CONNOR MICHAEL J. CRITELLI CHARLES E. GOLDEN ERNIE GREEN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2007.	Mgmt	For

EL PASO CORPORATION

Agen

Security: 28336L109  
 Meeting Type: Annual  
 Meeting Date: 24-May-2007  
 Ticker: EP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECT DIRECTOR : JUAN CARLOS BRANIFF	Mgmt	For
1B	ELECT DIRECTOR : JAMES L. DUNLAP	Mgmt	For
1C	ELECT DIRECTOR : DOUGLAS L. FOSHEE	Mgmt	For

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

1D	ELECT DIRECTOR : ROBERT W. GOLDMAN	Mgmt	For
1E	ELECT DIRECTOR : ANTHONY W. HALL, JR.	Mgmt	For
1F	ELECT DIRECTOR : THOMAS R. HIX	Mgmt	For
1G	ELECT DIRECTOR : WILLIAM H. JOYCE	Mgmt	For
1H	ELECT DIRECTOR : RONALD L. KUEHN, JR.	Mgmt	For
1I	ELECT DIRECTOR : FERRELL P. MCCLEAN	Mgmt	For
1J	ELECT DIRECTOR : STEVEN J. SHAPIRO	Mgmt	For
1K	ELECT DIRECTOR : J. MICHAEL TALBERT	Mgmt	For
1L	ELECT DIRECTOR : ROBERT F. VAGT	Mgmt	For
1M	ELECT DIRECTOR : JOHN L. WHITMIRE	Mgmt	For
1N	ELECT DIRECTOR : JOE B. WYATT	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	APPROVAL OF THE STOCKHOLDER PROPOSAL SEEKING AN AMENDMENT TO THE BY-LAWS FOR SPECIAL SHAREHOLDER MEETINGS.	Shr	For
04	APPROVAL OF THE STOCKHOLDER PROPOSAL SEEKING AN AMENDMENT TO THE BY-LAWS ON POLICY-ABANDONING DECISIONS.	Shr	Against

-----  
 ELI LILLY AND COMPANY

Agen

Security: 532457108  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2007  
 Ticker: LLY  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. BISCHOFF J.M. COOK F.G. PRENDERGAST K.P. SEIFERT	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 2007.	Mgmt	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION	Mgmt	For

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

TO PROVIDE FOR ANNUAL ELECTION OF DIRECTORS.

04	REAPPROVE PERFORMANCE GOALS FOR THE COMPANY'S STOCK PLANS.	Mgmt	For
05	PROPOSAL BY SHAREHOLDERS ON EXTENDING THE COMPANY'S ANIMAL CARE AND USE POLICY TO CONTRACT LABS.	Shr	Against
06	PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH.	Shr	Against
07	PROPOSAL BY SHAREHOLDERS ON SEPARATING THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against
08	PROPOSAL BY SHAREHOLDERS ON AMENDING THE ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE BYLAWS.	Shr	For
09	PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD.	Shr	For

-----  
 EMERSON ELECTRIC CO.

Agen

-----  
 Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 06-Feb-2007  
 Ticker: EMR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. FERNANDEZ G W. J. GALVIN R. L. RIDGWAY R. L. STEPHENSON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

-----  
 EOG RESOURCES, INC.

Agen

-----  
 Security: 26875P101  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2007  
 Ticker: EOG  
 ISIN:

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

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

01	DIRECTOR GEORGE A. ALCORN CHARLES R. CRISP MARK G. PAPA EDMUND P. SEGNER, III WILLIAM D. STEVENS H. LEIGHTON STEWARD DONALD F. TEXTOR FRANK G. WISNER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For 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 REGISTERED PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

-----  
 EXXON MOBIL CORPORATION

Agen

-----  
 Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 30-May-2007  
 Ticker: XOM  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.J. BOSKIN W.W. GEORGE J.R. HOUGHTON W.R. HOWELL R.C. KING P.E. LIPPINCOTT M.C. NELSON S.J. PALMISANO S.S. REINEMUND W.V. SHIPLEY J.S. SIMON R.W. TILLERSON	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 INDEPENDENT AUDITORS (PAGE 44)	Mgmt	For
03	CUMULATIVE VOTING (PAGE 45)	Shr	Against
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 47)	Shr	For
05	BOARD CHAIRMAN AND CEO (PAGE 47)	Shr	Against
06	DIVIDEND STRATEGY (PAGE 48)	Shr	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 50)	Shr	Against
08	CEO COMPENSATION DECISIONS (PAGE 51)	Shr	Against
09	EXECUTIVE COMPENSATION REPORT (PAGE 52)	Shr	Against

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

10	EXECUTIVE COMPENSATION LIMIT (PAGE 53)	Shr	Against
11	INCENTIVE PAY RECOUPMENT (PAGE 54)	Shr	Against
12	POLITICAL CONTRIBUTIONS REPORT (PAGE 55)	Shr	Against
13	AMENDMENT OF EEO POLICY (PAGE 57)	Shr	Against
14	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 58)	Shr	Against
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 60)	Shr	Against
16	CO2 INFORMATION AT THE PUMP (PAGE 61)	Shr	Against
17	RENEWABLE ENERGY INVESTMENT LEVELS (PAGE 62)	Shr	Against

-----  
 FEDERATED DEPARTMENT STORES, INC.

Agen

-----  
 Security: 31410H101  
 Meeting Type: Annual  
 Meeting Date: 18-May-2007  
 Ticker: FD  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SARA LEVINSON JOSEPH NEUBAUER JOSEPH PICHLER JOYCE M. ROCHE KARL VON DER HEYDEN CRAIG E. WEATHERUP	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS FEDERATED S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO FEDERATED S CERTIFICATE OF INCORPORATION TO CHANGE THE CORPORATE NAME.	Mgmt	For
04	TO APPROVE FEDERATED S 1992 INCENTIVE BONUS PLAN, AS AMENDED.	Mgmt	For
05	TO APPROVE THE ISSUANCE OF COMMON STOCK UNDER THE DIRECTOR DEFERRED COMPENSATION PLAN.	Mgmt	For

-----  
 FIRST HORIZON NATIONAL CORPORATION

Agen

-----  
 Security: 320517105  
 -----

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

Meeting Type: Annual  
 Meeting Date: 17-Apr-2007  
 Ticker: FHN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT C. BLATTBERG** MICHAEL D. ROSE** LUKE YANCY III** GERALD L. BAKER*	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RE-APPROVAL OF FHNC S 2002 MANAGEMENT INCENTIVE PLAN, AS AMENDED.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For

FISHER SCIENTIFIC INTERNATIONAL INC.

Agen

Security: 338032204  
 Meeting Type: Special  
 Meeting Date: 30-Aug-2006  
 Ticker: FSH  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 7, 2006, BY AND AMONG THERMO ELECTRON CORPORATION, TRUMPET MERGER CORPORATION AND FISHER.	Mgmt	For
02	ADJOURNMENT OF THE FISHER SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

FLUOR CORPORATION

Agen

Security: 343412102  
 Meeting Type: Annual  
 Meeting Date: 02-May-2007  
 Ticker: FLR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES T. HACKETT	Mgmt	For

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

1B	ELECTION OF DIRECTOR: KENT KRESA	Mgmt	For
1C	ELECTION OF DIRECTOR: LORD ROBIN W. RENWICK	Mgmt	For
1D	ELECTION OF DIRECTOR: PETER S. WATSON	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

---

FORTUNE BRANDS, INC.

Agen

Security: 349631101  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2007  
 Ticker: FO  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANNE M. TATLOCK NORMAN H. WESLEY PETER M. WILSON	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	RE-APPROVAL OF THE FORTUNE BRANDS, INC. ANNUAL EXECUTIVE INCENTIVE PLAN.	Mgmt	Against
04	APPROVAL OF THE FORTUNE BRANDS, INC. 2007 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
05	IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED ELECT EACH DIRECTOR ANNUALLY .	Shr	For
06	IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED PAY-FOR-SUPERIOR PERFORMANCE .	Shr	Against

---

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101  
 Meeting Type: Annual  
 Meeting Date: 25-Jan-2007  
 Ticker: BEN  
 ISIN:

---

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

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

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 Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2007.	Mgmt	For
03	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE FRANKLIN RESOURCES, INC. 1998 EMPLOYEE STOCK INVESTMENT PLAN, INCLUDING AN INCREASE OF 4,000,000 SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For

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

Agen

Security: 35671D857  
 Meeting Type: Special  
 Meeting Date: 14-Mar-2007  
 Ticker: FCX  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN COPPER & GOLD INC. CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF FREEPORT-MCMORAN CAPITAL STOCK TO 750,000,000, TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF CLASS B COMMON STOCK TO 700,000,000, ALL AS MORE FULLY DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS DATED FEBRUARY 12, 2007.	Mgmt	For
02	APPROVAL OF THE PROPOSED ISSUANCE OF SHARES OF FREEPORT-MCMORAN COMMON STOCK IN CONNECTION WITH THE TRANSACTION CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 18, 2006, AMONG FREEPORT-MCMORAN, PHELPS DODGE CORPORATION AND PANTHER ACQUISITION CORPORATION.	Mgmt	For
03	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT SOLICITATION OF ADDITIONAL PROXIES IN FAVOR OF EACH OF PROPOSAL 1 AND PROPOSAL 2.	Mgmt	For

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

GARMIN LTD.

Agen

Security: G37260109  
 Meeting Type: Special  
 Meeting Date: 21-Jul-2006  
 Ticker: GRMN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF PROPOSAL TO EFFECT A TWO-FOR-ONE STOCK SPLIT OF THE COMPANY S COMMON SHARES AS DESCRIBED IN THE PROXY STATEMENT OF THE COMPANY DATED JUNE 8, 2006	Mgmt	For

GARMIN LTD.

Agen

Security: G37260109  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2007  
 Ticker: GRMN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GENE M. BETTS THOMAS A. MCDONNELL	Mgmt Mgmt	For For

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2007  
 Ticker: GE  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
A	DIRECTOR JAMES I. CASH, JR. SIR WILLIAM M. CASTELL ANN M. FUDGE	Mgmt Mgmt Mgmt	For For For

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

	CLAUDIO X. GONZALEZ	Mgmt	For
	SUSAN HOCKFIELD	Mgmt	For
	JEFFREY R. IMMELT	Mgmt	For
	ANDREA JUNG	Mgmt	For
	ALAN G. (A.G.) LAFLEY	Mgmt	For
	ROBERT W. LANE	Mgmt	For
	RALPH S. LARSEN	Mgmt	For
	ROCHELLE B. LAZARUS	Mgmt	For
	SAM NUNN	Mgmt	For
	ROGER S. PENSKE	Mgmt	For
	ROBERT J. SWIERINGA	Mgmt	For
	DOUGLAS A. WARNER III	Mgmt	For
	ROBERT C. WRIGHT	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
C	ADOPTION OF MAJORITY VOTING FOR DIRECTORS	Mgmt	Against
D	APPROVAL OF 2007 LONG TERM INCENTIVE PLAN	Mgmt	For
E	APPROVAL OF MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Mgmt	For
01	CUMULATIVE VOTING	Shr	Against
02	CURB OVER-EXTENDED DIRECTORS	Shr	Against
03	ONE DIRECTOR FROM THE RANKS OF RETIREES	Shr	Against
04	INDEPENDENT BOARD CHAIRMAN	Shr	Against
05	ELIMINATE DIVIDEND EQUIVALENTS	Shr	For
06	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against
07	GLOBAL WARMING REPORT	Shr	Against
08	ETHICAL CRITERIA FOR MILITARY CONTRACTS	Shr	Against
09	REPORT ON PAY DIFFERENTIAL	Shr	Against

-----  
 GENERAL MOTORS CORPORATION

Agen

-----  
 Security: 370442105  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2007  
 Ticker: GM  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P.N. BARNEVIK E.B. BOWLES J.H. BRYAN A.M. CODINA	Mgmt Mgmt Mgmt Mgmt	For For For For

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

	E.B. DAVIS, JR.	Mgmt	For
	G.M.C. FISHER	Mgmt	For
	K. KATEN	Mgmt	For
	K. KRESA	Mgmt	For
	E.J. KULLMAN	Mgmt	For
	P.A. LASKAWY	Mgmt	For
	K.V. MARINELLO	Mgmt	For
	E. PFEIFFER	Mgmt	For
	G.R. WAGONER, JR.	Mgmt	For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE FOR YEAR 2007	Mgmt	For
03	2007 ANNUAL INCENTIVE PLAN	Mgmt	Against
04	2007 LONG-TERM INCENTIVE PLAN	Mgmt	Against
05	DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	Against
06	LIMIT ON DIRECTORSHIPS OF GM BOARD MEMBERS	Shr	Against
07	GREENHOUSE GAS EMISSIONS	Shr	Against
08	CUMULATIVE VOTING	Shr	Against
09	STOCKHOLDER APPROVAL OF A POISON PILL	Shr	For
10	SPECIAL STOCKHOLDER MEETINGS	Shr	For
11	PERFORMANCE-BASED EQUITY COMPENSATION	Shr	Against
12	RECOUPING UNEARNED INCENTIVE BONUSES	Shr	Against
13	OPTIMUM BOARD SIZE	Shr	Against
14	SIMPLE MAJORITY VOTE	Shr	For

-----

GENESIS HEALTHCARE CORPORATION

Agen

-----

Security: 37184D101  
Meeting Type: Annual  
Meeting Date: 30-May-2007  
Ticker: GHCI  
ISIN:

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 15, 2007, AS AMENDED, AMONG GENESIS HEALTHCARE CORPORATION, FC-GEN ACQUISITION, INC. AND GEN ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF FC-GEN ACQUISITION, INC.	Mgmt	For
02	DIRECTOR JOHN F. DEPODESTA	Mgmt	For

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

J. MICHAEL GALLAGHER  
TERRY ALLISON RAPPUHN

Mgmt For  
Mgmt For

-----  
GENUINE PARTS COMPANY

Agen

Security: 372460105  
Meeting Type: Annual  
Meeting Date: 23-Apr-2007  
Ticker: GPC  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DR. MARY B. BULLOCK RICHARD W. COURTS II JEAN DOUVILLE THOMAS C. GALLAGHER GEORGE C. "JACK" GUYNN JOHN D. JOHNS MICHAEL M.E. JOHNS, MD J. HICKS LANIER WENDY B. NEEDHAM JERRY W. NIX LARRY L. PRINCE GARY W. ROLLINS LAWRENCE G. STEINER	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	AMEND THE GENUINE PARTS COMPANY AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE ALL SHAREHOLDER SUPERMAJORITY VOTING PROVISIONS.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

-----  
GOOGLE INC.

