

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

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund  
Form N-PX  
August 26, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21745

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

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

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

REGISTRANT'S TELEPHONE NUMBER: (617) 482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund

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3M COMPANY

Agen

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Security: 88579Y101  
Meeting Type: Annual  
Meeting Date: 12-May-2009  
Ticker: MMM  
ISIN: US88579Y1010  
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| 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 | STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS.  | Shr  | For |
| 04 | STOCKHOLDER PROPOSAL ON THE VESTING OF STOCK OPTIONS AND AWARDS.   | Shr  | For |

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 ABBOTT LABORATORIES

Agen

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 Security: 002824100  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2009  
 Ticker: ABT  
 ISIN: US0028241000  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>R.J. ALPERN<br>R.S. AUSTIN<br>W.M. DALEY<br>W.J. FARRELL<br>H.L. FULLER<br>W.A. OSBORN<br>D.A.L. OWEN<br>W.A. REYNOLDS<br>R.S. ROBERTS<br>S.C. SCOTT III<br>W.D. SMITHBURG<br>G.F. TILTON<br>M.D. WHITE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF THE ABBOTT LABORATORIES 2009 INCENTIVE STOCK PROGRAM  | Mgmt   | For   |
| 03     | APPROVAL OF THE ABBOTT LABORATORIES 2009 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES  | Mgmt   | For   |
| 04     | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS   | Mgmt   | For   |
| 05     | SHAREHOLDER PROPOSAL - ANIMAL TESTING   | Shr  | Against   |
| 06     | SHAREHOLDER PROPOSAL - HEALTH CARE PRINCIPLES   | Shr  | Against   |

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07      SHAREHOLDER PROPOSAL - ADVISORY VOTE      Shr      For

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 ACCENTURE LTD

Agen

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 Security: G1150G111  
 Meeting Type: Annual  
 Meeting Date: 12-Feb-2009  
 Ticker: ACN  
 ISIN: BMG1150G1116  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: CHARLES H. GIANCARLO   | Mgmt          | For           |
| 1B     | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: DINA DUBLON  | Mgmt          | For           |
| 1C     | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: WILLIAM D. GREEN   | Mgmt          | For           |
| 1D     | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: NOBUYUKI IDEI  | Mgmt          | For           |
| 1E     | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: MARJORIE MAGNER  | Mgmt          | For           |
| 2      | RE-APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG LLP'S REMUNERATION. | Mgmt          | For           |

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 ACE LIMITED

Agen

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 Security: G0070K103  
 Meeting Type: Annual  
 Meeting Date: 14-Jul-2008  
 Ticker: ACE  
 ISIN: KYG0070K1031  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: MICHAEL G. ATIEH TO TERM EXPIRING IN 2009. | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MARY A. CIRILLO TO TERM EXPIRING IN 2009.  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: BRUCE L. CROCKETT TO TERM                  | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
|    | EXPIRING IN 2009.  |      |     |
| 1D | ELECTION OF DIRECTOR: THOMAS J. NEFF TO TERM EXPIRING IN 2009.   | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GARY M. STUART TO TERM EXPIRING IN 2009.   | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ TO TERM EXPIRING IN 2010.  | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PETER MENIKOFF TO TERM EXPIRING IN 2010.   | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT RIPP TO TERM EXPIRING IN 2010.  | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DERMOT F. SMURFIT TO TERM EXPIRING IN 2010.  | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: EVAN G. GREENBERG TO TERM EXPIRING IN  | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN A. KROL TO TERM EXPIRING IN 2011.   | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: LEO F. MULLIN TO TERM EXPIRING IN 2011.  | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: OLIVIER STEIMER TO TERM EXPIRING IN 2011.  | Mgmt | For |
| 02 | APPROVAL OF THE AMENDMENT (THE "DE-REGISTRATION AMENDMENT") TO THE COMPANY'S MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION TO PERMIT THE DEREGISTRATION OF THE COMPANY FROM THE CAYMAN ISLANDS   | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENT (THE "FINANCIAL STATEMENT AMENDMENT") TO THE COMPANY'S ARTICLES OF ASSOCIATION TO REQUIRE THE COMPANY TO PREPARE AND PROVIDE TO SHAREHOLDERS NOT LESS THAN ANNUALLY AN UNCONSOLIDATED BALANCE SHEET OF THE COMPANY VALUING THE COMPANY'S INVESTMENT IN ITS SUBSIDIARIES ON A "MARK-TO-MARKET" BASIS  | Mgmt | For |
| 04 | APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION WHICH WILL HAVE THE EFFECT OF INCREASING THE PAR VALUE OF THE ORDINARY SHARES FROM \$0.041666667 TO AN AMOUNT IN SWISS FRANCS EQUAL TO \$11,000,000,000 DIVIDED BY THE NUMBER OF OUR ORDINARY SHARES OUTSTANDING AS OF THE CLOSE OF BUSINESS ON JULY 10, 2008 AND CONVERTED INTO SWISS FRANCS USING THE THEN MOST RECENTLY AVAILABLE NOON BUYING RATE IN NEW YORK CERTIFIED BY THE FEDERAL RESERVE BANK OF NEW YORK FOR CUSTOMS PURPOSES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Mgmt | For |
| 05 | APPROVAL OF THE COMPANY'S DE-REGISTRATION FROM THE CAYMAN ISLANDS AND CONTINUATION IN SWITZERLAND (THE "CONTINUATION")   | Mgmt | For |

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|    |  |      |     |
|----|--|------|-----|
| 06 | APPROVAL OF THE NAME OF THE COMPANY  | Mgmt | For |
| 07 | APPROVAL OF THE CHANGE OF THE PURPOSE OF THE COMPANY   | Mgmt | For |
| 08 | APPROVAL OF THE REARRANGEMENT OF THE COMPANY'S EXISTING SHARE CAPITAL  | Mgmt | For |
| 09 | APPROVAL OF THE COMPANY'S ARTICLES OF ASSOCIATION  | Mgmt | For |
| 10 | CONFIRMATION OF SWISS LAW AS THE AUTHORITATIVE LEGISLATION GOVERNING THE COMPANY   | Mgmt | For |
| 11 | CONFIRMATION OF THE PRINCIPAL PLACE OF BUSINESS OF THE COMPANY AS ZURICH, SWITZERLAND  | Mgmt | For |
| 12 | APPOINTMENT OF BDO VISURA AS SPECIAL AUDITOR UNTIL OUR NEXT ANNUAL GENERAL MEETING   | Mgmt | For |
| 13 | APPROVAL OF THE COMPANY'S 2004 LONG-TERM INCENTIVE PLAN AS AMENDED THROUGH THE FOURTH AMENDMENT  | Mgmt | For |
| 14 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND, IF THE CONTINUATION IS APPROVED AND AS REQUIRED BY SWISS LAW, TO ELECT PRICEWATERHOUSECOOPERS AG AS OUR STATUTORY AUDITOR FOR A ONE YEAR TERM UNTIL OUR NEXT ANNUAL GENERAL MEETING  | Mgmt | For |
| 15 | APPROVAL OF PAYMENT OF A DIVIDEND THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES IN AN AMOUNT EQUAL TO THE SWISS FRANC EQUIVALENT OF \$0.87, CONVERTED INTO SWISS FRANCS USING THE MOST RECENTLY AVAILABLE NOON BUYING RATE IN NEW YORK CERTIFIED BY THE FEDERAL RESERVE BANK OF NEW YORK FOR CUSTOMS PURPOSES AS OF THE CLOSE OF BUSINESS ON JULY 9, 2008, AND PAYMENT OF SUCH AMOUNT IN THREE EQUAL INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS DETERMINED BY THE BOARD OF DIRECTORS | Mgmt | For |

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 ACE LIMITED

Agent

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 Security: H0023R105  
 Meeting Type: Annual  
 Meeting Date: 20-May-2009  
 Ticker: ACE  
 ISIN: CH0044328745  
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| Prop.# | Proposal                               | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: MICHAEL G. ATIEH | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MARY A. CIRILLO  | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 1C | ELECTION OF DIRECTOR: BRUCE L. CROCKETT  | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THOMAS J. NEFF   | 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 |
| 05 | AMENDMENT OF ARTICLES OF ASSOCIATION RELATING TO SPECIAL AUDITOR   | Mgmt | For |
| 6A | ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING | Mgmt | For |
| 6B | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP                | Mgmt | For |
| 6C | ELECTION OF BDO VISURA (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING                | Mgmt | For |
| 07 | APPROVAL OF THE PAYMENT OF A DIVIDEND IN THE FORM OF A DISTRIBUTION THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES | Mgmt | For |

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AGCO CORPORATION

Agen

Security: 001084102  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: AG  
 ISIN: US0010841023

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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>P. GEORGE BENSON<br>GERALD L. SHAHEEN<br>HENDRIKUS VISSER                             | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt                 | For               |

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AIR PRODUCTS AND CHEMICALS, INC.

Agen

Security: 009158106  
 Meeting Type: Annual  
 Meeting Date: 22-Jan-2009  
 Ticker: APD  
 ISIN: US0091581068

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>MARIO L. BAEZA<br>EDWARD E. HAGENLOCKER<br>JOHN E. MCGLADE<br>CHARLES H. NOSKI  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2009. | Mgmt                         | For                      |

AKAMAI TECHNOLOGIES, INC.

Agen

Security: 00971T101  
 Meeting Type: Annual  
 Meeting Date: 19-May-2009  
 Ticker: AKAM  
 ISIN: US00971T1016

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: GEORGE H. CONRADES   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MARTIN M. COYNE II   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JILL A. GREENTHAL  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: GEOFFREY A. MOORE  | Mgmt          | For           |
| 02     | TO APPROVE ADOPTION OF THE AKAMAI TECHNOLOGIES, INC. 2009 STOCK INCENTIVE PLAN.  | Mgmt          | Against       |
| 03     | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AKAMAI TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt          | For           |

ALBERTO-CULVER COMPANY

Agen

Security: 013078100

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Meeting Type: Annual  
 Meeting Date: 22-Jan-2009  
 Ticker: ACV  
 ISIN: US0130781000

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>CAROL L. BERNICK<br>GEORGE L. FOTIADES<br>KING HARRIS<br>V. JAMES MARINO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |

ALCOA INC.

Agen

Security: 013817101  
 Meeting Type: Annual  
 Meeting Date: 08-May-2009  
 Ticker: AA  
 ISIN: US0138171014

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>KATHRYN S. FULLER<br>JUDITH M. GUERON<br>PATRICIA F. RUSSO<br>ERNESTO ZEDILLO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR  | Mgmt                         | For                      |
| 03     | PROPOSAL TO APPROVE 2009 ALCOA STOCK INCENTIVE PLAN                                       | Mgmt                         | Against                  |
| 04     | SHAREHOLDER PROPOSAL: SIMPLE MAJORITY VOTE  | Shr                          | Against                  |

ALLERGAN, INC.

Agen

Security: 018490102  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2009  
 Ticker: AGN  
 ISIN: US0184901025

| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: HERBERT W. BOYER, PH.D. | Mgmt          | For           |



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|    |   |      |         |
|----|---|------|---------|
| 1B | ELECTION OF DIRECTOR: ROBERT A. INGRAM  | Mgmt | For     |
| 1C | ELECTION OF DIRECTOR: DAVID E.I. PYOTT  | Mgmt | For     |
| 1D | ELECTION OF DIRECTOR: RUSSELL T. RAY  | Mgmt | For     |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009. | Mgmt | For     |
| 03 | TO APPROVE A STOCKHOLDER PROPOSAL REGARDING ADDITIONAL ANIMAL TESTING DISCLOSURE.   | Shr  | Against |

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ALTRIA GROUP, INC.

Agen

Security: 02209S103  
Meeting Type: Annual  
Meeting Date: 19-May-2009  
Ticker: MO  
ISIN: US02209S1033  
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| 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: DINYAR S. DEVITRE  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: THOMAS F. FARRELL II   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT E. R. HUNTLEY   | 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 AUDITORS                                    | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL 1 - MAKING FUTURE AND/OR EXPANDED BRANDS NON-ADDICTIVE              | Shr           | Against       |
| 04     | STOCKHOLDER PROPOSAL 2 - FOOD INSECURITY AND TOBACCO USE                                 | Shr           | Against       |
| 05     | STOCKHOLDER PROPOSAL 3 - ENDORSE HEALTH CARE PRINCIPLES                                  | Shr           | Against       |
| 06     | STOCKHOLDER PROPOSAL 4 - CREATE HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS | Shr           | For           |

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|----|--|-----|-----|
| 07 | STOCKHOLDER PROPOSAL 5 - SHAREHOLDER SAY ON EXECUTIVE PAY      | Shr | For |
| 08 | STOCKHOLDER PROPOSAL 6 - DISCLOSURE OF POLITICAL CONTRIBUTIONS | Shr | For |

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 AMAZON.COM, INC.

Agen

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 Security: 023135106  
 Meeting Type: Annual  
 Meeting Date: 28-May-2009  
 Ticker: AMZN  
 ISIN: US0231351067  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JEFFREY P. BEZOS   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: TOM A. ALBERG  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN SEELY BROWN   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: L. JOHN DOERR  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: WILLIAM B. GORDON  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ALAIN MONIE  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: THOMAS O. RYDER  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER   | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009. | Mgmt          | For           |

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 AMEREN CORPORATION

Agen

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 Security: 023608102  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: AEE  
 ISIN: US0236081024  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>STEPHEN F. BRAUER<br>SUSAN S. ELLIOTT<br>ELLEN M. FITZSIMMONS | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

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|    |   |      |         |
|----|---|------|---------|
|    | WALTER J. GALVIN  | Mgmt | For     |
|    | GAYLE P.W. JACKSON  | Mgmt | For     |
|    | JAMES C. JOHNSON  | Mgmt | For     |
|    | CHARLES W. MUELLER  | Mgmt | For     |
|    | DOUGLAS R. OBERHELMAN   | Mgmt | For     |
|    | GARY L. RAINWATER   | Mgmt | For     |
|    | HARVEY SALIGMAN   | Mgmt | For     |
|    | PATRICK T. STOKES   | Mgmt | For     |
|    | THOMAS R. VOSS  | Mgmt | For     |
|    | JACK D. WOODARD   | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL RELATING TO RELEASES FROM THE CALLAWAY PLANT.            | Shr  | Against |

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 AMERICAN EXPRESS COMPANY

Agen

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 Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2009  
 Ticker: AXP  
 ISIN: US0258161092  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: D.F. AKERSON   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: C. BARSHEFSKY  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: U.M. BURNS   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: K.I. CHENAULT  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: P. CHERNIN   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: J. LESCHLY   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: R.C. LEVIN   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: R.A. MCGINN  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: E.D. MILLER  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: S.S REINEMUND  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: R.D. WALTER  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: R.A. WILLIAMS  | Mgmt          | For           |
| 02     | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt          | For           |
| 03     | ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE  | Mgmt          | Against       |

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COMPENSATION.

|    |   |     |         |
|----|---|-----|---------|
| 04 | SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.             | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS. | Shr | For     |

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 AMGEN INC.

Agem

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 Security: 031162100  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: AMGN  
 ISIN: US0311621009  
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| 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: MR. JERRY D. CHOATE   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: MR. KEVIN W. SHARER   | Mgmt          | For           |
| 02     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009.  | Mgmt          | For           |
| 03     | TO APPROVE THE PROPOSED 2009 EQUITY INCENTIVE PLAN, WHICH AUTHORIZES THE ISSUANCE OF 100,000,000 SHARES.  | Mgmt          | For           |
| 04     | TO APPROVE THE PROPOSED AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, WHICH REDUCES THE SIXTY-SIX AND TWO-THIRDS PERCENT (66-2/3%) VOTING REQUIREMENT TO A SIMPLE MAJORITY VOTING REQUIREMENT FOR APPROVAL OF CERTAIN | Mgmt          | For           |

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

### BUSINESS COMBINATIONS.

|    |   |     |         |
|----|---|-----|---------|
| 5A | STOCKHOLDER PROPOSAL #1 (AMEND OUR BYLAWS TO PERMIT 10 PERCENT OF OUR OUTSTANDING COMMON STOCK THE ABILITY TO CALL SPECIAL MEETINGS.) | Shr | Against |
| 5B | STOCKHOLDER PROPOSAL #2 (CHANGE OUR JURISDICTION OF INCORPORATION FROM DELAWARE TO NORTH DAKOTA.)                                     | Shr | Against |

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### ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107  
 Meeting Type: Annual  
 Meeting Date: 19-May-2009  
 Ticker: APC  
 ISIN: US0325111070

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: ROBERT J. ALLISON, JR.                                | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: PETER J. FLUOR  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN W. PODUSKA, SR.                                  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS                                 | Mgmt          | For           |
| 02     | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.            | Mgmt          | For           |
| 03     | APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED. | Mgmt          | For           |
| 04     | STOCKHOLDER PROPOSAL - AMENDMENT TO NON-DISCRIMINATION POLICY.              | Shr           | Against       |

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### AON CORPORATION

Agen

Security: 037389103  
 Meeting Type: Annual  
 Meeting Date: 15-May-2009  
 Ticker: AOC  
 ISIN: US0373891037

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| Prop.# | Proposal                               | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | ELECTION OF DIRECTOR: LESTER B. KNIGHT | Mgmt          | For           |
| 02     | ELECTION OF DIRECTOR: GREGORY C. CASE  | Mgmt          | For           |

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

|    |  |      |     |
|----|--|------|-----|
| 03 | ELECTION OF DIRECTOR: FULVIO CONTI   | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: EDGAR D. JANNOTTA  | Mgmt | For |
| 05 | ELECTION OF DIRECTOR: JAN KALFF  | Mgmt | For |
| 06 | ELECTION OF DIRECTOR: J. MICHAEL LOSH  | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: R. EDEN MARTIN   | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: ANDREW J. MCKENNA  | Mgmt | For |
| 09 | ELECTION OF DIRECTOR: ROBERT S. MORRISON   | Mgmt | For |
| 10 | ELECTION OF DIRECTOR: RICHARD B. MYERS   | Mgmt | For |
| 11 | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT   | Mgmt | For |
| 12 | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.  | Mgmt | For |
| 13 | ELECTION OF DIRECTOR: GLORIA SANTONA   | Mgmt | For |
| 14 | ELECTION OF DIRECTOR: CAROLYN Y. WOO   | Mgmt | For |
| 2  | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG<br>LLP AS AON'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM. | Mgmt | For |

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 APPLE INC.

