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Eaton Vance Tax-Managed Buy-Write Opportunities Fund
Form N-PX
August 17, 2011

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21735
NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write
Opportunities Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

Eaton Vance Tax-Managed Buy-Write Opportunities Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 10-May-2011
Ticker: MMM
ISIN: US88579Y1010

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

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

ABBOTT LABORATORIES

Agen

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

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

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 ACE LIMITED

Agen-----

Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 18-May-2011
 Ticker: ACE
 ISIN: CH0044328745

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

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ADOBE SYSTEMS INCORPORATED

Agen

Security: 00724F101
 Meeting Type: Annual
 Meeting Date: 21-Apr-2011
 Ticker: ADBE
 ISIN: US00724F1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF CLASS II DIRECTOR: ROBERT K. BURGESS | Mgmt | For |
| 1B | ELECTION OF CLASS II DIRECTOR: DANIEL ROSENSWEIG | Mgmt | For |
| 1C | ELECTION OF CLASS II DIRECTOR: ROBERT SEDGEWICK | Mgmt | For |
| 1D | ELECTION OF CLASS II DIRECTOR: JOHN E. WARNOCK | Mgmt | For |
| 02 | APPROVAL OF THE AMENDMENT OF THE 1997 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 17 MILLION SHARES. | Mgmt | For |
| 03 | APPROVAL OF THE ADOPTION OF THE 2011 EXECUTIVE CASH PERFORMANCE BONUS PLAN. | Mgmt | Against |
| 04 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON DECEMBER 2, 2011. | Mgmt | For |
| 05 | APPROVAL OF THE CERTIFICATE OF AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE OUR CLASSIFIED BOARD STRUCTURE. | Mgmt | For |
| 06 | ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 07 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE A RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

ADVANCE AUTO PARTS, INC.

Agen

Security: 00751Y106
 Meeting Type: Annual
 Meeting Date: 17-May-2011
 Ticker: AAP
 ISIN: US00751Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD | Mgmt Mgmt | For For |

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|----|---|------|--------|
| | FIONA P. DIAS | Mgmt | For |
| | FRANCES X. FREI | Mgmt | For |
| | DARREN R. JACKSON | Mgmt | For |
| | WILLIAM S. OGLESBY | Mgmt | For |
| | J. PAUL RAINES | Mgmt | For |
| | GILBERT T. RAY | Mgmt | For |
| | CARLOS A. SALADRIGAS | Mgmt | For |
| 02 | APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | RECOMMEND, BY ADVISORY VOTE, HOW OFTEN STOCKHOLDERS SHOULD VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 04 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |

 AFFILIATED MANAGERS GROUP, INC.

Agen

Security: 008252108
 Meeting Type: Annual
 Meeting Date: 31-May-2011
 Ticker: AMG
 ISIN: US0082521081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR SAMUEL T. BYRNE DWIGHT D. CHURCHILL SEAN M. HEALEY HAROLD J. MEYERMAN WILLIAM J. NUTT RITA M. RODRIGUEZ PATRICK T. RYAN JIDE J. ZEITLIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO APPROVE THE 2011 STOCK OPTION AND INCENTIVE PLAN. | Mgmt | For |
| 03 | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS AND COMPENSATION TABLES. | Mgmt | For |
| 04 | TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 05 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL | Mgmt | For |

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YEAR.

 AFLAC INCORPORATED

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DANIEL P. AMOS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN SHELBY AMOS II | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PAUL S. AMOS II | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL H. ARMACOST | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KRISS CLONINGER III | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ELIZABETH J. HUDSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT B. JOHNSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CHARLES B. KNAPP | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: E. STEPHEN PURDOM, M.D. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MARVIN R. SCHUSTER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: DAVID GARY THOMPSON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: ROBERT L. WRIGHT | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: TAKURO YOSHIDA | Mgmt | For |
| 02 | TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE IN THE PROXY STATEMENT. | Mgmt | For |
| 03 | NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

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 AIR PRODUCTS AND CHEMICALS, INC.

Agem

 Security: 009158106
 Meeting Type: Annual
 Meeting Date: 27-Jan-2011
 Ticker: APD
 ISIN: US0091581068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR CHADWICK C. DEATON MICHAEL J. DONAHUE URSULA O. FAIRBAIRN LAWRENCE S. SMITH | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVAL OF ANNUAL INCENTIVE PLAN TERMS. TO APPROVE THE ANNUAL INCENTIVE PLAN TERMS TO PERMIT EXCLUSION FROM TAX DEDUCTION LIMITS. | Mgmt | For |

 AKAMAI TECHNOLOGIES, INC.

Agem

 Security: 00971T101
 Meeting Type: Annual
 Meeting Date: 18-May-2011
 Ticker: AKAM
 ISIN: US00971T1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF CLASS III DIRECTOR: C. KIM GOODWIN | Mgmt | For |
| 1B | ELECTION OF CLASS III DIRECTOR: DAVID W. KENNY | Mgmt | For |
| 1C | ELECTION OF CLASS III DIRECTOR: PETER J. KIGHT | Mgmt | For |
| 1D | ELECTION OF CLASS III DIRECTOR: FREDERIC V. | Mgmt | For |

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SALERNO

| | | | |
|----|--|------|--------|
| 02 | AMENDMENT TO 2009 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 05 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AKAMAI TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

 ALLIANCE DATA SYSTEMS CORPORATION

Agen

Security: 018581108
 Meeting Type: Annual
 Meeting Date: 07-Jun-2011
 Ticker: ADS
 ISIN: US0185811082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1 | DIRECTOR BRUCE K. ANDERSON ROGER H. BALLOU E. LINN DRAPER, JR. | Mgmt Mgmt Mgmt | For For For |
| 2 | APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | APPROVAL OF THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ALLIANCE DATA SYSTEMS CORPORATION FOR 2011. | Mgmt | For |

 ALPHA NATURAL RESOURCES, INC.

Agen

Security: 02076X102
 Meeting Type: Annual
 Meeting Date: 19-May-2011
 Ticker: ANR
 ISIN: US02076X1028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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|---|--|--|---|
| 1 | DIRECTOR MICHAEL J. QUILLEN WILLIAM J. CROWLEY, JR. KEVIN S. CRUTCHFIELD E. LINN DRAPER, JR. GLENN A. EISENBERG P. MICHAEL GIFTOS JOEL RICHARDS, III JAMES F. ROBERTS TED G. WOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2 | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | AN ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4 | RATIFICATION OF KPMG LLP AS ALPHA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 5 | STOCKHOLDER PROPOSAL REGARDING POLLUTION. | Shr | Against |

ALPHA NATURAL RESOURCES, INC.

Agen

Security: 02076X102
Meeting Type: Special
Meeting Date: 01-Jun-2011
Ticker: ANR
ISIN: US02076X1028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO APPROVE THE AMENDMENT TO ALPHA'S CERTIFICATE OF INCORPORATION, AS DESCRIBED IN AND ATTACHED AS ANNEX B TO THE JOINT PROXY STATEMENT/PROSPECTUS, PURSUANT TO WHICH ALPHA WILL BE AUTHORIZED TO ISSUE UP TO 400,000,000 SHARES OF COMMON STOCK, PAR VALUE \$0.01 PER SHARE. | Mgmt | For |
| 02 | TO APPROVE THE ISSUANCE OF SHARES OF ALPHA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, TO STOCKHOLDERS OF MASSEY ENERGY COMPANY PURSUANT TO THE MERGER AGREEMENT, DATED JANUARY 28, 2011, AMONG ALPHA, MOUNTAIN MERGER SUB, INC., AND MASSEY. | Mgmt | For |
| 03 | TO APPROVE ADJOURNMENTS OF THE ALPHA SPECIAL MEETING IF NECESSARY OR APPROPRIATE, INCLUDING TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ALPHA SPECIAL MEETING TO APPROVE ONE OR BOTH OF THE PROPOSALS DESCRIBED ABOVE. | Mgmt | For |

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ALTRIA GROUP, INC.

Agen

Security: 02209S103
 Meeting Type: Annual
 Meeting Date: 19-May-2011
 Ticker: MO
 ISIN: US02209S1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ELIZABETH E. BAILEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GERALD L. BALILES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN T. CASTEEN III | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DINYAR S. DEVITRE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: THOMAS W. JONES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: NABIL Y. SAKKAB | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. ***THE BOARD OF DIRECTORS DOES NOT HAVE A RECOMMENDATION FOR VOTING ON THIS PROPOSAL. IF NO SPECIFICATION IS MADE, THIS PROPOSAL WILL BE VOTED ABSTAIN.*** | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL - ADDRESS CONCERNS REGARDING TOBACCO FLAVORING. | Shr | Against |

AMAZON.COM, INC.

Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 07-Jun-2011
 Ticker: AMZN
 ISIN: US0231351067

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

 AMERICAN EAGLE OUTFITTERS, INC.

Agen

Security: 02553E106
 Meeting Type: Annual
 Meeting Date: 21-Jun-2011
 Ticker: AEO
 ISIN: US02553E1064

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

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| 04 | HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
|----|--|------|--------|

 AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

Security: 025537101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: AEP
 ISIN: US0255371017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID J. ANDERSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES F. CORDES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RALPH D. CROSBY, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LINDA A. GOODSPEED | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: THOMAS E. HOAGLIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LESTER A. HUDSON, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LIONEL L. NOWELL III | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD L. SANDOR | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: KATHRYN D. SULLIVAN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN F. TURNER | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 AMERICAN EXPRESS COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR D.F. AKERSON C. BARSHEFSKY U.M. BURNS K.I. CHENAULT P. CHERNIN T.J. LEONSIS J. LESCHLY R.C. LEVIN R.A. MCGINN E.D. MILLER S.S. REINEMUND R.D. WALTER R.A. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF ADVISORY EXECUTIVE COMPENSATION VOTE. | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS. | Shr | For |

AMERISOURCEBERGEN CORPORATION

Agen

Security: 03073E105
 Meeting Type: Annual
 Meeting Date: 17-Feb-2011
 Ticker: ABC
 ISIN: US03073E1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF CLASS I DIRECTOR: CHARLES H. COTROS | Mgmt | For |
| 1B | ELECTION OF CLASS I DIRECTOR: JANE E. HENNEY, M.D. | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 1C | ELECTION OF CLASS I DIRECTOR: R. DAVID YOST | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF A STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 05 | APPROVAL OF THE AMENDMENT OF AMERISOURCEBERGEN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 06 | APPROVAL OF THE AMERISOURCEBERGEN CORPORATION 2011 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

 AMGEN INC.

Agen

Security: 031162100
 Meeting Type: Annual
 Meeting Date: 20-May-2011
 Ticker: AMGN
 ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED) | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MR. KEVIN W. SHARER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: DR. RONALD D. SUGAR | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

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|----|--|------|---------|
| 03 | TO APPROVE THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO SET THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION EVERY ONE YEAR, TWO YEARS OR THREE YEARS. | Mgmt | 1 Year |
| 05 | STOCKHOLDER PROPOSAL #1 (SHAREHOLDER ACTION BY WRITTEN CONSENT) | Shr | Against |

AON CORPORATION

Agen

Security: 037389103
Meeting Type: Special
Meeting Date: 20-Sep-2010
Ticker: AON
ISIN: US0373891037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO APPROVE THE ISSUANCE OF SHARES OF AON CORPORATION COMMON STOCK TO HEWITT ASSOCIATES, INC. STOCKHOLDERS PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 11, 2010, BY AND AMONG AON CORPORATION, ALPS MERGER CORP., ALPS MERGER LLC AND HEWITT ASSOCIATES, INC. | Mgmt | For |
| 02 | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1. | Mgmt | For |

AON CORPORATION

Agen

Security: 037389103
Meeting Type: Annual
Meeting Date: 20-May-2011
Ticker: AON
ISIN: US0373891037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LESTER B. KNIGHT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FULVIO CONTI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CHERYL A. FRANCIS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JUDSON C. GREEN | Mgmt | For |

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

APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

Security: 03748R101
Meeting Type: Annual
Meeting Date: 26-Apr-2011
Ticker: AIV
ISIN: US03748R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES N. BAILEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TERRY CONSIDINE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD S. ELLWOOD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THOMAS L. KELTNER | Mgmt | For |

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

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 23-Feb-2011
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG ARTHUR D. LEVINSON RONALD D. SUGAR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | 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 FISCAL YEAR 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL REGARDING SUCCESSION PLANNING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

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 APPLIED MATERIALS, INC.

Agen

 Security: 038222105
 Meeting Type: Annual
 Meeting Date: 08-Mar-2011
 Ticker: AMAT
 ISIN: US0382221051

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

 ARIBA, INC.

Agen

 Security: 04033V203
 Meeting Type: Annual
 Meeting Date: 18-Jan-2011
 Ticker: ARBA
 ISIN: US04033V2034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | DIRECTOR ROBERT M. CALDERONI ROBERT E. KNOWLING, JR. | Mgmt Mgmt | For For |
| 2 | TO APPROVE AN AMENDMENT TO ARIBA'S 1999 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE UNDER THE PLAN BY 8,000,000 SHARES AND TO APPROVE THE MATERIAL | Mgmt | Against |

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TERMS OF THIS PLAN FOR TAX PURPOSES.

3 TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP Mgmt For
 AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING
 SEPTEMBER 30, 2011

 ARTHUR J. GALLAGHER & CO. Agen

 Security: 363576109
 Meeting Type: Annual
 Meeting Date: 10-May-2011
 Ticker: AJG
 ISIN: US3635761097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM L. BAX | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRANK E. ENGLISH, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J. PATRICK GALLAGHER, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ELBERT O. HAND | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ILENE S. GORDON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAVID S. JOHNSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KAY W. MCCURDY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: NORMAN L. ROSENTHAL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES R. WIMMER | Mgmt | For |
| 02 | APPROVAL OF THE ARTHUR J. GALLAGHER & CO. 2011 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR FOR 2011 | Mgmt | For |
| 04 | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF A STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |

 ASML HOLDINGS N.V. Agen

 Security: N07059186

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Meeting Type: Annual
 Meeting Date: 20-Apr-2011
 Ticker: ASML
 ISIN: USN070591862

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 03 | DISCUSSION OF THE ANNUAL REPORT 2010 AND PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2010, AS PREPARED IN ACCORDANCE WITH DUTCH LAW. | Mgmt | For |
| 04 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT ("BOM") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2010. | Mgmt | For |
| 05 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD ("SB") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2010. | Mgmt | For |
| 07 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.40 PER ORDINARY SHARE OF EUR 0.09. | Mgmt | For |
| 08 | PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY. | Mgmt | For |
| 09 | APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY STOCK, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK. | Mgmt | For |
| 10A | PROPOSAL TO REAPPOINT MR. W.T. SIEGLE AS MEMBER OF THE SB EFFECTIVE APRIL 20, 2011. | Mgmt | For |
| 10B | PROPOSAL TO REAPPOINT MR. J.W.B. WESTERBURGEN AS MEMBER OF THE SB EFFECTIVE APRIL 20, 2011. | Mgmt | For |
| 12 | PROPOSAL TO ADJUST THE REMUNERATION OF THE SUPERVISORY BOARD. | Mgmt | For |
| 13A | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 20, 2011, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION. | Mgmt | Against |
| 13B | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 20, 2011, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 13A. | Mgmt | Against |
| 13C | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 20, 2011, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF MERGERS AND/OR ACQUISITIONS. | Mgmt | Against |
| 13D | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 20, 2011, TO RESTRICT | Mgmt | Against |

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OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING
TO SHAREHOLDERS IN CONNECTION WITH ITEM 13C.

| | | | |
|----|---|------|-----|
| 14 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 20, 2011, TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL. | Mgmt | For |
| 15 | PROPOSAL TO CANCEL ORDINARY SHARES. | Mgmt | For |
| 16 | PROPOSAL TO CANCEL ADDITIONAL ORDINARY SHARES. | Mgmt | For |

AT&T INC.

Agen

Security: 00206R102
Meeting Type: Annual
Meeting Date: 29-Apr-2011
Ticker: T
ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LYNN M. MARTIN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | APPROVE 2011 INCENTIVE PLAN. | Mgmt | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 06 | POLITICAL CONTRIBUTIONS. | Shr | Against |

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|----|-------------------------------|-----|---------|
| 07 | SPECIAL STOCKHOLDER MEETINGS. | Shr | For |
| 08 | WRITTEN CONSENT. | Shr | Against |

 ATHEROS COMMUNICATIONS, INC. Agen

Security: 04743P108
 Meeting Type: Special
 Meeting Date: 18-Mar-2011
 Ticker: ATHR
 ISIN: US04743P1084

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

 AVALONBAY COMMUNITIES, INC. Agen

Security: 053484101
 Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: AVB
 ISIN: US0534841012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR BRYCE BLAIR BRUCE A. CHOATE JOHN J. HEALY, JR. TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES W. EDWARD WALTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

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|----|---|------|--------|
| 03 | TO CAST A NON-BINDING ADVISORY VOTE ON APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT. | Mgmt | For |
| 04 | TO CAST A NON-BINDING ADVISORY VOTE AS TO FREQUENCY OF FUTURE ADVISORY STOCKHOLDER VOTES ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

 AVERY DENNISON CORPORATION

Agen

Security: 053611109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: AVY
 ISIN: US0536111091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PETER K. BARKER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KEN C. HICKS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DEBRA L. REED | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON DECEMBER 31, 2011. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 04 | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 AXA

Agen

Security: 054536107
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: AXAHY
 ISIN: US0545361075

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| O1 | APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2010 - PARENT ONLY | Mgmt | For |
| O2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2010 | Mgmt | For |
| O3 | EARNINGS APPROPRIATION FOR THE FISCAL YEAR 2010 AND DECLARATION OF A DIVIDEND OF 0.69 EURO PER SHARE | Mgmt | For |
| O4 | STATUTORY AUDITORS' SPECIAL REPORT ON REGULATED AGREEMENTS | Mgmt | For |
| O5 | RE-APPOINTMENT OF MR. JEAN-MARTIN FOLZ AS DIRECTOR | Mgmt | For |
| O6 | RE-APPOINTMENT OF MR. GIUSEPPE MUSSARI AS DIRECTOR | Mgmt | For |
| O7 | APPOINTMENT OF MR. MARCUS SCHENCK AS DIRECTOR | Mgmt | For |
| O8 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE ORDINARY SHARES OF THE COMPANY | Mgmt | For |
| E9 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF AN INCREASE IN THE SHARE CAPITAL THROUGH THE CAPITALIZATION OF RESERVES, EARNINGS OR PREMIUMS | Mgmt | Against |
| E10 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL OF THE COMPANY BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO ORDINARY SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS | Mgmt | Against |
| E11 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL OF THE COMPANY THROUGH THE ISSUE OF ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO ORDINARY SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS, IN THE CASE OF PUBLIC OFFERINGS | Mgmt | Against |
| E12 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL OF THE COMPANY THROUGH THE ISSUE OF ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO ORDINARY SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS, THROUGH PRIVATE PLACEMENT AS SET FORTH IN ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | Against |
| E13 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF AN ISSUE OF SHARES THROUGH PUBLIC OFFERING OR PRIVATE PLACEMENT WITHOUT | Mgmt | Against |

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|-----|--|------|---------|
| | PREFERENTIAL SUBSCRIPTION RIGHTS, TO SET THE ISSUE PRICE UNDER THE CONDITIONS DEFINED BY THE GENERAL SHAREHOLDERS' MEETING, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL | | |
| E14 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE AMOUNT OF THE INITIAL ISSUE OF SHARES OR SECURITIES, WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, DECIDED RESPECTIVELY BY VIRTUE OF THE TENTH TO THE THIRTEENTH AND THE SEVENTEENTH RESOLUTIONS | Mgmt | Against |
| E15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL THROUGH THE ISSUE OF ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO THE COMPANY'S ORDINARY SHARES, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL OF THE COMPANY THROUGH THE ISSUE OF ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO ORDINARY SHARES OF THE COMPANY, IN RETURN FOR CONTRIBUTIONS IN KIND UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OUTSIDE A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | Against |
| E17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF ISSUING ORDINARY SHARES AS A RESULT OF AN ISSUE BY SUBSIDIARIES OF THE COMPANY OF SECURITIES GIVING A CLAIM TO TO THE COMPANY'S ORDINARY SHARES | Mgmt | Against |
| E18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF ISSUING SECURITIES WHICH GIVE RIGHTS TO AN ALLOTMENT OF DEBT INSTRUMENTS, WITHOUT AN INCREASE OF THE COMPANY'S SHARE CAPITAL | Mgmt | Against |
| E19 | DELEGATION OF POWER GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO THE COMPANY'S ORDINARY SHARES, RESERVED FOR EMPLOYEES ENROLLED IN THE EMPLOYER-SPONSORED COMPANY SAVINGS PLAN | Mgmt | Against |
| E20 | DELEGATION OF POWER GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL OF THE COMPANY BY ISSUING ORDINARY SHARES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN FAVOR OF A SPECIFIC CATEGORY OF BENEFICIARIES | Mgmt | Against |
| E21 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES AND ELIGIBLE EXECUTIVE OFFICERS OF THE AXA GROUP | Mgmt | For |
| E22 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT PERFORMANCE SHARES TO EMPLOYEES AND ELIGIBLE EXECUTIVE OFFICERS OF THE AXA GROUP | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| E23 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT FREE SHARES TO EMPLOYEES OF THE GROUP IN CONNECTION WITH THE ATTAINMENT OF ITS STRATEGIC OBJECTIVES AND THE IMPLEMENTATION OF THE LAW DATED DECEMBER 3, 2008 | Mgmt | Against |
| E24 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ORDINARY SHARES | Mgmt | For |
| E25 | MODIFICATION OF THE BYLAWS REGARDING THE NOTIFICATION, BY ELECTRONIC MEANS, OF THE APPOINTMENT AND REVOCATION OF THE SHAREHOLDER REPRESENTATIVE DURING GENERAL SHAREHOLDERS' MEETINGS | Mgmt | For |
| E26 | AUTHORIZATION TO COMPLY WITH ALL FORMAL REQUIREMENTS IN CONNECTION WITH THIS MEETING | Mgmt | For |

BANCO BILBAO VIZCAYA ARGENTARIA S.A.