Agen

Security: 38259P508  
Meeting Type: Annual  
Meeting Date: 10-May-2007  
Ticker: GOOG  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE	Mgmt Mgmt Mgmt	For For For

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

	L. JOHN DOERR	Mgmt	For
	JOHN L. HENNESSY	Mgmt	For
	ARTHUR D. LEVINSON	Mgmt	For
	ANN MATHER	Mgmt	For
	PAUL S. OTELLINI	Mgmt	For
	K. RAM SHRIRAM	Mgmt	For
	SHIRLEY M. TILGHMAN	Mgmt	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, 2007.	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 4,500,000.	Mgmt	Against
04	APPROVAL OF GOOGLE S EXECUTIVE BONUS PLAN.	Mgmt	Against
05	STOCKHOLDER PROPOSAL TO REQUEST THAT MANAGEMENT INSTITUTE POLICIES TO HELP PROTECT FREEDOM OF ACCESS TO THE INTERNET.	Shr	For

---

H&R BLOCK, INC.

Agen

Security: 093671105  
Meeting Type: Annual  
Meeting Date: 07-Sep-2006  
Ticker: HRB  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JERRY D. CHOATE HENRY F. FRIGON ROGER W. HALE LEN J. LAUER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF AN AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR SEASONAL EMPLOYEES TO EXTEND THE PLAN FOR THREE YEARS, SUCH THAT IT WILL TERMINATE, UNLESS FURTHER EXTENDED, ON DECEMBER 31, 2009.	Mgmt	For
03	APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE SHARES ISSUED PURSUANT TO THE 2003 LONG-TERM EXECUTIVE COMPENSATION PLAN.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING APRIL 30, 2007.	Mgmt	For

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

HALLIBURTON COMPANY

Agen

Security: 406216101  
 Meeting Type: Annual  
 Meeting Date: 16-May-2007  
 Ticker: HAL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: K.M. BADER	Mgmt	For
1B	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1C	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1D	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1E	ELECTION OF DIRECTOR: R.L. CRANDALL	Mgmt	For
1F	ELECTION OF DIRECTOR: K.T DERR	Mgmt	For
1G	ELECTION OF DIRECTOR: S.M. GILLIS	Mgmt	For
1H	ELECTION OF DIRECTOR: W.R. HOWELL	Mgmt	For
1I	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1K	ELECTION OF DIRECTOR: J.A. PRECOURT	Mgmt	For
1L	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
03	PROPOSAL ON HUMAN RIGHTS REVIEW.	Shr	Against
04	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	Against
05	PROPOSAL ON STOCKHOLDER RIGHTS PLAN.	Shr	For

HARRAH'S ENTERTAINMENT, INC.

Agen

Security: 413619107  
 Meeting Type: Special  
 Meeting Date: 05-Apr-2007  
 Ticker: HET  
 ISIN:

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

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

		Type	
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 19, 2006, AMONG HAMLET HOLDINGS LLC, HAMLET MERGER INC. AND HARRAH S ENTERTAINMENT, INC.	Mgmt	For
02	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT.	Mgmt	For

HARRAH'S ENTERTAINMENT, INC.

Agen

Security: 413619107  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: HET  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN F. BOLLENBACH RALPH HORN GARY W. LOVEMAN BOAKE A. SELLS	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2007 CALENDAR YEAR.	Mgmt	For

HARRIS CORPORATION

Agen

Security: 413875105  
 Meeting Type: Annual  
 Meeting Date: 27-Oct-2006  
 Ticker: HRS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TERRY D. GROWCOCK LESLIE F. KENNE DAVID B. RICKARD GREGORY T. SWIENTON	Mgmt Mgmt Mgmt Mgmt	For For For For

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

02 RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG Mgmt For  
 LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS

-----  
 HEWLETT-PACKARD COMPANY

Agen

Security: 428236103  
 Meeting Type: Annual  
 Meeting Date: 14-Mar-2007  
 Ticker: HPQ  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.T. BABBIO, JR.	Mgmt	For
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: R.L. RYAN	Mgmt	For
1G	ELECTION OF DIRECTOR: L.S. SALHANY	Mgmt	For
1H	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, 2007	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER NOMINEES FOR ELECTION TO THE BOARD OF DIRECTORS OF HEWLETT-PACKARD COMPANY	Shr	Against
04	STOCKHOLDER PROPOSAL ENTITLED SEPARATE THE ROLES OF CEO AND CHAIRMAN	Shr	Against
05	STOCKHOLDER PROPOSAL ENTITLED SUBJECT ANY FUTURE POISON PILL TO SHAREHOLDER VOTE	Shr	Against
06	STOCKHOLDER PROPOSAL ENTITLED LINK PAY TO PERFORMANCE	Shr	Against

-----  
 HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2007  
 Ticker: HON  
 ISIN:

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

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: JAMES J. HOWARD	Mgmt	For
1H	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1I	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1J	ELECTION OF DIRECTOR: ERIC K. SHINSEKI	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1L	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	2007 HONEYWELL GLOBAL EMPLOYEE STOCK PLAN	Mgmt	For
04	RECOUP UNEARNED MANAGEMENT BONUSES	Shr	Against
05	PERFORMANCE BASED STOCK OPTIONS	Shr	Against
06	SPECIAL SHAREHOLDER MEETINGS	Shr	Against
07	SIX SIGMA	Shr	Against

HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104  
Meeting Type: Annual  
Meeting Date: 17-May-2007  
Ticker: HST  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT M. BAYLIS	Mgmt	For
1B	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1C	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For

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

1D	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDITH A. MCHALE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: CHRISTOPHER J. NASSETTA	Mgmt	For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

HUNTINGTON BANCSHARES INCORPORATED

Agen

Security: 446150104  
 Meeting Type: Annual  
 Meeting Date: 30-May-2007  
 Ticker: HBAN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE ISSUANCE OF THE CORPORATION S COMMON STOCK, WITHOUT PAR VALUE, IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 20, 2006, BY AND AMONG THE CORPORATION, PENGUIN ACQUISITION, LLC, A MARYLAND LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF THE CORPORATION, AND SKY FINANCIAL GROUP, INC.	Mgmt	For
02	DIRECTOR THOMAS E. HOAGLIN DAVID P. LAUER KATHLEEN H. RANSIER	Mgmt Mgmt Mgmt	For For For
03	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE, LLP TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CORPORATION FOR THE YEAR 2007.	Mgmt	For
04	APPROVAL OF THE 2007 STOCK AND LONG-TERM INCENTIVE PLAN.	Mgmt	Against
05	APPROVAL OF THE FIRST AMENDMENT TO THE MANAGEMENT INCENTIVE PLAN.	Mgmt	Against
06	APPROVAL TO AMEND THE CORPORATION S CHARTER TO INCREASE THE AUTHORIZED COMMON STOCK OF THE CORPORATION FROM 500,000,000 TO 1,000,000,000 SHARES.	Mgmt	Against
07	IN THEIR DISCRETION TO VOTE UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF.	Mgmt	Against

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

-----  
 IDEARC INC. Agen

Security: 451663108  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2007  
 Ticker: IAR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN J. MUELLER JERRY V. ELLIOTT KATHERINE J. HARLESS DONALD B. REED STEPHEN L. ROBERTSON THOMAS S. ROGERS PAUL E. WEAVER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS IDEARC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

-----  
 INTEGRYS ENERGY GROUP INC Agen

Security: 45822P105  
 Meeting Type: Annual  
 Meeting Date: 17-May-2007  
 Ticker: TEG  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P. SAN JUAN CAFFERTY ELLEN CARNAHAN MICHAEL E. LAVIN WILLIAM F. PROTZ, JR. LARRY L. WEYERS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVE THE INTEGRYS ENERGY GROUP 2007 OMNIBUS INCENTIVE COMPENSATION PLAN, WHICH AUTHORIZES 3.5 MILLION SHARES OF COMMON STOCK FOR FUTURE GRANTS.	Mgmt	Against
03	APPROVE AN AMENDMENT TO THE INTEGRYS ENERGY GROUP DEFERRED COMPENSATION PLAN THAT AUTHORIZES THE ISSUANCE OF AN ADDITIONAL 0.7 MILLION SHARES OF COMMON STOCK UNDER THE PLAN.	Mgmt	Against

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

04 RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP Mgmt For  
AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES  
FOR 2007.

-----  
INTEL CORPORATION

Agen

Security: 458140100  
Meeting Type: Annual  
Meeting Date: 16-May-2007  
Ticker: INTC  
ISIN:

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: SUSAN L. DECKER	Mgmt	For
1D	ELECTION OF DIRECTOR: D. JAMES GUZY	Mgmt	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1I	ELECTION OF DIRECTOR: 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	Mgmt	For
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	Against
04	APPROVAL OF THE 2007 EXECUTIVE OFFICER INCENTIVE PLAN	Mgmt	Against
05	STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON EXECUTIVE COMPENSATION	Shr	Against

-----  
INTERNATIONAL BUSINESS MACHINES CORP

Agen

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

Security: 459200101  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2007  
 Ticker: IBM  
 ISIN:

---

Prop. #	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. BLACK K.I. CHENAULT J. DORMANN M.L. ESKEW S.A. JACKSON M. MAKIHARA 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 Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION	Mgmt	For
04	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF THE CORPORATION OUTSIDE THE ORDINARY COURSE OF BUSINESS	Mgmt	For
05	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE OF SHARES OF THE CORPORATION	Mgmt	For
06	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION OF THE CORPORATION	Mgmt	For
07	STOCKHOLDER PROPOSAL ON: CUMULATIVE VOTING	Shr	Against
08	STOCKHOLDER PROPOSAL ON: PENSION AND RETIREMENT MEDICAL	Shr	For
09	STOCKHOLDER PROPOSAL ON: EXECUTIVE COMPENSATION	Shr	Against
10	STOCKHOLDER PROPOSAL ON: OFFSHORING	Shr	Against
11	STOCKHOLDER PROPOSAL ON: MAJORITY VOTING FOR DIRECTORS	Shr	Against

---

INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102

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

Meeting Type: Annual  
 Meeting Date: 06-Mar-2007  
 Ticker: IGT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NEIL BARSKY 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 Mgmt	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2007.	Mgmt	For

INTERSIL CORPORATION

Agen

Security: 46069S109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2007  
 Ticker: ISIL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID B. BELL RICHARD M. BEYER DR. ROBERT W. CONN JAMES V. DILLER GARY E. GIST MERCEDES JOHNSON GREGORY LANG JAN PEETERS ROBERT N. POKELWALDT JAMES A. URRY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT, REGISTERED CERTIFIED PUBLIC ACCOUNTANTS.	Mgmt	For

JOHNSON & JOHNSON

Agen

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

Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: JNJ  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY S. COLEMAN JAMES G. CULLEN MICHAEL M.E. JOHNS ARNOLD G. LANGBO SUSAN L. LINDQUIST LEO F. MULLIN CHRISTINE A. POON CHARLES PRINCE STEVEN S REINEMUND DAVID SATCHER WILLIAM C. WELDON	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 PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL ON MAJORITY VOTING REQUIREMENTS FOR DIRECTOR NOMINEES	Shr	For
04	PROPOSAL ON SUPPLEMENTAL RETIREMENT PLAN	Shr	For

JOHNSON CONTROLS, INC.

Agen

Security: 478366107  
 Meeting Type: Annual  
 Meeting Date: 24-Jan-2007  
 Ticker: JCI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT L. BARNETT EUGENIO C. REYES-RETANA JEFFREY A. JOERRES RICHARD F. TEERLINK	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2007.	Mgmt	For
03	APPROVAL OF THE JOHNSON CONTROLS, INC. 2007 STOCK OPTION PLAN.	Mgmt	For

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

JPMORGAN CHASE & CO.