Agen

Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 25-Feb-2009  
 Ticker: AAPL  
 ISIN: US0378331005

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>WILLIAM V. CAMPBELL<br>MILLARD S. DREXLER<br>ALBERT A. GORE, JR.<br>STEVEN P. JOBS<br>ANDREA JUNG<br>A.D. LEVINSON, PH.D.<br>ERIC E. SCHMIDT, PH.D.<br>JEROME B. YORK | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS<br>AND EXPENDITURES REPORT, IF PROPERLY PRESENTED<br>AT THE MEETING.   | Shr  | No vote  |
| 03     | SHAREHOLDER PROPOSAL REGARDING ADOPTION OF PRINCIPLES<br>FOR HEALTH CARE REFORM, IF PROPERLY PRESENTED<br>AT THE MEETING.   | Shr  | No vote  |

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

|    |   |     |         |
|----|---|-----|---------|
| 04 | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING.         | Shr | No vote |
| 05 | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING. | Shr | No vote |

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 APPLIED MATERIALS, INC.

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 Agen

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 Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 10-Mar-2009  
 Ticker: AMAT  
 ISIN: US0382221051  
 -----

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>AART J. DE GEUS<br>STEPHEN R. FORREST<br>PHILIP V. GERDINE<br>THOMAS J. IANNOTTI<br>ALEXANDER A. KARSNER<br>CHARLES Y.S. LIU<br>GERHARD H. PARKER<br>DENNIS D. POWELL<br>WILLEM P. ROELANDTS<br>JAMES E. ROGERS<br>MICHAEL R. SPLINTER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION THAT ELIMINATE SUPERMAJORITY VOTING PROVISIONS.  | Mgmt   | For   |
| 03     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.  | Mgmt   | For   |

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 ARIBA, INC.

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 Agen

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 Security: 04033V203  
 Meeting Type: Annual  
 Meeting Date: 11-Mar-2009  
 Ticker: ARBA  
 ISIN: US04033V2034  
 -----

| Prop.# | Proposal                    | Proposal Type | Proposal Vote |
|--------|-----------------------------|---------------|---------------|
| 01     | DIRECTOR<br>HARRIET EDELMAN | Mgmt          | For           |

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

|    |   |      |     |
|----|---|------|-----|
|    | RICHARD A. KASHNOW  | Mgmt | For |
|    | ROBERT D. JOHNSON   | Mgmt | For |
| 02 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF ARIBA'S 1999 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE UNDER THE PLAN BY 5,270,000 SHARES.   | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF ARIBA'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE UNDER THE PLAN BY 1,500,000 SHARES. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009.  | Mgmt | For |

-----  
 AT&T INC.

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 Agen

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2009  
 Ticker: T  
 ISIN: US00206R1023  
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| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: GILBERT F. AMELIO       | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: REUBEN V. ANDERSON      | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JAMES H. BLANCHARD      | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: AUGUST A. BUSCH III     | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JAIME CHICO PARDO       | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: JAMES P. KELLY          | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JON C. MADONNA          | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: LYNN M. MARTIN          | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: JOHN B. MCCOY           | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: MARY S. METZ            | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: JOYCE M. ROCHE          | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON    | Mgmt          | For           |
| 1O     | ELECTION OF DIRECTOR: PATRICIA P. UPTON       | Mgmt          | For           |



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

|    |  |      |     |
|----|--|------|-----|
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | AMENDMENT TO INCREASE AUTHORIZED SHARES.             | Mgmt | For |
| 04 | REPORT ON POLITICAL CONTRIBUTIONS.                   | Shr  | For |
| 05 | SPECIAL STOCKHOLDER MEETINGS.                        | Shr  | For |
| 06 | CUMULATIVE VOTING.                                   | Shr  | For |
| 07 | BYLAW REQUIRING INDEPENDENT CHAIRMAN.                | Shr  | For |
| 08 | ADVISORY VOTE ON COMPENSATION.                       | Shr  | For |
| 09 | PENSION CREDIT POLICY.                               | Shr  | For |

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 ATHEROS COMMUNICATIONS, INC.

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 Agen

Security: 04743P108  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: ATHR  
 ISIN: US04743P1084  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 1      | DIRECTOR<br>JOHN L. HENNESSY<br>CRAIG H. BARRATT<br>CHRISTINE KING | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

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 AUTONATION, INC.

-----  
 Agen

Security: 05329W102  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: AN  
 ISIN: US05329W1027  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 1      | DIRECTOR<br>MIKE JACKSON<br>RICK L. BURDICK<br>WILLIAM C. CROWLEY<br>DAVID B. EDELSON<br>KIM C. GOODMAN<br>ROBERT R. GRUSKY<br>MICHAEL E. MAROONE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |

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|   |  |      |         |
|---|--|------|---------|
|   | CARLOS A. MIGOYA   | Mgmt | For     |
| 2 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For     |
| 3 | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS  | Shr  | For     |
| 4 | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN   | Shr  | Against |

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 AVERY DENNISON CORPORATION

Agen

Security: 053611109  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: AVY  
 ISIN: US0536111091

| 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           |
| 1C     | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JULIA A. STEWART   | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON JANUARY 2, 2010 | Mgmt          | For           |
| 03     | APPROVAL OF THE SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN   | Mgmt          | Against       |

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 BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Special  
 Meeting Date: 05-Dec-2008  
 Ticker: BAC  
 ISIN: US0605051046

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF BANK OF AMERICA COMMON STOCK AS CONTEMPLATED | Mgmt          | For           |

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BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.

|    |   |      |         |
|----|---|------|---------|
| 02 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN, AS AMENDED AND RESTATED.   | Mgmt | Against |
| 03 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF BANK OF AMERICA COMMON STOCK FROM 7.5 BILLION TO 10 BILLION.                             | Mgmt | For     |
| 04 | A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS. | Mgmt | For     |

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

Agen

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 Security: 064058100  
 Meeting Type: Annual  
 Meeting Date: 14-Apr-2009  
 Ticker: BK  
 ISIN: US0640581007  
 -----

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>RUTH E. BRUCH<br>NICHOLAS M. DONOFRIO<br>GERALD L. HASSELL<br>EDMUND F. KELLY<br>ROBERT P. KELLY<br>RICHARD J. KOGAN<br>MICHAEL J. KOWALSKI<br>JOHN A. LUKE, JR.<br>ROBERT MEHRABIAN<br>MARK A. NORDENBERG<br>CATHERINE A. REIN<br>WILLIAM C. RICHARDSON<br>SAMUEL C. SCOTT III<br>JOHN P. SURMA<br>WESLEY W. VON SCHACK | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2008 EXECUTIVE COMPENSATION.   | Mgmt   | For   |
| 03     | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT.   | Mgmt   | For   |
| 04     | STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE  | Shr  | Against   |

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VOTING.

|    |  |     |         |
|----|--|-----|---------|
| 05 | STOCKHOLDER PROPOSAL REQUESTING A 75% RETENTION POLICY FOR SHARES ACQUIRED THROUGH COMPENSATION PLANS. | Shr | Against |
|----|--|-----|---------|

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BEMIS COMPANY, INC.

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Agen

Security: 081437105  
Meeting Type: Annual  
Meeting Date: 07-May-2009  
Ticker: BMS  
ISIN: US0814371052

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>WILLIAM J. BOLTON<br>BARBARA L. JOHNSON<br>PAUL S. PEERCY<br>GENE C. WULF                          | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt                         | For                      |
| 03     | TO ACT ON A PROPOSAL TO REAPPROVE THE BEMIS COMPANY, INC. 1997 EXECUTIVE OFFICER PERFORMANCE PLAN.             | Mgmt                         | For                      |
| 04     | TO ACT ON A PROPOSAL TO AMEND THE BEMIS COMPANY, INC. 2007 STOCK INCENTIVE PLAN.                               | Mgmt                         | For                      |
| 05     | TO VOTE UPON A PROPOSAL SUBMITTED BY A SHAREHOLDER, IF PROPERLY PRESENTED AT THE MEETING.                      | Shr                          | Against                  |

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BEST BUY CO., INC.

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Agen

Security: 086516101  
Meeting Type: Annual  
Meeting Date: 24-Jun-2009  
Ticker: BBY  
ISIN: US0865161014

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>RONALD JAMES*<br>ELLIOT S. KAPLAN*<br>SANJAY KHOSLA* | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

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|    |  |      |     |
|----|--|------|-----|
|    | GEORGE L. MIKAN III*   | Mgmt | For |
|    | MATTHEW H. PAULL*  | Mgmt | For |
|    | RICHARD M. SCHULZE*  | Mgmt | For |
|    | HATIM A. TYABJI*   | Mgmt | For |
|    | GERARD R. VITTECOQ**   | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR THAT BEGAN ON MARCH 1, 2009. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENTS TO OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, AS AMENDED.   | Mgmt | For |
| 04 | APPROVAL OF AMENDMENT TO ARTICLE IX OF OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION TO CHANGE APPROVAL REQUIRED.   | Mgmt | For |
| 05 | APPROVAL OF AN AMENDMENT TO ARTICLE IX OF OUR ARTICLES TO DECREASE THE SHAREHOLDER APPROVAL REQUIRED TO AMEND ARTICLE IX.                                      | Mgmt | For |
| 06 | APPROVAL OF AMENDMENT TO ARTICLE IX OF OUR ARTICLES TO DECREASE SHAREHOLDER APPROVAL REQUIRED TO REMOVE DIRECTORS WITHOUT CAUSE.                               | Mgmt | For |
| 07 | APPROVAL OF AMENDMENT TO ARTICLE IX TO DECREASE SHAREHOLDER APPROVAL REQUIRED TO AMEND CLASSIFIED BOARD PROVISIONS.  | Mgmt | For |
| 08 | APPROVAL OF AN AMENDMENT TO ARTICLE X TO DECREASE SHAREHOLDER APPROVAL REQUIRED FOR CERTAIN REPURCHASES OF STOCK.  | Mgmt | For |
| 09 | APPROVAL OF AN AMENDMENT TO ARTICLE X OF OUR ARTICLES TO DECREASE THE SHAREHOLDER APPROVAL REQUIRED TO AMEND ARTICLE X.  | Mgmt | For |

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 BIOGEN IDEC INC.

Agen

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 Security: 09062X103  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2009  
 Ticker: BIIB  
 ISIN: US09062X1037  
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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>LAWRENCE C. BEST<br>ALAN B. GLASSBERG<br>ROBERT W. PANGIA<br>WILLIAM D. YOUNG     | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED | Mgmt                         | For                      |

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

PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2009.

|    |  |      |         |
|----|--|------|---------|
| 03 | TO APPROVE AMENDMENTS TO THE COMPANY'S BYLAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD. | Mgmt | For     |
| 04 | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO FIX THE SIZE OF THE BOARD AT 13 MEMBERS AND REMOVE THE BOARD'S ABILITY TO CHANGE THE SIZE OF THE BOARD.                        | Shr  | Against |
| 05 | SHAREHOLDER PROPOSAL THAT THE COMPANY REINCORPORATE FROM DELAWARE TO NORTH DAKOTA AND ELECT TO BE SUBJECT TO THE NORTH DAKOTA PUBLICLY TRADED CORPORATIONS ACT.                      | Shr  | Against |

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BOSTON SCIENTIFIC CORPORATION

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Agen

Security: 101137107  
Meeting Type: Annual  
Meeting Date: 05-May-2009  
Ticker: BSX  
ISIN: US1011371077  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN E. ABELE  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: URSULA M. BURNS  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: MARYE ANNE FOX   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: RAY J. GROVES  | 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: JOHN E. PEPPER   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: UWE E. REINHARDT   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: WARREN B. RUDMAN   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: JOHN E. SUNUNU   | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: JAMES R. TOBIN   | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt          | For           |

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FIRM FOR THE 2009 FISCAL YEAR.

|    |   |      |         |
|----|---|------|---------|
| 03 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Mgmt | Against |
|----|---|------|---------|

-----  
 BROADCOM CORPORATION

-----  
 Agen

Security: 111320107  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
 Ticker: BRCM  
 ISIN: US1113201073

| Prop.# | Proposal   | Proposal Type  | Proposal Vote                                 |
|--------|--|--|---|
| 01     | DIRECTOR<br>GEORGE L. FARINSKY<br>NANCY H. HANDEL<br>EDDY W. HARTENSTEIN<br>JOHN E. MAJOR<br>SCOTT A. MCGREGOR<br>WILLIAM T. MORROW<br>ROBERT E. SWITZ | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.            | Mgmt   | For   |

-----  
 BROCADE COMMUNICATIONS SYSTEMS, INC.

-----  
 Agen

Security: 111621306  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2009  
 Ticker: BRCD  
 ISIN: US1116213067

| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JUDY BRUNER            | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: DAVID L. HOUSE         | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: L. WILLIAM KRAUSE      | Mgmt          | For           |
| 2      | APPROVAL OF THE 2009 STOCK PLAN              | Mgmt          | For           |
| 3      | APPROVAL OF THE 2009 DIRECTOR PLAN           | Mgmt          | For           |
| 4      | APPROVAL OF THE 2009 EMPLOYEE STOCK PURCHASE | Mgmt          | For           |

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PLAN

|   |   |      |     |
|---|---|------|-----|
| 5 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009   | Mgmt | For |
| 6 | CONSIDERATION OF A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING THE DELETION OF THE SUPERMAJORITY VOTING REQUIREMENTS IN THE COMPANY'S CERTIFICATE OF INCORPORATION AND BYLAWS | Shr  | For |
| 7 | CONSIDERATION OF A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING THE REORGANIZATION OF THE BOARD OF DIRECTORS INTO ONE CLASS SUBJECT TO ELECTION EACH YEAR                      | Shr  | For |

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

-----  
 Agen

Security: 12541W209  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
 Ticker: CHRW  
 ISIN: US12541W2098  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JAMES B. STAKE  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOHN P. WIEHOFF   | Mgmt          | For           |
| 02     | AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE MAXIMUM ALLOWED NUMBER OF DIRECTORS FROM NINE (9) TO TWELVE (12).                           | Mgmt          | For           |
| 03     | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt          | For           |

-----  
 CA, INC.

-----  
 Agen

Security: 12673P105  
 Meeting Type: Annual  
 Meeting Date: 09-Sep-2008  
 Ticker: CA  
 ISIN: US12673P1057  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|



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|    |   |      |     |
|----|---|------|-----|
| 1A | ELECTION OF DIRECTOR: RAYMOND J. BROMARK  | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ALFONSE M. D'AMATO  | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GARY J. FERNANDES   | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT E. LA BLANC  | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHRISTOPHER B. LOFGREN  | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM E. MCCRACKEN  | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN A. SWAINSON  | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LAURA S. UNGER  | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ARTHUR F. WEINBACH  | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RENATO (RON) ZAMBONINI  | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2009. | Mgmt | For |

-----  
 CAMPBELL SOUP COMPANY

Agen

-----  
 Security: 134429109  
 Meeting Type: Annual  
 Meeting Date: 20-Nov-2008  
 Ticker: CPB  
 ISIN: US1344291091  
 -----

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>EDMUND M. CARPENTER<br>PAUL R. CHARRON<br>DOUGLAS R. CONANT<br>BENNETT DORRANCE<br>HARVEY GOLUB<br>RANDALL W. LARRIMORE<br>MARY ALICE D. MALONE<br>SARA MATHEW<br>DAVID C. PATTERSON<br>CHARLES R. PERRIN<br>A. BARRY RAND<br>GEORGE STRAWBRIDGE, JR.<br>LES C. VINNEY<br>CHARLOTTE C. WEBER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Mgmt   | For   |
| 03     | APPROVE AMENDMENT OF THE 2005 LONG-TERM INCENTIVE PLAN.  | Mgmt   | Against   |

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04 APPROVE PERFORMANCE GOALS FOR THE 2003 LONG-TERM INCENTIVE PLAN. Mgmt Against

-----  
 CARBO CERAMICS INC. Agen

Security: 140781105  
 Meeting Type: Annual  
 Meeting Date: 19-May-2009  
 Ticker: CRR  
 ISIN: US1407811058  
 -----

| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 01     | DIRECTOR<br>CHAD C. DEATON<br>JAMES B. JENNINGS<br>GARY A. KOLSTAD<br>H.E. LENTZ, JR.<br>RANDY L. LIMBACHER<br>WILLIAM C. MORRIS<br>ROBERT S. RUBIN   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY AND APPROVE THE CARBO CERAMICS INC. OMNIBUS INCENTIVE PLAN.  | Mgmt   | Against                                       |
| 03     | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt   | For   |

-----  
 CARDINAL HEALTH, INC. Agen

Security: 14149Y108  
 Meeting Type: Annual  
 Meeting Date: 05-Nov-2008  
 Ticker: CAH  
 ISIN: US14149Y1082  
 -----

| Prop.# | Proposal   | Proposal Type  | Proposal Vote                                 |
|--------|--|--|---|
| 01     | DIRECTOR<br>COLLEEN F. ARNOLD<br>R. KERRY CLARK<br>CALVIN DARDEN<br>JOHN F. FINN<br>PHILIP L. FRANCIS<br>GREGORY B. KENNY<br>J. MICHAEL LOSH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |

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|    |   |      |         |
|----|---|------|---------|
|    | JOHN B. MCCOY   | Mgmt | For     |
|    | RICHARD C. NOTEBAERT  | Mgmt | For     |
|    | MICHAEL D. O'HALLERAN   | Mgmt | For     |
|    | DAVID W. RAISBECK   | Mgmt | For     |
|    | JEAN G. SPAULDING, M.D.   | Mgmt | For     |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Mgmt | For     |
| 03 | PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO IMPLEMENT A MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.   | Mgmt | For     |
| 04 | PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO ELIMINATE CUMULATIVE VOTING.   | Mgmt | For     |
| 05 | PROPOSAL TO APPROVE AMENDMENTS TO THE CODE OF REGULATIONS TO ESTABLISH PROCEDURES FOR ADVANCE NOTICE OF DIRECTOR NOMINATIONS AND OTHER PROPOSALS AND RELATED ADMINISTRATIVE MATTERS AT SHAREHOLDER MEETINGS.  | Mgmt | For     |
| 06 | PROPOSAL TO APPROVE AMENDMENT TO THE ARTICLES OF INCORPORATION TO ELIMINATE THE REFERENCE TO THE MINIMUM AMOUNT OF STATED CAPITAL WITH WHICH THE COMPANY MAY BEGIN BUSINESS AND TO STATE EXPRESSLY THAT THE COMPANY'S COMMON SHARES HAVE NO STATED CAPITAL. | Mgmt | For     |
| 07 | PROPOSAL TO APPROVE AN AMENDED AND RESTATED 2005 LONG-TERM INCENTIVE PLAN.  | Mgmt | Against |
| 08 | PROPOSAL TO APPROVE AN AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt | For     |
| 09 | SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED STOCK OPTIONS.   | Shr  | Against |

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CARNIVAL CORPORATION

Agen

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Security: 143658300  
Meeting Type: Annual  
Meeting Date: 15-Apr-2009  
Ticker: CCL  
ISIN: PA1436583006  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>MICKY ARISON<br>A. RICHARD G. CAPEN, JR<br>ROBERT H. DICKINSON<br>ARNOLD W. DONALD | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |

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|    |  |      |     |
|----|--|------|-----|
|    | PIER LUIGI FOSCHI  | Mgmt | For |
|    | HOWARD S. FRANK  | Mgmt | For |
|    | RICHARD J. GLASIER   | Mgmt | For |
|    | MODESTO A. MAIDIQUE  | Mgmt | For |
|    | SIR JOHN PARKER  | Mgmt | For |
|    | PETER G. RATCLIFFE   | Mgmt | For |
|    | STUART SUBOTNICK   | Mgmt | For |
|    | LAURA WEIL   | Mgmt | For |
|    | RANDALL J. WEISENBURGER  | Mgmt | For |
|    | UZI ZUCKER   | Mgmt | For |
| 02 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC.   | Mgmt | For |
| 03 | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.                           | Mgmt | For |
| 04 | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008. | Mgmt | For |
| 05 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008.                        | Mgmt | For |
| 06 | TO INCREASE THE AMOUNT OF THE AUTHORIZED BUT UNISSUED SHARE CAPITAL OF CARNIVAL PLC.   | Mgmt | For |
| 07 | TO ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF CARNIVAL PLC.   | Mgmt | For |
| 08 | TO APPROVE CERTAIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF CARNIVAL PLC, TO TAKE EFFECT FROM OCTOBER 1, 2009.                   | Mgmt | For |
| 09 | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.  | Mgmt | For |
| 10 | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.                      | Mgmt | For |
| 11 | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.                         | Mgmt | For |

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 CATERPILLAR INC.