Agen

Security: 05946K101
Meeting Type: Annual
Meeting Date: 11-Mar-2011
Ticker: BBVA
ISIN: US05946K1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS. | Mgmt | For |
| 2A | PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS. | Mgmt | For |
| 2B | PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS. | Mgmt | For |
| 2C | PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS. | Mgmt | For |
| 2D | PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS. | Mgmt | For |
| 2E | PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS. | Mgmt | For |
| 03 | PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS. | Mgmt | For |
| 04 | PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS. | Mgmt | For |
| 5A | PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS. | Mgmt | Against |
| 5B | PLEASE REFER TO THE NOM FOR THE FULL TEXT OF | Mgmt | Against |

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

 BANCO SANTANDER, S.A.

 Agen

 Security: 05964H105
 Meeting Type: Annual
 Meeting Date: 17-Jun-2011
 Ticker: STD
 ISIN: US05964H1059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 1B | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 02 | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 3A | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 3B | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 3C | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 3D | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |

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|-----|--|------|-----|
| 04 | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 5A | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 5B | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 5C | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 6A | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 6B | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 6C | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 07 | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 8A | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 8B | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 9A | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 9B | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 10A | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 10B | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 10C | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 10D | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 11 | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |
| 12 | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104

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Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MUKESH D. AMBANI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D. PAUL JONES, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DONALD E. POWELL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT W. SCULLY | Mgmt | For |
| 02 | AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING. | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL - OTC DERIVATIVES TRADING. | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN CONTESTED ELECTIONS. | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL - RECOUPMENT OF INCENTIVE COMPENSATION. | Shr | Against |

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|----|--|-----|---------|
| 12 | STOCKHOLDER PROPOSAL - PROHIBITION OF CERTAIN RELOCATION BENEFITS. | Shr | Against |
|----|--|-----|---------|

 BAXTER INTERNATIONAL INC.

Agen

Security: 071813109
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: BAX
 ISIN: US0718131099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THOMAS T. STALLKAMP | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES | Mgmt | 1 Year |
| 05 | APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 06 | APPROVAL OF 2011 INCENTIVE PLAN | Mgmt | For |
| 07 | PROPOSAL TO AMEND ARTICLE SIXTH TO ELIMINATE THE CLASSIFIED BOARD AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS | Mgmt | For |

 BERKSHIRE HATHAWAY INC.

Agen

Security: 084670702
 Meeting Type: Annual
 Meeting Date: 30-Apr-2011
 Ticker: BRKB
 ISIN: US0846707026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER | Mgmt Mgmt | For For |

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| | | | |
|----|--|------|---------|
| | HOWARD G. BUFFETT | Mgmt | For |
| | STEPHEN B. BURKE | Mgmt | For |
| | SUSAN L. DECKER | Mgmt | For |
| | WILLIAM H. GATES III | Mgmt | For |
| | DAVID S. GOTTESMAN | Mgmt | For |
| | CHARLOTTE GUYMAN | Mgmt | For |
| | DONALD R. KEOUGH | Mgmt | For |
| | THOMAS S. MURPHY | Mgmt | For |
| | RONALD L. OLSON | Mgmt | For |
| | WALTER SCOTT, JR. | Mgmt | For |
| 02 | NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2011 PROXY STATEMENT. | Mgmt | For |
| 03 | NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | TO APPROVE THE SHAREHOLDER PROPOSAL WITH RESPECT TO THE ESTABLISHMENT OF QUANTITATIVE GOALS FOR THE REDUCTION OF GREENHOUSE GAS AND OTHER AIR EMISSIONS AT BERKSHIRE'S ENERGY GENERATING HOLDINGS. | Shr | Against |

 BEST BUY CO., INC.

Agen

 Security: 086516101
 Meeting Type: Annual
 Meeting Date: 21-Jun-2011
 Ticker: BBY
 ISIN: US0865161014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR RONALD JAMES SANJAY KHOSLA GEORGE L. MIKAN III MATTHEW H. PAULL RICHARD M. SCHULZE HATIM A. TYABJI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 3, 2012. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED BY-LAWS TO REMOVE THE MAXIMUM FOR THE NUMBER OF DIRECTORS SERVING ON THE BOARD OF DIRECTORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE NUMBER OF DIRECTORS SERVING FROM TIME TO TIME. | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 04 | APPROVAL OF AMENDMENTS TO OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, AS AMENDED. | Mgmt | For |
| 05 | APPROVAL OF OUR EXECUTIVE SHORT-TERM INCENTIVE PLAN. | Mgmt | For |
| 06 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 07 | ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 08 | VOTE ON THE NON-BINDING SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF OUR BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

 BIOGEN IDEC INC.

Agen

 Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 02-Jun-2011
 Ticker: BIIB
 ISIN: US09062X1037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CAROLINE D. DORSA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GEORGE A. SCANGOS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ALEXANDER J. DENNER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: NANCY L. LEAMING | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT W. PANGIA | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: BRIAN S. POSNER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ERIC K. ROWINSKY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: WILLIAM D. YOUNG | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 04 | SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | TO APPROVE AN AMENDMENT TO BIOGEN IDEC'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Mgmt | For |

 BIOMARIN PHARMACEUTICAL INC.

Agen

Security: 09061G101
 Meeting Type: Annual
 Meeting Date: 12-May-2011
 Ticker: BMRN
 ISIN: US09061G1013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JEAN-JACQUES BIENAIME MICHAEL GREY ELAINE J. HERON PIERRE LAPALME V. BRYAN LAWLIS RICHARD A. MEIER ALAN J. LEWIS WILLIAM D. YOUNG KENNETH M. BATE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO VOTE ON AN ADVISORY BASIS TO APPROVE THE COMPENSATION OF BIOMARIN'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN ITS PROXY STATEMENT. | Mgmt | For |
| 03 | TO VOTE ON AN ADVISORY BASIS AS TO THE FREQUENCY AT WHICH EXECUTIVE COMPENSATION WILL BE SUBJECT TO FUTURE ADVISORY STOCKHOLDER VOTES. | Mgmt | 1 Year |
| 04 | TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011 | Mgmt | For |

 BOSTON SCIENTIFIC CORPORATION

Agen

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

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

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

 BRISTOL-MYERS SQUIBB COMPANY

Agen

 Security: 110122108
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: BMY
 ISIN: US1101221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L. ANDREOTTI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L.B. CAMPBELL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.M. CORNELIUS | Mgmt | For |

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

BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

Security: 111621306
 Meeting Type: Annual
 Meeting Date: 12-Apr-2011
 Ticker: BRCD
 ISIN: US1116213067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN GERDELMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GLENN JONES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL KLAYKO | Mgmt | For |
| 2 | APPROVAL OF THE NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION | Mgmt | For |
| 3 | APPROVAL OF THE NON-BINDING ADVISORY RESOLUTION REGARDING THE FREQUENCY OF THE NON-BINDING VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

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|---|---|------|-----|
| 4 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 29, 2011 | Mgmt | For |
|---|---|------|-----|

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
Meeting Type: Annual
Meeting Date: 12-May-2011
Ticker: CHRW
ISIN: US12541W2098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT EZRILOV | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WAYNE M. FORTUN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: BRIAN P. SHORT | Mgmt | For |
| 02 | TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 03 | TO RECOMMEND, BY NON-BINDING VOTE, FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 05 | SHAREHOLDER BOARD DECLASSIFICATION PROPOSAL. | Shr | For |

CAPITAL ONE FINANCIAL CORPORATION

Agen

Security: 14040H105
Meeting Type: Annual
Meeting Date: 11-May-2011
Ticker: COF
ISIN: US14040H1059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: PATRICK W. GROSS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ANN FRITZ HACKETT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PIERRE E. LEROY | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF CAPITAL ONE FOR 2011. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENTS TO CAPITAL ONE'S RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |
| 04 | ADVISORY, NON-BINDING APPROVAL OF CAPITAL ONE'S 2010 NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 05 | ADVISORY, NON-BINDING APPROVAL OF THE FREQUENCY WITH WHICH CAPITAL ONE WILL HOLD A STOCKHOLDER VOTE TO APPROVE ITS NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

 CATERPILLAR INC.

Agen

 Security: 149123101
 Meeting Type: Annual
 Meeting Date: 08-Jun-2011
 Ticker: CAT
 ISIN: US1491231015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR DAVID L. CALHOUN DANIEL M. DICKINSON EUGENE V. FIFE JUAN GALLARDO DAVID R. GOODE JESSE J. GREENE, JR. PETER A. MAGOWAN DENNIS A. MUILENBURG DOUGLAS R. OBERHELMAN WILLIAM A. OSBORN CHARLES D. POWELL EDWARD B. RUST, JR. SUSAN C. SCHWAB JOSHUA I. SMITH MILES D. WHITE | 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 | RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | APPROVE AMENDED AND RESTATED CATERPILLAR INC. EXECUTIVE SHORT-TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 06 | STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS | Shr | Against |

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AND EXPENSES.

| | | | |
|----|--|-----|---------|
| 07 | STOCKHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD. | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS. | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD. | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL - REVIEW GLOBAL CORPORATE STANDARDS. | Shr | Against |
| 12 | STOCKHOLDER PROPOSAL - DEATH BENEFITS POLICY. | Shr | Against |

 CELGENE CORPORATION

Agen-----

Security: 151020104
 Meeting Type: Annual
 Meeting Date: 15-Jun-2011
 Ticker: CELG
 ISIN: US1510201049

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

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 CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Agen

Security: M22465104
 Meeting Type: Annual
 Meeting Date: 24-May-2011
 Ticker: CHKP
 ISIN: IL0010824113

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR GIL SHWED MARIUS NACHT JERRY UNGERMAN DAN PROPPER DAVID RUBNER DR. TAL SHAVIT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | RE-ELECTION OF TWO OUTSIDE DIRECTORS: IRWIN FEDERMAN AND RAY ROTHROCK. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS CHECK POINT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 04 | TO AMEND THE FEE STRUCTURE FOR CHECK POINT'S DIRECTORS. | Mgmt | Against |
| 05 | TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS. | Mgmt | Against |

 CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-May-2011
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.J. EATON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: C. HAGEL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: E. HERNANDEZ | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1F | ELECTION OF DIRECTOR: G.L. KIRKLAND | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D.B. RICE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: C.R. SHOEMATE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 05 | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE. | Shr | Against |
| 06 | HUMAN RIGHTS COMMITTEE. | Shr | Against |
| 07 | SUSTAINABILITY METRIC FOR EXECUTIVE COMPENSATION. | Shr | Against |
| 08 | GUIDELINES FOR COUNTRY SELECTION. | Shr | Against |
| 09 | FINANCIAL RISKS FROM CLIMATE CHANGE. | Shr | Against |
| 10 | HYDRAULIC FRACTURING. | Shr | Against |
| 11 | OFFSHORE OIL WELLS. | Shr | Against |

 CIGNA CORPORATION

Agen

Security: 125509109
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: CI
 ISIN: US1255091092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2014: ROMAN MARTINEZ IV | Mgmt | For |
| 1B | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2014: CAROL COX WAIT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2014: WILLIAM D. ZOLLARS | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 02 | APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 05 | APPROVAL OF AN AMENDMENT TO THE CIGNA LONG-TERM INCENTIVE PLAN. | Mgmt | For |

CISCO SYSTEMS, INC.

Agen

Security: 17275R102
Meeting Type: Annual
Meeting Date: 18-Nov-2010
Ticker: CSCO
ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LARRY R. CARTER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MICHAEL K. POWELL | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JERRY YANG | Mgmt | For |
| 02 | TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING | Mgmt | For |

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JULY 30, 2011.

| | | | |
|----|---|-----|---------|
| 04 | PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY. | 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 |
| 06 | PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT CISCO ADOPT AND IMPLEMENT A POLICY RESTRICTING CERTAIN SALES IN CHINA, ADOPT A RELATED OVERSIGHT AND COMPLIANCE SYSTEM WITH RESPECT TO HUMAN RIGHTS IMPACTS AND PROVIDE PUBLIC DISCLOSURE OF CISCO'S SALES TO CHINA AND CERTAIN OTHER GOVERNMENTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |

 CITIGROUP INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALAIN J.P. BELDA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TIMOTHY C. COLLINS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT L. JOSS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: VIKRAM S. PANDIT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RICHARD D. PARSONS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT L. RYAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1L | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | APPROVAL OF CITI'S 2011 EXECUTIVE PERFORMANCE PLAN. | Mgmt | Against |
| 05 | ADVISORY VOTE ON CITI'S 2010 EXECUTIVE COMPENSATION. | Mgmt | Against |
| 06 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 07 | PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT EXTENSION. | Mgmt | For |
| 08 | STOCKHOLDER PROPOSAL REGARDING POLITICAL NON-PARTISANSHIP. | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON RESTORING TRUST AND CONFIDENCE IN THE FINANCIAL SYSTEM. | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 15% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL STOCKHOLDER MEETINGS. | Shr | For |
| 12 | STOCKHOLDER PROPOSAL REQUESTING THAT THE AUDIT COMMITTEE CONDUCT AN INDEPENDENT REVIEW AND REPORT ON CONTROLS RELATED TO LOANS, FORECLOSURES, AND SECURITIZATIONS. | Shr | Against |

CME GROUP

Agen

Security: 12572Q105
Meeting Type: Annual
Meeting Date: 08-Jun-2011
Ticker: CME
ISIN: US12572Q1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR CRAIG S. DONOHUE TIMOTHY S. BITSBERGER JACKIE M. CLEGG | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|------|--------|
| | JAMES A. DONALDSON | Mgmt | For |
| | J. DENNIS HASTERT | Mgmt | For |
| | WILLIAM P. MILLER II | Mgmt | For |
| | TERRY L. SAVAGE | Mgmt | For |
| | CHRISTOPHER STEWART | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

CMS ENERGY CORPORATION

Agen

Security: 125896100
 Meeting Type: Annual
 Meeting Date: 20-May-2011
 Ticker: CMS
 ISIN: US1258961002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MERRIBEL S. AYRES JON E. BARFIELD STEPHEN E. EWING RICHARD M. GABRYS DAVID W. JOOS PHILIP R. LOCHNER, JR. MICHAEL T. MONAHAN JOHN G. RUSSELL KENNETH L. WAY JOHN B. YASINSKY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote |
| 02 | ADVISORY VOTE ON THE COMPENSATION OF THE EXECUTIVE OFFICERS. | Mgmt | No vote |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 04 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Mgmt | No vote |
| 05 | SHAREHOLDER PROPOSAL - FINANCIAL RISKS OF RELIANCE ON COAL. | Shr | No vote |

COCA-COLA ENTERPRISES INC.

Agen

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Security: 191219104
 Meeting Type: Special
 Meeting Date: 01-Oct-2010
 Ticker: CCE
 ISIN: US1912191046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | THE PROPOSAL TO ADOPT THE BUSINESS SEPARATION AND MERGER AGREEMENT, DATED AS OF FEBRUARY 25, 2010 AS IT MAY BE AMENDED FROM TIME TO TIME BY AND AMONG COCA-COLA ENTERPRISES INC., INTERNATIONAL CCE INC., THE COCA-COLA COMPANY AND COBALT SUBSIDIARY LLC. | Mgmt | For |
| 02 | A PROPOSAL TO ADJOURN THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

COCA-COLA ENTERPRISES INC.

Agen

Security: 19122T109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: CCE
 ISIN: US19122T1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JAN BENNINK JOHN F. BROCK CALVIN DARDEN L. PHILLIP HUMANN ORRIN H. INGRAM II DONNA A. JAMES THOMAS H. JOHNSON SUZANNE B. LABARGE VERONIQUE MORALI GARRY WATTS CURTIS R. WELLING PHOEBE A. WOOD | Mgmt 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, BY NON-BINDING VOTE, THE EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |
| 03 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION PROGRAM VOTES. | Mgmt | 1 Year |
| 04 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2011. | Mgmt | For |
| 05 | SHAREOWNER PROPOSAL TO REQUEST SHAREOWNER APPROVAL | Shr | For |

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OF CERTAIN SEVERANCE AGREEMENTS.

 COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

 Security: 192446102
 Meeting Type: Annual
 Meeting Date: 02-Jun-2011
 Ticker: CTSH
 ISIN: US1924461023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT W. HOWE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT E. WEISSMAN | Mgmt | For |
| 02 | APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED TO INCREASE THE MAXIMUM NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 05 | TO AMEND OUR CERTIFICATE OF INCORPORATION TO REDUCE CERTAIN SUPERMAJORITY VOTING THRESHOLDS FROM 80% OF THE VOTING POWER OF ALL THEN OUTSTANDING SHARES OF CAPITAL STOCK TO 66 2/3% OF THE VOTING POWER OF ALL THEN OUTSTANDING SHARES OF CAPITAL STOCK. | Mgmt | For |
| 06 | TO AMEND OUR AMENDED AND RESTATED BY-LAWS, AS AMENDED, TO REDUCE CERTAIN SUPERMAJORITY VOTING THRESHOLDS FROM 80% OF THE VOTING POWER OF ALL THEN OUTSTANDING SHARES OF CAPITAL STOCK TO 66 2/3% OF THE VOTING POWER OF ALL THEN OUTSTANDING SHARES OF CAPITAL STOCK. | Mgmt | For |
| 07 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

 COLGATE-PALMOLIVE COMPANY

Agen

 Security: 194162103
 Meeting Type: Annual
 Meeting Date: 06-May-2011
 Ticker: CL

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ISIN: US1941621039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: IAN COOK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOSEPH JIMENEZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD J. KOGAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DELANO E. LEWIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J. PEDRO REINHARD | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: STEPHEN I. SADOVE | Mgmt | For |
| 02 | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | STOCKHOLDER PROPOSAL ON SPECIAL STOCKHOLDER MEETINGS. | Shr | Against |

COMCAST CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | S. DECKER ANSTROM | Mgmt | For |
| | KENNETH J. BACON | Mgmt | For |
| | SHELDON M. BONOVIKZ | Mgmt | For |
| | EDWARD D. BREEN | Mgmt | For |
| | JOSEPH J. COLLINS | Mgmt | For |
| | J. MICHAEL COOK | Mgmt | For |
| | GERALD L. HASSELL | Mgmt | For |
| | JEFFREY A. HONICKMAN | Mgmt | For |
| | EDUARDO G. MESTRE | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | BRIAN L. ROBERTS | Mgmt | For |
| | RALPH J. ROBERTS | Mgmt | For |
| | DR. JUDITH RODIN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVAL OF THE COMCAST-NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 04 | APPROVAL OF THE COMCAST CORPORATION 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 05 | APPROVAL OF THE COMCAST CORPORATION 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 06 | APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION | Mgmt | For |
| 07 | ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 08 | TO PROVIDE FOR CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS | Shr | Against |
| 09 | TO REQUIRE THAT THE CHAIRMAN OF THE BOARD NOT BE A CURRENT OR FORMER EXECUTIVE OFFICER | Shr | Against |

 CONAGRA FOODS, INC.