Agen

Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 15-May-2007  
 Ticker: JPM  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CRANDALL C. BOWLES STEPHEN B. BURKE JAMES S. CROWN JAMES DIMON ELLEN V. FUTTER WILLIAM H. GRAY, III LABAN P. JACKSON, JR. ROBERT I. LIPP DAVID C. NOVAK LEE R. RAYMOND WILLIAM C. WELDON	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 REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCK OPTIONS	Shr	Against
04	PERFORMANCE-BASED RESTRICTED STOCK	Shr	Against
05	EXECUTIVE COMPENSATION APPROVAL	Shr	Against
06	SEPARATE CHAIRMAN	Shr	Against
07	CUMULATIVE VOTING	Shr	Against
08	MAJORITY VOTING FOR DIRECTORS	Shr	Against
09	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
10	SLAVERY APOLOGY REPORT	Shr	Against

KELLOGG COMPANY

Agen

Security: 487836108  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2007  
 Ticker: K  
 ISIN:

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

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

01	DIRECTOR BENJAMIN S. CARSON, SR. GORDON GUND DOROTHY A. JOHNSON A. MCLAUGHLIN KOROLOGOS	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2007	Mgmt	For
03	SHAREOWNER PROPOSAL TO PREPARE A SUSTAINABILITY REPORT	Shr	Against
04	SHAREOWNER PROPOSAL TO ENACT A MAJORITY VOTE REQUIREMENT	Shr	Against

-----  
KERR-MCGEE CORPORATION

-----  
Agen

Security: 492386107  
Meeting Type: Special  
Meeting Date: 10-Aug-2006  
Ticker: KMG  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2006, BY AND AMONG ANADARKO PETROLEUM CORPORATION, APC ACQUISITION SUB, INC. AND KERR-MCGEE CORPORATION PURSUANT TO WHICH APC ACQUISITION SUB, INC. WOULD BE MERGED WITH AND INTO KERR-MCGEE CORPORATION AND KERR-MCGEE CORPORATION WOULD BECOME A WHOLLY-OWNED SUBSIDIARY OF ANADARKO PETROLEUM CORPORATION.	Mgmt	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT REFERRED TO IN ITEM 1, ABOVE.	Mgmt	For

-----  
KLA-TENCOR CORPORATION

-----  
Agen

Security: 482480100  
Meeting Type: Annual  
Meeting Date: 29-Mar-2007  
Ticker: KLAC  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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

	H. RAYMOND BINGHAM**	Mgmt	For
	ROBERT T. BOND**	Mgmt	For
	DAVID C. WANG**	Mgmt	For
	ROBERT M. CALDERONI*	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2007.	Mgmt	For

---

LABORATORY CORP. OF AMERICA HOLDINGS

Agen

Security: 50540R409  
Meeting Type: Annual  
Meeting Date: 16-May-2007  
Ticker: LH  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS P. MAC MAHON KERRII B. ANDERSON JEAN-LUC BELINGARD DAVID P. KING WENDY E. LANE R.E. MITTELSTAEDT, JR. A.H. RUBENSTEIN, MBBCH BRADFORD T. SMITH M. KEITH WEIKEL, PH.D. R. SANDERS WILLIAMS, MD	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 PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

---

LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109  
Meeting Type: Annual  
Meeting Date: 10-May-2007  
Ticker: LNC  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM J. AVERY WILLIAM H. CUNNINGHAM	Mgmt Mgmt	For For

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

	WILLIAM P. PAYNE	Mgmt	For
	PATRICK S. PITTARD	Mgmt	For
	JILL S. RUCKELSHAUS	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE LINCOLN NATIONAL CORPORATION AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN.	Mgmt	Against
04	TO APPROVE THE LINCOLN NATIONAL CORPORATION STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	Against

-----  
 LOWE'S COMPANIES, INC.

-----  
 Agen

Security: 548661107  
 Meeting Type: Annual  
 Meeting Date: 25-May-2007  
 Ticker: LOW  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID W. BERNAUER LEONARD L. BERRY DAWN E. HUDSON ROBERT A. NIBLOCK	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPROVE AN AMENDMENT TO THE LOWE S COMPANIES EMPLOYEE STOCK PURCHASE PLAN - STOCK OPTIONS FOR EVERYONE - TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS.	Mgmt	For
04	SHAREHOLDER PROPOSAL ESTABLISHING MINIMUM SHARE OWNERSHIP REQUIREMENTS FOR DIRECTOR NOMINEES.	Shr	Against
05	SHAREHOLDER PROPOSAL REQUESTING ANNUAL REPORT ON WOOD PROCUREMENT.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING ANNUAL ELECTION OF EACH DIRECTOR.	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE SEVERANCE AGREEMENTS.	Shr	For
08	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION PLAN.	Shr	For

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

-----  
 MANOR CARE, INC. Agen

Security: 564055101  
 Meeting Type: Annual  
 Meeting Date: 08-May-2007  
 Ticker: HCR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: MARY TAYLOR BEHRENS	Mgmt	For
02	ELECTION OF DIRECTOR: JOSEPH F. DAMICO	Mgmt	For
03	ELECTION OF DIRECTOR: STEPHEN L. GUILLARD	Mgmt	For
04	ELECTION OF DIRECTOR: WILLIAM H. LONGFIELD	Mgmt	For
05	ELECTION OF DIRECTOR: PAUL A. ORMOND	Mgmt	For
06	ELECTION OF DIRECTOR: JOHN T. SCHWIETERS	Mgmt	For
07	ELECTION OF DIRECTOR: RICHARD C. TUTTLE	Mgmt	For
08	ELECTION OF DIRECTOR: GAIL R. WILENSKY	Mgmt	For
09	ELECTION OF DIRECTOR: THOMAS L. YOUNG	Mgmt	For

-----  
 MARSH & MCLENNAN COMPANIES, INC. Agen

Security: 571748102  
 Meeting Type: Annual  
 Meeting Date: 17-May-2007  
 Ticker: MMC  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ZACHARY W. CARTER	Mgmt	For
1B	ELECTION OF DIRECTOR: OSCAR FANJUL	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF AMENDMENT OF STOCK PURCHASE PLAN FOR INTERNATIONAL EMPLOYEES	Mgmt	For
04	STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS	Shr	Against

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

-----  
 MARSHALL & ILSLEY CORPORATION

Agen

-----  
 Security: 571834100  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2007  
 Ticker: MI  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JON F. CHAIT DENNIS J. KUESTER DAVID J. LUBAR SAN W. ORR, JR. DEBRA S. WALLER GEORGE E. WARDEBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	PROPOSAL TO APPROVE AN AMENDMENT TO MARSHALL & ILSLEY CORPORATION S RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
03	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION ANNUAL EXECUTIVE INCENTIVE COMPENSATION PLAN	Mgmt	Against
04	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, 2007	Mgmt	For

-----  
 MATTEL, INC.

Agen

-----  
 Security: 577081102  
 Meeting Type: Annual  
 Meeting Date: 18-May-2007  
 Ticker: MAT  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. DOLAN ROBERT A. ECKERT DR. FRANCES FERGUSSON TULLY M. FRIEDMAN DOMINIC NG DR. ANDREA L. RICH RONALD L. SARGENT DEAN A. SCARBOROUGH CHRISTOPHER A. SINCLAIR G. CRAIG SULLIVAN KATHY BRITAIN WHITE	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 THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	BOARD ADOPTION OF DIRECTOR ELECTION MAJORITY VOTING STANDARD AND STOCKHOLDER APPROVAL OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION ELIMINATING CUMULATIVE VOTING.	Mgmt	For
04	APPROVAL OF THE MATTEL INCENTIVE PLAN AND THE MATERIAL TERMS OF ITS PERFORMANCE GOALS.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING COMPENSATION OF THE TOP FIVE MEMBERS OF MANAGEMENT.	Shr	Against
06	STOCKHOLDER PROPOSAL TO SEPARATE THE ROLES OF CEO AND CHAIRMAN.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Shr	Against

-----  
MCDATA CORPORATION

Agen

Security: 580031201  
Meeting Type: Annual  
Meeting Date: 24-Jul-2006  
Ticker: MCDTA  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAURENCE G. WALKER CHARLES C. JOHNSTON M. ALEX MENDEZ DR.RENATO A. DIPENTIMA	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31 2007.	Mgmt	For
03	TO APPROVE THE 2006 MCDATA OMNIBUS EQUITY INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2004 INDUCEMENT EQUITY GRANT PLAN.	Mgmt	For

-----  
MCKESSON CORPORATION

Agen

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

Security: 58155Q103  
 Meeting Type: Annual  
 Meeting Date: 26-Jul-2006  
 Ticker: MCK  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WAYNE A. BUDD ALTON F. IRBY III DAVID M. LAWRENCE, M.D. JAMES V. NAPIER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFYING THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO THE ANNUAL ELECTION OF DIRECTORS.	Shr	For

### MEADWESTVACO CORPORATION

Agen

Security: 583334107  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2007  
 Ticker: MWV  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES M. KILTS DOUGLAS S. LUKE ROBERT C. MCCORMACK EDWARD M. STRAW JANE L. WARNER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND THE COMPANY S CORPORATE GOVERNANCE DOCUMENTS TO PROVIDE FOR THE ELECTION OF DIRECTORS BY MAJORITY VOTE.	Shr	Against
04	STOCKHOLDER PROPOSAL TO REDEEM THE COMPANY S SHAREHOLDER RIGHTS PLAN.	Shr	For

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

MEDTRONIC, INC.

Agen

Security: 585055106  
 Meeting Type: Annual  
 Meeting Date: 24-Aug-2006  
 Ticker: MDT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. ANDERSON MICHAEL R. BONSIGNORE ROBERT C. POZEN GORDON M. SPRENGER	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 CONSIDER AND VOTE UPON A SHAREHOLDER PROPOSAL ENTITLED DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL.	Shr	Against

MEMC ELECTRONIC MATERIALS, INC.

Agen

Security: 552715104  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2007  
 Ticker: WFR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN MARREN WILLIAM E. STEVENS JAMES B. WILLIAMS	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF AMENDMENT TO 2001 PLAN.	Mgmt	Against

MERCK & CO., INC.

Agen

Security: 589331107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2007  
 Ticker: MRK  
 ISIN:

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD T. CLARK JOHNNETTA B. COLE W.B. HARRISON, JR. WILLIAM N. KELLEY ROCHELLE B. LAZARUS THOMAS E. SHENK ANNE M. TATLOCK SAMUEL O. THIER WENDELL P. WEEKS PETER C. WENDELL	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 THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS CONTAINED IN THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS IMPOSED UNDER NEW JERSEY LAW ON CORPORATIONS ORGANIZED BEFORE 1969.	Mgmt	For
05	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS.	Mgmt	For
06	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO REPLACE ITS CUMULATIVE VOTING FEATURE WITH A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS.	Mgmt	For
07	STOCKHOLDER PROPOSAL CONCERNING PUBLICATION OF POLITICAL CONTRIBUTIONS	Shr	Against
08	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

-----  
 MEREDITH CORPORATION

-----  
 Agen

Security: 589433101  
 Meeting Type: Annual  
 Meeting Date: 08-Nov-2006  
 Ticker: MDP  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HERBERT M. BAUM	Mgmt	For

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

JAMES R. CRAIGIE	Mgmt	For
FREDERICK B. HENRY	Mgmt	For
WILLIAM T. KERR	Mgmt	For

MERRILL LYNCH & CO., INC.

Agen

Security: 590188108  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2007  
 Ticker: MER  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN D. FINNEGAN JOSEPH W. PRUEHER ANN N. REESE	Mgmt Mgmt Mgmt	For For For
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	INSTITUTE CUMULATIVE VOTING	Shr	Against
04	SUBMIT NAMED EXECUTIVE OFFICERS COMPENSATION TO SHAREHOLDERS FOR ANNUAL RATIFICATION	Shr	Against
05	ADOPT POLICY THAT SIGNIFICANT PORTION OF FUTURE EQUITY COMPENSATION BE PERFORMANCE-VESTING SHARES	Shr	Against

METLIFE, INC.

Agen

Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2007  
 Ticker: MET  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BURTON A. DOLE, JR. R. GLENN HUBBARD JAMES M. KILTS CHARLES M. LEIGHTON DAVID SATCHER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE	Mgmt	For

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

LLP AS INDEPENDENT AUDITOR FOR 2007

---

MGIC INVESTMENT CORPORATION Agen

---

Security: 552848103  
 Meeting Type: Annual  
 Meeting Date: 10-May-2007  
 Ticker: MTG  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPT THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN MGIC INVESTMENT CORPORATION AND RADIAN GROUP INC., DATED FEBRUARY 6, 2007.	Mgmt	For
02	DIRECTOR JAMES A. ABBOTT THOMAS M. HAGERTY MICHAEL E. LEHMAN	Mgmt Mgmt Mgmt	For For For
03	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION.	Mgmt	For
04	ADJOURN THE ANNUAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN ITEM 1.	Mgmt	For

---

MICROSOFT CORPORATION Agen

---

Security: 594918104  
 Meeting Type: Annual  
 Meeting Date: 14-Nov-2006  
 Ticker: MSFT  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
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.	Mgmt	For
1D	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For

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

1F	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1I	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 - RESTRICTION ON SELLING PRODUCTS AND SERVICES TO FOREIGN GOVERNMENTS	Shr	Against
04	SHAREHOLDER PROPOSAL - SEXUAL ORIENTATION IN EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against
05	SHAREHOLDER PROPOSAL - HIRING OF PROXY ADVISOR	Shr	Against

-----  
MORGAN STANLEY

Agen

Security: 617446448  
Meeting Type: Annual  
Meeting Date: 10-Apr-2007  
Ticker: MS  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECT ROY J. BOSTOCK	Mgmt	For
1B	ELECT ERSKINE B. BOWLES	Mgmt	For
1C	ELECT HOWARD J. DAVIES	Mgmt	For
1D	ELECT C. ROBERT KIDDER	Mgmt	For
1E	ELECT JOHN J. MACK	Mgmt	For
1F	ELECT DONALD T. NICOLAISEN	Mgmt	For
1G	ELECT CHARLES H. NOSKI	Mgmt	For
1H	ELECT HUTHAM S. OLAYAN	Mgmt	For
1I	ELECT CHARLES E. PHILLIPS, JR.	Mgmt	For
1J	ELECT O. GRIFFITH SEXTON	Mgmt	For
1K	ELECT LAURA D. TYSON	Mgmt	For
1L	ELECT KLAUS ZUMWINKEL	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For

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

03	TO APPROVE THE 2007 EQUITY INCENTIVE COMPENSATION PLAN	Mgmt	Against
04	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE	Shr	For
05	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	Against

---

MOTOROLA, INC.