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 Agen

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 Security: 149123101  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2009  
 Ticker: CAT  
 ISIN: US1491231015  
 -----

Prop.# Proposal

Proposal  
 Type

Proposal Vote

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|    |   |                                      |                                 |
|----|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR<br>DANIEL M. DICKINSON<br>DAVID R. GOODE<br>JAMES W. OWENS<br>CHARLES D. POWELL<br>JOSHUA I. SMITH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02 | RATIFY AUDITORS   | Mgmt                                 | For                             |
| 03 | STOCKHOLDER PROPOSAL - ANNUAL ELECTION OF DIRECTORS   | Shr                                  | For                             |
| 04 | STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD   | Shr                                  | For                             |
| 05 | STOCKHOLDER PROPOSAL - FOREIGN MILITARY SALES   | Shr                                  | Against                         |
| 06 | STOCKHOLDER PROPOSAL - SIMPLE MAJORITY VOTE   | Shr                                  | For                             |
| 07 | STOCKHOLDER PROPOSAL - INDEPENDENT COMPENSATION CONSULTANT  | Shr                                  | For                             |
| 08 | STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD  | Shr                                  | For                             |
| 09 | STOCKHOLDER PROPOSAL - LOBBYING PRIORITIES  | Shr                                  | Against                         |

-----  
CAVIUM NETWORKS INC

Agen

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Security: 14965A101  
Meeting Type: Annual  
Meeting Date: 08-May-2009  
Ticker: CAVM  
ISIN: US14965A1016  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>KRIS CHELLAM  | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CAVIUM NETWORKS, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt          | For           |

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CELGENE CORPORATION

Agen

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Security: 151020104  
Meeting Type: Annual  
Meeting Date: 17-Jun-2009  
Ticker: CELG  
ISIN: US1510201049  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>SOL J. BARER, PH.D.<br>ROBERT J. HUGIN<br>MICHAEL D. CASEY<br>RODMAN L. DRAKE<br>A.H. HAYES, JR., M.D.<br>GILLA KAPLAN, PH.D.<br>JAMES J. LOUGHLIN<br>ERNEST MARIO, PH.D.<br>WALTER L. ROBB, PH.D. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>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, 2009.   | Mgmt   | For   |
| 03     | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.   | Mgmt   | Against   |
| 04     | STOCKHOLDER PROPOSAL REGARDING THE VOTING STANDARD FOR DIRECTOR ELECTIONS.   | Shr  | Against   |

## CHEVRON CORPORATION

Agen

Security: 166764100  
Meeting Type: Annual  
Meeting Date: 27-May-2009  
Ticker: CVX  
ISIN: US1667641005

| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: S.H. ARMACOST | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: L.F. DEILY    | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: R.E. DENHAM   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: R.J. EATON    | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: E. HERNANDEZ  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: F.G. JENIFER  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: S. NUNN       | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: D.J. O'REILLY | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: D.B. RICE     | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: K.W. SHARER   | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 1K | ELECTION OF DIRECTOR: C.R. SHOEMATE  | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: R.D. SUGAR   | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: C. WARE  | Mgmt | For     |
| 1N | ELECTION OF DIRECTOR: J.S. WATSON  | Mgmt | For     |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Mgmt | For     |
| 03 | APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN                          | Mgmt | For     |
| 04 | APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION | Mgmt | For     |
| 05 | SPECIAL STOCKHOLDER MEETINGS   | Shr  | For     |
| 06 | ADVISORY VOTE ON SUMMARY COMPENSATION TABLE  | Shr  | For     |
| 07 | GREENHOUSE GAS EMISSIONS   | Shr  | Against |
| 08 | COUNTRY SELECTION GUIDELINES   | Shr  | Against |
| 09 | HUMAN RIGHTS POLICY  | Shr  | Against |
| 10 | HOST COUNTRY LAWS  | Shr  | Against |

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CINCINNATI FINANCIAL CORPORATION

Agen

Security: 172062101  
Meeting Type: Annual  
Meeting Date: 02-May-2009  
Ticker: CINF  
ISIN: US1720621010

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| Prop.# | Proposal   | Proposal Type                                | Proposal Vote                          |
|--------|--|--|--|
| 01     | DIRECTOR<br>JAMES E. BENOSKI<br>W.F. BAHL, CFA, CIC<br>GRETCHEN W. PRICE<br>J.J. SCHIFF, JR., CPCU<br>KENNETH W. STECHER<br>E. ANTHONY WOODS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFYING THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.                    | Mgmt   | For                                    |
| 03     | APPROVING THE CINCINNATI FINANCIAL CORPORATION ANNUAL INCENTIVE COMPENSATION PLAN OF 2009.   | Mgmt   | For                                    |

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|    |   |      |     |
|----|---|------|-----|
| 04 | APPROVING THE CINCINNATI FINANCIAL CORPORATION DIRECTORS' STOCK PLAN OF 2009. | Mgmt | For |
| 05 | ASKING THE BOARD TO MOVE TOWARD A DECLASSIFIED BOARD STRUCTURE.               | Shr  | For |

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 CISCO SYSTEMS, INC.

Agen

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 Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 13-Nov-2008  
 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: STEVEN M. WEST   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: JERRY YANG   | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 25, 2009.   | Mgmt          | For           |
| 03     | PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND THE COMPANY'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.  | Shr           | Against       |
| 04     | 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 | Shr           | Against       |



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THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH  
IN THE PROXY STATEMENT.

-----  
CITIGROUP INC.

Agen

Security: 172967101  
Meeting Type: Annual  
Meeting Date: 21-Apr-2009  
Ticker: C  
ISIN: US1729671016  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ALAIN J.P. BELDA   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN M. DEUTCH   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ANDREW N. LIVERIS  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ANNE M. MULCAHY  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: VIKRAM S. PANDIT   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: RICHARD D. PARSONS   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: JUDITH RODIN   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: ROBERT L. RYAN   | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO   | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.   | Mgmt          | For           |
| 02     | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt          | For           |
| 03     | PROPOSAL TO APPROVE THE CITIGROUP 2009 STOCK INCENTIVE PLAN.   | Mgmt          | For           |
| 04     | PROPOSAL TO APPROVE CITI'S 2008 EXECUTIVE COMPENSATION   | Mgmt          | For           |
| 05     | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.                 | Shr           | Against       |
| 06     | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.   | Shr           | Against       |

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|    |   |     |         |
|----|---|-----|---------|
| 07 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PREDATORY CREDIT CARD PRACTICES.  | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.   | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE CARBON PRINCIPLES.  | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE OFFICERS RETAIN 75% OF THE SHARES ACQUIRED THROUGH COMPENSATION PLANS FOR TWO YEARS FOLLOWING TERMINATION OF EMPLOYMENT. | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING ADDITIONAL DISCLOSURE REGARDING CITI'S COMPENSATION CONSULTANTS.  | Shr | Against |
| 12 | STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.   | Shr | Against |
| 13 | STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.  | Shr | Against |

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 CITRIX SYSTEMS, INC.

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 Agen

Security: 177376100  
 Meeting Type: Annual  
 Meeting Date: 29-May-2009  
 Ticker: CTXS  
 ISIN: US1773761002

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: THOMAS F. BOGAN   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: NANCI CALDWELL  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: GARY E. MORIN   | Mgmt          | For           |
| 02     | AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN   | Mgmt          | Against       |
| 03     | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Mgmt          | For           |

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 CME GROUP

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 Agen

Security: 12572Q105  
 Meeting Type: Special  
 Meeting Date: 18-Aug-2008  
 Ticker: CME  
 ISIN: US12572Q1058

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | TO APPROVE THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CME GROUP, WHICH INCREASES THE MAXIMUM SIZE OF THE CME GROUP BOARD OF DIRECTORS FROM 30 TO 33 DIRECTORS AND SPECIFIES THAT THE NUMBER OF CME GROUP DIRECTORS IS TO BE FIXED EXCLUSIVELY BY ONE OR MORE RESOLUTIONS ADOPTED BY THE CME GROUP BOARD, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt          | For           |
| 02     | TO APPROVE THE ISSUANCE OF CME GROUP CLASS A COMMON STOCK, PAR VALUE \$0.01 PER SHARE, TO NYMEX HOLDINGS, INC. ("NYMEX HOLDINGS") STOCKHOLDERS PURSUANT TO THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 17, 2008 AND AS AMENDED AS OF JUNE 30, 2008 AND JULY 18, 2008, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.                         | Mgmt          | For           |
| 03     | TO ADJOURN THE CME GROUP SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.   | Mgmt          | For           |

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**CME GROUP**

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 Agen

Security: 12572Q105  
 Meeting Type: Annual  
 Meeting Date: 13-May-2009  
 Ticker: CME  
 ISIN: US12572Q1058  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>DENNIS H. CHOOKASZIAN<br>ROBERT F. CORVINO<br>LARRY G. GERDES<br>DANIEL R. GLICKMAN<br>JAMES E. OLIFF<br>JOHN L. PIETRZAK<br>ALEX J. POLLOCK<br>WILLIAM R. SHEPARD | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO APPROVE THE CME GROUP INC. AMENDED AND RESTATED OMNIBUS STOCK PLAN.   | Mgmt   | Against  |
| 03     | TO APPROVE THE CME GROUP INC. AMENDED AND RESTATED 2005 DIRECTOR STOCK PLAN.   | Mgmt   | Against  |
| 04     | TO APPROVE THE CME GROUP INC. AMENDED AND RESTATED INCENTIVE PLAN FOR HIGHLY COMPENSATED EXECUTIVE OFFICERS.   | Mgmt   | Against  |
| 05     | TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT   | Mgmt   | For  |

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REGISTERED PUBLIC ACCOUNTING FIRM.

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 CMS ENERGY CORPORATION

Agen

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 Security: 125896100  
 Meeting Type: Annual  
 Meeting Date: 22-May-2009  
 Ticker: CMS  
 ISIN: US1258961002  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>MERRIBEL S. AYRES<br>JON E. BARFIELD<br>RICHARD M. GABRYS<br>DAVID W. JOOS<br>PHILIP R. LOCHNER, JR.,<br>MICHAEL T. MONAHAN<br>JOSEPH F. PAQUETTE JR.,<br>PERCY A. PIERRE<br>KENNETH L. WAY<br>KENNETH WHIPPLE<br>JOHN B. YASINSKY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).  | Mgmt   | For   |
| 03     | PROPOSAL TO AMEND PERFORMANCE INCENTIVE STOCK PLAN.  | Mgmt   | For   |
| 04     | PROPOSAL TO APPROVE PERFORMANCE MEASURES IN BONUS PLAN.  | Mgmt   | For   |
| 05     | PROPOSAL TO AMEND ARTICLES OF INCORPORATION.   | Mgmt   | For   |

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 COACH, INC.

Agen

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 Security: 189754104  
 Meeting Type: Annual  
 Meeting Date: 30-Oct-2008  
 Ticker: COH  
 ISIN: US1897541041  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>LEW FRANKFORT<br>SUSAN KROPF<br>GARY LOVEMAN | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

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|    |  |      |         |
|----|--|------|---------|
|    | IVAN MENEZES   | Mgmt | For     |
|    | IRENE MILLER   | Mgmt | For     |
|    | KEITH MONDA  | Mgmt | For     |
|    | MICHAEL MURPHY   | Mgmt | For     |
|    | JIDE ZEITLIN   | Mgmt | For     |
| 02 | TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND<br>THE COACH, INC. PERFORMANCE-BASED ANNUAL INCENTIVE<br>PLAN. | Mgmt | Against |

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COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

Security: 192446102  
Meeting Type: Annual  
Meeting Date: 05-Jun-2009  
Ticker: CTSH  
ISIN: US1924461023  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOHN N. FOX, JR.  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: THOMAS M. WENDEL  | Mgmt          | For           |
| 02     | TO ADOPT THE COGNIZANT TECHNOLOGY SOLUTIONS<br>CORPORATION 2009 INCENTIVE COMPENSATION PLAN.  | Mgmt          | Against       |
| 03     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt          | For           |

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COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103  
Meeting Type: Annual  
Meeting Date: 08-May-2009  
Ticker: CL  
ISIN: US1941621039  
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| Prop.# | Proposal                               | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN T. CAHILL   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JILL K. CONWAY   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: IAN COOK         | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 1E | ELECTION OF DIRECTOR: DAVID W. JOHNSON   | 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 | APPROVAL OF THE COLGATE-PALMOLIVE COMPANY 2009 EXECUTIVE INCENTIVE COMPENSATION PLAN.                      | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION ADVISORY VOTE.  | Shr  | For |

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COMCAST CORPORATION

Agen

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Security: 20030N101  
Meeting Type: Annual  
Meeting Date: 13-May-2009  
Ticker: CMCSA  
ISIN: US20030N1019

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>S. DECKER ANSTROM<br>KENNETH J. BACON<br>SHELDON M. BONOVIKZ<br>EDWARD D. BREEN<br>JULIAN A. BRODSKY<br>JOSEPH J. COLLINS<br>J. MICHAEL COOK<br>GERALD L. HASSELL<br>JEFFREY A. HONICKMAN<br>BRIAN L. ROBERTS<br>RALPH J. ROBERTS<br>DR. JUDITH RODIN<br>MICHAEL I. SOVERN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF INDEPENDENT AUDITORS   | Mgmt   | For   |
| 03     | APPROVAL OF OUR 2002 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED   | Mgmt   | For   |
| 04     | APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED  | Mgmt   | For   |
| 05     | APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED  | Mgmt   | For   |

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|    |  |     |         |
|----|--|-----|---------|
| 06 | IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF \$500,000          | Shr | Against |
| 07 | OBTAIN SHAREHOLDER APPROVAL OF CERTAIN FUTURE DEATH BENEFIT ARRANGEMENTS | Shr | For     |
| 08 | ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION                           | Shr | For     |
| 09 | ADOPT A RECAPITALIZATION PLAN  | Shr | For     |

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 COMPANHIA VALE DO RIO DOCE

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 Agen

Security: 204412209  
 Meeting Type: Special  
 Meeting Date: 29-Dec-2008  
 Ticker: RIO  
 ISIN: US2044122099  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF THE CONSOLIDARION OF MINERACAO ONCA PUMA S.A. INTO VALE PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW.  | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF ACAL CONSULTORIA E AUDITOR S/S, THE EXPERTS HIRED TO APPRAISE THE VALUE OF MINERACAO ONCA PUMA S.A.   | Mgmt          | For           |
| 03     | TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS.  | Mgmt          | For           |
| 04     | THE APPROVAL FOR THE CONSOLIDATION OF MINERACAO ONCA PUMA S.A. INTO VALE, WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW VALE SHARES.   | Mgmt          | For           |
| 05     | TO RATIFY THE APPOINTMENT OF A MEMBER AND AN ALTERNATE OF THE BOARD OF DIRECTORS, DULY NOMINATED DURING THE BOARD OF DIRECTORS MEETINGS HELD ON APRIL 17, 2008 AND MAY 21, 2008 IN ACCORDANCE WITH SECTION 10 OF ARTICLE 11 OF VALE'S BY-LAWS. | Mgmt          | For           |
| 06     | AMEND ARTICLE 1 OF VALE'S BY-LAWS TO REPLACE THE ACRONYM "CVRD" FOR "VALE" IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION.  | Mgmt          | For           |
| 07     | TO ADJUST ARTICLES 5 AND 6 OF VALE'S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008.  | Mgmt          | For           |

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COMPLETE PRODUCTION SERVICES, INC.

Agen

Security: 20453E109  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: CPX  
 ISIN: US20453E1091

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>JOSEPH C. WINKLER<br>R. GRAHAM WHALING  | Mgmt<br>Mgmt  | For<br>For    |
| 02     | TO APPROVE THE AMENDMENT TO THE COMPLETE PRODUCTION SERVICES, INC. 2008 INCENTIVE AWARD PLAN.   | Mgmt          | Against       |
| 03     | TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt          | For           |

COMPUWARE CORPORATION

Agen

Security: 205638109  
 Meeting Type: Annual  
 Meeting Date: 26-Aug-2008  
 Ticker: CPWR  
 ISIN: US2056381096

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>DENNIS W. ARCHER<br>GURMINDER S. BEDI<br>WILLIAM O. GRABE<br>WILLIAM R. HALLING<br>PETER KARMANOS, JR<br>FAYE ALEXANDER NELSON<br>GLENDA D. PRICE<br>W. JAMES PROWSE<br>G. SCOTT ROMNEY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING MARCH 31, 2009       | Mgmt   | For   |

CONAGRA FOODS, INC.