Agen

 Security: 205887102
 Meeting Type: Annual
 Meeting Date: 24-Sep-2010
 Ticker: CAG
 ISIN: US2058871029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR | | |
| | MOGENS C. BAY | Mgmt | For |
| | STEPHEN G. BUTLER | Mgmt | For |
| | STEVEN F. GOLDSTONE | Mgmt | For |
| | JOIE A. GREGOR | Mgmt | For |
| | RAJIVE JOHRI | Mgmt | For |
| | W.G. JURGENSEN | Mgmt | For |
| | RICHARD H. LENNY | Mgmt | For |
| | RUTH ANN MARSHALL | Mgmt | For |
| | GARY M. RODKIN | Mgmt | For |
| | ANDREW J. SCHINDLER | Mgmt | For |
| | KENNETH E. STINSON | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITOR | Mgmt | For |

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 CONCUR TECHNOLOGIES, INC.

Agen

Security: 206708109
 Meeting Type: Annual
 Meeting Date: 15-Mar-2011
 Ticker: CNQR
 ISIN: US2067081099

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

 CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: COP
 ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RUTH R. HARKIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1I | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: KATHRYN C. TURNER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | Mgmt | For |
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVAL OF 2011 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 06 | GENDER EXPRESSION NON-DISCRIMINATION. | Shr | Against |
| 07 | POLITICAL CONTRIBUTIONS. | Shr | Against |
| 08 | REPORT ON GRASSROOTS LOBBYING EXPENDITURES. | Shr | Against |
| 09 | ACCIDENT RISK MITIGATION. | Shr | Against |
| 10 | COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS). | Shr | Against |
| 11 | GREENHOUSE GAS REDUCTION TARGETS. | Shr | Against |
| 12 | REPORT ON FINANCIAL RISKS FROM CLIMATE CHANGE. | Shr | Against |
| 13 | CANADIAN OIL SANDS. | Shr | Against |

 COOPER INDUSTRIES PLC

Agen

Security: G24140108
 Meeting Type: Annual
 Meeting Date: 02-May-2011
 Ticker: CBE
 ISIN: IE00B40K9117

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LINDA A. HILL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES J. POSTL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARK S. THOMPSON | Mgmt | For |
| 02 | TO RECEIVE AND CONSIDER THE COMPANY'S IRISH | Mgmt | For |

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STATUTORY ACCOUNTS AND THE RELATED REPORTS
OF THE DIRECTORS AND AUDITORS

| | | | |
|----|--|------|--------|
| 03 | APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2011 | Mgmt | For |
| 04 | TO APPROVE THE 2011 OMNIBUS INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 05 | TO APPROVE ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 06 | TO RECOMMEND ON AN ADVISORY BASIS THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 07 | TO AUTHORIZE ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES | Mgmt | For |
| 08 | TO AUTHORIZE THE REISSUE PRICE RANGE OF TREASURY SHARES | Mgmt | For |

CORNING INCORPORATED

Agen

Security: 219350105
Meeting Type: Annual
Meeting Date: 28-Apr-2011
Ticker: GLW
ISIN: US2193501051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN A. CANNING, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GORDON GUND | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KURT M. LANDGRAF | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: H. ONNO RUDING | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GLENN F. TILTON | Mgmt | For |
| 02 | APPROVAL, BY NON-BINDING VOTE, ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | APPROVAL, BY NON-BINDING, ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 04 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL CONCERNING SPECIAL MEETINGS. | Shr | For |

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 COVIDIEN PLC

Agen

 Security: G2554F105
 Meeting Type: Annual
 Meeting Date: 15-Mar-2011
 Ticker: COV
 ISIN: IE00B3QN1M21

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT H. BRUST | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN M. CONNORS, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KATHY J. HERBERT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RANDALL J. HOGAN, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD J. MEELIA | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: TADATAKA YAMADA | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Mgmt | For |
| 02 | APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. | Mgmt | For |
| 03 | EFFECT A ONE-FOR-ONE HUNDRED REVERSE SPLIT FOLLOWED BY A ONE HUNDRED-FOR-ONE FORWARD SPLIT OF THE COMPANY'S ORDINARY SHARES. | Mgmt | For |
| 04 | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | AN ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |

 CREE, INC.

Agen

 Security: 225447101
 Meeting Type: Annual
 Meeting Date: 26-Oct-2010
 Ticker: CREE
 ISIN: US2254471012

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR CHARLES M. SWOBODA DOLPH W. VON ARX CLYDE R. HOSEIN ROBERT A. INGRAM FRANCO PLASTINA ROBERT L. TILLMAN HARVEY A. WAGNER THOMAS H. WERNER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | APPROVAL OF AMENDMENT TO THE 2004 LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT TO CREE'S BYLAWS. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 26, 2011. | Mgmt | For |

 CSX CORPORATION

Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 04-May-2011
 Ticker: CSX
 ISIN: US1264081035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: D.M. ALVARADO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.B. BREAUX | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: P.L. CARTER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: S.T. HALVERSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: E.J. KELLY, III | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: G.H. LAMPHERE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.D. MCPHERSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: T.T. O'TOOLE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.M. RATCLIFFE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: D.J. SHEPARD | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: M.J. WARD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: J.C. WATTS, JR. | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 1M | ELECTION OF DIRECTOR: J.S. WHISLER | Mgmt | For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |

CVS CAREMARK CORPORATION

Agen

Security: 126650100
 Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: CVS
 ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWIN M. BANKS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ANNE M. FINUCANE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARIAN L. HEARD | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: LARRY J. MERLO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: TERENCE MURRAY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: TONY L. WHITE | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 04 | FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |

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| | | | |
|----|--|-----|---------|
| 05 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109
 Meeting Type: Annual
 Meeting Date: 13-May-2011
 Ticker: CY
 ISIN: US2328061096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR T.J. RODGERS W. STEVE ALBRECHT ERIC A. BENHAMOU LLOYD CARNEY JAMES R. LONG J. DANIEL MCCRANIE J. DONALD SHERMAN WILBERT VAN DEN HOEK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2011. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 1994 STOCK PLAN TO APPROVE ADDITIONAL SHARES. | Mgmt | Against |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

DANA HOLDING CORP

Agen

Security: 235825205
 Meeting Type: Annual
 Meeting Date: 04-May-2011
 Ticker: DAN
 ISIN: US2358252052

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

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| | | | |
|----|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR JOHN M. DEVINE TERRENCE J. KEATING JOSEPH C. MUSCARI RICHARD F. WALLMAN KEITH E. WANDELL | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 03 | APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL REGARDING THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

 DAVITA INC.

Agen

Security: 23918K108
 Meeting Type: Annual
 Meeting Date: 06-Jun-2011
 Ticker: DVA
 ISIN: US23918K1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PAMELA M. ARWAY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES G. BERG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLARD W. BRITAIN, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CAROL ANTHONY ("JOHN") DAVIDSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PAUL J. DIAZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PETER T. GRAUER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN M. NEHRA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM L. ROPER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: KENT J. THIRY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROGER J. VALINE | Mgmt | For |
| 02 | APPROVAL OF OUR 2011 INCENTIVE AWARD PLAN | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 | Mgmt | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |

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|----|---|------|---------|
| 05 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 06 | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |

 DELL INC.

Agen

 Security: 24702R101
 Meeting Type: Annual
 Meeting Date: 12-Aug-2010
 Ticker: DELL
 ISIN: US24702R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JAMES W. BREYER DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III JUDY C. LEWENT THOMAS W. LUCE, III KLAUS S. LUFT ALEX J. MANDL SHANTANU NARAYEN SAM NUNN H. ROSS PEROT, JR. | 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 |
| 03 | AMENDMENT OF CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS | Mgmt | For |
| SH1 | REIMBURSEMENT OF PROXY EXPENSES | Shr | Against |
| SH2 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

 DIAMOND OFFSHORE DRILLING, INC.

Agen

 Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 23-May-2011
 Ticker: DO
 ISIN: US25271C1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 1B | ELECTION OF DIRECTOR: LAWRENCE R. DICKERSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN R. BOLTON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CHARLES L. FABRIKANT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PAUL G. GAFFNEY II | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: EDWARD GREBOW | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: HERBERT C. HOFMANN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ANDREW H. TISCH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RAYMOND S. TROUBH | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2011. | Mgmt | For |
| 03 | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |

 DIRECTV

 Agen

 Security: 25490A101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: DTV
 ISIN: US25490A1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR DAVID B. DILLON SAMUEL A. DIPIAZZA, JR. LORRIE M. NORRINGTON | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 03 | AMEND CERTIFICATE OF INCORPORATION TO MAKE CERTAIN CAPITAL STOCK CHANGES INCLUDING REDUCTION OF AUTHORIZED CLASS B SHARES FROM 30,000,000 TO 3,000,000 AND ELIMINATION OF THE CLASS C COMMON STOCK. | Mgmt | For |
| 04 | AMEND CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 05 | AMEND CERTIFICATE OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS. | Mgmt | For |

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|----|--|------|--------|
| 06 | AMEND CERTIFICATE OF INCORPORATION TO PERMIT A SPECIAL MEETING OF STOCKHOLDERS TO BE CALLED BY 25% OR MORE OF THE STOCKHOLDERS IN CERTAIN CIRCUMSTANCES. | Mgmt | For |
| 07 | AMEND CERTIFICATE OF INCORPORATION TO ADOPT DELAWARE AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES. | Mgmt | For |
| 08 | ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 09 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 07-Apr-2011
Ticker: DFS
ISIN: US2547091080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JEFFREY S. ARONIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT M. DEVLIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: THOMAS G. MAHERAS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL H. MOSKOW | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID W. NELMS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: E. FOLLIN SMITH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LAWRENCE A.WEINBACH | Mgmt | For |
| 02 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 04 | APPROVAL OF AN AMENDMENT TO THE DISCOVER FINANCIAL SERVICES DIRECTORS' COMPENSATION PLAN. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 05 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
|----|--|------|-----|

DOLLAR TREE, INC.

Agen

Security: 256746108
Meeting Type: Annual
Meeting Date: 16-Jun-2011
Ticker: DLTR
ISIN: US2567461080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR MACON F. BROCK, JR. MARY ANNE CITRINO THOMAS E. WHIDDON | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 03 | TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 04 | TO APPROVE THE OMNIBUS INCENTIVE PLAN | Mgmt | For |
| 05 | TO RATIFY THE SELECTION OF KPMG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

DOVER CORPORATION

Agen

Security: 260003108
Meeting Type: Annual
Meeting Date: 05-May-2011
Ticker: DOV
ISIN: US2600031080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: D.H. BENSON | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: R.W. CREMIN | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: J-P.M. ERGAS | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: P.T. FRANCIS | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: K.C. GRAHAM | Mgmt | No vote |

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| | | | |
|----|--|------|---------|
| 1F | ELECTION OF DIRECTOR: R.A. LIVINGSTON | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: R.K. LOCHRIDGE | Mgmt | No vote |
| 1H | ELECTION OF DIRECTOR: B.G. RETHORE | Mgmt | No vote |
| 1I | ELECTION OF DIRECTOR: M.B. STUBBS | Mgmt | No vote |
| 1J | ELECTION OF DIRECTOR: S.M. TODD | Mgmt | No vote |
| 1K | ELECTION OF DIRECTOR: S.K. WAGNER | Mgmt | No vote |
| 1L | ELECTION OF DIRECTOR: M.A. WINSTON | Mgmt | No vote |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | No vote |
| 03 | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | No vote |

 DUKE ENERGY CORPORATION

Agen

 Security: 26441C105
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: DUK
 ISIN: US26441C1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO JOHN H. FORSGREN ANN MAYNARD GRAY JAMES H. HANCE, JR. E. JAMES REINSCH JAMES T. RHODES JAMES E. ROGERS PHILIP R. SHARP | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2011 | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

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| | | | |
|----|--|-----|-----|
| 05 | SHAREHOLDER PROPOSAL RELATING TO PREPARATION OF A REPORT ON DUKE ENERGY CORPORATION'S GLOBAL WARMING-RELATED LOBBYING ACTIVITIES | Shr | For |
| 06 | SHAREHOLDER PROPOSAL REGARDING THE ISSUANCE OF A REPORT ON THE FINANCIAL RISKS OF CONTINUED RELIANCE ON COAL | Shr | For |
| 07 | SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS | Shr | For |

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
Meeting Type: Annual
Meeting Date: 27-Apr-2011
Ticker: DD
ISIN: US2635341090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD H. BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT A. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: BERTRAND P. COLLOMB | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Mgmt | For |
| 02 | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ON AMENDED EQUITY AND INCENTIVE PLAN | Mgmt | For |
| 04 | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION | Mgmt | For |
| 05 | TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES | Mgmt | 1 Year |
| 06 | ON SPECIAL SHAREOWNER MEETINGS | Shr | For |
| 07 | ON GENETICALLY ENGINEERED SEED | Shr | Against |

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08 ON EXECUTIVE COMPENSATION REPORT Shr Against

 EATON CORPORATION

Agen

Security: 278058102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: ETN
 ISIN: US2780581029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GEORGE S. BARRETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TODD M. BLUEDORN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: NED C. LAUTENBACH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GREGORY R. PAGE | Mgmt | For |
| 02 | APPROVING AMENDMENTS TO THE AMENDED REGULATIONS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. IMPLEMENTATION OF THIS PROPOSAL 2 IS CONDITIONED UPON THE APPROVAL OF PROPOSAL 3. | Mgmt | For |
| 03 | APPROVING AMENDMENTS TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION AND THE AMENDED REGULATIONS TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS. | Mgmt | For |
| 04 | RATIFYING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2011. | Mgmt | For |
| 05 | APPROVING, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 06 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE NON-BINDING EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |

 EBAY INC.

Agen

Security: 278642103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: EBAY
 ISIN: US2786421030

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

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| | | | |
|----|---|------|--------|
| 1A | ELECTION OF DIRECTOR: FRED D. ANDERSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 02 | ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY STOCKHOLDER VOTING STANDARDS. | Shr | For |

EDISON INTERNATIONAL

Agen

Security: 281020107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: EIX
 ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAGJEET S. BINDRA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: VANESSA C.L. CHANG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANCE A. CORDOVA | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHARLES B. CURTIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: BRADFORD M. FREEMAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: LUIS G. NOGALES | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RONALD L. OLSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES M. ROSSER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: THOMAS C. SUTTON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: BRETT WHITE | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 05 | MANAGEMENT PROPOSAL TO APPROVE AN AMENDMENT TO THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN | Mgmt | For |

EDWARDS LIFESCIENCES CORPORATION

Agen

Security: 28176E108
Meeting Type: Annual
Meeting Date: 12-May-2011
Ticker: EW
ISIN: US28176E1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN T. CARDIS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID E.I. PYOTT | Mgmt | For |
| 02 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM. | Mgmt | For |
| 03 | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 05 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

ELECTRONIC ARTS INC.

Agen

Security: 285512109
Meeting Type: Annual
Meeting Date: 05-Aug-2010
Ticker: ERTS
ISIN: US2855121099

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

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| | | | |
|----|--|------|-----|
| 1B | ELECTION OF DIRECTOR: JEFFREY T. HUBER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GARY M. KUSIN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GREGORY B. MAFFEI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: VIVEK PAUL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: LAWRENCE F. PROBST III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN S. RICCITIELLO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RICHARD A. SIMONSON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LINDA J. SRERE | Mgmt | For |
| 2 | APPROVE AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3 | APPROVE AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR FISCAL 2011. | Mgmt | For |

 ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 18-Apr-2011
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR FOR THREE-YEAR TERM: M.L. ESKEW | Mgmt | For |
| 1B | ELECTION OF DIRECTOR FOR THREE-YEAR TERM: A.G. GILMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR FOR THREE-YEAR TERM: K.N. HORN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR FOR THREE-YEAR TERM: J.C. LECHLEITER | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2011. | Mgmt | For |
| 03 | APPROVE, BY NON-BINDING VOTE, 2010 COMPENSATION | Mgmt | For |

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PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.

| | | | |
|----|---|------|--------|
| 04 | RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS. | Mgmt | For |
| 06 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS. | Mgmt | For |
| 07 | APPROVE THE EXECUTIVE OFFICER INCENTIVE PLAN. | Mgmt | For |

 EMC CORPORATION

Agen

Security: 268648102
 Meeting Type: Annual
 Meeting Date: 04-May-2011
 Ticker: EMC
 ISIN: US2686481027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL W. BROWN | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: RANDOLPH L. COWEN | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: MICHAEL J. CRONIN | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: GAIL DEEGAN | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: JAMES S. DISTASIO | Mgmt | No vote |
| 1F | ELECTION OF DIRECTOR: JOHN R. EGAN | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: EDMUND F. KELLY | Mgmt | No vote |
| 1H | ELECTION OF DIRECTOR: WINDLE B. PRIEM | Mgmt | No vote |
| 1I | ELECTION OF DIRECTOR: PAUL SAGAN | Mgmt | No vote |
| 1J | ELECTION OF DIRECTOR: DAVID N. STROHM | Mgmt | No vote |
| 1K | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Mgmt | No vote |
| 02 | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | No vote |
| 03 | APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | No vote |
| 04 | APPROVAL OF AN AMENDMENT TO EMC'S BYLAWS TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR | Mgmt | No vote |

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SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS,
AS DESCRIBED IN EMC'S PROXY STATEMENT.

| | | | |
|----|---|------|---------|
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | No vote |
| 06 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | No vote |

EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 01-Feb-2011
 Ticker: EMR
 ISIN: US2910111044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR D.N. FARR* H. GREEN* C.A. PETERS* J.W. PRUEHER* R.L. RIDGWAY** | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER THE EMERSON ELECTRIC CO. 2006 INCENTIVE SHARES PLAN. | Mgmt | For |
| 03 | APPROVAL OF THE EMERSON ELECTRIC CO. 2011 STOCK OPTION PLAN. | Mgmt | For |
| 04 | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 05 | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION. | Mgmt | For |
| 06 | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES. | Mgmt | 1 Year |
| 07 | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING THE ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |

ENZON PHARMACEUTICALS, INC.

Agen

Security: 293904108
 Meeting Type: Annual
 Meeting Date: 13-Jul-2010

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Ticker: ENZN
ISIN: US2939041081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR ROLF A. CLASSON* ALEXANDER J. DENNER* ROBERT LEBUHN* HAROLD J. LEVY* RICHARD C. MULLIGAN* ROBERT C. SALISBURY* THOMAS F. DEUEL, M.D.*\$ RICHARD A. YOUNG*\$ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | APPROVAL OF AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND AMENDED AND RESTATED BYLAWS TO ELIMINATE THE CLASSIFICATION OF THE COMPANY'S BOARD OF DIRECTORS. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO ELIMINATION OF THE CLASSIFICATION OF THE COMPANY'S BOARD OF DIRECTORS. | Mgmt | For |
| 04 | RATIFICATION OF THE SELECTION OF KPMG LLP TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

ENZON PHARMACEUTICALS, INC.

Agen

Security: 293904108
Meeting Type: Annual
Meeting Date: 10-May-2011
Ticker: ENZN
ISIN: US2939041081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALEXANDER J. DENNER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THOMAS F. DEUEL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT LEBUHN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: HAROLD J. LEVY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT C. SALISBURY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RICHARD A. YOUNG | Mgmt | For |
| 02 | APPROVAL OF THE COMPANY'S 2011 STOCK OPTION | Mgmt | For |

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AND INCENTIVE PLAN

| | | | |
|----|--|------|--------|
| 03 | RATIFICATION OF KPMG LLP, INDEPENDENT ACCOUNTANTS, TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011 | Mgmt | For |
| 04 | APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 05 | VOTE ON THE FREQUENCY FOR HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |

 EOG RESOURCES, INC.