Agen

Security: 620076109  
 Meeting Type: Annual  
 Meeting Date: 07-May-2007  
 Ticker: MOT  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR E. ZANDER D. DORMAN J. LEWENT T. MEREDITH N. NEGROPONTE S. SCOTT III R. SOMMER J. STENGEL D. WARNER III J. WHITE M. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVAL OF AMENDMENT TO THE MOTOROLA EMPLOYEE STOCK PURCHASE PLAN OF 1999	Mgmt	For
03	SHAREHOLDER PROPOSAL RE: SHAREHOLDER VOTE ON EXECUTIVE PAY	Shr	Against
04	SHAREHOLDER PROPOSAL RE: RECOUP UNEARNED MANAGEMENT BONUSSES	Shr	Against

---

NABORS INDUSTRIES LTD.

Agen

Security: G6359F103  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2007  
 Ticker: NBR  
 ISIN:

---

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

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

		Type	
01	DIRECTOR ALEXANDER M. KNASTER JAMES L. PAYNE HANS W. SCHMIDT	Mgmt Mgmt Mgmt	For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET AUDITORS REMUNERATION.	Mgmt	For
03	SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY.	Shr	Against
04	SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR SUPERIOR PERFORMANCE STANDARD IN THE COMPANY S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	Shr	Against

NATIONAL CITY CORPORATION

Agen

Security: 635405103  
Meeting Type: Annual  
Meeting Date: 24-Apr-2007  
Ticker: NCC  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.E. BARFIELD J.S. BROADHURST C.M. CONNOR D.A. DABERKO B.P. HEALY 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	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
03	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION	Shr	Against

NETWORK APPLIANCE, INC.

Agen

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

Security: 64120L104  
 Meeting Type: Annual  
 Meeting Date: 31-Aug-2006  
 Ticker: NTAP  
 ISIN:

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 Mgmt	For For For For For For For For For For
02	APPROVE THE COMPANY S AMENDED 1999 STOCK INCENTIVE PLAN, WHICH INCLUDES A PROPOSED INCREASE OF THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED THEREUNDER BY 10,900,000.	Mgmt	For
03	APPROVE THE COMPANY S AMENDED 1999 PLAN TO INCREASE DIRECTOR COMPENSATION UNDER THE AUTOMATIC OPTION GRANT PROGRAM FROM AN OPTION TO PURCHASE 15,000 SHARES TO AN OPTION TO PURCHASE 20,000 SHARES.	Mgmt	For
04	APPROVE A 1,600,000 SHARE INCREASE IN THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE COMPANY S EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
05	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 27, 2007.	Mgmt	For

NICOR INC.

Agen

Security: 654086107  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: GAS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.M. BEAVERS, JR. B.P. BICKNER J.H. BIRDSALL, III N.R. BOBINS	Mgmt Mgmt Mgmt Mgmt	For For For For

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

	T.A. DONAHOE	Mgmt	For
	B.J. GAINES	Mgmt	For
	R.A. JEAN	Mgmt	For
	D.J. KELLER	Mgmt	For
	R.E. MARTIN	Mgmt	For
	G.R. NELSON	Mgmt	For
	J. RAU	Mgmt	For
	J.F. RIORDAN	Mgmt	For
	R.M. STROBEL	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	SHAREHOLDER PROPOSAL FOR A SIMPLE MAJORITY VOTE OF SHAREHOLDERS.	Shr	For

-----  
NII HOLDINGS, INC.

Agen

-----  
Security: 62913F201  
Meeting Type: Annual  
Meeting Date: 16-May-2007  
Ticker: NIHD  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN DONOVAN STEVEN P. DUSSEK STEVEN M. SHINDLER	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For

-----  
NIKE, INC.

Agen

-----  
Security: 654106103  
Meeting Type: Annual  
Meeting Date: 18-Sep-2006  
Ticker: NKE  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JEANNE P. JACKSON	Mgmt Mgmt Mgmt	For For For

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

02	SHAREHOLDER PROPOSAL REGARDING CHARITABLE CONTRIBUTIONS REPORT.	Shr	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		For

-----  
 NISOURCE INC.

Agen

Security: 65473P105  
 Meeting Type: Annual  
 Meeting Date: 08-May-2007  
 Ticker: NI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO ELECT STEVEN C. BEERING TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1B	TO ELECT DENNIS E. FOSTER TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1C	TO ELECT MARTY K. KITRELL TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1D	TO ELECT PETER MCCAUSLAND TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1E	TO ELECT STEVEN R. MCCRACKEN TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1F	TO ELECT W. LEE NUTTER TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1G	TO ELECT IAN M. ROLLAND TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1H	TO ELECT ROBERT C. SKAGGS, JR. TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1I	TO ELECT RICHARD L. THOMPSON TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1J	TO ELECT CAROLYN Y. WOO TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1K	TO ELECT ROGER A. YOUNG TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
02	RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For

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

NOBLE CORPORATION

Agen

Security: G65422100  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: NE  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL A. CAWLEY LUKE R. CORBETT JACK E. LITTLE	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2007.	Mgmt	For

NOKIA CORPORATION

Agen

Security: 654902204  
 Meeting Type: Annual  
 Meeting Date: 03-May-2007  
 Ticker: NOK  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE INCOME STATEMENTS AND BALANCE SHEETS.	Mgmt	For
02	APPROVAL OF A DIVIDEND OF EUR 0.43 PER SHARE.	Mgmt	For
03	APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY.	Mgmt	For
04	APPROVAL OF THE AMENDMENT OF THE ARTICLES OF ASSOCIATION.	Mgmt	For
05	APPROVAL OF THE REMUNERATION TO BE PAID TO THE MEMBERS OF THE BOARD.	Mgmt	For
06	APPROVAL OF THE COMPOSITION OF THE BOARD OF DIRECTORS.	Mgmt	For
07	DIRECTOR GEORG EHRNROOTH LALITA D. GUPTE DANIEL R. HESSE DR. BENGT HOLMSTROM DR. HENNING KAGERMANN OLLI-PEKKA KALLASVUO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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

	PER KARLSSON	Mgmt	For
	JORMA OLLILA	Mgmt	For
	DAME MARJORIE SCARDINO	Mgmt	For
	KEIJO SUILA	Mgmt	For
	VESA VAINIO	Mgmt	For
08	APPROVAL OF THE REMUNERATION TO BE PAID TO THE AUDITOR.	Mgmt	For
09	APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2007.	Mgmt	For
10	APPROVAL OF THE GRANT OF STOCK OPTIONS TO SELECTED PERSONNEL.	Mgmt	Against
11	APPROVAL OF THE REDUCTION OF THE SHARE ISSUE PREMIUM.	Mgmt	For
12	APPROVAL OF THE PROPOSAL OF THE BOARD ON THE RECORDING OF THE SUBSCRIPTION PRICE FOR SHARES ISSUED BASED ON STOCK OPTIONS	Mgmt	For
13	APPROVAL OF THE AUTHORIZATION TO THE BOARD ON THE ISSUANCE OF SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES.	Mgmt	Against
14	AUTHORIZATION TO THE BOARD TO REPURCHASE NOKIA SHARES.	Mgmt	For
15	MARK THE FOR BOX IF YOU WISH TO INSTRUCT NOKIA S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 15 *NOTE* VOTING OPTIONS FOR PROPS 5-6, 8-9 ARE FOR OR ABSTAIN	Mgmt	Against

---

NORDSTROM, INC.

Agen

Security: 655664100  
 Meeting Type: Annual  
 Meeting Date: 22-May-2007  
 Ticker: JWN  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PHYLLIS J. CAMPBELL ENRIQUE HERNANDEZ, JR. JEANNE P. JACKSON ROBERT G. MILLER BLAKE W. NORDSTROM ERIK B. NORDSTROM PETER E. NORDSTROM PHILIP G. SATRE ALISON A. WINTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT	Mgmt	For

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

REGISTERED PUBLIC ACCOUNTING FIRM

NORTH FORK BANCORPORATION, INC.

Agen

Security: 659424105  
 Meeting Type: Annual  
 Meeting Date: 22-Aug-2006  
 Ticker: NFB  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 12, 2006 BETWEEN CAPITAL ONE FINANCIAL CORPORATION AND NORTH FORK BANCORPORATION, INC. AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH NORTH FORK WILL MERGE WITH AND INTO CAPITAL ONE.	Mgmt	For
02	TO ADJOURN OR POSTPONE THE NORTH FORK ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For
03	DIRECTOR JOSIAH AUSTIN KAREN GARRISON JOHN ADAM KANAS RAYMOND A. NIELSEN A. ROBERT TOWBIN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
04	RATIFICATION OF OUR APPOINTMENT OF KPMG LLP AS NORTH FORK S INDEPENDENT AUDITORS FOR 2006.	Mgmt	For

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102  
 Meeting Type: Annual  
 Meeting Date: 16-May-2007  
 Ticker: NOC  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LEWIS W. COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1C	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Mgmt	For

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

1E	ELECTION OF DIRECTOR: CHARLES R. LARSON	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1G	ELECTION OF DIRECTOR: PHILIP A. ODEEN	Mgmt	For
1H	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1I	ELECTION OF DIRECTOR: KEVIN W. SHARER	Mgmt	For
1J	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 AMEND THE COMPANY S 1995 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING A REPORT ON FOREIGN MILITARY SALES.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE COMPENSATION.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

-----  
 NORTHWESTERN CORPORATION

Agen

Security: 668074305  
 Meeting Type: Annual  
 Meeting Date: 02-Aug-2006  
 Ticker: NVEC  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 25, 2006, AMONG BABCOCK & BROWN INFRASTRUCTURE LIMITED AND THE COMPANY, AS THE SAME MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	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
03	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2006.	Mgmt	For

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

04 ANY PROPOSAL TO ADJOURN THE ANNUAL MEETING TO Mgmt For  
 A LATER DATE TO SOLICIT ADDITIONAL PROXIES  
 IF THERE ARE INSUFFICIENT VOTES AT THE TIME  
 OF THE MEETING TO ADOPT THE MERGER AGREEMENT.

-----  
 NOVELLUS SYSTEMS, INC. Agen

Security: 670008101  
 Meeting Type: Annual  
 Meeting Date: 11-May-2007  
 Ticker: NVLS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD S. HILL NEIL R. BONKE YOUSSEF A. EL-MANSY J. DAVID LITSTER YOSHIO NISHI GLEN G. POSSLEY ANN D. RHOADS WILLIAM R. SPIVEY DELBERT A. WHITAKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	PROPOSAL TO RATIFY AND APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY S 2001 STOCK INCENTIVE PLAN.	Mgmt	For
03	PROPOSAL TO INCREASE THE NUMBER OF SHARES ISSUABLE PURSUANT TO THE COMPANY S 1992 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	PROPOSAL TO RATIFY AND APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

-----  
 NUCOR CORPORATION Agen

Security: 670346105  
 Meeting Type: Annual  
 Meeting Date: 10-May-2007  
 Ticker: NUE  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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

	DANIEL R. DIMICCO	Mgmt	For
	J.D. HLAVACEK, PH.D.	Mgmt	For
	RAYMOND J. MILCHOVICH	Mgmt	For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007	Mgmt	For
03	STOCKHOLDER PROPOSAL	Shr	Against

-----  
 OMNICOM GROUP INC. Agen  
 -----

Security: 681919106  
 Meeting Type: Annual  
 Meeting Date: 22-May-2007  
 Ticker: OMC  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN D. WREN BRUCE CRAWFORD ROBERT CHARLES CLARK LEONARD S. COLEMAN, JR. ERROL M. COOK SUSAN S. DENISON MICHAEL A. HENNING JOHN R. MURPHY JOHN R. PURCELL LINDA JOHNSON RICE GARY L. ROUBOS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2007	Mgmt	For
03	APPROVAL OF THE 2007 INCENTIVE AWARD PLAN	Mgmt	Against

-----  
 ORACLE CORPORATION Agen  
 -----

Security: 68389X105  
 Meeting Type: Annual  
 Meeting Date: 09-Oct-2006  
 Ticker: ORCL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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

	JEFFREY O. HENLEY	Mgmt	For
	LAWRENCE J. ELLISON	Mgmt	For
	DONALD L. LUCAS	Mgmt	For
	MICHAEL J. BOSKIN	Mgmt	For
	JACK F. KEMP	Mgmt	For
	JEFFREY S. BERG	Mgmt	For
	SAFRA A. CATZ	Mgmt	For
	HECTOR GARCIA-MOLINA	Mgmt	For
	H. RAYMOND BINGHAM	Mgmt	For
	CHARLES E. PHILLIPS, JR	Mgmt	For
	NAOMI O. SELIGMAN	Mgmt	For
02	PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2007 EXECUTIVE BONUS PLAN.	Mgmt	For
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, 2007.	Mgmt	For
04	PROPOSAL FOR THE APPROVAL OF THE AMENDED AND RESTATED 1993 DIRECTORS STOCK PLAN.	Mgmt	For

-----  
 PALM, INC. Agen

Security: 696643105  
 Meeting Type: Annual  
 Meeting Date: 05-Oct-2006  
 Ticker: PALM  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM T. COLEMAN BRUCE W. DUNLEVIE ROBERT C. HAGERTY	Mgmt Mgmt Mgmt	For For For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PALM S INDEPENDENT PUBLIC AUDITORS FOR THE FISCAL YEAR ENDING JUNE 1, 2007.	Mgmt	For

-----  
 PARALLEL PETROLEUM CORPORATION Agen

Security: 699157103  
 Meeting Type: Annual  
 Meeting Date: 26-Jun-2007  
 Ticker: PLLL  
 ISIN:

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

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

		Type	
01	DIRECTOR EDWARD A. NASH LARRY C. OLDHAM MARTIN B. ORING RAY M. POAGE JEFFREY G. SHRADER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL OF SELECTION OF BDO SEIDMAN, LLP AS INDEPENDENT AUDITORS FOR THE COMPANY.	Mgmt	For

-----  
PARKER-HANNIFIN CORPORATION

Agen

-----  
Security: 701094104  
Meeting Type: Annual  
Meeting Date: 25-Oct-2006  
Ticker: PH  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. KOHLHEPP GIULIO MAZZALUPI KLAUS-PETER MUELLER MARKOS I. TAMBAKERAS	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FY07.	Mgmt	For
03	A SHAREHOLDER PROPOSAL TO DECLASSIFY THE ELECTION OF DIRECTORS.	Shr	For

-----  
PARTNERRE LTD.