Agen



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

Security: 205887102  
 Meeting Type: Annual  
 Meeting Date: 25-Sep-2008  
 Ticker: CAG  
 ISIN: US2058871029

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>MOGENS C. BAY<br>STEPHEN G. BUTLER<br>STEVEN F. GOLDSTONE<br>W.G. JURGENSEN<br>RUTH ANN MARSHALL<br>GARY M. RODKIN<br>ANDREW J. SCHINDLER<br>KENNETH E. STINSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS  | Mgmt   | For  |

CONOCOPHILLIPS

Agen

Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 13-May-2009  
 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: HARALD J. NORVIK       | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: WILLIAM K. REILLY      | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS     | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: KATHRYN C. TURNER      | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 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 2009. | Mgmt | For     |
| 03 | PROPOSAL TO APPROVE 2009 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN.   | Mgmt | For     |
| 04 | UNIVERSAL HEALTH CARE PRINCIPLES.  | Shr  | Against |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Shr  | For     |
| 06 | POLITICAL CONTRIBUTIONS.   | Shr  | For     |
| 07 | GREENHOUSE GAS REDUCTION.  | Shr  | Against |
| 08 | OIL SANDS DRILLING.  | Shr  | Against |
| 09 | DIRECTOR QUALIFICATIONS.   | Shr  | Against |

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 CONSOLIDATED EDISON, INC.

Agem

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 Security: 209115104  
 Meeting Type: Annual  
 Meeting Date: 18-May-2009  
 Ticker: ED  
 ISIN: US2091151041  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: K. BURKE                          | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: V.A. CALARCO                      | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: G. CAMPBELL, JR.                  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: G.J. DAVIS                        | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: M.J. DEL GIUDICE                  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: E.V. FUTTER                       | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: J.F. HENNESSY III                 | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: S. HERNANDEZ                      | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: J.F. KILLIAN                      | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: E.R. MCGRATH                      | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: M.W. RANGER                       | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: L.F. SUTHERLAND                   | Mgmt          | For           |
| 02     | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS. | Mgmt          | For           |

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03 ADDITIONAL COMPENSATION INFORMATION. Shr For

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 COOPER INDUSTRIES, LTD. Agen

Security: G24182100  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2009  
 Ticker: CBE  
 ISIN: BMG241821005

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>IVOR J. EVANS<br>KIRK S. HACHIGIAN<br>LAWRENCE D. KINGSLEY<br>JAMES R. WILSON   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT<br>AUDITORS FOR THE YEAR ENDING 12/31/2009.  | Mgmt                         | For                      |
| 03     | SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT<br>A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR<br>ORGANIZATION HUMAN RIGHTS STANDARDS. | Shr                          | Against                  |

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 COOPER TIRE & RUBBER COMPANY Agen

Security: 216831107  
 Meeting Type: Annual  
 Meeting Date: 05-May-2009  
 Ticker: CTB  
 ISIN: US2168311072

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>JOHN J. HOLLAND<br>JOHN F. MEIER<br>JOHN H. SHUEY   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP<br>AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE<br>YEAR ENDING DECEMBER 31, 2009. | Mgmt                 | For               |

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 CORNING INCORPORATED Agen

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Security: 219350105  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2009  
 Ticker: GLW  
 ISIN: US2193501051

| Prop.# | Proposal   | Proposal Type                                | Proposal Vote                          |
|--------|--|--|--|
| 01     | DIRECTOR<br>JAMES B. FLAWS<br>JAMES R. HOUGHTON<br>JAMES J. O'CONNOR<br>DEBORAH D. RIEMAN<br>PETER F. VOLANAKIS<br>MARK S. WRIGHTON                                | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER<br>31, 2009. | Mgmt   | For                                    |
| 03     | SHAREHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION<br>MAJORITY VOTE STANDARD.  | Shr  | For                                    |
| 04     | SHAREHOLDER PROPOSAL RELATING TO THE ELECTION<br>OF EACH DIRECTOR ANNUALLY.  | Shr  | For                                    |

COVIDIEN LTD.

Agen

Security: G2552X108  
 Meeting Type: Annual  
 Meeting Date: 18-Mar-2009  
 Ticker: COV  
 ISIN: BMG2552X1083

| 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           |

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|    |  |      |     |
|----|--|------|-----|
| 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 | APPROVE AMENDED AND RESTATED 2007 STOCK AND INCENTIVE PLAN   | Mgmt | For |
| 03 | APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION | Mgmt | For |

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 COVIDIEN LTD.

Agen

Security: G2552X108  
 Meeting Type: Special  
 Meeting Date: 28-May-2009  
 Ticker: COV  
 ISIN: BMG2552X1083

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A.  | Mgmt          | For           |
| 02     | IF THE SCHEME OF ARRANGEMENT IS APPROVED, AND IN CONNECTION WITH SCHEME OF ARRANGEMENT AND REORGANIZATION, APPROVAL OF CREATION OF DISTRIBUTABLE RESERVES OF COVIDIEN PLC (THROUGH REDUCTION OF SHARE PREMIUM ACCOUNT OF COVIDIEN PLC) THAT WAS PREVIOUSLY APPROVED BY COVIDIEN LTD. AND OTHER CURRENT SHAREHOLDERS OF COVIDIEN PLC (AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT). | Mgmt          | For           |
| 03     | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE MEETING.  | Mgmt          | For           |

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 CSX CORPORATION

Agen

Security: 126408103  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: CSX  
 ISIN: US1264081035

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

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|    |  | Type |     |
|----|--|------|-----|
| 01 | DIRECTOR   |      |     |
|    | D.M. ALVARADO  | Mgmt | For |
|    | A. BEHRING   | Mgmt | For |
|    | SEN. J.B. BREAU  | Mgmt | For |
|    | S.T. HALVERSON   | Mgmt | For |
|    | E.J. KELLY, III  | Mgmt | For |
|    | G. H. LAMPHERE   | Mgmt | For |
|    | J.D. MCPHERSON   | Mgmt | For |
|    | T.T. O'TOOLE   | Mgmt | For |
|    | D.M. RATCLIFFE   | Mgmt | For |
|    | D.J. SHEPARD   | Mgmt | For |
|    | M.J. WARD  | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG<br>LLP AS CSX'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2009 | Mgmt | For |

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 CVS CAREMARK CORPORATION

Agem

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 Security: 126650100  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: CVS  
 ISIN: US1266501006  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: EDWIN M. BANKS   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: C. DAVID BROWN II  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DAVID W. DORMAN  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: KRISTEN G. WILLIAMS  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: MARIAN L. HEARD  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: WILLIAM H. JOYCE   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: TERRENCE MURRAY  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: SHELI Z. ROSENBERG   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: THOMAS M. RYAN   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: RICHARD J. SWIFT   | Mgmt          | For           |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST<br>& YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL | Mgmt          | For           |

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YEAR.

|    |   |     |         |
|----|---|-----|---------|
| 03 | STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS.                        | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD.                   | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.            | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION. | Shr | For     |

CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109  
 Meeting Type: Annual  
 Meeting Date: 22-May-2009  
 Ticker: CY  
 ISIN: US2328061096

| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 01     | DIRECTOR<br>T.J. RODGERS<br>W. STEVE ALBRECHT<br>ERIC A. BENHAMOU<br>LLOYD CARNEY<br>JAMES R. LONG<br>J. DANIEL MCCRANIE<br>EVERT VAN DE VEN          | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt<br>LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR FISCAL YEAR 2009 | Mgmt   | For   |
| 03     | THE APPROVAL OF A 1994 STOCK PLAN AMENDMENT<br>TO PROVIDE STOCK OPTION EXCHANGE FLEXIBILITY   | Mgmt   | Against                                       |

DAVITA INC.

Agen

Security: 23918K108  
 Meeting Type: Annual  
 Meeting Date: 15-Jun-2009  
 Ticker: DVA  
 ISIN: US23918K1088

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

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|    |  |      |         |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: CHARLES G. BERG  | Mgmt | For     |
| 1B | ELECTION OF DIRECTOR: WILLARD W. BRITTAIN, JR.   | Mgmt | For     |
| 1C | ELECTION OF DIRECTOR: PAUL J. DIAZ   | Mgmt | For     |
| 1D | ELECTION OF DIRECTOR: PETER T. GRAUER  | Mgmt | For     |
| 1E | ELECTION OF DIRECTOR: JOHN M. NEHRA  | Mgmt | For     |
| 1F | ELECTION OF DIRECTOR: WILLIAM L. ROPER, M.D.   | Mgmt | For     |
| 1G | ELECTION OF DIRECTOR: KENT J. THIRY  | Mgmt | For     |
| 1H | ELECTION OF DIRECTOR: ROGER J. VALINE  | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: RICHARD C. VAUGHAN   | Mgmt | For     |
| 02 | AMENDMENT AND RESTATEMENT OF THE DAVITA INC. EXECUTIVE INCENTIVE PLAN.   | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009. | Mgmt | For     |

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DISCOVER FINANCIAL SERVICES

Agent

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Security: 254709108  
Meeting Type: Annual  
Meeting Date: 21-Apr-2009  
Ticker: DFS  
ISIN: US2547091080  
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| 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 M. 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           |



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|    |   |      |         |
|----|---|------|---------|
| 02 | APPROVE THE DISCOVER FINANCIAL SERVICES AMENDED AND RESTATED 2007 OMNIBUS INCENTIVE PLAN.         | Mgmt | Against |
| 03 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For     |

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 DOMINION RESOURCES, INC.

Agen

Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 05-May-2009  
 Ticker: D  
 ISIN: US25746U1097

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: PETER W. BROWN   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: THOMAS F. FARRELL, II  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JOHN W. HARRIS   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: MARK J. KINGTON  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: MARGARET A. MCKENNA  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: FRANK S. ROYAL   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: DAVID A. WOLLARD   | Mgmt          | For           |
| 02     | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2009.                               | Mgmt          | For           |
| 03     | APPROVE THE ADOPTION OF THE AMENDED AND RESTATED 2005 INCENTIVE COMPENSATION PLAN.     | Mgmt          | For           |
| 04     | SHAREHOLDER PROPOSAL (SET AND PURSUE GOAL FOR 80% FOSSIL-FUEL-FREE GENERATION BY 2020) | Shr           | Against       |
| 05     | SHAREHOLDER PROPOSAL (ADVISORY VOTE ON EXECUTIVE COMPENSATION)                         | Shr           | For           |
| 06     | SHAREHOLDER PROPOSAL (EXECUTIVE SUPPLEMENTAL RETIREMENT BENEFITS)                      | Shr           | For           |

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DOVER CORPORATION

Agen

Security: 260003108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2009  
 Ticker: DOV  
 ISIN: US2600031080

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: D.H. BENSON   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: R.W. CREMIN   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: T.J. DEROSA   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: J-P.M. ERGAS  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: P.T. FRANCIS  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: K.C. GRAHAM   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: J.L. KOLEY  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: R.A. LIVINGSTON   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: R.K. LOCHRIDGE  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: B.G. RETHORE  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: M.B. STUBBS   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: M.A. WINSTON  | Mgmt          | For           |
| 02     | TO APPROVE AMENDMENTS TO THE 2005 EQUITY AND CASH INCENTIVE PLAN.   | Mgmt          | For           |
| 03     | TO APPROVE AMENDMENTS TO THE EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN.   | Mgmt          | For           |
| 04     | TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.   | Shr           | Against       |
| 05     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DOVER CORPORATION FOR 2009. | Mgmt          | For           |

DUKE ENERGY CORPORATION

Agen

Security: 26441C105  
 Meeting Type: Annual  
 Meeting Date: 07-May-2009  
 Ticker: DUK  
 ISIN: US26441C1053

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>WILLIAM BARNET, III<br>G. ALEX BERNHARDT, SR.<br>MICHAEL G. BROWNING<br>DANIEL R. DIMICCO<br>ANN MAYNARD GRAY<br>JAMES H. HANCE, JR.<br>JAMES T. RHODES<br>JAMES E. ROGERS<br>PHILIP R. SHARP<br>DUDLEY S. TAFT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE<br>ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT<br>FOR 2009   | Mgmt   | For  |

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EASTMAN CHEMICAL COMPANY

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Agen

Security: 277432100  
Meeting Type: Annual  
Meeting Date: 07-May-2009  
Ticker: EMN  
ISIN: US2774321002  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: STEPHEN R. DEMERITT   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: LEWIS M. KLING  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: DAVID W. RAISBECK   | Mgmt          | For           |
| 02     | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT AUDITORS.   | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL REQUESTING THAT MANAGEMENT<br>REVISE EMPLOYMENT NONDISCRIMINATION POLICY<br>TO PROHIBIT "DISCRIMINATION BASED ON SEXUAL<br>ORIENTATION AND GENDER IDENTITY." | Shr           | For           |
| 04     | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD<br>OF DIRECTORS TAKE STEPS NECESSARY TO GIVE HOLDERS<br>OF 10% OF OUTSTANDING COMMON STOCK THE RIGHT<br>TO CALL SPECIAL MEETINGS.  | Shr           | For           |

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EATON CORPORATION

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Agen

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 Security: 278058102  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2009  
 Ticker: ETN  
 ISIN: US2780581029  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER                                   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ARTHUR E. JOHNSON                                     | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DEBORAH L. MCCOY                                      | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: GARY L. TOOKER  | Mgmt          | For           |
| 02     | APPROVE THE PROPOSED 2009 STOCK PLAN  | Mgmt          | Against       |
| 03     | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2009 | Mgmt          | For           |

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 EBAY INC.

Agen

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 Security: 278642103  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: EBAY  
 ISIN: US2786421030  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: MARC L. ANDREESSEN  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: WILLIAM C. FORD, JR.  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DAWN G. LEPORE  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: PIERRE M. OMIYAR  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III  | Mgmt          | For           |
| 02     | TO APPROVE AMENDMENTS TO CERTAIN OF OUR EXISTING EQUITY INCENTIVE PLANS TO ALLOW FOR A ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER THAN OUR NAMED EXECUTIVE OFFICERS AND DIRECTORS.                                  | Mgmt          | Against       |
| 03     | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 50 MILLION SHARES AND TO ADD MARKET SHARES AND VOLUME METRICS | Mgmt          | Against       |

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AS PERFORMANCE CRITERIA UNDER THE PLAN.

04 TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS Mgmt For  
 LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL  
 YEAR ENDING DECEMBER 31, 2009.

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 EDISON INTERNATIONAL Agen

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 Security: 281020107  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: EIX  
 ISIN: US2810201077  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>VANESSA C.L. CHANG<br>FRANCE A. CORDOVA<br>THEODORE F. CRAVER, JR.<br>CHARLES B. CURTIS<br>BRADFORD M. FREEMAN<br>LUIS G. NOGALES<br>RONALD L. OLSON<br>JAMES M. ROSSER<br>R.T. SCHLOSBERG III<br>THOMAS C. SUTTON<br>BRETT WHITE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.  | Mgmt   | For  |
| 03     | MANAGEMENT PROPOSAL TO APPROVE AN AMENDMENT TO THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN.  | Mgmt   | For  |
| 04     | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER SAY ON EXECUTIVE PAY.  | Shr  | For  |

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 EDWARDS LIFESCIENCES CORPORATION Agen

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 Security: 28176E108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2009  
 Ticker: EW  
 ISIN: US28176E1082  
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| Prop.# | Proposal                             | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: MIKE R. BOWLIN | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 1B | ELECTION OF DIRECTOR: BARBARA J. MCNEIL, M.D.,<br>PH.D.  | Mgmt | For     |
| 1C | ELECTION OF DIRECTOR: MICHAEL A. MUSSALLEM   | Mgmt | For     |
| 1D | ELECTION OF DIRECTOR: WILLIAM J. LINK, PH.D.   | Mgmt | For     |
| 02 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF<br>THE LONG-TERM STOCK INCENTIVE COMPENSATION<br>PROGRAM. | Mgmt | Against |
| 03 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM.                   | Mgmt | For     |

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EL PASO CORPORATION

Agen

Security: 28336L109  
Meeting Type: Annual  
Meeting Date: 06-May-2009  
Ticker: EP  
ISIN: US28336L1098

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| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF  | Mgmt             | For           |
| 1B     | ELECTION OF DIRECTOR: JAMES L. DUNLAP  | Mgmt             | For           |
| 1C     | ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE  | Mgmt             | For           |
| 1D     | ELECTION OF DIRECTOR: ROBERT W. GOLDMAN  | Mgmt             | For           |
| 1E     | ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.   | Mgmt             | For           |
| 1F     | ELECTION OF DIRECTOR: THOMAS R. HIX  | Mgmt             | For           |
| 1G     | ELECTION OF DIRECTOR: FERRELL P. MCCLEAN   | Mgmt             | For           |
| 1H     | ELECTION OF DIRECTOR: STEVEN J. SHAPIRO  | Mgmt             | For           |
| 1I     | ELECTION OF DIRECTOR: J. MICHAEL TALBERT   | Mgmt             | For           |
| 1J     | ELECTION OF DIRECTOR: ROBERT F. VAGT   | Mgmt             | For           |
| 1K     | ELECTION OF DIRECTOR: JOHN L. WHITMIRE   | Mgmt             | For           |
| 02     | APPROVAL OF THE EL PASO CORPORATION 2005 OMNIBUS<br>INCENTIVE COMPENSATION PLAN.                                 | Mgmt             | For           |
| 03     | APPROVAL OF THE EL PASO CORPORATION EMPLOYEE<br>STOCK PURCHASE PLAN.   | Mgmt             | For           |
| 04     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM. | Mgmt             | For           |

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 ELECTRONIC ARTS INC. Agen  
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Security: 285512109  
 Meeting Type: Annual  
 Meeting Date: 31-Jul-2008  
 Ticker: ERTS  
 ISIN: US2855121099  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: LEONARD S. COLEMAN                        | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: GARY M. KUSIN                             | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: GREGORY B. MAFFEI                         | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: VIVEK PAUL                                | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: LAWRENCE F. PROBST III                    | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: JOHN S. RICCIETIELLO                      | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: RICHARD A. SIMONSON                       | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: LINDA J. SRERE                            | Mgmt          | For           |
| 2      | AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN                    | Mgmt          | For           |
| 3      | AMENDMENTS TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN             | Mgmt          | For           |
| 4      | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS | Mgmt          | For           |

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 ELI LILLY AND COMPANY Agen  
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Security: 532457108  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2009  
 Ticker: LLY  
 ISIN: US5324571083  
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| Prop.# | Proposal        | Proposal Type | Proposal Vote |
|--------|-----------------|---------------|---------------|
| 01     | DIRECTOR        |               |               |
|        | M.S. FELDSTEIN  | Mgmt          | For           |
|        | J.E. FYRWALD    | Mgmt          | For           |
|        | E.R. MARRAM     | Mgmt          | For           |
|        | D.R. OBERHELMAN | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 02 | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF THE DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2009  | Mgmt | For |
| 03 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS  | Mgmt | For |
| 04 | REAPPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR THE ELI LILLY AND COMPANY BONUS PLAN   | Mgmt | For |
| 05 | PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE BOARD ELIMINATE ALL SUPERMAJORITY VOTING PROVISIONS FROM THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS   | Shr  | For |
| 06 | PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE COMPANY AMEND ITS ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS BY MAJORITY VOTE                                      | Shr  | For |
| 07 | PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A POLICY OF ASKING SHAREHOLDERS TO RATIFY THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AT THE ANNUAL MEETING OF SHAREHOLDERS | Shr  | For |

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 EMERSON ELECTRIC CO.