Agen

Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: EOG
 ISIN: US26875P1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GEORGE A. ALCORN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES C. DAY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MARK G. PAPA | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: FRANK G. WISNER | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 05 | STOCKHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EXECUTIVE OFFICER STOCK AWARDS UPON A CHANGE OF CONTROL, IF PROPERLY PRESENTED. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL CONCERNING CORPORATE POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED. | Shr | Against |

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 EQUIFAX INC. Agen

Security: 294429105
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: EFX
 ISIN: US2944291051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT D. DALEO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WALTER W. DRIVER, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: L. PHILLIP HUMANN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SIRI S. MARSHALL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARK B. TEMPLETON | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS EQUIFAX'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 EXXON MOBIL CORPORATION Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 25-May-2011
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | M.J. BOSKIN | Mgmt | For |
| | P. BRABECK-LETMATHE | Mgmt | For |
| | L.R. FAULKNER | Mgmt | For |
| | J.S. FISHMAN | Mgmt | For |
| | K.C. FRAZIER | Mgmt | For |
| | W.W. GEORGE | Mgmt | For |
| | M.C. NELSON | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | S.J. PALMISANO | Mgmt | For |
| | S.S REINEMUND | Mgmt | For |
| | R.W. TILLERSON | Mgmt | For |
| | E.E. WHITACRE, JR. | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 55) | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 56) | Mgmt | For |
| 04 | FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57) | Mgmt | 1 Year |
| 05 | INDEPENDENT CHAIRMAN (PAGE 58) | Shr | Against |
| 06 | REPORT ON POLITICAL CONTRIBUTIONS (PAGE 59) | Shr | Against |
| 07 | AMENDMENT OF EEO POLICY (PAGE 61) | Shr | Against |
| 08 | POLICY ON WATER (PAGE 62) | Shr | Against |
| 09 | REPORT ON CANADIAN OIL SANDS (PAGE 64) | Shr | Against |
| 10 | REPORT ON NATURAL GAS PRODUCTION (PAGE 65) | Shr | Against |
| 11 | REPORT ON ENERGY TECHNOLOGY (PAGE 67) | Shr | Against |
| 12 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 68) | Shr | Against |

FASTENAL COMPANY

Agen

Security: 311900104
 Meeting Type: Annual
 Meeting Date: 19-Apr-2011
 Ticker: FAST
 ISIN: US3119001044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR ROBERT A. KIERLIN STEPHEN M. SLAGGIE MICHAEL M. GOSTOMSKI WILLARD D. OBERTON MICHAEL J. DOLAN REYNE K. WISECUP HUGH L. MILLER MICHAEL J. ANCIUS SCOTT A. SATTERLEE | 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 KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR. | Mgmt | For |
| 03 | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Mgmt | For |

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04 APPROVAL, BY NON-BINDING VOTE, OF THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES. Mgmt 1 Year

 FEDEX CORPORATION

Agen

Security: 31428X106
 Meeting Type: Annual
 Meeting Date: 27-Sep-2010
 Ticker: FDX
 ISIN: US31428X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN A. EDWARDSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.R. HYDE, III | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: STEVEN R. LORANGER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GARY W. LOVEMAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: FREDERICK W. SMITH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOSHUA I. SMITH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: PAUL S. WALSH | Mgmt | For |
| 02 | ADOPTION OF 2010 OMNIBUS STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING CEO SUCCESSION PLANNING. | Shr | Against |

 FIDELITY NAT'L INFORMATION SERVICES INC

Agen

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Security: 31620M106
 Meeting Type: Annual
 Meeting Date: 18-May-2011
 Ticker: FIS
 ISIN: US31620M1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID K. HUNT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD N. MASSEY | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR. | Mgmt | For |
| 03 | ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. 2010 EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE FIS ANNUAL INCENTIVE PLAN. | Mgmt | For |

FIFTH THIRD BANCORP

Agen

Security: 316773100
 Meeting Type: Annual
 Meeting Date: 19-Apr-2011
 Ticker: FITB
 ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR DARRYL F. ALLEN U.L. BRIDGEMAN, JR. EMERSON L. BRUMBACK JAMES P. HACKETT GARY R. HEMINGER JEWELL D. HOOVER WILLIAM M. ISAAC KEVIN T. KABAT M.D. LIVINGSTON, PH.D. HENDRIK G. MEIJER JOHN J. SCHIFF, JR. MARSHA C. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2011. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 03 | THE PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO APPROVE THE FIFTH THIRD BANCORP 2011 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF UP TO AN ADDITIONAL 39,000,000 SHARES OF COMMON STOCK THEREUNDER. | Mgmt | Against |
| 04 | APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | APPROVAL OF AN ADVISORY VOTE ON HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO, OR THREE YEARS, AS INDICATED. | Mgmt | 1 Year |

FIRST SOLAR, INC.

Agen

Security: 336433107
 Meeting Type: Annual
 Meeting Date: 25-May-2011
 Ticker: FSLR
 ISIN: US3364331070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MICHAEL J. AHEARN ROBERT J. GILLETTE CRAIG KENNEDY JAMES F. NOLAN WILLIAM J. POST J. THOMAS PRESBY PAUL H. STEBBINS MICHAEL SWEENEY JOSE H. VILLARREAL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING ARIZONA IMMIGRATION REFORM. | Shr | Against |

FIRSTENERGY CORP.

Agen

Security: 337932107
 Meeting Type: Special
 Meeting Date: 14-Sep-2010

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Ticker: FE
ISIN: US3379321074

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | AUTHORIZE AND APPROVE THE ISSUANCE OF SHARES OF FIRSTENERGY CORP. COMMON STOCK PURSUANT TO, AND THE OTHER TRANSACTIONS CONTEMPLATED BY, THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 10, 2010, AS AMENDED AS OF JUNE 4, 2010, BY AND AMONG FIRSTENERGY CORP., ELEMENT MERGER SUB, INC. AND ALLEGHENY ENERGY, INC., AS IT MAY BE FURTHER AMENDED | Mgmt | No vote |
| 02 | ADOPT THE AMENDMENT TO FIRSTENERGY CORP.'S AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF AUTHORIZED COMMON STOCK FROM 375,000,000 TO 490,000,000 | Mgmt | No vote |
| 03 | ADJOURN THE SPECIAL MEETING TO ANOTHER TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO AUTHORIZE AND APPROVE THE SHARE ISSUANCE AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT OR ADOPT THE CHARTER AMENDMENT | Mgmt | No vote |

FIRSTENERGY CORP.

Agen

Security: 337932107
 Meeting Type: Annual
 Meeting Date: 17-May-2011
 Ticker: FE
 ISIN: US3379321074

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR PAUL T. ADDISON ANTHONY J. ALEXANDER MICHAEL J. ANDERSON DR. CAROL A. CARTWRIGHT WILLIAM T. COTTLE ROBERT B. HEISLER, JR. JULIA L. JOHNSON TED J. KLEISNER ERNEST J. NOVAK, JR. CATHERINE A. REIN GEORGE M. SMART WES M. TAYLOR JESSE T. WILLIAMS, SR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 03 | REDUCE THE PERCENTAGE OF SHARES REQUIRED TO CALL A SPECIAL MEETING OF SHAREHOLDER | Mgmt | For |
| 04 | APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 05 | RECOMMEND ADVISORY VOTE ON FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 06 | SHAREHOLDER PROPOSAL: REPORT ON COAL COMBUSTION WASTE | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL: LOWER PERCENTAGE REQUIRED FOR SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS | Shr | For |
| 09 | SHAREHOLDER PROPOSAL: REPORT ON FINANCIAL RISKS OF RELIANCE ON COAL | Shr | Against |

 FLUOR CORPORATION

Agen

 Security: 343412102
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: FLR
 ISIN: US3434121022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PETER J. FLUOR | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOSEPH W. PRUEHER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SUZANNE H. WOOLSEY | Mgmt | For |
| 02 | AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | AN ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | THE AMENDMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 05 | THE AMENDMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO REMOVE AND REPLACE THE SUPERMAJORITY VOTING PROVISIONS. | Mgmt | For |
| 06 | THE RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

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FORD MOTOR COMPANY

Agen

Security: 345370860
 Meeting Type: Annual
 Meeting Date: 12-May-2011
 Ticker: F
 ISIN: US3453708600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEPHEN G. BUTLER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KIMBERLY A. CASIANO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: EDSEL B. FORD II | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD A. GEPHARDT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RICHARD A. MANOOGIAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ELLEN R. MARRAM | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ALAN MULALLY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: HOMER A. NEAL | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: GERALD L. SHAHEEN | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 04 | SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | 1 Year |
| 05 | RELATING TO DISCLOSURE OF THE COMPANY'S POLITICAL CONTRIBUTIONS. | Shr | Against |
| 06 | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shr | Against |
| 07 | RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING | Shr | Against |

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COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
 Meeting Type: Annual
 Meeting Date: 15-Mar-2011
 Ticker: BEN
 ISIN: US3546131018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SAMUEL H. ARMACOST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES CROCKER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOSEPH R. HARDIMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CHARLES B. JOHNSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GREGORY E. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARK C. PIGOTT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CHUTTA RATNATHICAM | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: PETER M. SACERDOTE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LAURA STEIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: GEOFFREY Y. YANG | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE FRANKLIN RESOURCES, INC. 2002 UNIVERSAL STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE BY 10,000,000 SHARES. | Mgmt | For |
| 04 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS. | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS. | Mgmt | 1 Year |

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 FRESENIUS MEDICAL CARE AG & CO. KGAA

Agen

Security: 358029106
 Meeting Type: Annual
 Meeting Date: 12-May-2011
 Ticker: FMS
 ISIN: US3580291066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PRESENTATION OF THE ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED GROUP FINANCIAL STATEMENTS EACH APPROVED BY THE SUPERVISORY BOARD, THE MANAGEMENT REPORTS FOR THE CONSOLIDATED GROUP, THE REPORT BY THE GENERAL PARTNER WITH REGARD TO THE INFORMATION PURSUANT TO SECTIONS 289 (4), 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH - HGB) AND THE REPORT OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2010; RESOLUTION ON THE APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF FRESENIUS MEDICAL CARE AG & CO. KGAA FOR FISCAL YEAR 2010 | Mgmt | For |
| 02 | RESOLUTION ON THE ALLOCATION OF DISTRIBUTABLE PROFIT | Mgmt | For |
| 03 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE GENERAL PARTNER | Mgmt | For |
| 04 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 05 | RESOLUTION ON THE APPROVAL OF THE REVISED SYSTEM OF COMPENSATION OF THE MANAGEMENT BOARD MEMBERS OF THE GENERAL PARTNER | Mgmt | For |
| 06 | ELECTION OF THE AUDITORS AND CONSOLIDATED GROUP AUDITORS FOR FISCAL YEAR 2011 | Mgmt | For |
| 7A | ELECTION OF DR GERD KRICK TO THE SUPERVISORY BOARD | Mgmt | For |
| 7B | ELECTION OF DR DIETER SCHENK TO THE SUPERVISORY BOARD | Mgmt | For |
| 7C | ELECTION OF PROF DR BERND FAHRHOLZ TO THE SUPERVISORY BOARD | Mgmt | For |
| 7D | ELECTION OF DR WALTER L. WEISMAN TO THE SUPERVISORY BOARD AND JOINT COMMITTEE | Mgmt | For |
| 7E | ELECTION OF WILLIAM P. JOHNSTON TO THE SUPERVISORY BOARD AND JOINT COMMITTEE | Mgmt | For |
| 7F | ELECTION OF ROLF A. CLASSON TO THE SUPERVISORY BOARD | Mgmt | For |
| 08 | RESOLUTION ON MODIFICATIONS OF THE REMUNERATION | Mgmt | For |

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OF THE SUPERVISORY BOARD AND ITS COMMITTEES
AND ON THE CORRESPONDING AMENDMENTS TO ARTICLES
13 AND 13E OF THE ARTICLES OF ASSOCIATION

| | | | |
|----|---|------|-----|
| 09 | RESOLUTIONS ON THE CANCELLATION OF CONDITIONAL CAPITALS AND A CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION AS WELL AS ON AUTHORIZING THE GRANTING OF OPTIONS TO MANAGERIAL STAFF MEMBERS (FUHRUNGSKRAFTE) AND MEMBERS OF THE MANAGEMENT OF FRESENIUS MEDICAL CARE AG & CO. KGAA OR AN AFFILIATE (STOCK OPTION PROGRAM 2011) AND THE CREATION OF CONDITIONAL CAPITAL TO PROVIDE FOR THE STOCK OPTION PROGRAM 2011 AND A CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 10 | RESOLUTION ON THE AUTHORIZATION TO PURCHASE AND USE TREASURY SHARES PURSUANT TO SECTION 71 (1) NO. 8 AKTG AND ON THE EXCLUSION OF SUBSCRIPTION RIGHTS | Mgmt | For |
| 11 | RESOLUTION(S) ADDED UPON SHAREHOLDER REQUEST PURSUANT TO SECTION 122 (2) GERMAN STOCK CORPORATION ACT (AKTIENGESETZ), IF ANY | Mgmt | For |

FRONTIER COMMUNICATIONS CORP

Agen

Security: 35906A108
Meeting Type: Annual
Meeting Date: 12-May-2011
Ticker: FTR
ISIN: US35906A1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR LEROY T. BARNES, JR. PETER C.B. BYNOE JERI B. FINARD EDWARD FRAIOLI JAMES S. KAHAN PAMELA D.A. REEVE HOWARD L. SCHROTT LARRAINE D. SEGIL MARK SHAPIRO MYRON A. WICK, III MARY AGNES WILDEROTTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY PROPOSAL. | Mgmt | 1 Year |
| 04 | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, | Shr | Against |

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IF PRESENTED AT THE MEETING.

05 TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT Mgmt For
REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.

GAP INC. Agen

Security: 364760108
Meeting Type: Annual
Meeting Date: 17-May-2011
Ticker: GPS
ISIN: US3647601083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ADRIAN D.P. BELLAMY DOMENICO DE SOLE ROBERT J. FISHER WILLIAM S. FISHER BOB L. MARTIN JORGE P. MONTOYA GLENN K. MURPHY MAYO A. SHATTUCK III KATHERINE TSANG KNEELAND C. YOUNGBLOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2012. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE GAP, INC. 2006 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | APPROVAL, ON AN ADVISORY BASIS, OF THE OVERALL COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 05 | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY FOR AN ADVISORY VOTE ON THE OVERALL COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

GENERAL DYNAMICS CORPORATION Agen

Security: 369550108
Meeting Type: Annual
Meeting Date: 04-May-2011
Ticker: GD
ISIN: US3695501086

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARY T. BARRA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM P. FRICKS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAY L. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GEORGE A. JOULWAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PAUL G. KAMINSKI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN M. KEANE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LESTER L. LYLES | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ROBERT WALMSLEY | Mgmt | For |
| 02 | SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES. | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL WITH REGARD TO A HUMAN RIGHTS POLICY. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL WITH REGARD TO SPECIAL SHAREHOLDER MEETINGS. | Shr | For |

 GENERAL ELECTRIC COMPANY

 Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: GE
 ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| A5 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: RALPH S. LARSEN | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: ROGER S. PENSKE | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B1 | RATIFICATION OF KPMG | Mgmt | For |
| B2 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION | Mgmt | For |
| B3 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| C1 | SHAREOWNER PROPOSAL: CUMULATIVE VOTING | Shr | Against |
| C2 | SHAREOWNER PROPOSAL: FUTURE STOCK OPTIONS | Shr | For |
| C3 | SHAREOWNER PROPOSAL: WITHDRAW STOCK OPTIONS GRANTED TO EXECUTIVES | Shr | Against |
| C4 | SHAREOWNER PROPOSAL: CLIMATE CHANGE RISK DISCLOSURE | Shr | Against |
| C5 | SHAREOWNER PROPOSAL: TRANSPARENCY IN ANIMAL RESEARCH | Shr | Against |

GENUINE PARTS COMPANY

Agen

Security: 372460105
Meeting Type: Annual
Meeting Date: 18-Apr-2011
Ticker: GPC
ISIN: US3724601055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR DR. MARY B. BULLOCK JEAN DOUVILLE | Mgmt Mgmt | For For |

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| | | | |
|----|--|------|--------|
| | THOMAS C. GALLAGHER | Mgmt | For |
| | GEORGE C. "JACK" GUYNN | Mgmt | For |
| | JOHN R. HOLDER | Mgmt | For |
| | JOHN D. JOHNS | Mgmt | For |
| | MICHAEL M.E. JOHNS, MD | Mgmt | For |
| | J. HICKS LANIER | Mgmt | For |
| | R.C. LOUDERMILK JR. | Mgmt | For |
| | WENDY B. NEEDHAM | Mgmt | For |
| | JERRY W. NIX | Mgmt | For |
| | GARY W. ROLLINS | Mgmt | For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE GENUINE PARTS COMPANY 2006 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 05 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

 GILEAD SCIENCES, INC.

Agen

 Security: 375558103
 Meeting Type: Annual
 Meeting Date: 12-May-2011
 Ticker: GILD
 ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS KEVIN E. LOFTON JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE NICHOLAS G. MOORE RICHARD J. WHITLEY GAYLE E. WILSON PER WOLD-OLSEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | No vote |
| 03 | TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, | Mgmt | No vote |

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INC. CODE SECTION 162(M) BONUS PLAN AND CERTAIN
PERFORMANCE-BASED PROVISIONS THEREUNDER.

| | | | |
|----|---|------|---------|
| 04 | TO APPROVE AMENDMENTS TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO ADOPT MAJORITY VOTING STANDARDS. | Mgmt | No vote |
| 05 | TO APPROVE AMENDMENTS TO GILEAD'S AMENDED AND RESTATED BYLAWS TO PERMIT HOLDERS OF AT LEAST 20% OF THE VOTING POWER OF THE OUTSTANDING CAPITAL STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS. | Mgmt | No vote |
| 06 | TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN ITS PROXY STATEMENT. | Mgmt | No vote |
| 07 | TO VOTE ON AN ADVISORY BASIS AS TO THE FREQUENCY WITH WHICH EXECUTIVE COMPENSATION WILL BE SUBJECT TO FUTURE ADVISORY STOCKHOLDER VOTES. | Mgmt | No vote |

GOOGLE INC.

Agen

Security: 38259P508
Meeting Type: Annual
Meeting Date: 02-Jun-2011
Ticker: GOOG
ISIN: US38259P5089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | THE RATIFICATION OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 1,500,000. | Mgmt | For |
| 04 | THE APPROVAL OF 2010 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 05 | THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

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| | | | |
|----|---|-----|---------|
| 06 | A STOCKHOLDER PROPOSAL REGARDING THE FORMATION OF A BOARD COMMITTEE ON SUSTAINABILITY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 07 | A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A SIMPLE MAJORITY VOTING STANDARD FOR STOCKHOLDER MATTERS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 08 | A STOCKHOLDER PROPOSAL REGARDING A CONFLICT OF INTEREST AND CODE OF CONDUCT COMPLIANCE REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Agen

Security: 393122106
Meeting Type: Annual
Meeting Date: 10-Mar-2011
Ticker: GMCR
ISIN: US3931221069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1 | DIRECTOR LAWRENCE J. BLANFORD MICHAEL J. MARDY DAVID E. MORAN | Mgmt Mgmt Mgmt | For For For |
| 2 | TO CONSIDER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THESE MATERIALS. | Mgmt | For |
| 3 | TO CONSIDER AN ADVISORY VOTE ON WHETHER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS | Mgmt | 1 Year |
| 4 | TO RATIFY THE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED ACCOUNTANTS FOR OUR 2011 FISCAL YEAR | Mgmt | For |

H.J. HEINZ COMPANY

Agen

Security: 423074103
Meeting Type: Annual
Meeting Date: 31-Aug-2010
Ticker: HNZ
ISIN: US4230741039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: W.R. JOHNSON | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1B | ELECTION OF DIRECTOR: C.E. BUNCH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: L.S. COLEMAN, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J.G. DROSDICK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: E.E. HOLIDAY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: C. KENDLE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D.R. O'HARE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: N. PELTZ | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.H. REILLEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: L.C. SWANN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: T.J. USHER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: M.F. WEINSTEIN | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REQUESTING THE RIGHT TO SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 19-May-2011
Ticker: HAL
ISIN: US4062161017

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

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| | | | |
|----|--|------|---------|
| 1J | ELECTION OF DIRECTOR: D.L. REED | Mgmt | For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 03 | PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | PROPOSAL ON HUMAN RIGHTS POLICY. | Shr | Against |
| 06 | PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shr | Against |

HANESBRANDS INC.