Agen

-----  
Security: G6852T105  
Meeting Type: Annual  
Meeting Date: 10-May-2007  
Ticker: PRE  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN A. ROLLWAGEN VITO H. BAUMGARTNER JEAN-PAUL MONTUPET LUCIO STANCA	Mgmt Mgmt Mgmt Mgmt	For For For For

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

02	TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS FOR THE ENSUING PERIOD ENDING WITH THE 2008 ANNUAL GENERAL MEETING AND TO REFER THE DETERMINATION OF AUDITORS REMUNERATION TO THE BOARD OF DIRECTORS.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO OUR BYE-LAWS.	Mgmt	Against
04	TO CONSIDER AND TAKE ACTION WITH RESPECT TO SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF.	Mgmt	Against

-----  
 PAYCHEX, INC.

-----  
 Agen

Security: 704326107  
 Meeting Type: Annual  
 Meeting Date: 05-Oct-2006  
 Ticker: PAYX  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1 A	ELECTION OF DIRECTOR: B. THOMAS GOLISANO	Mgmt	For
1 B	ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN	Mgmt	For
1 C	ELECTION OF DIRECTOR: PHILLIP HORSLEY	Mgmt	For
1 D	ELECTION OF DIRECTOR: GRANT M. INMAN	Mgmt	For
1 E	ELECTION OF DIRECTOR: PAMELA A. JOSEPH	Mgmt	For
1 F	ELECTION OF DIRECTOR: JONATHAN J. JUDGE	Mgmt	For
1 G	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	For

-----  
 PEOPLES ENERGY CORPORATION

-----  
 Agen

Security: 711030106  
 Meeting Type: Special  
 Meeting Date: 06-Dec-2006  
 Ticker: PGL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF	Mgmt	For

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

MERGER DATED AS OF JULY 8, 2006 AMONG WPS RESOURCES CORPORATION, WEDGE ACQUISITION CORP. AND PEOPLES ENERGY CORPORATION.

02	A 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 APPROVE THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN PROPOSAL 1.	Mgmt	For
----	--	------	-----

---

PEPSICO, INC.

Agen

Security: 713448108  
 Meeting Type: Annual  
 Meeting Date: 02-May-2007  
 Ticker: PEP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1B	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1C	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1D	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1E	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1F	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1G	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1H	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1I	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1J	ELECTION OF DIRECTOR: M.D. WHITE	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	APPROVAL OF 2007 LONG-TERM INCENTIVE PLAN (PROXY STATEMENT P. 37)	Mgmt	Against
04	SHAREHOLDER PROPOSAL- CHARITABLE CONTRIBUTIONS (PROXY STATEMENT P. 44)	Shr	Against

---

PFF BANCORP, INC.

Agen

Security: 69331W104

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

Meeting Type: Annual  
 Meeting Date: 12-Sep-2006  
 Ticker: PFB  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN C. MORGAN ED.D* JIL H. STARK* ROYCE A. STUTZMAN* KEVIN MCCARTHY**	Mgmt Mgmt Mgmt Mgmt	For For 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, 2007.	Mgmt	For
03	APPROVAL OF THE PFF BANCORP, INC. 2006 EQUITY INCENTIVE PLAN.	Mgmt	For

PFIZER INC.

Agen

Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: PFE  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS A. AUSIELLO MICHAEL S. BROWN M. ANTHONY BURNS ROBERT N. BURT W. DON CORNWELL WILLIAM H. GRAY, III CONSTANCE J. HORNER WILLIAM R. HOWELL JEFFREY B. KINDLER GEORGE A. LORCH DANA G. MEAD WILLIAM C. STEERE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING.	Shr	Against
04	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE RATIONALE FOR EXPORTING ANIMAL EXPERIMENTATION.	Shr	Against

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

05	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE FEASIBILITY OF AMENDING PFIZER S CORPORATE POLICY ON LABORATORY ANIMAL CARE AND USE.	Shr	Against
06	SHAREHOLDER PROPOSAL RELATING TO QUALIFICATIONS FOR DIRECTOR NOMINEES.	Shr	Against

---

PLUM CREEK TIMBER COMPANY, INC.

Agen

Security: 729251108  
Meeting Type: Annual  
Meeting Date: 02-May-2007  
Ticker: PCL  
ISIN:

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: CARL B. WEBB	Mgmt	For
IJ	ELECTION OF DIRECTOR: MARTIN A. WHITE	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2007.	Mgmt	For
03	PROPOSAL RELATING TO DISCLOSURE OF THE COMPANY S POLITICAL CONTRIBUTION POLICIES AND CERTAIN OF ITS POLITICAL CONTRIBUTION ACTIVITIES.	Shr	Against
04	PROPOSAL RELATING TO THE COMPANY S LONG-TERM INCENTIVE AND ANNUAL INCENTIVE COMPENSATION.	Shr	Against

---

POLO RALPH LAUREN CORPORATION

Agen

Security: 731572103  
Meeting Type: Annual

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

Meeting Date: 10-Aug-2006  
 Ticker: RL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK A. BENNACK, JR. JOEL L. FLEISHMAN	Mgmt Mgmt	For For
02	APPROVAL OF THE AMENDMENT TO THE COMPANY S 1997 LONG-TERM STOCK INCENTIVE PLAN TO CLARIFY THAT NON-EMPLOYEE DIRECTORS ARE ELIGIBLE TO RECEIVE AWARDS UNDER THE PLAN.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE FISCAL YEAR ENDING MARCH 31, 2007.	Mgmt	For

POPULAR, INC.

Agen

Security: 733174106  
 Meeting Type: Annual  
 Meeting Date: 01-May-2007  
 Ticker: BPOP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL MASIN MANUEL MORALES JR. JOSE R. VIZCARRONDO	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF THE CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

PPL CORPORATION

Agen

Security: 69351T106  
 Meeting Type: Annual  
 Meeting Date: 23-May-2007  
 Ticker: PPL  
 ISIN:

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

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

01	DIRECTOR STUART HEYDT CRAIG A. ROGERSON W. KEITH SMITH	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREOWNER PROPOSAL	Shr	For

-----  
PRUDENTIAL FINANCIAL, INC.

-----  
Agen

Security: 744320102  
Meeting Type: Annual  
Meeting Date: 08-May-2007  
Ticker: PRU  
ISIN:

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 JON F. HANSON CONSTANCE J. HORNER KARL J. KRAPEK CHRISTINE A. POON ARTHUR F. RYAN JAMES A. UNRUH	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, 2007.	Mgmt	For

-----  
PUBLIC SERVICE ENTERPRISE GROUP INC.

-----  
Agen

Security: 744573106  
Meeting Type: Annual  
Meeting Date: 21-Nov-2006  
Ticker: PEG  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CAROLINE DORSA *	Mgmt	For

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

	E. JAMES FERLAND *	Mgmt	For
	ALBERT R. GAMPER, JR. *	Mgmt	For
	RALPH IZZO **	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2006.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.	Shr	Against

-----  
PUBLIC SERVICE ENTERPRISE GROUP INC.

----- Agen

Security: 744573106  
Meeting Type: Annual  
Meeting Date: 17-Apr-2007  
Ticker: PEG  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERNEST H. DREW* WILLIAM V. HICKEY** RALPH IZZO** RICHARD J. SWIFT**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON STOCK FROM 500 MILLION TO 1 BILLION SHARES.	Mgmt	For
03	APPROVE THE ADOPTION OF THE 2007 EQUITY COMPENSATION PLAN FOR OUTSIDE DIRECTORS.	Mgmt	Against
04	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS, IF ELIMINATION OF CUMULATIVE VOTING PURSUANT TO PROPOSAL 5 IS APPROVED.	Mgmt	For
05	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IF THE ELIMINATION OF THE CLASSIFIED BOARD PURSUANT TO PROPOSAL 4 IS APPROVED.	Mgmt	For
06	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE PRE-EMPTIVE RIGHTS.	Mgmt	For
07	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2007.	Mgmt	For

-----  
QUALCOMM INCORPORATED

----- Agen

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

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 13-Mar-2007  
 Ticker: QCOM  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARBARA T. ALEXANDER RAYMOND V. DITTAMORE IRWIN MARK JACOBS SHERRY LANSING PETER M. SACERDOTE MARC I. STERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE COMPANY S FISCAL YEAR ENDING SEPTEMBER 30, 2007.	Mgmt	For

QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100  
 Meeting Type: Annual  
 Meeting Date: 08-May-2007  
 Ticker: DGX  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN C. BALDWIN, M.D. SURYA N MOHAPATRA PH.D GARY M. PFEIFFER	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

R.R. DONNELLEY & SONS COMPANY

Agen

Security: 257867101  
 Meeting Type: Annual  
 Meeting Date: 24-May-2007  
 Ticker: RRD  
 ISIN:

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

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

		Type	
1A	ELECTION OF DIRECTOR: THOMAS J. QUINLAN III	Mgmt	For
1B	ELECTION OF DIRECTOR: OLIVER R. SOCKWELL	Mgmt	For
1C	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
02	RATIFICATION OF THE COMPANY S AUDITORS.	Mgmt	For
03	APPROVAL OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS.	Mgmt	For
04	APPROVAL OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE SUPERMAJORITY VOTE REQUIREMENT FOR MERGERS, CONSOLIDATIONS OR ASSET SALES.	Mgmt	For
05	STOCKHOLDER PROPOSAL TO ADOPT UN GLOBAL COMPACT.	Shr	Against
06	STOCKHOLDER PROPOSAL TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS.	Shr	For

RESEARCH IN MOTION LIMITED

Agen

Security: 760975102  
 Meeting Type: Annual  
 Meeting Date: 18-Jul-2006  
 Ticker: RIMM  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ELECT AS DIRECTORS, MICHAEL LAZARIDIS, JAMES BALSILLIE, DOUGLAS FREGIN, KENDALL CORK, JAMES ESTILL, JOHN RICHARDSON AND DR. DOUGLAS WRIGHT.	Mgmt	For
02	TO APPOINT ERNST AND YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

REYNOLDS AMERICAN INC.

Agen

Security: 761713106  
 Meeting Type: Annual  
 Meeting Date: 11-May-2007  
 Ticker: RAI  
 ISIN:

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

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

		Type	
01	DIRECTOR MARTIN D. FEINSTEIN* SUSAN M. IVEY* NEIL R. WITHINGTON* JOHN T. CHAIN, JR**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 400,000,000 TO 800,000,000	Mgmt	Against
03	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For

ROCKWELL COLLINS, INC.

Agen

Security: 774341101  
Meeting Type: Annual  
Meeting Date: 13-Feb-2007  
Ticker: COL  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.R. BEALL M. DONEGAN A.J. POLICANO	Mgmt Mgmt Mgmt	For For For
02	THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2007.	Mgmt	For

ROHM AND HAAS COMPANY

Agen

Security: 775371107  
Meeting Type: Annual  
Meeting Date: 07-May-2007  
Ticker: ROH  
ISIN:

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

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

1E	ELECTION OF DIRECTOR: R.L. KEYSER	Mgmt	For
1F	ELECTION OF DIRECTOR: R.J. MILLS	Mgmt	For
1G	ELECTION OF DIRECTOR: S.O. MOOSE	Mgmt	For
1H	ELECTION OF DIRECTOR: G.S. OMENN	Mgmt	For
1I	ELECTION OF DIRECTOR: G.L. ROGERS	Mgmt	For
1J	ELECTION OF DIRECTOR: R.H. SCHMITZ	Mgmt	For
1K	ELECTION OF DIRECTOR: G.M. WHITESIDES	Mgmt	For
1L	ELECTION OF DIRECTOR: M.C. WHITTINGTON	Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS ROHM AND HAAS COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

-----  
 SAKS INCORPORATED

Agen

-----  
 Security: 79377W108  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2007  
 Ticker: SKS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STANTON J. BLUESTONE* ROBERT B. CARTER** DONALD E. HESS**	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO APPROVE THE SAKS INCORPORATED 2007 SENIOR EXECUTIVE BONUS PLAN.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.		For
04	PROPOSAL BY A SHAREHOLDER- CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS.	Shr	Against

-----  
 SALLY BEAUTY HOLDINGS, INC.