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 Agen

Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 03-Feb-2009  
 Ticker: EMR  
 ISIN: US2910111044  
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| Prop.# | Proposal  | Proposal Type                                | Proposal Vote                          |
|--------|---|--|--|
| 01     | DIRECTOR<br>A.A. BUSCH III*<br>A.F. GOLDEN*<br>H. GREEN*<br>W.R. JOHNSON*<br>J.B. MENZER*<br>V.R. LOUCKS, JR.** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                                      | Mgmt   | For                                    |

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 ENDO PHARMACEUTICALS HOLDINGS INC.

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 Agen

Security: 29264F205  
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# Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

Meeting Type: Annual  
 Meeting Date: 27-May-2009  
 Ticker: ENDP  
 ISIN: US29264F2056

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>JOHN J. DELUCCA<br>DAVID P. HOLVECK<br>NANCY J HUTSON, PH.D.<br>MICHAEL HYATT<br>ROGER H. KIMMEL<br>C.A. MEANWELL, MD. PHD.<br>WILLIAM P. MONTAGUE<br>JOSEPH C. SCODARI<br>WILLIAM F. SPENGLER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO AMEND THE COMPANY'S 2007 STOCK INCENTIVE PLAN TO ADD A NUMBER OF ADDITIONAL PERFORMANCE GOALS TO WHICH PERFORMANCE BASED AWARDS MAY RELATE.   | Mgmt   | Against  |
| 03     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2009.  | Mgmt   | For  |

EQUIFAX INC.

Agen

Security: 294429105  
 Meeting Type: Annual  
 Meeting Date: 08-May-2009  
 Ticker: EFX  
 ISIN: US2944291051

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>MARK L. FEIDLER<br>JOHN A. MCKINLEY<br>RICHARD F. SMITH  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS EQUIFAX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt                 | For               |
| 03     | AMEND THE ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD OF DIRECTORS.                           | Mgmt                 | For               |
| 04     | AMEND THE ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.          | Mgmt                 | For               |

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EXPEDITORS INT'L OF WASHINGTON, INC.

Agen

Security: 302130109  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: EXPD  
 ISIN: US3021301094

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: MARK A. EMMERT   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: R. JORDAN GATES  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DAN P. KOURKOUHELIS  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: MICHAEL J. MALONE  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JOHN W. MEISENBACH   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: PETER J. ROSE  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JAMES L.K. WANG  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: ROBERT R. WRIGHT   | Mgmt          | For           |
| 02     | TO APPROVE AND RATIFY ADOPTION OF THE 2009 STOCK OPTION PLAN   | Mgmt          | Against       |
| 03     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009 | Mgmt          | For           |

EXXON MOBIL CORPORATION

Agen

Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 27-May-2009  
 Ticker: XOM  
 ISIN: US30231G1022

| Prop.# | Proposal                | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 01     | DIRECTOR<br>M.J. BOSKIN | Mgmt          | For           |
|        | L.R. FAULKNER           | Mgmt          | For           |
|        | K.C. FRAZIER            | Mgmt          | For           |
|        | W.W. GEORGE             | Mgmt          | For           |
|        | R.C. KING               | 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 50)                | Mgmt | For     |
| 03 | CUMULATIVE VOTING (PAGE 51)                                   | Shr  | Against |
| 04 | SPECIAL SHAREHOLDER MEETINGS (PAGE 53)                        | Shr  | For     |
| 05 | INCORPORATE IN NORTH DAKOTA (PAGE 54)                         | Shr  | Against |
| 06 | BOARD CHAIRMAN AND CEO (PAGE 55)                              | Shr  | Against |
| 07 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57) | Shr  | For     |
| 08 | EXECUTIVE COMPENSATION REPORT (PAGE 59)                       | Shr  | Against |
| 09 | CORPORATE SPONSORSHIPS REPORT (PAGE 60)                       | Shr  | Against |
| 10 | AMENDMENT OF EEO POLICY (PAGE 62)                             | Shr  | Against |
| 11 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 63)                      | Shr  | Against |
| 12 | CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 65)                | Shr  | Against |
| 13 | RENEWABLE ENERGY POLICY (PAGE 66)                             | Shr  | Against |

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 FEDEX CORPORATION

Agen

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 Security: 31428X106  
 Meeting Type: Annual  
 Meeting Date: 29-Sep-2008  
 Ticker: FDX  
 ISIN: US31428X1063  
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| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: AUGUST A. BUSCH IV | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN A. EDWARDSON  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JUDITH L. ESTRIN   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: J.R. HYDE, III     | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: STEVEN R. LORANGER | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: GARY W. LOVEMAN    | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 1I | ELECTION OF DIRECTOR: FREDERICK W. SMITH   | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: JOSHUA I. SMITH  | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: PAUL S. WALSH  | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: PETER S. WILLMOTT  | Mgmt | For     |
| 02 | APPROVAL OF AMENDMENT TO INCENTIVE STOCK PLAN TO INCREASE THE NUMBER OF OPTION SHARES AND RESTRICTED SHARES ISSUABLE UNDER THE 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 VOTE ON EXECUTIVE PAY.  | Shr  | For     |

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FIDELITY NAT'L INFORMATION SERVICES INC

Agen

Security: 31620M106  
Meeting Type: Annual  
Meeting Date: 28-May-2009  
Ticker: FIS  
ISIN: US31620M1062

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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 1      | DIRECTOR<br>WILLIAM P. FOLEY, II*<br>THOMAS M. HAGERTY*<br>KEITH W. HUGHES*<br>RICHARD N. MASSEY**                   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2      | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Mgmt                         | For                      |

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FIRST SOLAR, INC.

Agen

Security: 336433107  
Meeting Type: Annual  
Meeting Date: 04-Jun-2009  
Ticker: FSLR  
ISIN: US3364331070

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

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|   |  |  |   |
|---|--|--|---|
| 1 | DIRECTOR<br>MICHAEL J. AHEARN<br>CRAIG KENNEDY<br>JAMES F. NOLAN<br>J. THOMAS PRESBY<br>PAUL H. STEBBINS<br>MICHAEL SWEENEY<br>JOSE H. VILLARREAL                    | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE FISCAL YEAR ENDING DECEMBER 26,<br>2009 | Mgmt   | For   |

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 FLUOR CORPORATION

Agen

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 Security: 343412102  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: FLR  
 ISIN: US3434121022  
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| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A     | ELECTION OF DIRECTOR: PETER K. BARKER   | Mgmt             | For           |
| 1B     | ELECTION OF DIRECTOR: ALAN L. BOECKMANN   | Mgmt             | For           |
| 1C     | ELECTION OF DIRECTOR: VILMA S. MARTINEZ   | Mgmt             | For           |
| 1D     | ELECTION OF DIRECTOR: DEAN R. O'HARE  | Mgmt             | For           |
| 02     | THE RATIFICATION OF THE APPOINTMENT BY OUR AUDIT<br>COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL<br>YEAR ENDING DECEMBER 31, 2009. | Mgmt             | For           |

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 FOUNDATION COAL HOLDINGS, INC.

Agen

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 Security: 35039W100  
 Meeting Type: Annual  
 Meeting Date: 13-May-2009  
 Ticker: FCL  
 ISIN: US35039W1009  
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| Prop.# | Proposal                     | Proposal<br>Type | Proposal Vote |
|--------|------------------------------|------------------|---------------|
| 1      | DIRECTOR<br>JAMES F. ROBERTS | Mgmt             | For           |

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|   |  |      |     |
|---|--|------|-----|
|   | KURT D. KOST   | Mgmt | For |
|   | WILLIAM J. CROWLEY, JR.  | Mgmt | For |
|   | DAVID I. FOLEY   | Mgmt | For |
|   | P. MICHAEL GIFTOS  | Mgmt | For |
|   | ALEX T. KRUEGER  | Mgmt | For |
|   | JOEL RICHARDS, III   | Mgmt | For |
|   | ROBERT C. SCHARP   | Mgmt | For |
|   | THOMAS V. SHOCKLEY III   | Mgmt | For |
| 2 | RATIFY ERNST & YOUNG LLP AS FOUNDATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

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FRANKLIN RESOURCES, INC.

Agen

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Security: 354613101  
Meeting Type: Annual  
Meeting Date: 11-Mar-2009  
Ticker: BEN  
ISIN: US3546131018  
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| 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: ROBERT D. JOFFE   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: CHARLES B. JOHNSON  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: GREGORY E. JOHNSON  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: THOMAS H. KEAN  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: CHUTTA RATNATHICAM  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: PETER M. SACERDOTE  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: LAURA STEIN   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: ANNE M. TATLOCK   | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |
| 03     | TO RESUBMIT FOR STOCKHOLDER APPROVAL THE 2004 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN.                                | Mgmt          | Against       |

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 FRONTIER COMMUNICATIONS CORP

Agen

Security: 35906A108  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
 Ticker: FTR  
 ISIN: US35906A1088  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>KATHLEEN Q. ABERNATHY<br>LEROY T. BARNES, JR.<br>PETER C.B. BYNOE<br>MICHAEL T. DUGAN<br>JERI B. FINARD<br>LAWTON WEHLE FITT<br>WILLIAM M. KRAUS<br>HOWARD L. SCHROTT<br>LARRAINE D. SEGIL<br>DAVID H. WARD<br>MYRON A. WICK, III<br>MARY AGNES WILDEROTTER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO ADOPT THE 2009 EQUITY INCENTIVE PLAN.  | Mgmt   | For   |
| 03     | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL,<br>IF PRESENTED AT THE MEETING.   | Shr  | For   |
| 04     | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.   | Mgmt   | For   |

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 GANNETT CO., INC.

Agen

Security: 364730101  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: GCI  
 ISIN: US3647301015  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>CRAIG A. DUBOW<br>HOWARD D. ELIAS<br>MARJORIE MAGNER<br>SCOTT K. MCCUNE<br>DUNCAN M. MCFARLAND<br>DONNA E. SHALALA<br>NEAL SHAPIRO<br>KAREN HASTIE WILLIAMS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |

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|    |   |      |         |
|----|---|------|---------|
| 02 | PROPOSAL TO RATIFY ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL RELATING TO THE USE OF TAX GROSS-UPS AS AN ELEMENT OF COMPENSATION FOR SENIOR EXECUTIVES.                | Shr  | Against |

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 GENERAL DYNAMICS CORPORATION

Agen

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 Security: 369550108  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: GD  
 ISIN: US3695501086  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: N.D. CHABRAJA                                  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: J.S. CROWN                                     | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: W.P. FRICKS                                    | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: J.L. JOHNSON                                   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: G.A. JOULWAN                                   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: P.G. KAMINSKI                                  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: J.M. KEANE                                     | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: D.J. LUCAS                                     | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: L.L. LYLES                                     | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: J.C. REYES                                     | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: R. WALMSLEY                                    | Mgmt          | For           |
| 02     | APPROVAL OF GENERAL DYNAMICS 2009 EQUITY COMPENSATION PLAN           | Mgmt          | For           |
| 03     | APPROVAL OF 2009 GENERAL DYNAMICS UNITED KINGDOM SHARE SAVE PLAN     | Mgmt          | For           |
| 04     | SELECTION OF INDEPENDENT AUDITORS                                    | Mgmt          | For           |
| 05     | SHAREHOLDER PROPOSAL WITH REGARD TO WEAPONS IN SPACE                 | Shr           | For           |
| 06     | SHAREHOLDER PROPOSAL WITH REGARD TO EXECUTIVE DEATH BENEFIT PAYMENTS | Shr           | For           |



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 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2009  
 Ticker: GE  
 ISIN: US3696041033  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A1     | ELECTION OF DIRECTOR: JAMES I. CASH, JR.    | Mgmt          | For           |
| A2     | ELECTION OF DIRECTOR: WILLIAM M. CASTELL    | Mgmt          | For           |
| A3     | ELECTION OF DIRECTOR: ANN M. FUDGE          | Mgmt          | For           |
| A4     | ELECTION OF DIRECTOR: SUSAN HOCKFIELD       | Mgmt          | For           |
| A5     | ELECTION OF DIRECTOR: JEFFREY R. IMMELT     | Mgmt          | For           |
| A6     | ELECTION OF DIRECTOR: ANDREA JUNG           | Mgmt          | For           |
| A7     | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Mgmt          | For           |
| A8     | ELECTION OF DIRECTOR: ROBERT W. LANE        | Mgmt          | For           |
| A9     | ELECTION OF DIRECTOR: RALPH S. LARSEN       | Mgmt          | For           |
| A10    | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS   | Mgmt          | For           |
| A11    | ELECTION OF DIRECTOR: JAMES J. MULVA        | Mgmt          | For           |
| A12    | ELECTION OF DIRECTOR: SAM NUNN              | Mgmt          | For           |
| A13    | ELECTION OF DIRECTOR: ROGER S. PENSKE       | Mgmt          | For           |
| A14    | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA   | Mgmt          | For           |
| A15    | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt          | For           |
| B      | RATIFICATION OF KPMG                        | Mgmt          | For           |
| C1     | CUMULATIVE VOTING                           | Shr           | Against       |
| C2     | EXECUTIVE COMPENSATION ADVISORY VOTE        | Shr           | Against       |
| C3     | INDEPENDENT STUDY REGARDING BREAKING UP GE  | Shr           | Against       |
| C4     | DIVIDEND POLICY                             | Shr           | Against       |
| C5     | SHAREHOLDER VOTE ON GOLDEN PARACHUTES       | Shr           | Against       |

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 GENUINE PARTS COMPANY

Agen

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

Security: 372460105  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2009  
 Ticker: GPC  
 ISIN: US3724601055

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>DR. MARY B. BULLOCK<br>JEAN DOUVILLE<br>THOMAS C. GALLAGHER<br>GEORGE C. "JACK" GUYNN<br>JOHN D. JOHNS<br>MICHAEL M.E. JOHNS, MD<br>J. HICKS LANIER<br>WENDY B. NEEDHAM<br>JERRY W. NIX<br>LARRY L. PRINCE<br>GARY W. ROLLINS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.  | Mgmt   | For   |

GILEAD SCIENCES, INC.

Agen

Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: GILD  
 ISIN: US3755581036

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>PAUL BERG<br>JOHN F. COGAN<br>ETIENNE F. DAVIGNON<br>JAMES M. DENNY<br>CARLA A. HILLS<br>JOHN W. MADIGAN<br>JOHN C. MARTIN<br>GORDON E. MOORE<br>NICHOLAS G. MOORE<br>RICHARD J. WHITLEY<br>GAYLE E. WILSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 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, 2009.              | Mgmt   | For   |

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03 TO APPROVE AN AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN. Mgmt Against

-----  
 GOODRICH PETROLEUM CORPORATION

Agen

Security: 382410405  
 Meeting Type: Annual  
 Meeting Date: 28-May-2009  
 Ticker: GDP  
 ISIN: US3824104059  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>HENRY GOODRICH<br>PATRICK E. MALLOY, III<br>MICHAEL J. PERDUE   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009. | Mgmt                 | For               |

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 GOOGLE INC.

Agen

Security: 38259P508  
 Meeting Type: Annual  
 Meeting Date: 07-May-2009  
 Ticker: GOOG  
 ISIN: US38259P5089  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>ERIC SCHMIDT<br>SERGEY BRIN<br>LARRY PAGE<br>L. JOHN DOERR<br>JOHN L. HENNESSY<br>ARTHUR D. LEVINSON<br>ANN MATHER<br>PAUL S. OTELLINI<br>K. RAM SHRIRAM<br>SHIRLEY M. TILGHMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.                                | Mgmt   | For  |

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|    |  |      |         |
|----|--|------|---------|
| 03 | 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 8,500,000. | Mgmt | For     |
| 04 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE.  | Shr  | For     |
| 05 | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.  | Shr  | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING HEALTH CARE REFORM.   | Shr  | Against |

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 GRANITE CONSTRUCTION INCORPORATED  
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Agen

Security: 387328107  
 Meeting Type: Annual  
 Meeting Date: 15-May-2009  
 Ticker: GVA  
 ISIN: US3873281071  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>DAVID H. KELSEY<br>JAMES W. BRADFORD, JR.   | Mgmt<br>Mgmt  | For<br>For    |
| 02     | TO ACT UPON A PROPOSAL TO AMEND THE GRANITE CONSTRUCTION INCORPORATED AMENDED AND RESTATED 1999 EQUITY INCENTIVE PLAN.  | Mgmt          | Against       |
| 03     | TO RATIFY THE APPOINTMENT BY GRANITES AUDIT/COMPLIANCE COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS GRANITE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt          | For           |

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 H&R BLOCK, INC.  
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Agen

Security: 093671105  
 Meeting Type: Annual  
 Meeting Date: 04-Sep-2008  
 Ticker: HRB  
 ISIN: US0936711052  
 -----

| Prop.# | Proposal                              | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: ALAN M. BENNETT | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: THOMAS M. BLOCH | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 1C | ELECTION OF DIRECTOR: RICHARD C. BREEDEN   | Mgmt | For     |
| 1D | ELECTION OF DIRECTOR: ROBERT A. GERARD   | Mgmt | For     |
| 1E | ELECTION OF DIRECTOR: LEN J. LAUER   | Mgmt | For     |
| 1F | ELECTION OF DIRECTOR: DAVID B. LEWIS   | Mgmt | For     |
| 1G | ELECTION OF DIRECTOR: TOM D. SEIP  | Mgmt | For     |
| 1H | ELECTION OF DIRECTOR: L. EDWARD SHAW, JR.  | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: RUSSELL P. SMYTH   | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: CHRISTIANNA WOOD   | Mgmt | For     |
| 02 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS.   | Mgmt | For     |
| 03 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO DECREASE THE PERMISSIBLE NUMBER OF DIRECTORS.                | Mgmt | For     |
| 04 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO IMPOSE DIRECTOR TERM LIMITS.                                 | Mgmt | For     |
| 05 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO LIMIT VOTING RIGHTS OF PREFERRED STOCK.                      | Mgmt | For     |
| 06 | APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES.                        | Mgmt | For     |
| 07 | APPROVAL OF THE 2008 DEFERRED STOCK UNIT PLAN FOR OUTSIDE DIRECTORS, TO REPLACE THE 1989 STOCK OPTION PLAN FOR OUTSIDE DIRECTORS.            | Mgmt | Against |
| 08 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2009. | Mgmt | For     |

H.J. HEINZ COMPANY

Agent

Security: 423074103  
 Meeting Type: Annual  
 Meeting Date: 13-Aug-2008  
 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 | AMEND THE COMPANY BY-LAWS AND ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTE REQUIRED TO AMEND D&O INDEMNITY    | Mgmt | For |
| 04 | AMEND COMPANY ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTE REQUIRED TO APPROVE CERTAIN BUSINESS COMBINATIONS. | Mgmt | For |

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HALLIBURTON COMPANY

Agen

Security: 406216101  
Meeting Type: Annual  
Meeting Date: 20-May-2009  
Ticker: HAL  
ISIN: US4062161017  
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| 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: S.M. GILLIS  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: J.T. HACKETT | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: D.J. LESAR   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: R.A. MALONE  | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 1H | ELECTION OF DIRECTOR: J.L. MARTIN                                       | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: J.A. PRECOURT                                     | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: D.L. REED   | Mgmt | For     |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.                 | Mgmt | For     |
| 03 | PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN.        | Mgmt | For     |
| 04 | PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE STOCK PURCHASE PLAN.    | Mgmt | For     |
| 05 | PROPOSAL ON HUMAN RIGHTS POLICY.  | Shr  | Against |
| 06 | PROPOSAL ON POLITICAL CONTRIBUTIONS.                                    | Shr  | For     |
| 07 | PROPOSAL ON LOW CARBON ENERGY REPORT.                                   | Shr  | Against |
| 08 | PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE. | Shr  | Against |
| 09 | PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.                                | Shr  | For     |
| 10 | PROPOSAL ON IRAQ OPERATIONS.  | Shr  | Against |

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HANESBRANDS INC.