Agen

Security: 410345102
Meeting Type: Annual
Meeting Date: 26-Apr-2011
Ticker: HBI
ISIN: US4103451021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR LEE A. CHADEN BOBBY J. GRIFFIN JAMES C. JOHNSON JESSICA T. MATHEWS J. PATRICK MULCAHY RONALD L. NELSON RICHARD A. NOLL ANDREW J. SCHINDLER ANN E. ZIEGLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2011 FISCAL YEAR | Mgmt | For |
| 03 | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING | Mgmt | For |
| 04 | TO RECOMMEND, BY A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION | Mgmt | 1 Year |

HANSEN NATURAL CORPORATION

Agen

Security: 411310105

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Meeting Type: Annual
 Meeting Date: 19-May-2011
 Ticker: HANS
 ISIN: US4113101053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR RODNEY C. SACKS HILTON H. SCHLOSBERG NORMAN C. EPSTEIN BENJAMIN M. POLK SYDNEY SELATI HAROLD C. TABER, JR. MARK S. VIDERGAUZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | No vote |
| 03 | PROPOSAL TO APPROVE THE HANSEN NATURAL CORPORATION 2011 OMNIBUS INCENTIVE PLAN. | Mgmt | No vote |
| 04 | PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |
| 05 | PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY WITH WHICH STOCKHOLDERS WILL APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |
| 06 | STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS. | Shr | No vote |

HESS CORPORATION

Agen

Security: 42809H107
 Meeting Type: Annual
 Meeting Date: 04-May-2011
 Ticker: HES
 ISIN: US42809H1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: E.E. HOLIDAY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.H. MULLIN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: F.B. WALKER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: R.N. WILSON | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 02 | APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | APPROVAL OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 05 | APPROVAL OF THE PERFORMANCE INCENTIVE PLAN FOR SENIOR OFFICERS, AS AMENDED. | Mgmt | For |

HEWLETT-PACKARD COMPANY

Agen

Security: 428236103
Meeting Type: Annual
Meeting Date: 23-Mar-2011
Ticker: HPQ
ISIN: US4282361033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: M.L. ANDREESSEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L. APOTHEKER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: L.T. BABBIO, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: S.M. BALDAUF | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: S. BANERJI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: R.L. GUPTA | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.H. HAMMERGREN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: R.J. LANE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: G.M. REINER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: P.F. RUSSO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: D. SENEQUIER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: G.K. THOMPSON | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: M.C. WHITMAN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 04 | ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVAL OF THE HEWLETT-PACKARD COMPANY 2011 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 06 | APPROVAL OF AN AMENDMENT TO THE HEWLETT-PACKARD COMPANY 2005 PAY-FOR-RESULTS PLAN TO EXTEND THE TERM OF THE PLAN. | Mgmt | For |

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 25-Apr-2011
Ticker: HON
ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JUDD GREGG | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CLIVE R. HOLLICK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | 2011 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES. | Mgmt | For |
| 06 | HONEYWELL INTERNATIONAL INC. INCENTIVE COMPENSATION PLAN FOR EXECUTIVE EMPLOYEES, AMENDED AND RESTATED EFFECTIVE AS OF JANUARY 1, 2011. | Mgmt | For |
| 07 | SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

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08 SPECIAL SHAREOWNER MEETINGS. Shr For

HSBC HOLDINGS PLC Agen

Security: 404280406
 Meeting Type: Annual
 Meeting Date: 27-May-2011
 Ticker: HBC
 ISIN: US4042804066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO RECEIVE THE REPORT AND ACCOUNTS FOR 2010 | Mgmt | For |
| 02 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR 2010 | Mgmt | For |
| 3A | TO RE-ELECT S A CATZ A DIRECTOR | Mgmt | For |
| 3B | TO RE-ELECT L M L CHA A DIRECTOR | Mgmt | For |
| 3C | TO RE-ELECT M K T CHEUNG A DIRECTOR | Mgmt | For |
| 3D | TO RE-ELECT J D COOMBE A DIRECTOR | Mgmt | For |
| 3E | TO RE-ELECT R A FAIRHEAD A DIRECTOR | Mgmt | For |
| 3F | TO RE-ELECT D J FLINT A DIRECTOR | Mgmt | For |
| 3G | TO RE-ELECT A A FLOCKHART A DIRECTOR | Mgmt | For |
| 3H | TO RE-ELECT S T GULLIVER A DIRECTOR | Mgmt | For |
| 3I | TO RE-ELECT J W J HUGHES-HALLETT A DIRECTOR | Mgmt | For |
| 3J | TO RE-ELECT W S H LAIDLAW A DIRECTOR | Mgmt | For |
| 3K | TO RE-ELECT J R LOMAX A DIRECTOR | Mgmt | For |
| 3L | TO RE-ELECT I J MACKAY A DIRECTOR | Mgmt | For |
| 3M | TO RE-ELECT G MORGAN A DIRECTOR | Mgmt | For |
| 3N | TO RE-ELECT N R N MURTHY A DIRECTOR | Mgmt | For |
| 3O | TO RE-ELECT SIR SIMON ROBERTSON A DIRECTOR | Mgmt | For |
| 3P | TO RE-ELECT J L THORNTON A DIRECTOR | Mgmt | For |
| 3Q | TO RE-ELECT SIR BRIAN WILLIAMSON A DIRECTOR | Mgmt | For |
| 04 | TO REAPPOINT THE AUDITOR AT REMUNERATION TO BE DETERMINED BY THE GROUP AUDIT COMMITTEE | Mgmt | For |
| 05 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |

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|----|---|------|-----|
| S6 | TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) | Mgmt | For |
| 07 | TO APPROVE THE HSBC SHARE PLAN 2011 | Mgmt | For |
| 08 | TO APPROVE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS | Mgmt | For |
| S9 | TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION) | Mgmt | For |

 ILLUMINA, INC.

Agen

 Security: 452327109
 Meeting Type: Annual
 Meeting Date: 10-May-2011
 Ticker: ILMN
 ISIN: US4523271090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------------------|
| 01 | DIRECTOR DANIEL M. BRADBURY* ROY A. WHITFIELD* GERALD MOLLER, PH.D.** | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JANUARY 1, 2012 | Mgmt | No vote |
| 03 | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION | Mgmt | No vote |
| 04 | AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | No vote |

 IMMUCOR, INC.

Agen

 Security: 452526106
 Meeting Type: Annual
 Meeting Date: 10-Nov-2010
 Ticker: BLUD
 ISIN: US4525261065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1 | DIRECTOR JAMES F. CLOUSER DR. G. DE CHIRICO PAUL V. HOLLAND, M.D. | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|---|---|------|-----|
| | RONNY B. LANCASTER | Mgmt | For |
| | PAUL D. MINTZ, M.D. | Mgmt | For |
| | G. MASON MORFIT | Mgmt | For |
| | CHRIS E. PERKINS | Mgmt | For |
| | JOSEPH E. ROSEN | Mgmt | For |
| 2 | TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011. | Mgmt | For |

 INGERSOLL-RAND PLC

Agen

 Security: G47791101
 Meeting Type: Annual
 Meeting Date: 02-Jun-2011
 Ticker: IR
 ISIN: IE00B6330302

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.C. BERZIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J. BRUTON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.L. COHON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: G.D. FORSEE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: P.C. GODSOE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: E.E. HAGENLOCKER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: C.J. HORNER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: M.W. LAMACH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: T.E. MARTIN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: R.J. SWIFT | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: T.L. WHITE | Mgmt | For |
| 02 | APPROVAL OF A NEW SENIOR EXECUTIVE PERFORMANCE PLAN. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 05 | APPROVAL OF AUTHORITY FOR THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |

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06 APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. Mgmt For

INTEL CORPORATION

Agen

Security: 458140100
Meeting Type: Annual
Meeting Date: 19-May-2011
Ticker: INTC
ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: PAUL S. OTELLINI | Mgmt | No vote |
| 1F | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | No vote |
| 1H | ELECTION OF DIRECTOR: JANE E. SHAW | Mgmt | No vote |
| 1I | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | No vote |
| 1J | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | No vote |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CURRENT YEAR | Mgmt | No vote |
| 03 | AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN | Mgmt | No vote |
| 04 | AMENDMENT AND EXTENSION OF THE 2006 STOCK PURCHASE PLAN | Mgmt | No vote |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | No vote |
| 06 | ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | No vote |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101

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Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: IBM
 ISIN: US4592001014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.J.P. BELDA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: W.R. BRODY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: K.I. CHENAULT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: M.L. ESKEW | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: S.A. JACKSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: A.N. LIVERIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: W.J. MCNERNEY, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.W. OWENS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: S.J. PALMISANO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.E. SPERO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: S. TAUREL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: L.H. ZAMBRANO | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71) | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72) | Mgmt | For |
| 04 | ADVISORY VOTE REGARDING FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 73) | Mgmt | 1 Year |
| 05 | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING (PAGE 74) | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS POLICY (PAGES 74-75) | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL ON LOBBYING (PAGES 75-76) | Shr | Against |

INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102
 Meeting Type: Annual
 Meeting Date: 01-Mar-2011
 Ticker: IGT
 ISIN: US4599021023

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR PAGET L. ALVES JANICE CHAFFIN GREG CREED PATTI S. HART ROBERT J. MILLER DAVID E. ROBERSON VINCENT L. SADUSKY PHILIP G. SATRE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENT TO THE INTERNATIONAL GAME TECHNOLOGY EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 06 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011. | Mgmt | For |

 INTUITIVE SURGICAL, INC.

Agen

Security: 46120E602
 Meeting Type: Annual
 Meeting Date: 21-Apr-2011
 Ticker: ISRG
 ISIN: US46120E6023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: FLOYD D. LOOP | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GEORGE STALK JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CRAIG H. BARRATT | Mgmt | For |
| 02 | TO APPROVE THE AMENDMENT AND RESTATEMENT TO THE COMPANY'S 2010 INCENTIVE AWARD PLAN | Mgmt | For |
| 03 | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |

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05 THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011 Mgmt For

 INVESCO LTD

Agen

 Security: G491BT108
 Meeting Type: Annual
 Meeting Date: 26-May-2011
 Ticker: IVZ
 ISIN: BMG491BT1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: REX D. ADAMS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SIR JOHN BANHAM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DENIS KESSLER | Mgmt | For |
| 02 | ADVISORY VOTE TO APPROVE 2010 EXECUTIVE COMPENSATION | Mgmt | For |
| 03 | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 04 | APPROVAL OF THE INVESCO LTD. 2011 GLOBAL EQUITY INCENTIVE PLAN | Mgmt | For |
| 05 | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: JNJ
 ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: IAN E.L. DAVIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1E | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DAVID SATCHER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011 | Mgmt | For |
| 03 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL ON PHARMACEUTICAL PRICE RESTRAINT | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL ON AMENDMENT TO COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING | Shr | Against |

 JOHNSON CONTROLS, INC.

Agen

Security: 478366107
 Meeting Type: Annual
 Meeting Date: 26-Jan-2011
 Ticker: JCI
 ISIN: US4783661071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR NATALIE A. BLACK ROBERT A. CORNOG WILLIAM H. LACY STEPHEN A. ROELL | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2011 | Mgmt | For |
| 03 | APPROVAL OF A PROPOSED AMENDMENT TO THE JOHNSON CONTROLS, INC. RESTATED ARTICLES OF INCORPORATION TO ALLOW FOR A MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 04 | APPROVAL OF THE JOHNSON CONTROLS, INC. ANNUAL INCENTIVE PERFORMANCE PLAN. | Mgmt | For |
| 05 | APPROVAL OF THE JOHNSON CONTROLS, INC. LONG-TERM INCENTIVE PERFORMANCE PLAN | Mgmt | For |
| 06 | ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 07 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |

 JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 17-May-2011
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID C. NOVAK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 05 | APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN | Mgmt | For |

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| | | | |
|----|---------------------------------------|-----|---------|
| 06 | POLITICAL NON-PARTISANSHIP | Shr | Against |
| 07 | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| 08 | MORTGAGE LOAN SERVICING | Shr | Against |
| 09 | POLITICAL CONTRIBUTIONS | Shr | Against |
| 10 | GENOCIDE-FREE INVESTING | Shr | Against |
| 11 | INDEPENDENT LEAD DIRECTOR | Shr | Against |

KANSAS CITY SOUTHERN

Agen

Security: 485170302
Meeting Type: Annual
Meeting Date: 05-May-2011
Ticker: KSU
ISIN: US4851703029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------------------|
| 01 | DIRECTOR HENRY R. DAVIS ROBERT J. DRUTEN RODNEY E. SLATER | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | No vote |
| 03 | APPROVAL OF THE KANSAS CITY SOUTHERN ANNUAL INCENTIVE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162 (M) . | Mgmt | No vote |
| 04 | ADVISORY (NON-BINDING) VOTE APPROVING THE 2010 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |
| 05 | ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |

KLA-TENCOR CORPORATION

Agen

Security: 482480100
Meeting Type: Annual
Meeting Date: 03-Nov-2010
Ticker: KLAC
ISIN: US4824801009

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

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| | | Type | |
|----|---|------------------------------|--------------------------|
| 01 | DIRECTOR EDWARD W. BARNHOLT EMIKO HIGASHI STEPHEN P. KAUFMAN RICHARD P. WALLACE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2011. | Mgmt | For |

LIFEPOINT HOSPITALS, INC.

Agen

Security: 53219L109
Meeting Type: Annual
Meeting Date: 07-Jun-2011
Ticker: LPNT
ISIN: US53219L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR W.F. CARPENTER III RICHARD H. EVANS MICHAEL P. HALEY | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

LINCARE HOLDINGS INC.

Agen

Security: 532791100
Meeting Type: Annual
Meeting Date: 09-May-2011
Ticker: LNCR
ISIN: US5327911005

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

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| | | | |
|----|---|--|---|
| 01 | DIRECTOR J.P. BYRNES S.H. ALTMAN, PH.D. C.B. BLACK A.P. BRYANT F.D. BYRNE, M.D. W.F. MILLER, III E.M. ZANE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | Against |
| 03 | APPROVE AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | APPROVE AN ADVISORY RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

LOWE'S COMPANIES, INC.

Agen

Security: 548661107
 Meeting Type: Annual
 Meeting Date: 27-May-2011
 Ticker: LOW
 ISIN: US5486611073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR RAUL ALVAREZ DAVID W. BERNAUER LEONARD L. BERRY PETER C. BROWNING DAWN E. HUDSON ROBERT L. JOHNSON MARSHALL O. LARSEN RICHARD K. LOCHRIDGE ROBERT A. NIBLOCK STEPHEN F. PAGE | 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 COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVAL OF THE LOWE'S COMPANIES, INC. 2011 ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 06 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE SEVERANCE AGREEMENTS. | Shr | Against |

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| | | | |
|----|--|-----|---------|
| 07 | SHAREHOLDER PROPOSAL REGARDING LINKING PAY TO PERFORMANCE ON SUSTAINABILITY GOALS. | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING. | Shr | Against |

 MACY'S INC.

Agen

 Security: 55616P104
 Meeting Type: Annual
 Meeting Date: 20-May-2011
 Ticker: M
 ISIN: US55616P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR STEPHEN F. BOLLENBACH DEIRDRE P. CONNELLY MEYER FELDBERG SARA LEVINSON TERRY J. LUNDGREN JOSEPH NEUBAUER JOSEPH A. PICHLER JOYCE M. ROCHE CRAIG E. WEATHERUP MARNA C. WHITTINGTON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2012. | Mgmt | For |
| 03 | THE PROPOSED APPROVAL OF AN AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 MARRIOTT INTERNATIONAL, INC.

Agen

 Security: 571903202
 Meeting Type: Annual
 Meeting Date: 06-May-2011
 Ticker: MAR
 ISIN: US5719032022

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

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| | | Type | |
|----|---|------|--------|
| 1A | ELECTION OF DIRECTOR: J.W. MARRIOTT, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN W. MARRIOTT III | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DEBRA L. LEE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: HARRY J. PEARCE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LAWRENCE M. SMALL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
 Meeting Type: Annual
 Meeting Date: 19-May-2011
 Ticker: MMC
 ISIN: US5717481023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ZACHARY W. CARTER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: BRIAN DUPERRAULT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: OSCAR FANJUL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: H. EDWARD HANWAY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LORD LANG OF MONKTON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEVEN A. MILLS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARC D. OKEN | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1I | ELECTION OF DIRECTOR: MORTON O. SCHAPIRO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ADELE SIMMONS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LLOYD M. YATES | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF THE MARSH & MCLENNAN COMPANIES, INC. 2011 INCENTIVE AND STOCK AWARD PLAN | Mgmt | For |
| 04 | APPROVAL, BY NONBINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 05 | RECOMMENDATION, BY NONBINDING VOTE, OF THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES | Mgmt | 1 Year |
| 06 | STOCKHOLDER PROPOSAL: ACTION BY WRITTEN CONSENT | Shr | Against |

MASIMO CORPORATION

Agen

Security: 574795100
 Meeting Type: Annual
 Meeting Date: 01-Jun-2011
 Ticker: MASI
 ISIN: US5747951003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR DR. STEVEN J. BARKER MR. SANFORD FITCH | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2011. | Mgmt | For |
| 03 | TO APPROVE BY ADVISORY (NONBINDING) VOTE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | TO RECOMMEND, BY ADVISORY (NONBINDING) VOTE, THE FREQUENCY OF THE APPROVE OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | A STOCKHOLDER PROPOSAL TO ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS. | Shr | For |

MASTERCARD INCORPORATED

Agen

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Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 21-Sep-2010
 Ticker: MA
 ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1A | AMEND AND RESTATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS IN PHASES AND EFFECT RELATED CHANGES IN DIRECTOR VACANCY AND REMOVAL PROCEDURES. | Mgmt | For |
| 1B | AMEND AND RESTATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION TO ELIMINATE A SUPERMAJORITY VOTING REQUIREMENT FOR AMENDING THE COMPANY'S CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 1C | AMEND AND RESTATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION TO REVISE REQUIREMENTS APPLICABLE TO THE COMPOSITION OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 1D | AMEND AND RESTATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION TO REVISE REQUIREMENTS APPLICABLE TO THE OWNERSHIP OF THE COMPANY'S STOCK AND DELETE RELATED OBSOLETE PROVISIONS. | Mgmt | For |
| 02 | APPROVAL OF THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE EACH OF THE PROPOSALS COMPRISING PROPOSAL 1 AT THE TIME OF THE ANNUAL MEETING. | Mgmt | For |
| 03 | DIRECTOR NANCY J. KARCH J.O. REYES LAGUNES EDWARD SUNING TIAN SILVIO BARZI | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 04 | RE-APPROVAL OF THE COMPANY'S SENIOR EXECUTIVE ANNUAL INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 05 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2010. | Mgmt | For |

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 07-Jun-2011
 Ticker: MA
 ISIN: US57636Q1040

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

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| | | Type | |
|----|---|------|--------|
| 1A | ELECTION OF DIRECTOR: MARC OLIVIE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RIMA QURESHI | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARK SCHWARTZ | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JACKSON P. TAI | Mgmt | For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 03 | ADVISORY VOTE ON FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2011 | Mgmt | For |

 MATTEL, INC.

Agen

 Security: 577081102
 Meeting Type: Annual
 Meeting Date: 13-May-2011
 Ticker: MAT
 ISIN: US5770811025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL J. DOLAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT A. ECKERT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: TULLY M. FRIEDMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DOMINIC NG | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: VASANT M. PRABHU | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DR. ANDREA L. RICH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: G. CRAIG SULLIVAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE | Mgmt | For |
| 02 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION EVERY 1, 2 | Mgmt | 1 Year |

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OR 3 YEARS, AS INDICATED.

| | | | |
|----|--|------|-----|
| 04 | APPROVAL OF AMENDMENTS TO MATTEL, INC. BYLAWS REGARDING SPECIAL STOCKHOLDER MEETINGS. | Mgmt | For |
| 05 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

MAXIM INTEGRATED PRODUCTS, INC.

Agen

Security: 57772K101
Meeting Type: Annual
Meeting Date: 09-Nov-2010
Ticker: MXIM
ISIN: US57772K1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR TUNC DOLUCA B. KIPLING HAGOPIAN JAMES R. BERGMAN JOSEPH R. BRONSON ROBERT E. GRADY WILLIAM D. WATKINS A.R. FRANK WAZZAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MAXIM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 25, 2011. | Mgmt | For |
| 03 | TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM'S 2008 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES. | Mgmt | For |
| 04 | TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM'S AMENDED AND RESTATED 1996 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 7,000,000 SHARES. | Mgmt | For |

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 19-May-2011
Ticker: MCD
ISIN: US5801351017

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: CARY D. MCMILLAN | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: SHEILA A. PENROSE | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | No vote |
| 02 | ADVISORY VOTE ON THE APPROVAL OF THE APPOINTMENT OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS INDEPENDENT AUDITORS FOR 2011. | Mgmt | No vote |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 05 | ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS IN ARTICLE TWELFTH OF OUR RESTATED CERTIFICATE OF INCORPORATION BY REPEALING SUCH ARTICLE (TRANSACTIONS WITH INTERESTED SHAREHOLDERS). | Mgmt | No vote |
| 06 | ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS IN ARTICLE THIRTEENTH OF OUR RESTATED CERTIFICATE OF INCORPORATION (BOARD OF DIRECTORS). | Mgmt | No vote |
| 07 | ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN ARTICLE FOURTEENTH OF OUR RESTATED CERTIFICATE OF INCORPORATION (SHAREHOLDER ACTION). | Mgmt | No vote |
| 08 | ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO CLASSIFIED BOARD. | Shr | No vote |
| 09 | ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO THE USE OF CONTROLLED ATMOSPHERE STUNNING. | Shr | No vote |
| 10 | ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO A REPORT ON CHILDREN'S NUTRITION. | Shr | No vote |
| 11 | ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO BEVERAGE CONTAINERS. | Shr | No vote |

MCKESSON CORPORATION

Agen

Security: 58155Q103
Meeting Type: Annual
Meeting Date: 28-Jul-2010
Ticker: MCK
ISIN: US58155Q1031

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

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| | | Type | |
|----|---|------|---------|
| 1A | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WAYNE A. BUDD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ALTON F. IRBY III | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARIE L. KNOWLES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JANE E. SHAW, PH.D. | Mgmt | For |
| 02 | REAPPROVAL OF THE PERFORMANCE MEASURES FOR PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S AMENDED AND RESTATED 2005 STOCK PLAN. | Mgmt | For |
| 03 | REAPPROVAL OF PERFORMANCE MEASURES AVAILABLE FOR PERFORMANCE-BASED AWARDS UNDER 2005 MANAGEMENT INCENTIVE PLAN. | Mgmt | For |
| 04 | APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING MARCH 31, 2011. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL ON SIGNIFICANT EXECUTIVE STOCK RETENTION FOR TWO YEARS BEYOND RETIREMENT. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL ON PREPARING A PAY DIFFERENTIAL REPORT. | Shr | Against |

MEADWESTVACO CORPORATION

Agen

Security: 583334107
Meeting Type: Annual
Meeting Date: 18-Apr-2011
Ticker: MWV
ISIN: US5833341077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DR. THOMAS W. COLE, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES G. KAISER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 1E | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SUSAN J. KROPF | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DOUGLAS S. LUKE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN A. LUKE, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROBERT C. MCCORMACK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: TIMOTHY H. POWERS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JANE L. WARNER | Mgmt | For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT ACCOUNTING FIRM. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE MEADWESTVACO CORPORATION 2005 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 04 | APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | APPROVAL OF AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 MEDTRONIC, INC.