Agen

-----  
 Security: 79546E104  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: SBH

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

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES G. BERGES MARSHALL E. EISENBERG JOHN A. MILLER RICHARD J. SCHNALL	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2007.	Mgmt	For
03	PROPOSAL TO APPROVE THE SALLY BEAUTY HOLDINGS, INC. 2007 OMNIBUS INCENTIVE PLAN.	Mgmt	Against
04	PROPOSAL TO APPROVE THE SALLY BEAUTY HOLDINGS, INC. ANNUAL INCENTIVE PLAN.	Mgmt	Against

SANDISK CORPORATION

Agen

Security: 80004C101  
Meeting Type: Annual  
Meeting Date: 24-May-2007  
Ticker: SNDK  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DR. ELI HARARI IRWIN FEDERMAN STEVEN J. GOMO EDDY W. HARTENSTEIN CATHERINE P. LEGO MICHAEL E. MARKS DR. JAMES D. MEINDL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For 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 DECEMBER 30, 2007.	Mgmt	For
03	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING PERFORMANCE-VESTING SHARES.	Shr	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N

Agen

Security: 806857108

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

Meeting Type: Annual  
 Meeting Date: 11-Apr-2007  
 Ticker: SLB  
 ISIN:

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

SEAGATE TECHNOLOGY

Agen

Security: G7945J104  
 Meeting Type: Annual  
 Meeting Date: 26-Oct-2006  
 Ticker: STX  
 ISIN:

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 MICHAEL R. CANNON AS A DIRECTOR.	Mgmt	For
1D	ELECT JAMES A. DAVIDSON AS A DIRECTOR.	Mgmt	For
1E	ELECT DONALD E. KIERNAN AS A DIRECTOR.	Mgmt	For
1F	ELECT STEPHEN J. LUCZO AS A DIRECTOR.	Mgmt	For
1G	ELECT DAVID F. MARQUARDT AS A DIRECTOR.	Mgmt	For
1H	ELECT LYDIA M. MARSHALL AS A DIRECTOR.	Mgmt	For
1I	ELECT C.S. PARK AS A DIRECTOR.	Mgmt	For

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

1J	ELECT GREGORIO REYES AS A DIRECTOR.	Mgmt	For
1K	ELECT JOHN W. THOMPSON AS A DIRECTOR.	Mgmt	For
1L	ELECT WILLIAM D. WATKINS AS A DIRECTOR.	Mgmt	For
02	APPROVE AN INCREASE IN SHARES ELIGIBLE FOR ISSUANCE UNDER 2004 STOCK COMPENSATION PLAN IN THE AMOUNT OF 36 MILLION SHARES.	Mgmt	For
03	APPROVE AN INCREASE IN THE ISSUABLE SHARES FOR PURCHASE UNDER EMPLOYEE STOCK PURCHASE PLAN IN THE AMOUNT OF 10 MILLION SHARES.	Mgmt	For
04	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED ACCOUNTING FIRM.	Mgmt	For

---

SEARS HOLDINGS CORPORATION

Agen

Security: 812350106  
 Meeting Type: Annual  
 Meeting Date: 04-May-2007  
 Ticker: SHLD  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM C. CROWLEY EDWARD S. LAMPERT AYLWIN B. LEWIS STEVEN T. MNUCHIN RICHARD C. PERRY ANN N. REESE EMILY SCOTT THOMAS J. TISCH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote
02	APPROVE THE FIRST AMENDMENT TO THE SEARS HOLDINGS CORPORATION UMBRELLA INCENTIVE PROGRAM	Mgmt	No vote
03	RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2007	Mgmt	No vote

---

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109  
 Meeting Type: Annual  
 Meeting Date: 10-May-2007  
 Ticker: SPG

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

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL TO LINK PAY TO PERFORMANCE.	Shr	Against
04	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shr	Against
05	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS.	Shr	For

SOUTHWEST AIRLINES CO.

Agen

Security: 844741108  
Meeting Type: Annual  
Meeting Date: 16-May-2007  
Ticker: LUV  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR COLLEEN C. BARRETT DAVID W. BIEGLER LOUIS E. CALDERA C. WEBB CROCKETT WILLIAM H. CUNNINGHAM TRAVIS C. JOHNSON HERBERT D. KELLEHER GARY C. KELLY NANCY B. LOEFFLER JOHN T. MONTFORD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPROVAL OF AN AMENDMENT TO THE COMPANY S ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS	Mgmt	For

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

03	APPROVAL OF THE SOUTHWEST AIRLINES CO. 2007 EQUITY INCENTIVE PLAN	Mgmt	Against
04	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007	Mgmt	For
05	APPROVAL OF A SHAREHOLDER PROPOSAL TO ADOPT A SIMPLE MAJORITY VOTE WITH RESPECT TO CERTAIN MATTERS	Shr	For

-----  
SOVEREIGN BANCORP, INC.

Agen

-----  
Security: 845905108  
Meeting Type: Annual  
Meeting Date: 20-Sep-2006  
Ticker: SOV  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRIAN HARD MARIAN L. HEARD CAMERON C. TROILO, SR. RALPH V. WHITWORTH	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPROVE THE SOVEREIGN BANCORP, INC. 2006 NON-EMPLOYEE DIRECTOR COMPENSATION PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF SOVEREIGN S BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS SOVEREIGN S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
04	TO ACT ON A SHAREHOLDER PROPOSAL IF PRESENTED AT THE MEETING.	Shr	Against

-----  
SOVEREIGN BANCORP, INC.

Agen

-----  
Security: 845905108  
Meeting Type: Annual  
Meeting Date: 03-May-2007  
Ticker: SOV  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P. MICHAEL EHLERMAN	Mgmt	For

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

	ANDREW C. HOVE, JR.	Mgmt	For
	JUAN RODRIQUEZ-INCIARTE	Mgmt	For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF SOVEREIGN S BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS SOVEREIGN S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO SOVEREIGN S ARTICLES OF INCORPORATION.	Mgmt	For

-----  
 STARWOOD HOTELS & RESORTS WORLDWIDE,

Agen

-----  
 Security: 85590A401  
 Meeting Type: Annual  
 Meeting Date: 24-May-2007  
 Ticker: HOT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DUNCAN ARON BARSHEFSKY CHAPUS GALBREATH HIPPEAU QUAZZO RYDER 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, 2007.	Mgmt	For
03	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY S CHARTER.	Mgmt	For

-----  
 STEIN MART, INC.

Agen

-----  
 Security: 858375108  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2007  
 Ticker: SMRT  
 ISIN:

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

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

01	DIRECTOR ALVIN R. CARPENTER L. MCFARLAND FARTHING MICHAEL D. FISHER MITCHELL W. LEGLER RICHARD L. SISISKY JAY STEIN MARTIN E. STEIN, JR. J. WAYNE WEAVER JOHN H. WILLIAMS, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO APPROVE AN INCREASE IN THE NUMBER OF SHARES ELIGIBLE FOR ISSUANCE UNDER THE STEIN MART 2001 OMNIBUS PLAN BY 3,000,000 SHARES.	Mgmt	Against

-----  
SUPERVALU INC.

Agen

-----  
Security: 868536103  
Meeting Type: Annual  
Meeting Date: 24-May-2007  
Ticker: SVU  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A. GARY AMES	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES M. LILLIS	Mgmt	For
1C	ELECTION OF DIRECTOR: JEFFREY NODDLE	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN S. ROGERS	Mgmt	For
1E	ELECTION OF DIRECTOR: WAYNE C. SALES	Mgmt	For
1F	ELECTION OF DIRECTOR: KATHI P. SEIFERT	Mgmt	For
02	APPROVAL OF THE SUPERVALU INC. 2007 STOCK PLAN	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
04	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	Shr	Against
05	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING	Mgmt	Against

-----  
SYNAPTICS INCORPORATED

Agen

-----  
Security: 87157D109  
Meeting Type: Annual  
-----

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

Meeting Date: 17-Oct-2006  
 Ticker: SYNA  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEITH B. GEESLIN JEFFREY D. BUCHANAN	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE INDEPENDENT AUDITOR OF OUR COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2007.	Mgmt	For

TECO ENERGY, INC.

Agen

Security: 872375100  
 Meeting Type: Annual  
 Meeting Date: 02-May-2007  
 Ticker: TE  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH P. LACHER TOM L. RANKIN WILLIAM D. ROCKFORD J. THOMAS TOUCHTON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE CORPORATION S INDEPENDENT AUDITOR	Mgmt	For

TELLABS, INC.

Agen

Security: 879664100  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: TLAB  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. BIRCK FRED A. KREHBIEL KRISH A. PRABHU	Mgmt Mgmt Mgmt	For For For

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

	LINDA BECK	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

-----  
 TEMPLE-INLAND INC.

-----  
 Agen

Security: 879868107  
 Meeting Type: Annual  
 Meeting Date: 04-May-2007  
 Ticker: TIN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD M. CARLTON E. LINN DRAPER, JR. KENNETH M. JASTROW, II JAMES A. JOHNSON	Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote
02	TO AMEND ARTICLE III, SECTION 2 OF OUR BY-LAWS TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY THE MAJORITY VOTE OF OUR STOCKHOLDERS.	Mgmt	No vote
03	TO AMEND ARTICLE V OF OUR CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN SUPERMAJORITY VOTE REQUIREMENTS.	Mgmt	No vote
04	TO AMEND ARTICLE VI, SECTION 3 OF OUR CERTIFICATE OF INCORPORATION TO PROVIDE THAT DIRECTORS APPOINTED TO FILL VACANCIES OR NEWLY CREATED DIRECTORSHIPS WILL BE SUBJECT TO ELECTION AT THE NEXT ANNUAL MEETING.	Mgmt	No vote
05	TO RATIFY THE AUDIT COMMITTEE S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2007.	Mgmt	No vote

-----  
 TERADYNE, INC.

-----  
 Agen

Security: 880770102  
 Meeting Type: Annual  
 Meeting Date: 24-May-2007  
 Ticker: TER  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWIN J. GILLIS	Mgmt	No vote

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

	PAUL J. TUFANO	Mgmt	No vote
	PATRICIA S. WOLPERT	Mgmt	No vote
02	TO APPROVE AN AMENDMENT TO THE 1996 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED PURSUANT TO THE PLAN BY 5,000,000 SHARES.	Mgmt	No vote
03	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS TO ADOPT MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	No vote
04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	No vote

-----  
 THE ALLSTATE CORPORATION

Agem

-----  
 Security: 020002101  
 Meeting Type: Annual  
 Meeting Date: 15-May-2007  
 Ticker: ALL  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES G. ANDRESS	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For
1D	ELECTION OF DIRECTOR: W. JAMES FARRELL	Mgmt	For
1E	ELECTION OF DIRECTOR: JACK M. GREENBERG	Mgmt	For
1F	ELECTION OF DIRECTOR: RONALD T. LEMAY	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H	ELECTION OF DIRECTOR: J. CHRISTOPHER REYES	Mgmt	For
1I	ELECTION OF DIRECTOR: H. JOHN RILEY, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSHUA I. SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Mgmt	For
1L	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	Mgmt	For
1M	ELECTION OF DIRECTOR: THOMAS J. WILSON	Mgmt	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007.	Mgmt	For
03	AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For

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

TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENTS.

-----  
 THE BANK OF NEW YORK COMPANY, INC.

Agen

-----  
 Security: 064057102  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2007  
 Ticker: BK  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MR. BIONDI MR. DONOFRIO MR. HASSELL MR. KOGAN MR. KOWALSKI MR. LUKE MS. REIN MR. RENYI MR. RICHARDSON MR. SCOTT MR. VAUGHAN	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	A VOTE FOR RATIFICATION OF AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL WITH RESPECT TO SIMPLE MAJORITY VOTING	Shr	For
04	SHAREHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shr	Against
05	SHAREHOLDER PROPOSAL WITH RESPECT TO EXECUTIVE COMPENSATION.	Shr	Against

-----  
 THE BANK OF NEW YORK COMPANY, INC.

Agen

-----  
 Security: 064057102  
 Meeting Type: Special  
 Meeting Date: 24-May-2007  
 Ticker: BK  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF 12/3/06, AMENDED AND RESTATED AS OF 2/23/07, AND FURTHER AMENDED AND RESTATED AS OF 3/30/07, BY AND BETWEEN	Mgmt	For

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

MELLON FINANCIAL CORPORATION, THE BANK OF NEW YORK COMPANY, INC. AND THE BANK OF NEW YORK MELLON CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

02	TO APPROVE A PROVISION IN THE CERTIFICATE OF INCORPORATION OF NEWCO REQUIRING THE AFFIRMATIVE VOTE OF THE HOLDERS OF AT LEAST 75 PERCENT OF THE OUTSTANDING VOTING SHARES OF NEWCO FOR DIRECT SHAREHOLDER AMENDMENT OF ARTICLE V OF THE BY-LAWS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
03	TO APPROVE THE NUMBER OF AUTHORIZED SHARES OF NEWCO CAPITAL STOCK AS SET FORTH IN NEWCO S CERTIFICATE OF INCORPORATION.	Mgmt	For
04	TO ADJOURN THE BANK OF NEW YORK SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

-----  
 THE BOEING COMPANY

-----  
 Agen

Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2007  
 Ticker: BA  
 ISIN:

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: JOHN F. MCDONNELL	Mgmt	For
1H	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD D. NANULA	Mgmt	For
1J	ELECTION OF DIRECTOR: ROZANNE L. RIDGWAY	Mgmt	For
1K	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
02	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS.	Mgmt	For

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

03	PREPARE A REPORT ON FOREIGN MILITARY SALES.	Shr	Against
04	DEVELOP AND ADOPT HUMAN RIGHTS POLICIES.	Shr	Against
05	PREPARE A REPORT ON CHARITABLE CONTRIBUTIONS.	Shr	Against
06	PREPARE A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
07	SEPARATE THE ROLES OF CEO AND CHAIRMAN.	Shr	Against
08	SUBJECT RIGHTS PLANS TO SHAREHOLDER VOTE.	Shr	For
09	ADVISORY VOTE ON COMPENSATION DISCUSSION AND ANALYSIS.	Shr	Against
10	ADOPT A POLICY ON PERFORMANCE-BASED STOCK OPTIONS.	Shr	Against
11	RECOUP UNEARNED MANAGEMENT BONUSES.	Shr	Against