Agen

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Security: 410345102  
Meeting Type: Annual  
Meeting Date: 28-Apr-2009  
Ticker: HBI  
ISIN: US4103451021  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>CHADEN<br>GRIFFIN<br>JOHNSON<br>MATHEWS<br>MULCAHY<br>NELSON<br>NOLL<br>SCHINDLER<br>ZIEGLER                                       | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2009 FISCAL YEAR | Mgmt   | For  |

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HARRIS CORPORATION

Agen

Security: 413875105  
 Meeting Type: Annual  
 Meeting Date: 24-Oct-2008  
 Ticker: HRS  
 ISIN: US4138751056

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: LEWIS HAY III   | Mgmt          | For           |
| 1B     | ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: KAREN KATEN   | Mgmt          | For           |
| 1C     | ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: STEPHEN P. KAUFMAN  | Mgmt          | For           |
| 1D     | ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: HANSEL E. TOOKES II   | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.                           | Mgmt          | For           |
| 03     | APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF HARRIS COMMON STOCK FROM 250,000,000 TO 500,000,000 SHARES. | Mgmt          | Against       |
| 04     | APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.  | Mgmt          | For           |

HASBRO, INC.

Agen

Security: 418056107  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: HAS  
 ISIN: US4180561072

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>BASIL L. ANDERSON<br>ALAN R. BATKIN<br>FRANK J. BIONDI, JR.<br>KENNETH A. BRONFIN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |



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|    |   |      |         |
|----|---|------|---------|
|    | JOHN M. CONNORS, JR.  | Mgmt | For     |
|    | MICHAEL W.O. GARRETT  | Mgmt | For     |
|    | E. GORDON GEE   | Mgmt | For     |
|    | BRIAN GOLDNER   | Mgmt | For     |
|    | JACK M. GREENBERG   | Mgmt | For     |
|    | ALAN G. HASSENFELD  | Mgmt | For     |
|    | TRACY A. LEINBACH   | Mgmt | For     |
|    | EDWARD M. PHILIP  | Mgmt | For     |
|    | PAULA STERN   | Mgmt | For     |
|    | ALFRED J. VERRECCHIA  | Mgmt | For     |
| 02 | APPROVAL AMENDMENTS TO THE RESTATED 2003 STOCK INCENTIVE PERFORMANCE PLAN.  | Mgmt | Against |
| 03 | APPROVAL THE 2009 SENIOR MANAGEMENT ANNUAL PERFORMANCE PLAN.  | Mgmt | Against |
| 04 | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Mgmt | For     |

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 HERBALIFE LTD. Agen

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 Security: G4412G101  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2009  
 Ticker: HLF  
 ISIN: KYG4412G1010  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>PEDRO CARDOSO<br>MURRAY H. DASHE<br>COLOMBE M. NICHOLAS                     | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL 2009. | Mgmt                 | For               |

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 HESS CORPORATION Agen

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 Security: 42809H107  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: HES  
 ISIN: US42809H1077  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1      | DIRECTOR |               |               |

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|   |  |      |     |
|---|--|------|-----|
|   | J.B. HESS  | Mgmt | For |
|   | S.W. BODMAN  | Mgmt | For |
|   | R. LAVIZZO-MOUREY  | Mgmt | For |
|   | C.G. MATTHEWS  | Mgmt | For |
|   | E.H. VON METZSCH   | Mgmt | For |
| 2 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG<br>LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR<br>ENDING DECEMBER 31, 2009. | Mgmt | For |

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HEWLETT-PACKARD COMPANY

Agen

Security: 428236103  
 Meeting Type: Annual  
 Meeting Date: 18-Mar-2009  
 Ticker: HPQ  
 ISIN: US4282361033

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: L. T. BABBIO, JR.  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: S. M. BALDAUF  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: R. L. GUPTA  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: J. H. HAMMERGREN   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: M. V. HURD   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: J. Z. HYATT  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: J. R. JOYCE  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: R. L. RYAN   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: L. S. SALHANY  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: G.K. THOMPSON  | Mgmt          | For           |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL<br>YEAR ENDING OCTOBER 31, 2009. | Mgmt          | For           |

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HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2009  
 Ticker: HON  
 ISIN: US4385161066

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| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: GORDON M. BETHUNE  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JAIME CHICO PARDO  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DAVID M. COTE      | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: D. SCOTT DAVIS     | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: LINNET F. DEILY    | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: CLIVE R. HOLLICK   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: GEORGE PAZ         | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JOHN R. STAFFORD   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: MICHAEL W. WRIGHT  | Mgmt          | For           |
| 02     | APPROVAL OF INDEPENDENT ACCOUNTANTS      | Mgmt          | For           |
| 03     | CUMULATIVE VOTING                        | Shr           | Against       |
| 04     | PRINCIPLES FOR HEALTH CARE REFORM        | Shr           | Against       |
| 05     | EXECUTIVE COMPENSATION ADVISORY VOTE     | Shr           | For           |
| 06     | TAX GROSS-UP PAYMENTS                    | Shr           | Against       |
| 07     | SPECIAL SHAREOWNER MEETINGS              | Shr           | Against       |

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HUMANA INC.

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Agen

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Security: 444859102  
Meeting Type: Annual  
Meeting Date: 23-Apr-2009  
Ticker: HUM  
ISIN: US4448591028  
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| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: DAVID A. JONES, JR.    | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: FRANK A. D'AMELIO      | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: W. ROY DUNBAR          | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: KURT J. HILZINGER      | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
| 1F | ELECTION OF DIRECTOR: WILLIAM J. MCDONALD   | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM E. MITCHELL   | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES J. O'BRIEN  | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MARISSA T. PETERSON   | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: W. ANN REYNOLDS, PH.D.  | Mgmt | For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM. |      | For |

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I2 TECHNOLOGIES, INC.

Agen

Security: 465754208  
 Meeting Type: Special  
 Meeting Date: 06-Nov-2008  
 Ticker: ITWO  
 ISIN: US4657542084

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF AUGUST 10, 2008 AMONG JDA SOFTWARE GROUP, INC., ICEBERG ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF JDA, AND I2 TECHNOLOGIES, INC.   | Mgmt          | For           |
| 02     | TO GRANT THE PERSONS NAMED AS PROXIES DISCRETIONARY AUTHORITY TO VOTE TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SATISFY THE CONDITIONS TO COMPLETING THE MERGER AS SET FORTH IN THE AGREEMENT AND PLAN OF MERGER, INCLUDING FOR THE PURPOSE OF SOLICITING PROXIES TO VOTE IN FAVOR OF APPROVAL OF THE AGREEMENT AND PLAN OF MERGER. | Mgmt          | For           |
| 03     | TO GRANT THE PERSONS NAMED AS PROXIES DISCRETIONARY AUTHORITY TO CONSIDER AND ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.  | Mgmt          | For           |

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IAC/INTERACTIVECORP

Agen

Security: 44919P300  
 Meeting Type: Annual  
 Meeting Date: 01-Aug-2008  
 Ticker: IACI  
 ISIN: US44919P3001

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>EDGAR BRONFMAN, JR.<br>BARRY DILLER<br>VICTOR A. KAUFMAN<br>DONALD R. KEOUGH<br>BRYAN LOURD<br>JOHN C. MALONE<br>ARTHUR C. MARTINEZ<br>STEVEN RATNER<br>ALAN G. SPOON<br>DIANE VON FURSTENBERG<br>MICHAEL P. ZEISSER  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO APPROVE THE PREFERRED STOCK MERGER PROPOSAL,<br>WHICH INVOLVES THE APPROVAL OF THE ADOPTION<br>OF A MERGER AGREEMENT TO FACILITATE THE MERGER<br>OF A WHOLLY-OWNED SUBSIDIARY OF IAC WITH AND<br>INTO IAC, IN CONNECTION WITH WHICH EACH SHARE<br>OF SERIES B PREFERRED STOCK WILL BE CONVERTED<br>INTO THE RIGHT TO RECEIVE A CASH PAYMENT.   | Mgmt   | For   |
| 03     | TO APPROVE THE REVERSE STOCK SPLIT PROPOSAL,<br>WHICH INVOLVES THE APPROVAL OF AN AMENDMENT<br>TO IAC'S RESTATED CERTIFICATE OF INCORPORATION<br>TO EFFECT A ONE-FOR-TWO REVERSE STOCK SPLIT<br>OF IAC COMMON STOCK AND CLASS B COMMON STOCK,<br>WHICH MAY BE IMPLEMENTED BY IAC'S BOARD OF<br>DIRECTORS IN ITS SOLE DISCRETION IMMEDIATELY<br>FOLLOWING THE COMPLETION OF THE SPIN-OFFS. | Mgmt   | For   |
| 04     | TO APPROVE THE 2008 STOCK AND ANNUAL INCENTIVE<br>PLAN PROPOSAL.  | Mgmt   | For   |
| 05     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP<br>AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE 2008 FISCAL YEAR.   | Mgmt   | For   |

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IMCLONE SYSTEMS INCORPORATED

Agen

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Security: 45245W109  
Meeting Type: Annual  
Meeting Date: 10-Sep-2008  
Ticker: IMCL  
ISIN: US45245W1099

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| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>JOHN E. CELENTANO<br>ALEXANDER J. DENNER<br>THOMAS F. DEUEL<br>JULES HAIMOVITZ<br>CARL C. ICAHN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |

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|    |  |      |     |
|----|--|------|-----|
|    | JOHN H. JOHNSON  | Mgmt | For |
|    | PETER S. LIEBERT   | Mgmt | For |
|    | RICHARD C. MULLIGAN  | Mgmt | For |
|    | DAVID SIDRANSKY  | Mgmt | For |
|    | CHARLES WOLER  | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP<br>TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | APPROVAL OF THE IMCLONE SYSTEMS INCORPORATED<br>2008 EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt | For |

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IMMUCOR, INC.

Agen

Security: 452526106  
Meeting Type: Annual  
Meeting Date: 13-Nov-2008  
Ticker: BLUD  
ISIN: US4525261065

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>JAMES F. CLOUSER<br>DR. G. DE CHIRICO<br>RALPH A. EATZ<br>DR. JACK GOLDSTEIN<br>HIROSHI HOKETSU<br>DR. PAUL V. HOLLAND<br>RONNY B. LANCASTER<br>CHRIS E. PERKINS<br>JOSEPH E. ROSEN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF GRANT THORNTON<br>LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR FISCAL 2009.   | Mgmt   | For   |

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IMS HEALTH INCORPORATED

Agen

Security: 449934108  
Meeting Type: Annual  
Meeting Date: 01-May-2009  
Ticker: RX  
ISIN: US4499341083

| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: H. EUGENE LOCKHART | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 1B | ELECTION OF DIRECTOR: BRADLEY T. SHEARES   | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY VOTE PROVISIONS.  | Mgmt | For |

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 INFOSYS TECHNOLOGIES LIMITED  
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Agen

Security: 456788108  
 Meeting Type: Annual  
 Meeting Date: 20-Jun-2009  
 Ticker: INFY  
 ISIN: US4567881085  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2009 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS THEREON.         | Mgmt          | For           |
| 02     | TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2009.  | Mgmt          | For           |
| 03     | TO APPOINT A DIRECTOR IN PLACE OF DEEPAK M. SATWALEKAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.  | Mgmt          | For           |
| 04     | TO APPOINT A DIRECTOR IN PLACE OF DR. OMKAR GOSWAMI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.   | Mgmt          | For           |
| 05     | TO APPOINT A DIRECTOR IN PLACE OF RAMA BIJAPURKAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.   | Mgmt          | For           |
| 06     | TO APPOINT A DIRECTOR IN PLACE OF DAVID L. BOYLES, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.   | Mgmt          | For           |
| 07     | TO APPOINT A DIRECTOR IN PLACE OF PROF. JEFFREY S. LEHMAN, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.   | Mgmt          | For           |
| 08     | TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING HELD ON JUNE 20, 2009, UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO FIX THEIR REMUNERATION. | Mgmt          | For           |
| 09     | TO APPOINT K.V. KAMATH AS DIRECTOR, LIABLE TO   | Mgmt          | For           |

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RETIRE BY ROTATION.

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 INGERSOLL-RAND COMPANY LIMITED  
 -----

Agen

Security: G4776G101  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2009  
 Ticker: IR  
 ISIN: BMG4776G1015  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: A.C. BERZIN  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: J.L. COHON   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: G.D. FORSEE  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: P.C. GODSOE  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: E.E. HAGENLOCKER   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: H.L. HENKEL  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: C.J. HORNER  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: T.E. MARTIN  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: P. NACHTIGAL   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: O.R. SMITH   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: R.J. SWIFT   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: T.L. WHITE   | Mgmt          | For           |
| 02     | APPROVAL OF AN ADVISORY PROPOSAL RELATING TO COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES. | Mgmt          | Against       |
| 03     | APPROVAL OF THE AMENDED AND RESTATED INCENTIVE STOCK PLAN OF 2007.   | Mgmt          | Against       |
| 04     | APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.             | Mgmt          | For           |

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 INGERSOLL-RAND COMPANY LIMITED  
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Agen

Security: G4776G101  
 Meeting Type: Special  
 Meeting Date: 03-Jun-2009



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

Ticker: IR  
ISIN: BMG4776G1015

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A.  | Mgmt          | For           |
| 02     | IF THE SCHEME OF ARRANGEMENT IS APPROVED, APPROVAL OF THE CREATION OF DISTRIBUTABLE RESERVES OF INGERSOLL-RAND PLC THAT WAS PREVIOUSLY APPROVED BY INGERSOLL-RAND COMPANY LIMITED AND THE OTHER CURRENT SHAREHOLDERS OF INGERSOLL-RAND PLC (AS DESCRIBED IN THE PROXY STATEMENT). | Mgmt          | For           |
| 03     | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE MEETING.  | Mgmt          | For           |

INTEL CORPORATION

Agen

Security: 458140100  
Meeting Type: Annual  
Meeting Date: 20-May-2009  
Ticker: INTC  
ISIN: US4581401001

| Prop.# | Proposal                                  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: SUSAN L. DECKER     | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN J. DONAHOE     | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: REED E. HUNDT       | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: PAUL S. OTELLINI    | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: JAMES D. PLUMMER    | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: DAVID S. POTTRUCK   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: JANE E. SHAW        | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JOHN L. THORNTON    | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: FRANK D. YEARY      | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: DAVID B. YOFFIE     | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR | Mgmt | For     |
| 03 | AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN  | Mgmt | Against |
| 04 | APPROVAL OF AN EMPLOYEE STOCK OPTION EXCHANGE PROGRAM  | Mgmt | Against |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION  | Mgmt | Against |
| 06 | STOCKHOLDER PROPOSAL: CUMULATIVE VOTING  | Shr  | Against |
| 07 | STOCKHOLDER PROPOSAL: HUMAN RIGHT TO WATER   | Shr  | Against |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: IBM  
 ISIN: US4592001014

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: A.J.P. BELDA   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: C. BLACK   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: W.R. BRODY   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: K.I. CHENAULT  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: M.L. ESKEW   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: S.A. JACKSON   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: T.NISHIMURO  | 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   | Mgmt          | For           |
| 03     | APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE | Mgmt          | For           |

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|    |   |     |         |
|----|---|-----|---------|
| 04 | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING                         | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION AND PENSION INCOME | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Shr | Against |

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INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102  
 Meeting Type: Annual  
 Meeting Date: 03-Mar-2009  
 Ticker: IGT  
 ISIN: US4599021023

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>ROBERT A. BITTMAN<br>RICHARD R. BURT<br>PATTI S. HART<br>ROBERT A. MATHEWSON<br>THOMAS J. MATTHEWS<br>ROBERT MILLER<br>FREDERICK B. RENTSCHLER<br>DAVID E. ROBERSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN.  | Mgmt   | Against  |
| 03     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009.                  | Mgmt   | For  |
| 04     | ELECTION OF PHILIP G. SATRE TO THE BOARD OF DIRECTORS. "AN "AGAINST" VOTE ON ITEM 4 WILL BE TREATED AS A WITHHOLD VOTE WITH RESPECT TO PHILIP G. SATRE."                        | Mgmt   | No Action  |

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INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103  
 Meeting Type: Annual  
 Meeting Date: 11-May-2009  
 Ticker: IP  
 ISIN: US4601461035

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

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|    |  | Type                         |                          |
|----|--|------------------------------|--------------------------|
| 01 | DIRECTOR<br>JOHN V. FARACI*<br>STACEY J. MOBLEY**<br>WILLIAM G. WALTER*<br>J. STEVEN WHISLER*                            | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE<br>COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2009.     | Mgmt                         | For                      |
| 03 | COMPANY PROPOSAL TO AMEND ARTICLE I AND ARTICLE<br>II OF THE COMPANY'S BY-LAWS REGARDING SPECIAL<br>SHAREOWNER MEETINGS. | Mgmt                         | For                      |
| 04 | COMPANY PROPOSAL TO APPROVE THE 2009 INCENTIVE<br>COMPENSATION PLAN.   | Mgmt                         | For                      |
| 05 | SHAREOWNER PROPOSAL CONCERNING SUSTAINABLE FORESTRY.   | Shr                          | Against                  |

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 INTUITIVE SURGICAL, INC.