Agen

 Security: 585055106
 Meeting Type: Annual
 Meeting Date: 25-Aug-2010
 Ticker: MDT
 ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | DIRECTOR | | |
| | RICHARD H. ANDERSON | Mgmt | For |
| | DAVID L. CALHOUN | Mgmt | For |
| | VICTOR J. DZAU, M.D. | Mgmt | For |
| | WILLIAM A. HAWKINS | Mgmt | For |
| | SHIRLEY A. JACKSON, PHD | Mgmt | For |
| | JAMES T. LENEHAN | Mgmt | For |
| | DENISE M. O'LEARY | Mgmt | For |
| | KENDALL J. POWELL | Mgmt | For |
| | ROBERT C. POZEN | Mgmt | For |
| | JEAN-PIERRE ROSSO | Mgmt | For |
| | JACK W. SCHULER | Mgmt | For |
| 2 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 24-May-2011
 Ticker: MRK
 ISIN: US58933Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD T. CLARK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM B. HARRISON. JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HARRY R. JACOBSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM N. KELLEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: THOMAS E. SHENK | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1Q | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1R | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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METLIFE, INC.

Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: MET
 ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR STEVEN A. KANDARIAN* SYLVIA MATHEWS BURWELL# EDUARDO CASTRO-WRIGHT# CHERYL W. GRISE# LULU C. WANG# | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2011 | Mgmt | For |
| 04 | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |

MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104
 Meeting Type: Annual
 Meeting Date: 20-Aug-2010
 Ticker: MCHP
 ISIN: US5950171042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR STEVE SANGHI ALBERT J. HUGO-MARTINEZ L.B. DAY MATTHEW W. CHAPMAN WADE F. MEYERCORD | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2011. | Mgmt | For |

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MICRON TECHNOLOGY, INC.

Agen

Security: 595112103
 Meeting Type: Annual
 Meeting Date: 16-Dec-2010
 Ticker: MU
 ISIN: US5951121038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEVEN R. APPLETON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TERUAKI AOKI | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES W. BAGLEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT L. BAILEY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MERCEDES JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LAWRENCE N. MONDRY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT E. SWITZ | Mgmt | For |
| 2 | TO APPROVE AN AMENDMENT TO THE COMPANY'S 2007 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 20,000,000. | Mgmt | Against |
| 3 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 1, 2011. | Mgmt | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 16-Nov-2010
 Ticker: MSFT
 ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 05 | ELECTION OF DIRECTOR: REED HASTINGS | Mgmt | For |
| 06 | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 09 | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 10 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR | Mgmt | For |
| 11 | SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY | Shr | Against |

MOODY'S CORPORATION

Agen

Security: 615369105
Meeting Type: Annual
Meeting Date: 19-Apr-2011
Ticker: MCO
ISIN: US6153691059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: ROBERT R. GLAUBER | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2011. | Mgmt | For |
| 03 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. | Shr | Against |
| 06 | ELECTION OF DIRECTOR JORGE A. BERMUDEZ | Mgmt | For |

MORGAN STANLEY

Agen

Security: 617446448
Meeting Type: Annual
Meeting Date: 18-May-2011
Ticker: MS
ISIN: US6174464486

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROY J. BOSTOCK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: HOWARD J. DAVIES | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES P. GORMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN J. MACK | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HUTHAM S. OLAYAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JAMES W. OWENS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: O. GRIFFITH SEXTON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MASAAKI TANAKA | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: LAURA D. TYSON | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR | Mgmt | For |
| 03 | TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 04 | TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION) | Mgmt | For |
| 05 | TO VOTE ON THE FREQUENCY OF HOLDING A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE) | Mgmt | 1 Year |

 NATIONAL SEMICONDUCTOR CORPORATION

Agen

 Security: 637640103
 Meeting Type: Annual
 Meeting Date: 24-Sep-2010
 Ticker: NSM
 ISIN: US6376401039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM J. AMELIO | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1B | ELECTION OF DIRECTOR: STEVEN R. APPLETON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GARY P. ARNOLD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD J. DANZIG | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD MACLEOD | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: EDWARD R. MCCRACKEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM E. MITCHELL | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY. | Mgmt | For |

 NATIONAL SEMICONDUCTOR CORPORATION

Agen

 Security: 637640103
 Meeting Type: Special
 Meeting Date: 21-Jun-2011
 Ticker: NSM
 ISIN: US6376401039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG TEXAS INSTRUMENTS INCORPORATED, A DELAWARE CORPORATION, ORION MERGER CORP., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF TEXAS INSTRUMENTS ("MERGER SUB"), & THE COMPANY, PROVIDING FOR MERGER OF MERGER SUB WITH AND INTO THE COMPANY, WITH THE COMPANY CONTINUING AS A WHOLLY OWNED SUBSIDIARY OF TEXAS INSTRUMENTS. | Mgmt | For |
| 02 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |

 NEWMONT MINING CORPORATION

Agen

 Security: 651639106
 Meeting Type: Annual
 Meeting Date: 19-Apr-2011
 Ticker: NEM

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ISIN: US6516391066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: G.A. BARTON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: V.A. CALARCO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.A. CARRABBA | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: N. DOYLE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: V.M. HAGEN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: M.S. HAMSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: R.T. O'BRIEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.B. PRESCOTT | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.C. ROTH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: S. THOMPSON | Mgmt | For |
| 02 | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2011. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDERS VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

NICOR INC.

Agen

Security: 654086107
 Meeting Type: Annual
 Meeting Date: 14-Jun-2011
 Ticker: GAS
 ISIN: US6540861076

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

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|----|---|------|--------|
| | J. RAU | Mgmt | For |
| | J.C. STALEY | Mgmt | For |
| | R.M. STROBEL | Mgmt | For |
| 02 | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF NICOR'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 03 | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF A STOCKHOLDER VOTE ON THE COMPENSATION OF NICOR'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 04 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NICOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |

 NICOR INC.

Agen

 Security: 654086107
 Meeting Type: Special
 Meeting Date: 14-Jun-2011
 Ticker: GAS
 ISIN: US6540861076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 6, 2010, BY AND AMONG AGL RESOURCES INC., APOLLO ACQUISITION CORP., OTTAWA ACQUISITION LLC AND NICOR INC. | Mgmt | For |
| 02 | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY AND APPROPRIATE. | Mgmt | For |

 NIKE, INC.

Agen

 Security: 654106103
 Meeting Type: Annual
 Meeting Date: 20-Sep-2010
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JOHN C. LECHLEITER PHYLLIS M. WISE | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|---|------|---------|
| 02 | TO RE-APPROVE AND AMEND THE NIKE, INC. EXECUTIVE PERFORMANCE SHARING PLAN. | Mgmt | Against |
| 03 | TO RE-APPROVE AND AMEND THE NIKE, INC. 1990 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 04 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 NORDSTROM, INC.

Agen

Security: 655664100
 Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: JWN
 ISIN: US6556641008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHELLE M. EBANKS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT G. MILLER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: BLAKE W. NORDSTROM | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ERIK B. NORDSTROM | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PETER E. NORDSTROM | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PHILIP G. SATRE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: FELICIA D. THORNTON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: B. KEVIN TURNER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ALISON A. WINTER | Mgmt | For |
| 02 | APPROVAL OF THE AMENDMENT TO THE NORDSTROM, INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108
 Meeting Type: Annual
 Meeting Date: 12-May-2011
 Ticker: NSC
 ISIN: US6558441084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GERALD L. BALILES | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: KAREN N. HORN | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: J. PAUL REASON | Mgmt | No vote |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2011 | Mgmt | No vote |
| 03 | APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2011 ANNUAL MEETING OF STOCKHOLDERS | Mgmt | No vote |
| 04 | FREQUENCY OF STOCKHOLDERS ADVISORY VOTE ON EXECUTIVE COMPENSATION, EVERY | Mgmt | No vote |

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
 Meeting Type: Annual
 Meeting Date: 18-May-2011
 Ticker: NOC
 ISIN: US6668071029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LEWIS W. COLEMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: STEPHEN E. FRANK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: BRUCE S. GORDON | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1G | ELECTION OF DIRECTOR: MADELEINE KLEINER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: KEVIN W. SHARER | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE 2011 LONG-TERM INCENTIVE STOCK PLAN. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 05 | PROPOSAL TO VOTE ON THE PREFERRED FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 06 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING. | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING ADDITIONAL DISCLOSURE OF POLITICAL CONTRIBUTIONS. | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

 NRG ENERGY, INC.

Agen

Security: 629377508
 Meeting Type: Annual
 Meeting Date: 28-Jul-2010
 Ticker: NRG
 ISIN: US6293775085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID CRANE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: STEPHEN L. CROPPER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KATHLEEN A. MCGINTY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 02 | APPROVAL OF THE NRG ENERGY, INC. AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN. | Mgmt | Against |

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| | | | |
|----|---|------|-----|
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS NRG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
|----|---|------|-----|

NUCOR CORPORATION Agen

Security: 670346105
Meeting Type: Annual
Meeting Date: 12-May-2011
Ticker: NUE
ISIN: US6703461052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR PETER C. BROWNING VICTORIA F. HAYNES CHRISTOPHER J. KEARNEY | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011 | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 05 | STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN | Shr | Against |

OCCIDENTAL PETROLEUM CORPORATION Agen

Security: 674599105
Meeting Type: Annual
Meeting Date: 06-May-2011
Ticker: OXY
ISIN: US6745991058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1E | ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARGARET M. FORAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RAY R. IRANI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RODOLFO SEGOVIA | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: AZIZ D. SYRIANI | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ROSEMARY TOMICH | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: WALTER L. WEISMAN | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | REPORT ON POLITICAL EXPENDITURES AND SPENDING PROCESSES. | Shr | Against |
| 06 | REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE. | Shr | Against |

 OMNICOM GROUP INC.

Agen

Security: 681919106
 Meeting Type: Annual
 Meeting Date: 24-May-2011
 Ticker: OMC
 ISIN: US6819191064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN D. WREN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: BRUCE CRAWFORD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ALAN R. BATKIN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT CHARLES CLARK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ERROL M. COOK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: SUSAN S. DENISON | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 1H | ELECTION OF DIRECTOR: MICHAEL A. HENNING | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOHN R. MURPHY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN R. PURCELL | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LINDA JOHNSON RICE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: GARY L. ROUBOS | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2011 FISCAL YEAR | Mgmt | For |
| 03 | COMPANY PROPOSAL TO APPROVE THE AMENDMENT TO OUR CHARTER TO ALLOW SHAREHOLDER ACTION BY LESS THAN UNANIMOUS WRITTEN CONSENT | Mgmt | For |
| 04 | COMPANY PROPOSAL TO APPROVE THE AMENDMENT TO OUR CHARTER AND BY-LAWS TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS | Mgmt | For |
| 05 | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 06 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | 1 Year |

ON SEMICONDUCTOR CORPORATION

Agen

Security: 682189105
Meeting Type: Annual
Meeting Date: 11-May-2011
Ticker: ONNN
ISIN: US6821891057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|--------------------|
| 01 | DIRECTOR KEITH D. JACKSON PHILLIP D. HESTER | Mgmt Mgmt | No vote No vote |
| 02 | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION | Mgmt | No vote |
| 03 | ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | No vote |
| 04 | RATIFY PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | No vote |

ONYX PHARMACEUTICALS, INC.

Agen

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Security: 683399109
 Meeting Type: Annual
 Meeting Date: 26-May-2011
 Ticker: ONXX
 ISIN: US6833991093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR N. ANTHONY COLES, M.D. MAGNUS LUNDBERG WILLIAM R. RINGO | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 TO 200,000,000 SHARES. | Mgmt | Against |
| 03 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THIS PROXY STATEMENT. | Mgmt | For |
| 04 | TO INDICATE, ON AN ADVISORY BASIS, THE PREFERRED FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 05 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

ORACLE CORPORATION

Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 06-Oct-2010
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |

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| | | | |
|----|---|------|---------|
| | DONALD L. LUCAS | Mgmt | For |
| | NAOMI O. SELIGMAN | Mgmt | For |
| 02 | APPROVE THE ORACLE CORPORATION EXECUTIVE BONUS PLAN. | Mgmt | Against |
| 03 | APPROVE THE ORACLE CORPORATION AMENDED AND RESTATED 2000 LONG-TERM EQUITY INCENTIVE PLAN, INCLUDING AN AMENDMENT TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 419,020,418 SHARES. | Mgmt | Against |
| 04 | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 31, 2011. | Mgmt | For |
| 05 | ACT ON A STOCKHOLDER PROPOSAL TO AMEND THE CORPORATE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY. | Shr | Against |
| 06 | ACT ON A STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS. | Shr | Against |
| 07 | ACT ON A STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION. | Shr | For |

PACCAR INC

Agen

Security: 693718108
Meeting Type: Annual
Meeting Date: 20-Apr-2011
Ticker: PCAR
ISIN: US6937181088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JOHN M. FLUKE, JR. KIRK S. HACHIGIAN STEPHEN F. PAGE THOMAS E. PLIMPTON | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES | Mgmt | 1 Year |
| 04 | APPROVAL OF THE LONG TERM INCENTIVE PLAN | Mgmt | For |
| 05 | APPROVAL OF THE SENIOR EXECUTIVE YEARLY INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING THE SUPERMAJORITY VOTE PROVISIONS | Shr | For |
| 07 | STOCKHOLDER PROPOSAL REGARDING A DIRECTOR VOTE | Shr | For |

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THRESHOLD

 PATRIOT COAL CORPORATION

Agen

Security: 70336T104
 Meeting Type: Annual
 Meeting Date: 12-May-2011
 Ticker: PCX
 ISIN: US70336T1043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------------------|
| 01 | DIRECTOR J. JOE ADORJAN JANIECE M. LONGORIA MICHAEL M. SCHARF | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | No vote |
| 03 | APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PATRIOT COAL CORPORATION PROXY STATEMENT. | Mgmt | No vote |
| 04 | WHETHER THE STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY. | Mgmt | No vote |

 PEABODY ENERGY CORPORATION

Agen

Security: 704549104
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: BTU
 ISIN: US7045491047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR GREGORY H. BOYCE WILLIAM A. COLEY WILLIAM E. JAMES ROBERT B. KARN III M. FRANCES KEETH HENRY E. LENTZ ROBERT A. MALONE WILLIAM C. RUSNACK JOHN F. TURNER SANDRA A. VAN TREASE ALAN H. WASHKOWITZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |

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| | | | |
|----|--|------|--------|
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVAL OF PEABODY'S 2011 LONG-TERM EQUITY INCENTIVE PLAN. | Mgmt | For |

 PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 04-May-2011
 Ticker: PEP
 ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: S.L. BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: I.M. COOK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: D. DUBLON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: V.J. DZAU | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: R.L. HUNT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: A. IBARGUEN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A.C. MARTINEZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: I.K. NOOYI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.J. SCHIRO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: L.G. TROTTER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: D. VASELLA | Mgmt | For |
| 02 | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 04 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2011. | Mgmt | For |
| 05 | APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION | Mgmt | For |

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TO IMPLEMENT MAJORITY VOTING FOR DIRECTORS
IN UNCONTESTED ELECTIONS.

| | | | |
|----|---|-----|---------|
| 06 | SHAREHOLDER PROPOSAL - RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS. (PROXY STATEMENT P.63) | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS REPORT (PROXY STATEMENT P.65) | Shr | Against |

PERKINELMER, INC.

Agen

Security: 714046109
Meeting Type: Annual
Meeting Date: 26-Apr-2011
Ticker: PKI
ISIN: US7140461093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT F. FRIEL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: NICHOLAS A. LOPARDO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ALEXIS P. MICHAS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES C. MULLEN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DR. VICKI L. SATO | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GABRIEL SCHMERGEL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PATRICK J. SULLIVAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: G. ROBERT TOD | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 03 | TO APPROVE, BY NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES. | Mgmt | 1 Year |

PETROHAWK ENERGY CORPORATION

Agen

Security: 716495106
Meeting Type: Annual

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Meeting Date: 18-May-2011
 Ticker: HK
 ISIN: US7164951060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR FLOYD C. WILSON GARY A. MERRIMAN ROBERT C. STONE, JR. | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | RECOMMENDATION OF THE FREQUENCY OF A STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 04 | APPROVAL OF AMENDMENTS TO OUR THIRD AMENDED AND RESTATED 2004 EMPLOYEE INCENTIVE PLAN. | Mgmt | For |
| 05 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011. | Mgmt | For |

PFIZER INC.

Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL S. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. ANTHONY BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: FRANCES D. FERGUSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. GRAY III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GEORGE A. LORCH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | Mgmt | For |

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|----|---|------|---------|
| 1K | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING PUBLIC POLICY INITIATIVES. | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING PHARMACEUTICAL PRICE RESTRAINTS. | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT. | Shr | Against |
| 09 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | For |
| 10 | SHAREHOLDER PROPOSAL REGARDING ANIMAL RESEARCH | Shr | Against |

 PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: PM
 ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J. DUDLEY FISHBURN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GRAHAM MACKAY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1H | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CARLOS SLIM HELU | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 05 | STOCKHOLDER PROPOSAL 1 - FOOD INSECURITY AND TOBACCO USE | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL 2 - INDEPENDENT BOARD CHAIR | Shr | Against |

 PLUM CREEK TIMBER COMPANY, INC.

Agen

 Security: 729251108
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: PCL
 ISIN: US7292511083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICK R. HOLLEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBIN JOSEPHS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN G. MCDONALD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT B. MCLEOD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN F. MORGAN SR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARC F. RACICOT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN H. SCULLY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: STEPHEN C. TOBIAS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MARTIN A. WHITE | Mgmt | For |
| 02 | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | TO CHOOSE, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 04 | TO RATIFY APPOINTMENT OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR 2011. | Mgmt | For |

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PPG INDUSTRIES, INC.

Agen

Security: 693506107
 Meeting Type: Annual
 Meeting Date: 21-Apr-2011
 Ticker: PPG
 ISIN: US6935061076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1 | DIRECTOR STEPHEN F. ANGEL HUGH GRANT MICHELE J. HOOPER ROBERT MEHRABIAN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2 | PROPOSAL TO REAPPROVE THE PERFORMANCE GOALS UNDER THE OMNIBUS INCENTIVE PLAN. | Mgmt | Against |
| 3 | PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE OMNIBUS INCENTIVE PLAN. | Mgmt | Against |
| 4 | PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5 | TO RECOMMEND THE FREQUENCY OF APPROVING EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 6 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 7 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ABOUT OUR COMMUNITY ENVIRONMENTAL ACCOUNTABILITY. | Shr | Against |

PROLOGIS

Agen

Security: 743410102
 Meeting Type: Special
 Meeting Date: 01-Jun-2011
 Ticker: PLD
 ISIN: US7434101025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO APPROVE THE MERGER OF PUMPKIN LLC, INDIRECT WHOLLY OWNED SUBSIDIARY OF PROLOGIS, WITH AND INTO PROLOGIS, FOLLOWED BY THE MERGER OF NEW PUMPKIN INC. WITH AND INTO AMB PROPERTY CORPORATION, A MARYLAND CORPORATION ("AMB"), WITH AMB CONTINUING | Mgmt | For |

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AS THE SURVIVING CORPORATION UNDER THE NAME
"PROLOGIS, INC.", ALL AS MORE FULLY DESCRIBED
IN THE PROXY STATEMENT.

| | | | |
|----|---|------|-----|
| 02 | TO APPROVE THE ADJOURNMENT OF THE PROLOGIS SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE EACH PROPOSAL. | Mgmt | For |
|----|---|------|-----|

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
Meeting Type: Annual
Meeting Date: 19-Apr-2011
Ticker: PEG
ISIN: US7445731067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CONRAD K. HARPER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM V. HICKEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RALPH IZZO | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAVID LILLEY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: THOMAS A. RENYI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HAK CHEOL SHIN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2011. | Mgmt | For |

PULTEGROUP, INC.