-----  
 THE COCA-COLA COMPANY

Agen

Security: 191216100  
 Meeting Type: Consent  
 Meeting Date: 09-Feb-2007  
 Ticker: KO  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	I WOULD LIKE TO OPT OUT OF RECEIVING THE COCA-COLA COMPANY S SUMMARY ANNUAL REPORT IN THE MAIL.	Mgmt	No vote

-----  
 THE COCA-COLA COMPANY

Agen

Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2007  
 Ticker: KO  
 ISIN:

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

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

1E	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1G	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1H	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1J	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY	Mgmt	Against
04	SHAREOWNER PROPOSAL REGARDING MANAGEMENT COMPENSATION	Shr	Against
05	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON THE COMPENSATION COMMITTEE REPORT	Shr	Against
06	SHAREOWNER PROPOSAL REGARDING CHEMICAL AND BIOLOGICAL TESTING	Shr	Against
07	SHAREOWNER PROPOSAL REGARDING STUDY AND REPORT ON EXTRACTION OF WATER IN INDIA	Shr	Against
08	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	For

-----  
 THE ESTEE LAUDER COMPANIES INC.  
 -----

Agen

Security: 518439104  
 Meeting Type: Annual  
 Meeting Date: 31-Oct-2006  
 Ticker: EL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROSE MARIE BRAVO PAUL J. FRIBOURG MELLODY HOBSON IRVINE O. HOCKADAY, JR. BARRY S. STERNLICHT	Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2007 FISCAL YEAR.	Mgmt	No vote

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

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

Agen

-----  
 Security: 38141G104  
 Meeting Type: Annual  
 Meeting Date: 11-Apr-2007  
 Ticker: GS  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B	ELECTION OF DIRECTOR: LORD BROWNE OF MADINGLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN H. BRYAN	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	For
1E	ELECTION OF DIRECTOR: CLAES DAHLBACK	Mgmt	For
1F	ELECTION OF DIRECTOR: STEPHEN FRIEDMAN	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1H	ELECTION OF DIRECTOR: RAJAT K. GUPTA	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1J	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1K	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1L	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1M	ELECTION OF DIRECTOR: JON WINKELRIED	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2007 FISCAL YEAR	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS	Shr	Against

-----  
 THE HOME DEPOT, INC.

Agen

-----  
 Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 24-May-2007  
 Ticker: HD  
 ISIN:  
 -----

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1C	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN L. CLENDENIN	Mgmt	For
1E	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	Mgmt	For
1F	ELECTION OF DIRECTOR: MILLEDGE A. HART, III	Mgmt	For
1G	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HELEN JOHNSON-LEIPOLD	Mgmt	For
1J	ELECTION OF DIRECTOR: LAWRENCE R. JOHNSTON	Mgmt	For
1K	ELECTION OF DIRECTOR: KENNETH G. LANGONE	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING FEBRUARY 3, 2008	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING POISON PILL IMPLEMENTATION	Shr	For
04	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING MANAGEMENT BONUSES	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING RETIREMENT BENEFITS	Shr	For
08	SHAREHOLDER PROPOSAL REGARDING EQUITY COMPENSATION	Shr	Against
09	SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE	Shr	Against
10	SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP	Shr	Against
11	SHAREHOLDER PROPOSAL REGARDING CHAIRMAN AND CEO	Shr	Against

THE INTERPUBLIC GROUP OF COMPANIES,

Agen

Security: 460690100  
 Meeting Type: Annual  
 Meeting Date: 24-May-2007

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

Ticker: IPG  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK J. BORELLI REGINALD K. BRACK JILL M. CONSIDINE RICHARD A. GOLDSTEIN H. JOHN GREENIAUS WILLIAM T. KERR MICHAEL I. ROTH J. PHILLIP SAMPER DAVID M. THOMAS	Mgmt 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	CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Mgmt	No vote
03	STOCKHOLDER PROPOSAL ON SEPARATION OF CHAIRMAN AND CEO	Shr	No vote
04	STOCKHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS	Shr	No vote

THE MEN'S WEARHOUSE, INC.

Agen

Security: 587118100  
Meeting Type: Annual  
Meeting Date: 13-Jun-2007  
Ticker: MW  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE ZIMMER DAVID H. EDWAB RINALDO S. BRUTO CO MICHAEL L. RAY, PH.D. SHELDON I. STEIN DEEPAK CHOPRA, M.D. WILLIAM B. SECHREST LARRY R. KATZEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109  
Meeting Type: Annual

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

Meeting Date: 10-Oct-2006  
 Ticker: PG  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NORMAN R. AUGUSTINE A.G. LAFLEY JOHNATHAN A. RODGERS JOHN F. SMITH, JR. MARGARET C. WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVE AMENDMENT TO THE CODE OF REGULATIONS TO DECREASE THE AUTHORIZED NUMBER OF DIRECTORS ON THE BOARD	Mgmt	For
03	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
04	REAPPROVE AND AMEND THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE PROCTER & GAMBLE 2001 STOCK AND INCENTIVE COMPENSATION PLAN	Mgmt	For
05	SHAREHOLDER PROPOSAL - AWARD NO FUTURE STOCK OPTIONS	Shr	Against

THE SHERWIN-WILLIAMS COMPANY

Agen

Security: 824348106  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2007  
 Ticker: SHW  
 ISIN:

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
02	APPROVAL OF THE 2007 EXECUTIVE PERFORMANCE BONUS PLAN	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED	Mgmt	For

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

PUBLIC ACCOUNTING FIRM

-----  
 THE TRAVELERS COMPANIES, INC.

Agen

-----  
 Security: 89417E109  
 Meeting Type: Annual  
 Meeting Date: 01-May-2007  
 Ticker: TRV  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALAN L. BELLER JOHN H. DASBURG JANET M. DOLAN KENNETH M. DUBERSTEIN JAY S. FISHMAN LAWRENCE G. GRAEV PATRICIA L. HIGGINS THOMAS R. HODGSON C.L. KILLINGSWORTH, JR. ROBERT I. LIPP BLYTHE J. MCGARVIE GLEN D. NELSON, MD LAURIE J. THOMSEN	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	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS TRAVELERS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS.	Mgmt	Against

-----  
 THE WALT DISNEY COMPANY

Agen

-----  
 Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 08-Mar-2007  
 Ticker: DIS  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN E. BRYSON JOHN S. CHEN JUDITH L. ESTRIN ROBERT A. IGER	Mgmt Mgmt Mgmt Mgmt	For For For For

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

	STEVEN P. JOBS	Mgmt	For
	FRED H. LANGHAMMER	Mgmt	For
	AYLWIN B. LEWIS	Mgmt	For
	MONICA C. LOZANO	Mgmt	For
	ROBERT W. MATSCHULLAT	Mgmt	For
	JOHN E. PEPPER, JR.	Mgmt	For
	ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Mgmt	For
03	TO APPROVE THE AMENDMENTS TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Mgmt	For
05	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO GREENMAIL.	Shr	Against
06	TO APPROVE THE SHAREHOLDER PROPOSAL TO AMEND THE BYLAWS RELATING TO STOCKHOLDER RIGHTS PLANS.	Shr	Against

-----  
THE WILLIAMS COMPANIES, INC.

Agen

-----  
Security: 969457100  
Meeting Type: Annual  
Meeting Date: 17-May-2007  
Ticker: WMB  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: KATHLEEN B. COOPER.	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY.	Mgmt	For
1C	ELECTION OF DIRECTOR: CHARLES M. LILLIS.	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM G. LOWRIE.	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2007.	Mgmt	For
03	APPROVAL OF THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN.	Mgmt	Against
04	APPROVAL OF THE WILLIAMS COMPANIES, INC. 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

-----  
THERMO FISHER SCIENTIFIC INC.

Agen

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

Security: 883556102  
 Meeting Type: Annual  
 Meeting Date: 15-May-2007  
 Ticker: TMO  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS: MARIJN E. DEKKERS	Mgmt	For
02	APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2007 EMPLOYEES STOCK PURCHASE PLAN.	Mgmt	For
03	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For

TIFFANY & CO.

Agen

Security: 886547108  
 Meeting Type: Annual  
 Meeting Date: 17-May-2007  
 Ticker: TIF  
 ISIN:

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: WILLIAM R. CHANEY	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1E	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
1G	ELECTION OF DIRECTOR: J. THOMAS PRESBY	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES E. QUINN	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 2007.	Mgmt	For

TIME WARNER INC.

Agen

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

Security: 887317105  
 Meeting Type: Annual  
 Meeting Date: 18-May-2007  
 Ticker: TWX  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES L. BARKSDALE JEFFREY L. BEWKES STEPHEN F. BOLLENBACH FRANK J. CAUFIELD ROBERT C. CLARK MATHIAS DOPFNER JESSICA P. EINHORN REUBEN MARK MICHAEL A. MILES KENNETH J. NOVACK RICHARD D. PARSONS FRANCIS T. VINCENT, JR. DEBORAH C. WRIGHT	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
02	RATIFICATION OF AUDITORS.	Mgmt	For
03	COMPANY PROPOSAL TO AMEND THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN SUPER-MAJORITY VOTE REQUIREMENTS.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING ADVISORY RESOLUTION TO RATIFY COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shr	For
07	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For
08	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER RATIFICATION OF DIRECTOR COMPENSATION WHEN A STOCKHOLDER RIGHTS PLAN HAS BEEN ADOPTED.	Shr	For

TRANSOCEAN INC.

Agen

Security: G90078109  
 Meeting Type: Annual  
 Meeting Date: 10-May-2007  
 Ticker: RIG  
 ISIN:

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

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

1A	ELECTION OF DIRECTOR: ROBERT L. LONG	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT M. SPRAGUE	Mgmt	For
1D	ELECTION OF DIRECTOR: J. MICHAEL TALBERT	Mgmt	For
02	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

-----  
UNION PACIFIC CORPORATION

Agen

Security: 907818108  
Meeting Type: Annual  
Meeting Date: 03-May-2007  
Ticker: UNP  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A.H. CARD, JR. E.B. DAVIS, JR. T.J. DONOHUE A.W. DUNHAM J.R. HOPE C.C. KRULAK M.W. MCCONNELL T.F. MCLARTY III S.R. ROGEL J.R. YOUNG	Mgmt Mgmt 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 No vote
02	APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	No vote
03	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING.	Shr	No vote
04	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	No vote

-----  
UNISYS CORPORATION

Agen

Security: 909214108  
Meeting Type: Annual  
Meeting Date: 26-Apr-2007  
Ticker: UIS  
ISIN:

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

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

		Type	
01	DIRECTOR HENRY C. DUQUES CLAYTON M. JONES THEODORE E. MARTIN	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVE THE UNISYS CORPORATION 2007 LONG-TERM INCENTIVE AND EQUITY COMPENSATION PLAN	Mgmt	Against
04	STOCKHOLDER PROPOSAL (POLITICAL CONTRIBUTIONS)	Shr	Against
05	STOCKHOLDER PROPOSAL (SUSTAINABILITY REPORT)	Shr	Against

-----  
UNITED PARCEL SERVICE, INC.

-----  
Agen

-----  
Security: 911312106  
Meeting Type: Annual  
Meeting Date: 10-May-2007  
Ticker: UPS  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. BURNS D. SCOTT DAVIS STUART E. EIZENSTAT MICHAEL L. ESKEW JAMES P. KELLY ANN M. LIVERMORE VICTOR A. PELSON 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, 2007.	Mgmt	For

-----  
UNITED TECHNOLOGIES CORPORATION

-----  
Agen

-----  
Security: 913017109  
Meeting Type: Annual  
Meeting Date: 11-Apr-2007  
Ticker: UTX  
ISIN:  
-----

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

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 FRANK P. POPOFF H. PATRICK SWYGERT ANDRE VILLENEUVE H.A. WAGNER CHRISTINE TODD WHITMAN	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	APPOINTMENT OF INDEPENDENT AUDITORS FOR 2007	Mgmt	For
03	SHAREOWNER PROPOSAL: DIRECTOR TERM LIMITS	Shr	Against
04	SHAREOWNER PROPOSAL: FOREIGN MILITARY SALES	Shr	Against
05	SHAREOWNER PROPOSAL: POLITICAL CONTRIBUTIONS	Shr	Against
06	SHAREOWNER PROPOSAL: ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION	Shr	Against
07	SHAREOWNER PROPOSAL: PAY-FOR-SUPERIOR-PERFORMANCE	Shr	Against

-----  
 UNITEDHEALTH GROUP INCORPORATED  
 -----

Agen

Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 29-May-2007  
 Ticker: UNH  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM C. BALLARD, JR. RICHARD T. BURKE STEPHEN J. HEMSLEY ROBERT J. DARRETTA	Mgmt Mgmt Mgmt Mgmt	For For For For
02	AMENDMENT TO ARTICLES OF INCORPORATION REQUIRING A MAJORITY VOTE FOR ELECTION OF DIRECTORS	Mgmt	For
03	AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS PROVIDING FOR THE ANNUAL ELECTION OF ALL MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For

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

04	AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS TO ELIMINATE SUPERMAJORITY PROVISIONS FOR THE REMOVAL OF DIRECTORS	Mgmt	For
05	AMENDMENT TO ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY PROVISIONS RELATING TO CERTAIN BUSINESS COMBINATIONS	Mgmt	For
06	ADOPTION OF RESTATED ARTICLES OF INCORPORATION	Mgmt	For
07	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007	Mgmt	For
08	SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE-VESTING SHARES	Shr	Against
09	SHAREHOLDER PROPOSAL CONCERNING SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN	Shr	For
10	SHAREHOLDER PROPOSAL CONCERNING AN ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	Shr	Against
11	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER NOMINEES FOR ELECTION TO UNITEDHEALTH GROUP S BOARD OF DIRECTORS	Shr	Against

-----  
 UST INC.