Agen

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 Security: 46120E602  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2009  
 Ticker: ISRG  
 ISIN: US46120E6023  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>GARY S. GUTHART<br>MARK J. RUBASH<br>LONNIE M. SMITH | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

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 J.B. HUNT TRANSPORT SERVICES, INC.

Agen

-----  
 Security: 445658107  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2009  
 Ticker: JBHT  
 ISIN: US4456581077  
 -----

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>SHARILYN S. GASAWAY<br>COLEMAN H. PETERSON<br>JAMES L. ROBO | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

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02 TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2009. Mgmt For

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JOHNSON & JOHNSON

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Agen

Security: 478160104  
Meeting Type: Annual  
Meeting Date: 23-Apr-2009  
Ticker: JNJ  
ISIN: US4781601046  
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| 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: MICHAEL M.E. JOHNS   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: ARNOLD G. LANGBO   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: LEO F. MULLIN  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: WILLIAM D. PEREZ   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: CHARLES PRINCE   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: DAVID SATCHER  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: WILLIAM C. WELDON  | Mgmt          | For           |
| 02     | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 03     | ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE  | Shr           | For           |

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JOHNSON CONTROLS, INC.

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Agen

Security: 478366107  
Meeting Type: Annual  
Meeting Date: 21-Jan-2009  
Ticker: JCI  
ISIN: US4783661071  
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| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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|    |   | Type                 |                   |
|----|---|----------------------|-------------------|
| 01 | DIRECTOR<br>DENNIS W. ARCHER<br>RICHARD GOODMAN<br>SOUTHWOOD J. MORCOTT     | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT<br>AUDITORS FOR 2009. | Mgmt                 | For               |
| 03 | PROPOSAL REGARDING SURVIVOR BENEFITS.                                       | Shr                  | Against           |

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JPMORGAN CHASE & CO.

Agen

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Security: 46625H100  
Meeting Type: Annual  
Meeting Date: 19-May-2009  
Ticker: JPM  
ISIN: US46625H1005  
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| 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<br>ACCOUNTING FIRM | Mgmt          | For           |
| 03     | ADVISORY VOTE ON EXECUTIVE COMPENSATION                         | Mgmt          | For           |
| 04     | GOVERNMENTAL SERVICE REPORT                                     | Shr           | Against       |
| 05     | CUMULATIVE VOTING   | Shr           | Against       |
| 06     | SPECIAL SHAREOWNER MEETINGS                                     | Shr           | For           |
| 07     | CREDIT CARD LENDING PRACTICES                                   | Shr           | Against       |

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|    |                          |     |         |
|----|--------------------------|-----|---------|
| 08 | CHANGES TO KEPP          | Shr | For     |
| 09 | SHARE RETENTION          | Shr | For     |
| 10 | CARBON PRINCIPLES REPORT | Shr | Against |

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 KING PHARMACEUTICALS, INC.

Agen

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 Security: 495582108  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2009  
 Ticker: KG  
 ISIN: US4955821081  
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| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>R. CHARLES MOYER<br>D. GREGORY ROOKER<br>TED G. WOOD<br>E.W. DEAVENPORT, JR.<br>ELIZABETH M. GREETHAM          | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2009. | Mgmt                                 | For                             |
| 03     | NON-BINDING SHAREHOLDER PROPOSAL REQUESTING<br>THE ADOPTION OF A MAJORITY VOTING STANDARD<br>IN THE ELECTION OF DIRECTORS. | Shr                                  | Against                         |

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 KLA-TENCOR CORPORATION

Agen

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 Security: 482480100  
 Meeting Type: Annual  
 Meeting Date: 13-Nov-2008  
 Ticker: KLAC  
 ISIN: US4824801009  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>ROBERT M. CALDERONI<br>JOHN T. DICKSON<br>KEVIN J. KENNEDY   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR | Mgmt                 | For               |

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ENDING JUNE 30, 2009.

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 KOHL'S CORPORATION

Agen

Security: 500255104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
 Ticker: KSS  
 ISIN: US5002551043  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: PETER BONEPARTH   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: STEVEN A. BURD  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN F. HERMA   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: DALE E. JONES   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: WILLIAM S. KELLOGG  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: KEVIN MANSELL   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: R. LAWRENCE MONTGOMERY  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: FRANK V. SICA   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: STEPHANIE A. STREETER   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: STEPHEN E. WATSON   | Mgmt          | For           |
| 02     | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |
| 03     | SHAREHOLDER PROPOSAL REGARDING THE AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION.  | Shr           | For           |

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 KRAFT FOODS INC.

Agen

Security: 50075N104  
 Meeting Type: Annual  
 Meeting Date: 20-May-2009  
 Ticker: KFT  
 ISIN: US50075N1046  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|



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|    |  |      |     |
|----|--|------|-----|
| 1A | ELECTION OF AJAY BANGA AS A DIRECTOR   | Mgmt | For |
| 1B | ELECTION OF MYRA M. HART AS A DIRECTOR   | Mgmt | For |
| 1C | ELECTION OF LOIS D. JULIBER AS A DIRECTOR  | Mgmt | For |
| 1D | ELECTION OF MARK D. KETCHUM AS A DIRECTOR  | Mgmt | For |
| 1E | ELECTION OF RICHARD A. LERNER M.D. AS A DIRECTOR   | Mgmt | For |
| 1F | ELECTION OF JOHN C. POPE AS A DIRECTOR   | Mgmt | For |
| 1G | ELECTION OF FREDRIC G. REYNOLDS AS A DIRECTOR  | Mgmt | For |
| 1H | ELECTION OF IRENE B. ROSENFELD AS A DIRECTOR   | Mgmt | For |
| 1I | ELECTION OF DEBORAH C. WRIGHT AS A DIRECTOR  | Mgmt | For |
| 1J | ELECTION OF FRANK G. ZARB AS A DIRECTOR  | Mgmt | For |
| 02 | APPROVAL OF THE AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN.  | Mgmt | For |
| 03 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 12/31/2009. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.   | Shr  | For |

-----  
L-3 COMMUNICATIONS HOLDINGS, INC.

Agen

Security: 502424104  
Meeting Type: Annual  
Meeting Date: 28-Apr-2009  
Ticker: LLL  
ISIN: US5024241045  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>ROBERT B. MILLARD<br>ARTHUR L. SIMON   | Mgmt<br>Mgmt  | For<br>For    |
| 02     | APPROVAL OF THE L-3 COMMUNICATIONS CORPORATION 2009 EMPLOYEE STOCK PURCHASE PLAN.  | Mgmt          | For           |
| 03     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt          | For           |

-----  
LABORATORY CORP. OF AMERICA HOLDINGS

Agen

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 Security: 50540R409  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: LH  
 ISIN: US50540R4092  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: THOMAS P. MAC MAHON  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: KERRII B. ANDERSON   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JEAN-LUC BELINGARD   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: DAVID P. KING  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: WENDY E. LANE  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: ARTHUR H. RUBENSTEIN, MBBCH  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: M. KEITH WEIKEL, PH.D  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.  | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt          | For           |

-----  
 LIBERTY MEDIA CORPORATION

Agen

-----  
 Security: 53071M104  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2009  
 Ticker: LINTA  
 ISIN: US53071M1045  
 -----

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1      | DIRECTOR<br>MR. DONNE F. FISHER<br>MR. GREGORY B. MAFFEI<br>MR. M. LAVOY ROBISON  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2      | APPROVE CHARTER AMENDMENT CHANGING NAME OF THE "ENTERTAINMENT GROUP" TO THE "STARZ GROUP" AND THE "LIBERTY ENTERTAINMENT COMMON STOCK" TO THE "LIBERTY STARZ COMMON STOCK" AND MAKING OTHER CONFORMING CHANGES. | Mgmt                 | For               |

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|   |   |      |     |
|---|---|------|-----|
| 3 | AUTHORIZE REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY CAPITAL COMMON STOCK AT A RATIO OF 1-FOR-3, AND AUTHORIZE A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY INTERACTIVE COMMON STOCK AT A RATIO OF 1-FOR-5. | Mgmt | For |
| 4 | RATIFY THE SELECTION OF KPMG LLP AS LIBERTY MEDIA CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.  | Mgmt | For |

-----  
 LIMITED BRANDS, INC. Agen  
 -----

Security: 532716107  
 Meeting Type: Annual  
 Meeting Date: 28-May-2009  
 Ticker: LTD  
 ISIN: US5327161072

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JAMES L. HESKETT 2012   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ALLAN R. TESSLER 2012   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ABIGAIL S. WEXNER 2012  | Mgmt          | For           |
| 02     | THE RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.               | Mgmt          | For           |
| 03     | PROPOSAL TO APPROVE THE 2009 RESTATEMENT OF THE 1993 STOCK OPTION AND PERFORMANCE INCENTIVE PLAN.   | Mgmt          | For           |
| 04     | PROPOSAL TO AMEND OUR CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt          | For           |

-----  
 LINCARE HOLDINGS INC. Agen  
 -----

Security: 532791100  
 Meeting Type: Annual  
 Meeting Date: 11-May-2009  
 Ticker: LNCR  
 ISIN: US5327911005

| Prop.# | Proposal                | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 01     | DIRECTOR<br>J.P. BYRNES | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
|    | S.H. ALTMAN, PH.D.  | Mgmt | For |
|    | C.B. BLACK  | Mgmt | For |
|    | F.D. BYRNE, M.D.  | Mgmt | For |
|    | W.F. MILLER, III  | Mgmt | For |
| 02 | APPROVAL OF THE COMPANY'S 2009 EMPLOYEE STOCK PURCHASE PLAN.  | Mgmt | For |
| 03 | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

-----  
LKQ CORPORATION

-----  
Agen

Security: 501889208  
Meeting Type: Annual  
Meeting Date: 11-May-2009  
Ticker: LQX  
ISIN: US5018892084

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: A. CLINTON ALLEN   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ROBERT M. DEVLIN   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DONALD F. FLYNN  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: KEVIN F. FLYNN   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: RONALD G. FOSTER   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: PAUL M. MEISTER  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: JOHN F. O'BRIEN  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV   | Mgmt          | For           |
| 02     | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY IN 2009. | Mgmt          | For           |

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MANPOWER INC.

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Agen

Security: 56418H100  
Meeting Type: Annual  
Meeting Date: 28-Apr-2009  
Ticker: MAN  
ISIN: US56418H1005

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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JEFFREY A. JOERRES<br>JOHN R. WALTER<br>MARC J. BOLLAND<br>ULICE PAYNE, JR.       | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF ROBERTO MENDOZA TO THE BOARD OF DIRECTORS.                 | Mgmt                         | For                      |
| 03     | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009.                       | Mgmt                         | For                      |
| 04     | APPROVAL OF AMENDMENT TO THE 2003 EQUITY INCENTIVE PLAN OF MANPOWER INC.                      | Mgmt                         | Against                  |
| 05     | SHAREHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE MACBRIDE PRINCIPLES IN NORTHERN IRELAND. | Shr                          | Against                  |

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202  
Meeting Type: Annual  
Meeting Date: 01-May-2009  
Ticker: MAR  
ISIN: US5719032022

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOHN W. MARRIOTT III  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: MARY K. BUSH  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: DEBRA L. LEE  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: GEORGE MUNOZ  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: HARRY J. PEARCE   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: STEVEN S REINEMUND  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: W. MITT ROMNEY  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: WILLIAM J. SHAW   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: LAWRENCE M. SMALL   | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC | Mgmt          | For           |

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ACCOUNTING FIRM

|    |  |      |         |
|----|--|------|---------|
| 03 | APPROVAL OF AN AMENDMENT TO THE STOCK AND CASH INCENTIVE PLAN TO INCREASE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE BY 15 MILLION | Mgmt | Against |
|----|--|------|---------|

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 MARSH & MCLENNAN COMPANIES, INC.

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 Agen

Security: 571748102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: MMC  
 ISIN: US5717481023  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: LESLIE M. BAKER, JR.                                 | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: GWENDOLYN S. KING                                    | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: MARC D. OKEN   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: DAVID A. OLSEN                                       | Mgmt          | For           |
| 02     | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL: REINCORPORATE IN NORTH DAKOTA                        | Shr           | Against       |
| 04     | STOCKHOLDER PROPOSAL: SPECIAL MEETINGS                                     | Shr           | For           |
| 05     | STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS                              | Shr           | For           |

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 MARTEK BIOSCIENCES CORPORATION

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 Agen

Security: 572901106  
 Meeting Type: Annual  
 Meeting Date: 19-Mar-2009  
 Ticker: MATK  
 ISIN: US5729011065  
 -----

| Prop.# | Proposal                                | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: HARRY J. D'ANDREA | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JAMES R. BEERY    | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: MICHAEL G. DEVINE | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 1D | ELECTION OF DIRECTOR: STEVE DUBIN  | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT J. FLANAGAN   | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: POLLY B. KAWALEK   | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JEROME C. KELLER   | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DOUGLAS J. MACMASTER,<br>JR.   | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROBERT H. MAYER  | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: EUGENE H. ROTBERG  | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP<br>AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR 2009 | Mgmt | For |

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MARVELL TECHNOLOGY GROUP LTD.

Agen

Security: G5876H105  
Meeting Type: Annual  
Meeting Date: 11-Jul-2008  
Ticker: MRVL  
ISIN: BMG5876H1051

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF CLASS 1 DIRECTOR: JOHN G. KASSAKIAN  | Mgmt          | For           |
| 1B     | ELECTION OF CLASS 2 DIRECTOR: KUO WEI (HERBERT)<br>CHANG   | Mgmt          | For           |
| 1C     | ELECTION OF CLASS 2 DIRECTOR: JUERGEN GROMER,<br>PH.D.   | Mgmt          | For           |
| 1D     | ELECTION OF CLASS 2 DIRECTOR: ARTURO KRUEGER   | Mgmt          | For           |
| 02     | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS<br>THE COMPANY'S AUDITORS AND INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM, AND TO AUTHORIZE THE<br>AUDIT COMMITTEE, ACTING ON BEHALF OF THE BOARD<br>OF DIRECTORS, TO FIX THE REMUNERATION OF THE<br>AUDITORS AND INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM, IN BOTH CASES FOR THE FISCAL<br>YEAR ENDING JANUARY 31, 2009. | Mgmt          | For           |

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MASCO CORPORATION

Agen

Security: 574599106  
Meeting Type: Annual

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

Meeting Date: 12-May-2009  
 Ticker: MAS  
 ISIN: US5745991068

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: THOMAS G. DENOMME  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: RICHARD A. MANOOGIAN   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: MARY ANN VAN LOKEREN   | Mgmt          | For           |
| 02     | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR MASCO FOR 2009.        | Mgmt          | For           |
| 03     | PROPOSAL TO AMEND THE 2005 LONG TERM STOCK INCENTIVE PLAN.   | Mgmt          | Against       |
| 04     | PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2005 LONG TERM STOCK INCENTIVE PLAN. | Mgmt          | Against       |

## MASTERCARD INCORPORATED

Agen

Security: 57636Q104  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2009  
 Ticker: MA  
 ISIN: US57636Q1040

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>RICHARD HAYTHORNTHWAITE<br>DAVID R. CARLUCCI<br>ROBERT W. SELANDER  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | APPROVAL OF AMENDMENT OF SECTIONS 6.1(A) AND 6.4(B) OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION                      | Mgmt                 | For               |
| 03     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2009 | Mgmt                 | For               |

## MATTEL, INC.

Agen

Security: 577081102  
 Meeting Type: Annual  
 Meeting Date: 13-May-2009



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Ticker: MAT  
ISIN: US5770811025

| Prop. # | Proposal   | Proposal Type | Proposal Vote |
|---------|--|---------------|---------------|
| 1A      | ELECTION OF DIRECTOR: MICHAEL J. DOLAN   | Mgmt          | For           |
| 1B      | ELECTION OF DIRECTOR: ROBERT A. ECKERT   | Mgmt          | For           |
| 1C      | ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSON  | Mgmt          | For           |
| 1D      | ELECTION OF DIRECTOR: TULLY M. FRIEDMAN  | Mgmt          | For           |
| 1E      | ELECTION OF DIRECTOR: DOMINIC NG   | Mgmt          | For           |
| 1F      | ELECTION OF DIRECTOR: VASANT M. PRABHU   | Mgmt          | For           |
| 1G      | ELECTION OF DIRECTOR: DR. ANDREA L. RICH   | Mgmt          | For           |
| 1H      | ELECTION OF DIRECTOR: RONALD L. SARGENT  | Mgmt          | For           |
| 1I      | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH  | Mgmt          | For           |
| 1J      | ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR  | Mgmt          | For           |
| 1K      | ELECTION OF DIRECTOR: G. CRAIG SULLIVAN  | Mgmt          | For           |
| 1L      | ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE   | Mgmt          | For           |
| 02      | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |
| 03      | STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.  | Shr           | Against       |
| 04      | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS.  | Shr           | For           |

MCKESSON CORPORATION

Agen

Security: 58155Q103  
Meeting Type: Annual  
Meeting Date: 23-Jul-2008  
Ticker: MCK  
ISIN: US58155Q1031

| Prop. # | Proposal                                 | Proposal Type | Proposal Vote |
|---------|--|---------------|---------------|
| 1A      | ELECTION OF DIRECTOR: ANDY D. BRYANT     | Mgmt          | For           |
| 1B      | ELECTION OF DIRECTOR: WAYNE A. BUDD      | Mgmt          | For           |
| 1C      | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 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: JAMES V. NAPIER  | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JANE E. SHAW   | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2009. | Mgmt | For |

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 MEDCO HEALTH SOLUTIONS, INC.