Agen

Security: 745867101
Meeting Type: Annual

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Meeting Date: 11-May-2011
 Ticker: PHM
 ISIN: US7458671010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR BRIAN P. ANDERSON CHERYL W. GRISE PATRICK J. O'LEARY THOMAS M. SCHOEWE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | AN ADVISORY VOTE ON THE FREQUENCY WITH WHICH AN ADVISORY VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD. | Mgmt | 1 Year |
| 05 | A SHAREHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE COMPANY'S CORPORATE GOVERNANCE GUIDELINES TO REQUIRE THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 06 | A SHAREHOLDER PROPOSAL REGARDING THE USE OF PERFORMANCE-BASED OPTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 07 | A SHAREHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING IN THE CONTESTED ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

QUALCOMM, INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 08-Mar-2011
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR BARBARA T. ALEXANDER STEPHEN M. BENNETT DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE THOMAS W. HORTON IRWIN MARK JACOBS PAUL E. JACOBS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |

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| | | | |
|----|--|------|--------|
| | ROBERT E. KAHN | Mgmt | For |
| | SHERRY LANSING | Mgmt | For |
| | DUANE A. NELLES | Mgmt | For |
| | FRANCISCO ROS | Mgmt | For |
| | BRENT SCOWCROFT | Mgmt | For |
| | MARC I. STERN | Mgmt | For |
| 02 | TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 65,000,000 SHARES. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 22,000,000 SHARES. | Mgmt | For |
| 04 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2011. | Mgmt | For |
| 05 | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 06 | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 07 | TO ACT ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | For |

 QUEST DIAGNOSTICS INCORPORATED

Agen

 Security: 74834L100
 Meeting Type: Annual
 Meeting Date: 17-May-2011
 Ticker: DGX
 ISIN: US74834L1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM F. BUEHLER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DANIEL C. STANZIONE | Mgmt | For |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF THE REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP FOR 2011. | Mgmt | For |
| 3 | PROPOSAL TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | PROPOSAL REGARDING THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 RED HAT, INC.

Agen

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Security: 756577102
 Meeting Type: Annual
 Meeting Date: 12-Aug-2010
 Ticker: RHT
 ISIN: US7565771026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JEFFREY J. CLARKE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: H. HUGH SHELTON | Mgmt | For |
| 2 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS RED HAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2011. | Mgmt | For |

REGENERON PHARMACEUTICALS, INC.

Agen

Security: 75886F107
 Meeting Type: Annual
 Meeting Date: 10-Jun-2011
 Ticker: REGN
 ISIN: US75886F1075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR ALFRED G GILMAN MD PH.D JOSEPH L. GOLDSTEIN M.D CHRISTINE A. POON P. ROY VAGELOS, M.D. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE COMPANY'S SECOND AMENDED AND RESTATED 2000 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | PROPOSAL TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

RESEARCH IN MOTION LIMITED

Agen

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 Security: 760975102
 Meeting Type: Annual
 Meeting Date: 13-Jul-2010
 Ticker: RIMM
 ISIN: CA7609751028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JAMES L. BALSILLIE MIKE LAZARIDIS JAMES ESTILL DAVID KERR ROGER MARTIN JOHN RICHARDSON BARBARA STYMIEST ANTONIO VIANA-BAPTISTA JOHN WETMORE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | IN RESPECT OF THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |

 ROBERT HALF INTERNATIONAL INC.

Agen

 Security: 770323103
 Meeting Type: Annual
 Meeting Date: 04-May-2011
 Ticker: RHI
 ISIN: US7703231032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ANDREW S. BERWICK, JR. EDWARD W. GIBBONS HAROLD M. MESSMER, JR. BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN M. KEITH WADDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote No vote |
| 02 | RATIFICATION OF APPOINTMENT OF AUDITOR. | Mgmt | No vote |
| 03 | PROPOSAL REGARDING STOCK INCENTIVE PLAN. | Mgmt | No vote |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 05 | ADVISORY VOTE TO DETERMINE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | No vote |

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ROCKWELL COLLINS, INC.

Agen

Security: 774341101
 Meeting Type: Annual
 Meeting Date: 04-Feb-2011
 Ticker: COL
 ISIN: US7743411016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR C.A. DAVIS R.E. EBERHART D. LILLEY | Mgmt Mgmt Mgmt | For For For |
| 02 | TO CONSIDER AND VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AND RELATED DISCLOSURES. | Mgmt | For |
| 03 | TO VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2011. | Mgmt | For |

ROYAL BANK OF CANADA

Agen

Security: 780087102
 Meeting Type: Annual
 Meeting Date: 03-Mar-2011
 Ticker: RY
 ISIN: CA7800871021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR W.G. BEATTIE J.T. FERGUSON P. GAUTHIER T.J. HEARN A.D. LABERGE J. LAMARRE B.C. LOUIE M.H. MCCAIN G.M. NIXON D.P. O'BRIEN J.P. REINHARD E. SONSHINE K.P. TAYLOR V.L. YOUNG | 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 |

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|----|--|------|---------|
| 02 | APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITOR | Mgmt | For |
| 03 | ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL NO. 1 | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL NO. 2 | Shr | For |
| 06 | SHAREHOLDER PROPOSAL NO. 3 | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL NO. 4. | Shr | Against |

RYDER SYSTEM, INC. Agen

Security: 783549108
Meeting Type: Annual
Meeting Date: 06-May-2011
Ticker: R
ISIN: US7835491082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES S. BEARD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L. PATRICK HASSEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LYNN M. MARTIN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II | Mgmt | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR. | Mgmt | For |
| 03 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE SHAREHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (EVERY 1, 2 OR 3 YEARS). | Mgmt | 1 Year |

SANDRIDGE ENERGY, INC. Agen

Security: 80007P307
Meeting Type: Special
Meeting Date: 16-Jul-2010
Ticker: SD
ISIN: US80007P3073

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO APPROVE THE ISSUANCE OF SHARES OF SANDRIDGE ENERGY, INC. ("SANDRIDGE") COMMON STOCK IN CONNECTION WITH THE MERGER OF STEEL SUBSIDIARY CORPORATION, A WHOLLY OWNED SUBSIDIARY OF SANDRIDGE, WITH AND INTO ARENA RESOURCES, INC. PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, AMONG SANDRIDGE, STEEL SUBSIDIARY CORPORATION AND ARENA RESOURCES, INC. | Mgmt | For |
| 02 | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION OF SANDRIDGE TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF SANDRIDGE CAPITAL STOCK FROM 450,000,000 TO 850,000,000 AND THE AUTHORIZED SHARES OF SANDRIDGE COMMON STOCK FROM 400,000,000 TO 800,000,000. | Mgmt | For |

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

 Security: 806857108
 Meeting Type: Annual
 Meeting Date: 06-Apr-2011
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: P. CAMUS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: P. CURRIE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: A. GOULD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: T. ISAAC | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: K.V. KAMATH | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: N. KUDRYAVTSEV | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A. LAJOUS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: M.E. MARKS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: E. MOLER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: L.R. REIF | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: T.I. SANDVOLD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: H. SEYDOUX | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: P. KIBSGAARD | Mgmt | For |

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|----|--|------|---------|
| 1N | ELECTION OF DIRECTOR: L.S. OLAYAN | Mgmt | For |
| 02 | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON SHARE CAPITAL. | Mgmt | Against |
| 05 | TO APPROVE THE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO CLARIFY THE VOTING STANDARD IN CONTESTED DIRECTOR ELECTIONS AND TO MAKE CERTAIN OTHER CHANGES. | Mgmt | For |
| 06 | TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AND DECLARATION OF DIVIDENDS. | Mgmt | For |
| 07 | TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 SHIRE PLC

Agen

 Security: 82481R106
 Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: SHPGY
 ISIN: US82481R1068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2010 TOGETHER WITH THE DIRECTORS REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS. | Mgmt | For |
| 02 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2010. | Mgmt | For |
| 03 | TO RE-ELECT MATTHEW EMMENS AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 04 | TO RE-ELECT ANGUS RUSSELL AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 05 | TO RE-ELECT GRAHAM HETHERINGTON AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 06 | TO RE-ELECT DAVID KAPPLER AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 07 | TO RE-ELECT PATRICK LANGLOIS AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 08 | TO RE-ELECT DR JEFFREY LEIDEN AS A DIRECTOR | Mgmt | For |

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OF THE COMPANY.

| | | | |
|-----|---|------|---------|
| O9 | TO ELECT DR DAVID GINSBURG AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| O10 | TO ELECT ANNE MINTO AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| O11 | TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2012. | Mgmt | For |
| O12 | TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITORS. | Mgmt | For |
| O13 | TO RESOLVE THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (B) OF THE COMPANY'S ARTICLES OF ASSOCIATION BE RENEWED AND FOR THIS PURPOSE THE AUTHORIZED ALLOTMENT AMOUNT SHALL BE: (A) POUND 9,370,661 OF RELEVANT SECURITIES; AND (B) SOLELY IN CONNECTION WITH AN ALLOTMENT PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE POUND 18,741,322 OF RELEVANT SECURITIES COMPRISING EQUITY SECURITIES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |
| S14 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS: TO RESOLVE THAT, SUBJECT TO THE PASSING OF RESOLUTION 13, THE AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) WHOLLY FOR CASH, CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (D) OF THE COMPANY'S ARTICLES OF ASSOCIATION BE RENEWED AND FOR THIS PURPOSE THE NON PRE-EMPTIVE AMOUNT SHALL BE POUND 1,405,599 OF EQUITY SECURITIES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |
| S15 | AUTHORITY TO MAKE MARKET PURCHASES: TO RESOLVE THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED: (A) PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY; (B) PURSUANT TO ARTICLE LAW 1991, TO HOLD AS TREASURY SHARES ANY ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED BY PARAGRAPH (A) OF THIS RESOLUTION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| S16 | TO RESOLVE THAT, WITH EFFECT FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING, THE COMPANY'S ARTICLES OF ASSOCIATION BE AMENDED AND THOSE PRODUCED TO THE MEETING AND INITIALLED BY THE CHAIRMAN (THE "NEW ARTICLES") BE ADOPTED AS THE COMPANY'S ARTICLES OF ASSOCIATION, IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY. | Mgmt | For |

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S17 TO RESOLVE THAT, SUBJECT TO THE PASSING OF RESOLUTION Mgmt For
 16, A GENERAL MEETING OTHER THAN AN ANNUAL
 GENERAL MEETING OF THE COMPANY MAY BE CALLED
 ON NOT LESS THAN 14 CLEAR DAYS' NOTICE.

SIMON PROPERTY GROUP, INC. Agen

Security: 828806109
 Meeting Type: Annual
 Meeting Date: 19-May-2011
 Ticker: SPG
 ISIN: US8288061091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LINDA WALKER BYNOE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KAREN N. HORN, PH.D. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ALLAN HUBBARD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J. ALBERT SMITH, JR. | Mgmt | For |
| 02 | NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | NON-BINDING ADVISORY VOTE REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |

SOUTHWEST AIRLINES CO. Agen

Security: 844741108
 Meeting Type: Annual
 Meeting Date: 18-May-2011
 Ticker: LUV
 ISIN: US8447411088

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

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| | | | |
|----|---|------|--------|
| 1A | ELECTION OF DIRECTOR: DAVID W. BIEGLER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DOUGLAS H. BROOKS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN G. DENISON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GARY C. KELLY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: NANCY B. LOEFFLER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN T. MONTFORD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS M. NEALON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DANIEL D. VILLANUEVA | Mgmt | For |
| 02 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON FREQUENCY OF VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 05 | ADOPT SIMPLE MAJORITY VOTE. | Shr | For |

 STANLEY BLACK & DECKER, INC

Agen

 Security: 854502101
 Meeting Type: Annual
 Meeting Date: 19-Apr-2011
 Ticker: SWK
 ISIN: US8545021011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR GEORGE W. BUCKLEY CARLOS M. CARDOSO ROBERT B. COUTTS MANUEL A. FERNANDEZ MARIANNE M. PARRS | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | TO APPROVE ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2011 FISCAL YEAR. | Mgmt | For |
| 03 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY SHOULD CONDUCT FUTURE SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE | Mgmt | 1 Year |

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OFFICER COMPENSATION.

 STAPLES, INC.

Agen

 Security: 855030102
 Meeting Type: Annual
 Meeting Date: 07-Jun-2011
 Ticker: SPLS
 ISIN: US8550301027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BASIL L. ANDERSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ARTHUR M. BLANK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARY ELIZABETH BURTON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JUSTIN KING | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CAROL MEYROWITZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROWLAND T. MORIARTY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT C. NAKASONE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ELIZABETH A. SMITH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT E. SULENTIC | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: VIJAY VISHWANATH | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PAUL F. WALSH | Mgmt | For |
| 02 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 03 | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES. | Mgmt | 1 Year |
| 05 | TO ACT ON A SHAREHOLDER PROPOSAL REGARDING THE ABILITY OF SHAREHOLDERS TO ACT BY MAJORITY WRITTEN CONSENT. | Shr | Against |

 STARWOOD HOTELS & RESORTS WORLDWIDE

Agen

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Security: 85590A401
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: HOT
 ISIN: US85590A4013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ADAM ARON CHARLENE BARSHEFSKY THOMAS CLARKE CLAYTON DALEY, JR. BRUCE DUNCAN LIZANNE GALBREATH ERIC HIPPEAU STEPHEN QUAZZO THOMAS RYDER FRITS VAN PAASSCHEN KNEELAND YOUNGBLOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | RESOLVED, THAT THE COMPANY STOCKHOLDERS APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION & ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION, IN OUR PROXY STATEMENT FOR THE 2011 ANNUAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |

STRYKER CORPORATION

Agen

Security: 863667101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: SYK
 ISIN: US8636671013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR HOWARD E. COX, JR. SRIKANT M. DATAR, PH.D. ROCH DOLIVEUX, DVM LOUISE L. FRANCESCONI ALLAN C. GOLSTON HOWARD L. LANCE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |

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| | | | |
|----|--|------|--------|
| | STEPHEN P. MACMILLAN | Mgmt | For |
| | WILLIAM U. PARFET | Mgmt | For |
| | RONDA E. STRYKER | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | APPROVAL OF THE 2011 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | APPROVAL OF THE 2011 PERFORMANCE INCENTIVE AWARD PLAN. | Mgmt | For |
| 05 | APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 06 | RECOMMENDATION, IN AN ADVISORY VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 07 | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

 SUNCOR ENERGY INC.

Agen

 Security: 867224107
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: SU
 ISIN: CA8672241079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR MEL E. BENSON DOMINIC D'ALESSANDRO JOHN T. FERGUSON W. DOUGLAS FORD RICHARD L. GEORGE PAUL HASELDONCKX JOHN R. HUFF JACQUES LAMARRE BRIAN F. MACNEILL MAUREEN MCCAW MICHAEL W. O'BRIEN JAMES W. SIMPSON EIRA THOMAS | 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 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH. | Mgmt | For |
| 03 | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |

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 SYMANTEC CORPORATION

Agen

 Security: 871503108
 Meeting Type: Annual
 Meeting Date: 20-Sep-2010
 Ticker: SYMC
 ISIN: US8715031089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEPHEN M. BENNETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL A. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM T. COLEMAN III | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: FRANK E. DANGEARD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAVID L. MAHONEY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ENRIQUE SALEM | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DANIEL H. SCHULMAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: V. PAUL UNRUH | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR. | Mgmt | For |
| 03 | AMENDMENT TO OUR 2004 EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES ISSUABLE BY 55,000,000. | Mgmt | For |
| 04 | AMENDMENT TO OUR 2008 EMPLOYEE STOCK PURCHASE PLAN, TO INCREASE NUMBER OF AUTHORIZED SHARES ISSUABLE THEREUNDER BY 20,000,000. | Mgmt | For |

 T. ROWE PRICE GROUP, INC.

Agen

 Security: 74144T108
 Meeting Type: Annual
 Meeting Date: 14-Apr-2011
 Ticker: TROW
 ISIN: US74144T1088

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWARD C. BERNARD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES T. BRADY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DONALD B. HEBB, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT F. MACLELLAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DR. ALFRED SOMMER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE | Mgmt | For |
| 02 | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | RECOMMEND, BY NON-BINDING ADVISORY VOTE, FREQUENCY OF VOTING BY HOLDERS ON COMPENSATION PAID BY COMPANY TO EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |

TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Agen

Security: 874039100
 Meeting Type: Annual
 Meeting Date: 09-Jun-2011
 Ticker: TSM
 ISIN: US8740391003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO ACCEPT 2010 BUSINESS REPORT AND FINANCIAL STATEMENTS | Mgmt | For |
| 02 | TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2010 PROFITS | Mgmt | For |
| 03 | TO REVISE INTERNAL RULES AS FOLLOWS: (A) PROCEDURES FOR LENDING FUNDS TO OTHER PARTIES (B) PROCEDURES FOR ENDORSEMENT AND GUARANTEE | Mgmt | For |

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| | | | |
|----|--|--------------|------------|
| 04 | TO APPROVE THE TRANSFER OF TSMC'S SOLAR BUSINESS AND SOLID STATE LIGHTING BUSINESS INTO TWO NEW TSMC WHOLLY OWNED COMPANIES RESPECTIVELY, AND TO FURTHER APPROVE THE "SOLAR BUSINESS TRANSFER PLAN" AND "SOLID STATE LIGHTING BUSINESS TRANSFER PLAN." | Mgmt | For |
| 05 | DIRECTOR GREGORY C. CHOW KOK-CHOO CHEN | Mgmt Mgmt | For For |

TARGET CORPORATION

Agen

Security: 87612E106
 Meeting Type: Annual
 Meeting Date: 08-Jun-2011
 Ticker: TGT
 ISIN: US87612E1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROXANNE S. AUSTIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CALVIN DARDEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARY N. DILLON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MARY E. MINNICK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DERICA W. RICE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GREGG W. STEINHAFEL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO | Mgmt | For |
| 02 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 03 | COMPANY PROPOSAL TO APPROVE THE TARGET CORPORATION 2011 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | COMPANY PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |
| 05 | COMPANY PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES. | Mgmt | 1 Year |

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| | | | |
|----|--|-----|---------|
| 06 | SHAREHOLDER PROPOSAL ON COMPENSATION BENCHMARKING. | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING. | Shr | Against |

TESSERA TECHNOLOGIES, INC.

Agen

Security: 88164L100
 Meeting Type: Annual
 Meeting Date: 24-May-2011
 Ticker: TSRA
 ISIN: US88164L1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ROBERT J BOEHLKE JOHN B GOODRICH DAVID C NAGEL, PH.D. HENRY R NOTHHAFT KEVIN G RIVETTE ROBERT A YOUNG, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 05 | A STOCKHOLDER PROPOSAL TO RECOMMEND THE ADOPTION OF A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS. | Shr | For |

THE CHARLES SCHWAB CORPORATION

Agen

Security: 808513105
 Meeting Type: Annual
 Meeting Date: 17-May-2011
 Ticker: SCHW
 ISIN: US8085131055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: FRANK C. HERRINGER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN T. MCLIN | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1C | ELECTION OF DIRECTOR: CHARLES R. SCHWAB | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROGER O. WALTHER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT N. WILSON | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVAL OF AMENDED 2004 STOCK INCENTIVE PLAN | Mgmt | For |
| 04 | APPROVAL OF COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 05 | FREQUENCY OF VOTES ON COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |
| 06 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF BOARD OF DIRECTORS | Shr | For |

 THE CLOROX COMPANY

Agen

Security: 189054109
 Meeting Type: Annual
 Meeting Date: 17-Nov-2010
 Ticker: CLX
 ISIN: US1890541097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DANIEL BOGGAN, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD H. CARMONA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: TULLY M. FRIEDMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GEORGE J. HARAD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DONALD R. KNAUSS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: GARY G. MICHAEL | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAN L. MURLEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: CAROLYN M. TICKNOR | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 03 | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S 2005 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 04 | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 05 | STOCKHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN. | Shr | Against |

 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: HOWARD G. BUFFETT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: PETER V. UEERROTH | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: JACOB WALLENBERG | Mgmt | For |
| 1O | 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 MEASURES AVAILABLE UNDER THE PERFORMANCE INCENTIVE PLAN OF THE | Mgmt | For |

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| | | | |
|--|--|------|---------|
| COCA-COLA COMPANY TO PRESERVE THE TAX DEDUCTIBILITY OF THE AWARDS | | | |
| 04 | APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE COCA-COLA COMPANY 1989 RESTRICTED STOCK AWARD PLAN TO PRESERVE THE TAX DEDUCTIBILITY OF THE AWARDS | Mgmt | For |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY ON PAY VOTE) | Mgmt | For |
| 06 | ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE SAY ON PAY VOTE | Mgmt | 1 Year |
| 07 | SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A | Shr | Against |

THE ESTEE LAUDER COMPANIES INC.