-----  
 Agen

Security: 902911106  
 Meeting Type: Annual  
 Meeting Date: 01-May-2007  
 Ticker: UST  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DECLASSIFICATION OF THE BOARD OF DIRECTORS	Mgmt	For
02	DIRECTOR J.D. BARR* J.P. CLANCEY* P. DIAZ DENNIS* V.A. GIERER, JR.* J.E. HEID* M.S. KESSLER* P.J. NEFF* A.J. PARSONS* R.J. ROSSI* J.P. CLANCEY** V.A. GIERER, JR.** J.E. HEID**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
03	TO RATIFY AND APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2007.	Mgmt	For

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

-----  
 VALERO ENERGY CORPORATION

Agen

-----  
 Security: 91913Y100  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: VLO  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RUBEN M. ESCOBEDO BOB MARBUT ROBERT A. PROFUSEK	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	VOTE ON A SHAREHOLDER PROPOSAL ENTITLED, DIRECTOR ELECTION MAJORITY VOTE PROPOSAL.	Shr	Against
04	VOTE ON A SHAREHOLDER PROPOSAL ENTITLED, SHAREHOLDER RATIFICATION OF EXECUTIVE COMPENSATION PROPOSAL.	Shr	Against
05	VOTE ON A SHAREHOLDER PROPOSAL ENTITLED, SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN POLICY PROPOSAL.	Shr	For

-----  
 VERIZON COMMUNICATIONS INC.

Agen

-----  
 Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 03-May-2007  
 Ticker: VZ  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES R. BARKER	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1C	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1E	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For

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

1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. O BRIEN	Mgmt	For
1I	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1K	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1L	ELECTION OF DIRECTOR: WALTER V. SHIPLEY	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1N	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1O	ELECTION OF DIRECTOR: ROBERT D. STOREY	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ELIMINATE STOCK OPTIONS	Shr	Against
04	SHAREHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS	Shr	For
05	COMPENSATION CONSULTANT DISCLOSURE	Shr	Against
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
07	LIMIT SERVICE ON OUTSIDE BOARDS	Shr	Against
08	SHAREHOLDER APPROVAL OF FUTURE POISON PILL	Shr	For
09	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against

-----  
WACHOVIA CORPORATION

Agen

-----  
Security: 929903102  
Meeting Type: Special  
Meeting Date: 31-Aug-2006  
Ticker: WB  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE ISSUANCE OF SHARES OF WACHOVIA COMMON STOCK AS CONSIDERATION IN THE PROPOSED MERGER OF GOLDEN WEST FINANCIAL CORPORATION WITH AND INTO A WHOLLY-OWNED SUBSIDIARY OF WACHOVIA, PURSUANT TO AN AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 7, 2006, BY AND AMONG WACHOVIA, GOLDEN WEST, AND SUCH WHOLLY-OWNED SUBSIDIARY OF WACHOVIA.	Mgmt	For
02	TO APPROVE THE AMENDED AND RESTATED WACHOVIA	Mgmt	For

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

CORPORATION 2003 STOCK INCENTIVE PLAN.

-----  
WACHOVIA CORPORATION

Agen

-----  
Security: 929903102  
Meeting Type: Annual  
Meeting Date: 17-Apr-2007  
Ticker: WB  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERNEST S. RADY*** JERRY GITT** JOHN T. CASTEEN, III* MARYELLEN C. HERRINGER* JOSEPH NEUBAUER* TIMOTHY D. PROCTOR* VAN L. RICHEY* DONA DAVIS YOUNG*	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	A WACHOVIA PROPOSAL TO AMEND WACHOVIA S ARTICLES OF INCORPORATION TO ELIMINATE THE PROVISIONS CLASSIFYING THE TERMS OF ITS BOARD OF DIRECTORS.	Mgmt	For
03	A WACHOVIA PROPOSAL TO AMEND WACHOVIA S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
04	A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2007.	Mgmt	For
05	A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION.	Shr	For
06	A STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS OF DIRECTOR NOMINEES.	Shr	Against
07	A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.	Shr	Against
08	A STOCKHOLDER PROPOSAL REGARDING SEPARATING THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

-----  
WAL-MART STORES, INC.

Agen

-----  
Security: 931142103  
Meeting Type: Annual  
Meeting Date: 01-Jun-2007  
Ticker: WMT

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

ISIN:

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: ROLAND A. HERNANDEZ	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: JACK C. SHEWMAKER	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	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
03	CHARITABLE CONTRIBUTIONS REPORT	Shr	Against
04	UNIVERSAL HEALTH CARE POLICY	Shr	Against
05	PAY-FOR-SUPERIOR-PERFORMANCE	Shr	Against
06	EQUITY COMPENSATION GLASS CEILING	Shr	Against
07	COMPENSATION DISPARITY	Shr	Against
08	BUSINESS SOCIAL RESPONSIBILITY REPORT	Shr	Against
09	EXECUTIVE COMPENSATION VOTE	Shr	Against
10	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
11	SOCIAL AND REPUTATION IMPACT REPORT	Shr	Against
12	CUMULATIVE VOTING	Shr	Against
13	QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against

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

WASHINGTON MUTUAL, INC.

Agen

Security: 939322103  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2007  
 Ticker: WM  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANNE V. FARRELL STEPHEN E. FRANK KERRY K. KILLINGER THOMAS C. LEPPERT CHARLES M. LILLIS PHILLIP D. MATTHEWS REGINA T. MONTOYA MICHAEL K. MURPHY MARGARET OSMER MCQUADE MARY E. PUGH WILLIAM G. REED, JR. ORIN C. SMITH JAMES H. STEVER	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	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2007	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO THE COMPANY S EXECUTIVE RETIREMENT PLAN POLICIES	Shr	For
04	SHAREHOLDER PROPOSAL RELATING TO THE COMPANY S DIRECTOR ELECTION PROCESS	Shr	For
05	SHAREHOLDER PROPOSAL RELATING TO THE COMPANY S DIRECTOR NOMINEE QUALIFICATION REQUIREMENTS	Shr	Against

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109  
 Meeting Type: Annual  
 Meeting Date: 04-May-2007  
 Ticker: WMI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	PROPOSAL TO ELECT: PASTORA SAN JUAN CAFFERTY	Mgmt	No vote
1B	PROPOSAL TO ELECT: FRANK M. CLARK, JR.	Mgmt	No vote

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

1C	PROPOSAL TO ELECT: PATRICK W. GROSS	Mgmt	No vote
1D	PROPOSAL TO ELECT: THOMAS I. MORGAN	Mgmt	No vote
1E	PROPOSAL TO ELECT: JOHN C. POPE	Mgmt	No vote
1F	PROPOSAL TO ELECT: W. ROBERT REUM	Mgmt	No vote
1G	PROPOSAL TO ELECT: STEVEN G. ROTHMEIER	Mgmt	No vote
1H	PROPOSAL TO ELECT: DAVID P. STEINER	Mgmt	No vote
1I	PROPOSAL TO ELECT: THOMAS H. WEIDEMEYER	Mgmt	No vote
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	No vote

-----  
WELLPOINT, INC.

Agen

-----  
Security: 94973V107  
Meeting Type: Annual  
Meeting Date: 16-May-2007  
Ticker: WLP  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHEILA P. BURKE VICTOR S. LISS JANE G. PISANO, PH.D. GEORGE A. SCHAEFER, JR. JACKIE M. WARD JOHN E. ZUCCOTTI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2007.	Mgmt	For

-----  
WELLS FARGO & COMPANY

Agen

-----  
Security: 949746101  
Meeting Type: Annual  
Meeting Date: 24-Apr-2007  
Ticker: WFC  
ISIN:  
-----

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

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
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: SUSAN G. SWENSON.	Mgmt	For
1O	ELECTION OF DIRECTOR: JOHN G. STUMPF.	Mgmt	For
1P	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT.	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2007.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF BOARD CHAIRMAN AND CEO POSITIONS.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING ADOPTION OF A POLICY LIMITING BENEFITS UNDER SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN.	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING A REPORT ON HOME MORTGAGE DISCLOSURE ACT (HMDA) DATA.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING EMISSION REDUCTION GOALS FOR WELLS FARGO AND ITS CUSTOMERS.	Shr	Against

---

WINDSTREAM CORPORATION

Agen

---

Security: 97381W104

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

Meeting Type: Annual  
 Meeting Date: 09-May-2007  
 Ticker: WIN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S.E. "SANDY" BEALL, III DENNIS E. FOSTER FRANCIS X. FRANTZ JEFFERY R. GARDNER JEFFREY T. HINSON JUDY K. JONES WILLIAM A. MONTGOMERY FRANK E. REED	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVE THE WINDSTREAM PERFORMANCE INCENTIVE COMPENSATION PLAN	Mgmt	Against
03	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2007	Mgmt	For
04	REQUIRED EQUITY AWARDS TO BE HELD	Shr	Against

WYETH

Agen

Security: 983024100  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: WYE  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT ESSNER	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN D. FEERICK	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON, PH.D.	Mgmt	For
1D	ELECTION OF DIRECTOR: VICTOR F. GANZI	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT LANGER, SC.D.	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Mgmt	For
1G	ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE	Mgmt	For
1H	ELECTION OF DIRECTOR: MARY LAKE POLAN, M.D., PH.D., M.P.H.	Mgmt	For

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

1I	ELECTION OF DIRECTOR: BERNARD POUSSOT	Mgmt	For
1J	ELECTION OF DIRECTOR: GARY L. ROGERS	Mgmt	For
1K	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1L	ELECTION OF DIRECTOR: WALTER V. SHIPLEY	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN R. TORELL III	Mgmt	For
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Mgmt	For
03	VOTE TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS	Mgmt	For
04	VOTE TO AMEND AND RESTATE THE 2005 STOCK INCENTIVE PLAN FOR TAX COMPLIANCE	Mgmt	Against
05	DISCLOSURE OF ANIMAL WELFARE POLICY	Shr	Against
06	REPORT ON LIMITING SUPPLY OF PRESCRIPTION DRUGS IN CANADA	Shr	Against
07	DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	Against
08	RECOUPMENT OF INCENTIVE BONUSES	Shr	Against
09	INTERLOCKING DIRECTORSHIPS	Shr	Against
10	PROPOSAL WITHDRAWN. NO VOTE REQUIRED	Mgmt	Against
11	SEPARATING THE ROLES OF CHAIRMAN AND CEO	Shr	Against
12	STOCKHOLDER ADVISORY VOTE ON COMPENSATION	Shr	Against

---

XCEL ENERGY INC.

Agen

---

Security: 98389B100  
Meeting Type: Annual  
Meeting Date: 23-May-2007  
Ticker: XEL  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	C. CONEY BURGESS	Mgmt	For
	FREDRIC W. CORRIGAN	Mgmt	For
	RICHARD K. DAVIS,	Mgmt	For
	ROGER R. HEMMINGHAUS	Mgmt	For
	A. BARRY HIRSCHFELD	Mgmt	For
	RICHARD C. KELLY,	Mgmt	For
	DOUGLAS W. LEATHERDALE	Mgmt	For
	ALBERT F. MORENO	Mgmt	For

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

	DR. MARGARET R. PRESKA,	Mgmt	For
	A. PATRICIA SAMPSON	Mgmt	For
	RICHARD H. TRULY	Mgmt	For
	DAVID A. WESTERLUND	Mgmt	For
	TIMOTHY V. WOLF	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC. S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2007	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO FINANCIAL PERFORMANCE CRITERIA FOR THE COMPANY S EXECUTIVE COMPENSATION PLANS	Shr	Against

-----  
 XL CAPITAL LTD

-----  
 Agen

Security: G98255105  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2007  
 Ticker: XL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH MAURIELLO EUGENE M. MCQUADE ROBERT S. PARKER ALAN Z. SENTER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW YORK TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

-----  
 YUM! BRANDS, INC.

-----  
 Agen

Security: 988498101  
 Meeting Type: Annual  
 Meeting Date: 17-May-2007  
 Ticker: YUM  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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

	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
	JACKIE TRUJILLO	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 17 OF PROXY)	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO THE MACBRIDE PRINCIPLES (PAGE 19 OF PROXY)	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 21 OF PROXY)	Shr	Against
05	SHAREHOLDER PROPOSAL RELATING TO A PAY FOR SUPERIOR PERFORMANCE PROPOSAL (PAGE 24 OF PROXY)	Shr	Against
06	SHAREHOLDER PROPOSAL RELATING TO A FUTURE SEVERANCE AGREEMENTS PROPOSAL (PAGE 27 OF PROXY)	Shr	Against
07	SHAREHOLDER PROPOSAL RELATING TO SUSTAINABLE FISH (PAGE 29 OF PROXY)	Shr	Against
08	SHAREHOLDER PROPOSAL RELATING TO A PROPOSAL REGARDING ANIMAL WELFARE (PAGE 32 OF PROXY)	Shr	Against

\* Management position unknown

### SIGNATURES

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

(Registrant)	Eaton Vance Tax-Managed Buy-Write Income Fund
By (Signature)	/s/ Duncan W. Richardson
Name	Duncan W. Richardson
Title	President
Date	08/24/2007