Agen

Security: 518439104
Meeting Type: Annual
Meeting Date: 09-Nov-2010
Ticker: EL
ISIN: US5184391044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR AERIN LAUDER WILLIAM P. LAUDER L.F. DE ROTHSCHILD RICHARD D. PARSONS RICHARD F. ZANNINO | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPROVAL OF AMENDMENT TO THE AMENDED AND RESTATED FISCAL 2002 SHARE INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2011 FISCAL YEAR. | Mgmt | For |

THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104
Meeting Type: Annual
Meeting Date: 06-May-2011
Ticker: GS
ISIN: US38141G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1B | ELECTION OF DIRECTOR: JOHN H. BRYAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GARY D. COHN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CLAES DAHLBACK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: STEPHEN FRIEDMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM W. GEORGE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LAKSHMI N. MITTAL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JAMES J. SCHIRO | Mgmt | For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION MATTERS (SAY ON PAY) | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2011 FISCAL YEAR | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND LONG-TERM PERFORMANCE | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON SENIOR EXECUTIVE COMPENSATION | Shr | Against |
| 09 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON CLIMATE CHANGE RISK DISCLOSURE | Shr | For |
| 10 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS | Shr | Against |

 THE HERSHEY COMPANY

Agen

 Security: 427866108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: HSY
 ISIN: US4278661081

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

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| | | | |
|----|--|------|--------|
| | P.M. ARWAY | Mgmt | For |
| | R.F. CAVANAUGH | Mgmt | For |
| | C.A. DAVIS | Mgmt | For |
| | J.M. MEAD | Mgmt | For |
| | J.E. NEVELS | Mgmt | For |
| | A.J. PALMER | Mgmt | For |
| | T.J. RIDGE | Mgmt | For |
| | D.L. SHEDLARZ | Mgmt | For |
| | D.J. WEST | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2011. | Mgmt | For |
| 03 | APPROVE, ON A NON-BINDING ADVISORY BASIS, A RESOLUTION APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | SELECT, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVE THE HERSHEY COMPANY AMENDED AND RESTATED EQUITY AND INCENTIVE COMPENSATION PLAN. | Mgmt | For |

 THE KROGER CO.

Agen

 Security: 501044101
 Meeting Type: Annual
 Meeting Date: 23-Jun-2011
 Ticker: KR
 ISIN: US5010441013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT D. BEYER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID B. DILLON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN J. KROFF | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN T. LAMACCHIA | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAVID B. LEWIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: W. RODNEY MCMULLEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JORGE P. MONTOYA | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CLYDE R. MOORE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: SUSAN M. PHILLIPS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: STEVEN R. ROGEL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JAMES A. RUNDE | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1M | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Mgmt | For |
| 02 | APPROVAL OF 2011 LONG-TERM INCENTIVE AND CASH BONUS PLAN. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF HOLDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 3 Years |
| 05 | APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS. | Mgmt | For |
| 06 | APPROVAL OF SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND REVISION OF KROGER'S CODE OF CONDUCT. | Shr | Against |

 THE MCGRAW-HILL COMPANIES, INC.

Agen

Security: 580645109
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: MHP
 ISIN: US5806451093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PEDRO ASPE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM D. GREEN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LINDA KOCH LORIMER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT P. MCGRAW | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: SIR MICHAEL RAKE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: KURT L. SCHMOKE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: SIDNEY TAUREL | Mgmt | For |
| 02 | VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO PERMIT SHAREHOLDERS TO CALL SPECIAL MEETINGS | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 03 | VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 04 | VOTE, ON AN ADVISORY BASIS, ON HOW OFTEN THE COMPANY WILL CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 05 | VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011 | Mgmt | For |
| 06 | SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 12-Oct-2010
 Ticker: PG
 ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ANGELA F. BRALY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RAJAT K. GUPTA | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT A. MCDONALD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARY A. WILDEROTTER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |
| 02 | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - CUMULATIVE VOTING | Shr | Against |

THE TORONTO-DOMINION BANK

Agen

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Security: 891160509
 Meeting Type: Annual
 Meeting Date: 31-Mar-2011
 Ticker: TD
 ISIN: CA8911605092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| A | DIRECTOR WILLIAM E. BENNETT HUGH J. BOLTON JOHN L. BRAGG AMY W. BRINKLEY W. EDMUND CLARK WENDY K. DOBSON HENRY H. KETCHAM PIERRE H. LESSARD BRIAN M. LEVITT HAROLD H. MACKAY IRENE R. MILLER NADIR H. MOHAMED WILBUR J. PREZZANO HELEN K. SINCLAIR CAROLE S. TAYLOR JOHN M. THOMPSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For For |
| B | APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR | Mgmt | For |
| C | APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR NOTE* ITEM C ABOVE IS AN ADVISORY VOTE | Mgmt | For |
| D | SHAREHOLDER PROPOSAL A | Shr | Against |
| E | SHAREHOLDER PROPOSAL B | Shr | Against |
| F | SHAREHOLDER PROPOSAL C | Shr | Against |
| G | SHAREHOLDER PROPOSAL D | Shr | Against |

THE TRAVELERS COMPANIES, INC.

Agen

Security: 89417E109
 Meeting Type: Annual
 Meeting Date: 26-May-2011
 Ticker: TRV
 ISIN: US89417E1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALAN L. BELLER | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 1B | ELECTION OF DIRECTOR: JOHN H. DASBURG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JANET M. DOLAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAY S. FISHMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LAWRENCE G. GRAEV | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PATRICIA L. HIGGINS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS R. HODGSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LAURIE J. THOMSEN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | NON-BINDING VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | NON-BINDING VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 THE WALT DISNEY COMPANY

Agen

 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 23-Mar-2011
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN E. BRYSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JUDITH L. ESTRIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEVEN P. JOBS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN E. PEPPER, JR. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2011. | Mgmt | For |
| 03 | TO APPROVE THE 2011 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED. | Mgmt | 1 Year |
| 06 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE TESTS FOR RESTRICTED STOCK UNITS. | Shr | Against |

THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100
Meeting Type: Annual
Meeting Date: 19-May-2011
Ticker: WMB
ISIN: US9694571004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JUANITA H. HINSHAW | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JANICE D. STONEY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LAURA A. SUGG | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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 TIFFANY & CO.

Agen

Security: 886547108
 Meeting Type: Annual
 Meeting Date: 19-May-2011
 Ticker: TIF
 ISIN: US8865471085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROSE MARIE BRAVO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GARY E. COSTLEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES K. MARQUIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PETER W. MAY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J. THOMAS PRESBY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM A. SHUTZER | Mgmt | For |
| 2 | APPROVAL OF THE APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2012. | Mgmt | For |
| 3 | APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | THE FREQUENCY OF STOCKHOLDER VOTES TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

 TITAN INTERNATIONAL, INC.

Agen

Security: 88830M102
 Meeting Type: Annual
 Meeting Date: 12-May-2011
 Ticker: TWI
 ISIN: US88830M1027

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

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| | | Type | |
|----|---|----------------------|-------------------|
| 01 | DIRECTOR RICHARD M CASHIN, JR. ALBERT J. FEBBO MITCHELL I. QUAIN | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, PRICEWATERHOUSECOOPERS LLP, TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2011. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE TITAN INTERNATIONAL, INC. 2005 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE BY 2.1 MILLION SHARES AND TO MAKE A TECHNICAL AMENDMENT. | Mgmt | Against |
| 04 | TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

TIVO INC.

Agen

Security: 888706108
Meeting Type: Annual
Meeting Date: 04-Aug-2010
Ticker: TIVO
ISIN: US8887061088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR JEFFREY T. HINSON WILLIAM CELLA | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2011. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE AMENDED & RESTATED 2008 EQUITY INCENTIVE AWARD PLAN TO RESERVE AN ADDITIONAL 5,000,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE. | Mgmt | Against |

UNION PACIFIC CORPORATION

Agen

Security: 907818108
Meeting Type: Annual

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Meeting Date: 05-May-2011
 Ticker: UNP
 ISIN: US9078181081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.H. CARD, JR. | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: E.B. DAVIS, JR. | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: T.J. DONOHUE | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: A.W. DUNHAM | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: J.R. HOPE | Mgmt | No vote |
| 1F | ELECTION OF DIRECTOR: C.C. KRULAK | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: M.R. MCCARTHY | Mgmt | No vote |
| 1H | ELECTION OF DIRECTOR: M.W. MCCONNELL | Mgmt | No vote |
| 1I | ELECTION OF DIRECTOR: T.F. MCLARTY III | Mgmt | No vote |
| 1J | ELECTION OF DIRECTOR: S.R. ROGEL | Mgmt | No vote |
| 1K | ELECTION OF DIRECTOR: J.H. VILLARREAL | Mgmt | No vote |
| 1L | ELECTION OF DIRECTOR: J.R. YOUNG | Mgmt | No vote |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | No vote |
| 03 | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY"). | Mgmt | No vote |
| 04 | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION ("SAY ON FREQUENCY"). | Mgmt | No vote |
| 5A | COMPANY PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTING REQUIREMENTS RELATED TO: ACTIONS ADVERSELY AFFECTING PREFERRED STOCK. | Mgmt | No vote |
| 5B | COMPANY PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTING REQUIREMENTS RELATED TO: REMOVAL OF DIRECTORS. | Mgmt | No vote |
| 5C | COMPANY PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTING REQUIREMENTS RELATED TO: CHANGING THE AUTHORIZED AMOUNT OF CAPITAL STOCK. | Mgmt | No vote |
| 06 | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT DIRECTOR TO SERVE AS CHAIRMAN OF THE BOARD IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | No vote |

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 UNITED STATES STEEL CORPORATION

Agen

Security: 912909108
 Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: X
 ISIN: US9129091081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR RICHARD A. GEPHARDT* GLEND A. MCNEAL* GRAHAM B. SPANIER* PATRICIA A. TRACEY* JOHN J. ENGEL** | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 04 | RECOMMENDATION, IN A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

 UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 23-May-2011
 Ticker: UNH
 ISIN: US91324P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: RICHARD T. BURKE | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Mgmt | No vote |
| 1F | ELECTION OF DIRECTOR: RODGER A. LAWSON | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE | Mgmt | No vote |

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| | | | |
|----|--|------|---------|
| 1H | ELECTION OF DIRECTOR: GLENN M. RENWICK | Mgmt | No vote |
| 1I | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Mgmt | No vote |
| 1J | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | No vote |
| 02 | APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 03 | RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A SAY-ON-PAY VOTE. | Mgmt | No vote |
| 04 | APPROVAL OF THE UNITEDHEALTH GROUP 2011 INCENTIVE STOCK PLAN. | Mgmt | No vote |
| 05 | APPROVAL OF AN AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER. | Mgmt | No vote |
| 06 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | No vote |

 UNUM GROUP

Agen

 Security: 91529Y106
 Meeting Type: Annual
 Meeting Date: 25-May-2011
 Ticker: UNM
 ISIN: US91529Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JON S. FOSSEL | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: GLORIA C. LARSON | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: WILLIAM J. RYAN | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: THOMAS R. WATJEN | Mgmt | No vote |
| 02 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |
| 03 | TO INDICATE, ON AN ADVISORY BASIS, THAT FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION BE HELD EVERY YEAR, EVERY TWO YEARS OR EVERY THREE YEARS. | Mgmt | No vote |
| 04 | TO APPROVE THE UNUM EUROPEAN HOLDING COMPANY LIMITED SAVINGS-RELATED SHARE OPTION SCHEME 2011. | Mgmt | No vote |

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| | | | |
|----|---|------|---------|
| 05 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | No vote |
|----|---|------|---------|

VCA ANTECH, INC.

Agen

Security: 918194101
Meeting Type: Annual
Meeting Date: 06-Jun-2011
Ticker: WOOF
ISIN: US9181941017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR JOHN B. CHICKERING, JR. JOHN HEIL | Mgmt Mgmt | For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE VCA ANTECH, INC. 2006 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 04 | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE VCA ANTECH, INC. 2007 CASH INCENTIVE PLAN. | Mgmt | For |
| 05 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 06 | ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

VERISIGN, INC.

Agen

Security: 92343E102
Meeting Type: Annual
Meeting Date: 26-May-2011
Ticker: VRSN
ISIN: US92343E1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: D. JAMES BIDZOS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM L. CHENEVICH | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 1C | ELECTION OF DIRECTOR: KATHLEEN A. COTE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROGER H. MOORE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN D. ROACH | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: LOUIS A. SIMPSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: TIMOTHY TOMLINSON | Mgmt | For |
| 02 | TO CONDUCT A NON-BINDING, ADVISORY VOTE TO APPROVE VERISIGN, INC.'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | TO CONDUCT A NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF NON-BINDING, STOCKHOLDER ADVISORY VOTES ON VERISIGN, INC.'S EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | TO APPROVE THE AMENDED AND RESTATED VERISIGN, INC. 2006 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 05 | TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
Meeting Type: Annual
Meeting Date: 05-May-2011
Ticker: VZ
ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HUGH B. PRICE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1K | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN W. SNOW | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 05 | DISCLOSE PRIOR GOVERNMENT SERVICE | Shr | Against |
| 06 | PERFORMANCE STOCK UNIT PERFORMANCE THRESHOLDS | Shr | Against |
| 07 | CUMULATIVE VOTING | Shr | Against |
| 08 | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING | Shr | Against |

VISA INC.

Agen

Security: 92826C839
Meeting Type: Annual
Meeting Date: 27-Jan-2011
Ticker: V
ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 02 | TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS. | Mgmt | For |
| 3 4 | DIRECTOR GARY P. COUGHLAN MARY B. CRANSTON F.J. FERNANDEZ-CARBAJAL ROBERT W. MATSCHULLAT CATHY E. MINEHAN SUZANNE NORA JOHNSON DAVID J. PANG JOSEPH W. SAUNDERS WILLIAM S. SHANAHAN JOHN A. SWAINSON SUZANNE NORA JOHNSON JOSEPH W. SAUNDERS JOHN A. SWAINSON | 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 |
| 05 | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 06 | AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING | Mgmt | 1 Year |

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AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.

| | | | |
|----|--|------|-----|
| 07 | TO APPROVE THE VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 08 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011. | Mgmt | For |

VODAFONE GROUP PLC

Agen

Security: 92857W209
Meeting Type: Annual
Meeting Date: 27-Jul-2010
Ticker: VOD
ISIN: US92857W2098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 MARCH 2010 | Mgmt | For |
| 02 | TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) | Mgmt | For |
| 03 | TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) | Mgmt | For |
| 04 | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Mgmt | For |
| 05 | TO RE-ELECT MICHEL COMBES AS A DIRECTOR | Mgmt | For |
| 06 | TO RE-ELECT ANDY HALFORD AS A DIRECTOR | Mgmt | For |
| 07 | TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR | Mgmt | For |
| 08 | TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) | Mgmt | For |
| 09 | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Mgmt | For |
| 10 | TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) | Mgmt | For |
| 11 | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) | Mgmt | For |
| 12 | TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE, MEMBER OF THE REMUNERATION COMMITTEE) | Mgmt | For |
| 13 | TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 14 | TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Mgmt | For |
| 15 | TO APPROVE A FINAL DIVIDEND OF 5.65P PER ORDINARY SHARE | Mgmt | For |
| 16 | TO APPROVE THE REMUNERATION REPORT | Mgmt | For |
| 17 | TO RE-APPOINT DELOITTE LLP AS AUDITORS | Mgmt | For |
| 18 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 19 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | Against |
| S20 | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) | Mgmt | For |
| S21 | TO AUTHORISE THE COMPANY'S TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) (SPECIAL RESOLUTION) | Mgmt | For |
| S22 | TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION) | Mgmt | For |
| S23 | TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION) | Mgmt | For |
| 24 | TO APPROVE THE CONTINUED OPERATION OF THE VODAFONE SHARE INCENTIVE PLAN. | Mgmt | For |

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 03-Jun-2011
Ticker: WMT
ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES W. BREYER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROGER C. CORBETT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL T. DUKE | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1H | ELECTION OF DIRECTOR: GREGORY B. PENNER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 05 | GENDER IDENTITY NON-DISCRIMINATION POLICY | Shr | Against |
| 06 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 07 | SPECIAL SHAREOWNER MEETINGS | Shr | Against |
| 08 | REQUIRE SUPPLIER(S) TO PUBLISH AN ANNUAL SUSTAINABILITY REPORT | Shr | Against |
| 09 | CLIMATE CHANGE RISK DISCLOSURE | Shr | Against |

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 13-May-2011
Ticker: WM
ISIN: US94106L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRANK M. CLARK, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PATRICK W. GROSS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: W. ROBERT REUM | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 1F | ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 05 | AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ALLOW STOCKHOLDERS WHO HAVE HELD AT LEAST A 25% NET LONG POSITION IN OUR COMMON STOCK FOR ONE YEAR TO CALL SPECIAL STOCKHOLDER MEETINGS. | Mgmt | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 03-May-2011
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | 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: JUDITH M. RUNSTAD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1N | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 02 | PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION. | Mgmt | For |
| 03 | ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING NAMED EXECUTIVES' COMPENSATION. | Mgmt | 1 Year |
| 04 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2011. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ALLOW HOLDERS OF 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL MEETINGS OF STOCKHOLDERS. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON DIRECTOR COMPENSATION. | Shr | For |
| 09 | STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS. | Shr | Against |

WHIRLPOOL CORPORATION

Agen

Security: 963320106
 Meeting Type: Annual
 Meeting Date: 19-Apr-2011
 Ticker: WHR
 ISIN: US9633201069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SAMUEL R. ALLEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM T. KERR | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN D. LIU | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MILES L. MARSH | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL D. WHITE | Mgmt | For |

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|----|---|------|--------|
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ALLOW STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO REQUIRE STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS WITH SENIOR EXECUTIVES. | Shr | For |

 WILLIS GROUP HOLDINGS PLC

Agen

 Security: G96666105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: WSH
 ISIN: IE00B4XGY116

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOSEPH A. CALIFANO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ANNA C. CATALANO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SIR ROY GARDNER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SIR JEREMY HANLEY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBYN S. KRAVIT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JEFFREY B. LANE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WENDY E. LANE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES F. MCCANN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSEPH J. PLUMERI | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MICHAEL J. SOMERS | Mgmt | For |
| 2 | RATIFY THE REAPPOINTMENT OF DELOITTE LLP AS AUDITORS UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND AUTHORIZE THE BOARD OF DIRECTORS ACTING THROUGH THE AUDIT | Mgmt | For |

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| | | | |
|--|--|------|--------|
| COMMITTEE TO FIX THE AUDITORS' REMUNERATION. | | | |
| 3 | RENEW THE AUTHORIZATION OF THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES. | Mgmt | For |
| 4 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 5 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |

 YAHOO! INC.

Agen

Security: 984332106
 Meeting Type: Annual
 Meeting Date: 23-Jun-2011
 Ticker: YHOO
 ISIN: US9843321061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CAROL BARTZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROY J. BOSTOCK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PATTI S. HART | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN M. JAMES | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: VYOMESH JOSHI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAVID W. KENNY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ARTHUR H. KERN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: BRAD D. SMITH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GARY L. WILSON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JERRY YANG | Mgmt | For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS PRINCIPLES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

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YUM! BRANDS, INC.

Agen

Security: 988498101
 Meeting Type: Annual
 Meeting Date: 19-May-2011
 Ticker: YUM
 ISIN: US9884981013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MASSIMO FERRAGAMO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J. DAVID GRISSOM | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BONNIE G. HILL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT HOLLAND, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KENNETH G. LANGONE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JONATHAN S. LINEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS C. NELSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID C. NOVAK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JING-SHYH S. SU | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 21 OF PROXY) | Mgmt | For |
| 03 | TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION (PAGE 23 OF PROXY) | Mgmt | For |
| 04 | TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES (PAGE 24 OF PROXY) | Mgmt | 1 Year |
| 05 | PROPOSAL APPROVING AMENDMENT TO COMPANY'S RESTATED ARTICLES OF INCORPORATION TO PERMIT SHAREHOLDERS TO CALL SPECIAL MEETINGS (PAGE 25 OF PROXY) | Mgmt | For |

* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the

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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 Opportunities Fund |
| By (Signature) | /s/ Walter A. Row, III |
| Name | Walter A. Row, III |
| Title | President |
| Date | 08/17/2011 |