Agen

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 Security: 58405U102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: MHS  
 ISIN: US58405U1025  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CHARLES M. LILLIS  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: WILLIAM L. ROPER   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DAVID D. STEVENS   | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2009 FISCAL YEAR | Mgmt          | For           |
| 03     | APPROVAL OF EXECUTIVE ANNUAL INCENTIVE PLAN  | Mgmt          | Against       |

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 MEDTRONIC, INC.

Agen

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 Security: 585055106  
 Meeting Type: Annual  
 Meeting Date: 21-Aug-2008  
 Ticker: MDT  
 ISIN: US5850551061  
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| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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|    |  | Type   |  |
|----|--|--|--|
| 01 | DIRECTOR<br>VICTOR J. DZAU, M.D.<br>WILLIAM A. HAWKINS<br>SHIRLEY A. JACKSON, PHD<br>DENISE M. O'LEARY<br>JEAN-PIERRE ROSSO<br>JACK W. SCHULER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM.                    | Mgmt   | For                                    |
| 03 | TO APPROVE THE MEDTRONIC, INC. 2008 STOCK AWARD<br>AND INCENTIVE PLAN.   | Mgmt   | Against                                |

-----  
MEMC ELECTRONIC MATERIALS, INC.

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Agen

Security: 552715104  
Meeting Type: Annual  
Meeting Date: 21-Apr-2009  
Ticker: WFR  
ISIN: US5527151048  
-----

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>ROBERT J. BOEHLKE<br>C. DOUGLAS MARSH<br>MICHAEL MCNAMARA   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF THE SELECTION OF KPMG LLP AS<br>OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt                 | For               |

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MERCADOLIBRE INC

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Agen

Security: 58733R102  
Meeting Type: Annual  
Meeting Date: 10-Jun-2009  
Ticker: MELI  
ISIN: US58733R1023  
-----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | DIRECTOR<br>MARTIN DE LOS SANTOS<br>NICOLAS GALPERIN | Mgmt<br>Mgmt  | For<br>For    |

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|   |  |      |         |
|---|--|------|---------|
| 2 | TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE ADOPTION OF THE 2009 EQUITY COMPENSATION PLAN. | Mgmt | Against |
|---|--|------|---------|

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 MERCK & CO., INC.  
 -----

Agen

Security: 589331107  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: MRK  
 ISIN: US5893311077  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: LESLIE A. BRUN  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: THOMAS R. CECH, PH.D.   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: RICHARD T. CLARK  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: THOMAS H. GLOCER  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: CARLOS E. REPRESAS  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: ANNE M. TATLOCK   | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.   | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: WENDELL P. WEEKS  | Mgmt          | For           |
| 1O     | ELECTION OF DIRECTOR: PETER C. WENDELL  | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009                 | Mgmt          | For           |
| 03     | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS | Mgmt          | For           |
| 04     | STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS  | Shr           | Against       |
| 05     | STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT  | Shr           | Against       |

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LEAD DIRECTOR

06 STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION Shr For

MEREDITH CORPORATION

Agen

Security: 589433101  
 Meeting Type: Annual  
 Meeting Date: 05-Nov-2008  
 Ticker: MDP  
 ISIN: US5894331017

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 1      | DIRECTOR<br>ALFRED H. DREWES<br>DAVID J. LONDONER<br>PHILIP A. MARINEAU<br>ELIZABETH E. TALLETT  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2      | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2009.  | Mgmt                         | For                      |
| 3      | TO VOTE UPON THE PROPOSED AMENDMENT TO THE MEREDITH CORPORATION EMPLOYEE STOCK PURCHASE PLAN OF 2002 TO AUTHORIZE AN ADDITIONAL 500,000 SHARES FOR ISSUANCE AND SALE TO EMPLOYEES. | Mgmt                         | For                      |
| 4      | TO VOTE ON SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED AT THE MEETING.  | Shr                          | Against                  |

MERRILL LYNCH & CO., INC.

Agen

Security: 590188108  
 Meeting Type: Special  
 Meeting Date: 05-Dec-2008  
 Ticker: MER  
 ISIN: US5901881087

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION | Mgmt          | For           |
| 02     | APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF MERRILL LYNCH & CO., INC.  | Mgmt          | For           |

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03 APPROVE ADJOURNMENT OF THE SPECIAL MEETING,  
IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL  
PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT  
VOTES AT THE TIME OF THE SPECIAL MEETING FOR  
THE FOREGOING PROPOSALS

Mgmt

For

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METLIFE, INC.

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Agen

Security: 59156R108  
Meeting Type: Annual  
Meeting Date: 28-Apr-2009  
Ticker: MET  
ISIN: US59156R1086

| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>C. ROBERT HENRIKSON<br>JOHN M. KEANE<br>CATHERINE R. KINNEY<br>HUGH B. PRICE<br>KENTON J. SICCHITANO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | REAPPROVAL OF THE METLIFE, INC. 2005 STOCK AND<br>INCENTIVE COMPENSATION PLAN                                    | Mgmt                                 | Against                         |
| 03     | RATIFICATION OF THE APPOINTMENT OF DELOITTE<br>& TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2009                      | Mgmt                                 | For                             |

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MICROCHIP TECHNOLOGY INCORPORATED

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Agen

Security: 595017104  
Meeting Type: Annual  
Meeting Date: 15-Aug-2008  
Ticker: MCHP  
ISIN: US5950171042

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>STEVE SANGHI<br>ALBERT J. HUGO-MARTINEZ<br>L.B. DAY<br>MATTHEW W. CHAPMAN<br>WADE F. MEYERCORD  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST<br>& YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL<br>YEAR ENDING MARCH 31, 2009. | Mgmt                                 | For                             |

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 MICROSOFT CORPORATION

Agen

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 Security: 594918104  
 Meeting Type: Annual  
 Meeting Date: 19-Nov-2008  
 Ticker: MSFT  
 ISIN: US5949181045  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | ELECTION OF DIRECTOR: STEVEN A. BALLMER  | Mgmt          | For           |
| 02     | ELECTION OF DIRECTOR: JAMES I. CASH JR.  | Mgmt          | For           |
| 03     | ELECTION OF DIRECTOR: DINA DUBLON  | Mgmt          | For           |
| 04     | ELECTION OF DIRECTOR: WILLIAM H. GATES III   | Mgmt          | For           |
| 05     | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN   | Mgmt          | For           |
| 06     | ELECTION OF DIRECTOR: REED HASTINGS  | 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     | APPROVAL OF MATERIAL TERMS OF PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN. | Mgmt          | Against       |
| 11     | APPROVAL OF AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.               | Mgmt          | Against       |
| 12     | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.   | Mgmt          | For           |
| 13     | SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.                            | Shr           | Against       |
| 14     | SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.                       | Shr           | Against       |
| 15     | SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS.                                 | Shr           | Against       |

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 MILLICOM INTERNATIONAL CELLULAR S.A.

Agen

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 Security: L6388F110  
 Meeting Type: Annual  
 Meeting Date: 07-Jul-2008  
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Ticker: MICC  
 ISIN: LU0038705702

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A1     | ELECTION OF CHAIRMAN.   | Mgmt          | For           |
| A2     | TO RECEIVE THE DIRECTORS' REPORT (RAPPORT DE GESTION) AND THE REPORT OF THE EXTERNAL AUDITOR OF THE CONSOLIDATED AND PARENT COMPANY (MILLICOM) ACCOUNTS AT 31 DECEMBER 2007.  | Mgmt          | For           |
| A3     | APPROVAL OF THE CONSOLIDATED ACCOUNTS PARENT COMPANY (MILLICOM) ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007.   | Mgmt          | For           |
| A4     | ALLOCATION OF THE RESULTS OF THE YEAR ENDED DECEMBER 31 2007.   | Mgmt          | For           |
| A5     | DISCHARGE OF THE BOARD OF DIRECTORS IN RESPECT OF THE YEAR ENDED DECEMBER 31 2007.  | Mgmt          | For           |
| A6     | ELECTION OF THE BOARD OF DIRECTORS, INCLUDING TWO NEW DIRECTORS.  | Mgmt          | For           |
| A7     | ELECTION OF THE EXTERNAL AUDITORS.  | Mgmt          | For           |
| A8     | APPROVAL OF DIRECTORS' FEES.  | Mgmt          | For           |
| A9     | APPROVAL OF (A) PROPOSED SHARE BUY-BACK PROGRAM, (B) BOARD OF DIRECTORS' DECISION TO DELEGATE AUTHORITY TO IMPLEMENT SHARE BUY-BACK JOINTLY TO CEO AND CHAIRMAN, AND (C) VARIOUS USES OF MILLICOM SHARES REPURCHASED IN THE SHARE BUY-BACK PROGRAM. | Mgmt          | For           |
| A10    | MISCELLANEOUS.  | Mgmt          | For           |
| EI     | APPROVAL OF AMENDMENTS TO ARTICLE 21 ("PROCEDURE, VOTE") OF THE ARTICLES OF ASSOCIATION.  | Mgmt          | For           |
| EII    | MISCELLANEOUS.  | Mgmt          | For           |

MONSANTO COMPANY

Agen

Security: 61166W101  
 Meeting Type: Annual  
 Meeting Date: 14-Jan-2009  
 Ticker: MON  
 ISIN: US61166W1018

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



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|    |  |      |     |
|----|--|------|-----|
| 1B | ELECTION OF DIRECTOR: HUGH GRANT   | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: C. STEVEN MCMILLAN   | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT J. STEVENS  | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL<br>YEAR. | Mgmt | For |

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MONSTER WORLDWIDE, INC.

Agen

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Security: 611742107  
Meeting Type: Annual  
Meeting Date: 22-Jun-2009  
Ticker: MWW  
ISIN: US6117421072  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 01     | DIRECTOR<br>SALVATORE IANNUZZI<br>ROBERT J. CHRENC<br>JOHN GAULDING<br>E.P. GIAMBASTIANI, JR.<br>RONALD J. KRAMER<br>ROBERTO TUNIOLI<br>TIMOTHY T. YATES                              | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF AN AMENDMENT TO THE MONSTER WORLDWIDE,<br>INC. 2008 EQUITY INCENTIVE PLAN TO INCREASE<br>THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE<br>UNDER THE PLAN.                  | Mgmt   | Against                                       |
| 03     | RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN,<br>LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL<br>YEAR ENDING DECEMBER 31, 2009. | Mgmt   | For   |

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MOODY'S CORPORATION

Agen

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Security: 615369105  
Meeting Type: Annual  
Meeting Date: 28-Apr-2009  
Ticker: MCO  
ISIN: US6153691059  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|    |   |      |         |
|----|---|------|---------|
| 1A | ELECTION OF DIRECTOR: EWALD KIST  | Mgmt | For     |
| 1B | ELECTION OF DIRECTOR: HENRY A. MCKINNEL, JR.,<br>PH.D.  | Mgmt | For     |
| 1C | ELECTION OF DIRECTOR: JOHN K. WULFF   | Mgmt | For     |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.   | Mgmt | For     |
| 03 | STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT<br>THE CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS<br>BE AN INDEPENDENT DIRECTOR.  | Shr  | Against |
| 04 | STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING<br>SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE<br>OF COMPANY SHARES UNTIL TWO YEARS FOLLOWING<br>TERMINATION OF THEIR EMPLOYMENT. | Shr  | Against |

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 MYLAN INC.

Agen

Security: 628530107  
 Meeting Type: Annual  
 Meeting Date: 07-May-2009  
 Ticker: MYL  
 ISIN: US6285301072

| Prop.# | Proposal   | Proposal<br>Type   | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>MILAN PUSKAR<br>ROBERT J. COURY<br>WENDY CAMERON<br>NEIL DIMICK, C.P.A.<br>DOUG LEECH, C.P.A.<br>JOSEPH C. MAROON, MD<br>RODNEY L. PIATT, C.P.A.<br>C.B. TODD<br>R.L. VANDERVEEN PHD RPH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES<br>OF INCORPORATION TO INCREASE AUTHORIZED SHARES.  | Mgmt   | For   |
| 03     | APPROVE AN AMENDMENT TO THE COMPANY'S 2003 LONG-TERM<br>INCENTIVE PLAN.  | Mgmt   | For   |
| 04     | APPROVE AN AMENDMENT TO THE COMPANY'S BYLAWS<br>REGARDING VOTING IN UNCONTESTED DIRECTOR ELECTIONS.  | Mgmt   | For   |
| 05     | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP<br>AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM.  | Mgmt   | For   |

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NATIONAL CITY CORPORATION

Agen

Security: 635405103  
 Meeting Type: Special  
 Meeting Date: 23-Dec-2008  
 Ticker: NCC  
 ISIN: US6354051038

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 24, 2008, BY AND BETWEEN THE PNC FINANCIAL SERVICES GROUP, INC. AND NATIONAL CITY CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH NATIONAL CITY WILL MERGE WITH AND INTO PNC, WITH PNC SURVIVING THE MERGER | Mgmt          | For           |
| 02     | APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE FOREGOING PROPOSAL  | Mgmt          | For           |

NETAPP, INC

Agen

Security: 64110D104  
 Meeting Type: Annual  
 Meeting Date: 02-Sep-2008  
 Ticker: NTAP  
 ISIN: US64110D1046

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>DANIEL J. WARMENHOVEN<br>DONALD T. VALENTINE<br>JEFFRY R. ALLEN<br>CAROL A. BARTZ<br>ALAN L. EARHART<br>THOMAS GEORGENS<br>EDWARD KOZEL<br>MARK LESLIE<br>NICHOLAS G. MOORE<br>GEORGE T. SHAHEEN<br>ROBERT T. WALL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO APPROVE AN AMENDMENT TO THE 1999 STOCK OPTION PLAN TO ALLOW THE COMPANY TO GRANT EQUITY AWARDS TO THE COMPANY'S NON-EMPLOYEE DIRECTORS UNDER ALL EQUITY PROGRAMS UNDER THE 1999 PLAN.                                       | Mgmt   | For   |

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|    |  |      |     |
|----|--|------|-----|
| 03 | TO APPROVE AN AMENDMENT TO THE 1999 PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 6,600,000 SHARES OF COMMON STOCK.  | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO THE EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE UNDER THE PURCHASE PLAN BY AN ADDITIONAL 2,900,000 SHARES OF COMMON STOCK. | Mgmt | For |
| 05 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 24, 2009.                                 | Mgmt | For |

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 NEWMONT MINING CORPORATION

Agem

Security: 651639106  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: NEM  
 ISIN: US6516391066  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>G.A. BARTON<br>V.A. CALARCO<br>J.A. CARRABBA<br>N. DOYLE<br>V.M. HAGEN<br>M.S. HAMSON<br>R.J. MILLER<br>R.T. O'BRIEN<br>J.B. PRESCOTT<br>D.C. ROTH<br>J.V. TARANIK<br>S. THOMPSON                      | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NEWMONT'S INDEPENDENT AUDITORS FOR 2009.   | Mgmt   | For  |
| 03     | CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF INTRODUCED AT THE MEETING.   | Shr  | For  |
| 04     | CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN A NON-CONTESTED ELECTION, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF INTRODUCED AT THE MEETING. | Shr  | Against  |

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NIKE, INC.

Agen

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 Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 22-Sep-2008  
 Ticker: NKE  
 ISIN: US6541061031  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>JILL K. CONWAY<br>ALAN B. GRAF, JR.<br>JEANNE P. JACKSON   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE<br>COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM. | Mgmt                 | For               |

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 NORFOLK SOUTHERN CORPORATION  
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Agen

Security: 655844108  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
 Ticker: NSC  
 ISIN: US6558441084  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>DANIEL A. CARP<br>STEVEN F. LEER<br>MICHAEL D. LOCKHART<br>CHARLES W. MOORMAN  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP,<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM,<br>AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS<br>FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt                         | For                      |
| 03     | STOCKHOLDER PROPOSAL CONCERNING CORPORATE POLITICAL<br>CONTRIBUTIONS.  | Shr                          | Against                  |

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 NORTHERN TRUST CORPORATION  
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Agen

Security: 665859104  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: NTRS  
 ISIN: US6658591044  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>LINDA WALKER BYNOE<br>NICHOLAS D. CHABRAJA<br>SUSAN CROWN<br>DIPAK C. JAIN<br>ARTHUR L. KELLY<br>ROBERT C. MCCORMACK<br>EDWARD J. MOONEY<br>WILLIAM A. OSBORN<br>JOHN W. ROWE<br>HAROLD B. SMITH<br>WILLIAM D. SMITHBURG<br>ENRIQUE J. SOSA<br>CHARLES A. TRIBBETT III<br>FREDERICK H. WADDELL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.   | Mgmt   | For  |
| 03     | ADOPTION OF THE PROPOSAL RELATING TO AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.   | Mgmt   | Against  |

NORTHWESTERN CORPORATION

Agent

Security: 668074305  
Meeting Type: Annual  
Meeting Date: 22-Apr-2009  
Ticker: NWE  
ISIN: US6680743050

| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 01     | DIRECTOR<br>STEPHEN P. ADIK<br>E. LINN DRAPER, JR.<br>DANA J. DYKHOUSE<br>JULIA L. JOHNSON<br>PHILIP L. MASLOWE<br>D. LOUIS PEOPLES<br>ROBERT C. ROWE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2009.                 | Mgmt   | For   |
| 03     | APPROVAL OF NORTHWESTERN ENERGY EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt   | For   |
| 04     | ELECTION OF DOROTHY M. BRADLEY TO THE BOARD   | Mgmt   | For   |

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OF DIRECTORS.

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 NVIDIA CORPORATION

Agen

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 Security: 67066G104  
 Meeting Type: Annual  
 Meeting Date: 20-May-2009  
 Ticker: NVDA  
 ISIN: US67066G1040  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>TENCH COXE<br>MARK L. PERRY<br>MARK A. STEVENS   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS<br>LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM OF NVIDIA CORPORATION FOR THE FISCAL YEAR<br>ENDING JANUARY 31, 2010. | Mgmt                 | For               |

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 NYSE EURONEXT

Agen

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 Security: 629491101  
 Meeting Type: Annual  
 Meeting Date: 02-Apr-2009  
 Ticker: NYX  
 ISIN: US6294911010  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>ELLYN L. BROWN<br>MARSHALL N. CARTER<br>PATRICIA M. CLOHERTY<br>SIR GEORGE COX<br>SYLVAIN HEFES<br>JAN-MICHIEL HESSELS<br>DOMINIQUE HOENN<br>SHIRLEY ANN JACKSON<br>JAMES S. MCDONALD<br>DUNCAN M. MCFARLAND<br>JAMES J. MCNULTY<br>DUNCAN L. NIEDERAUER<br>BARON JEAN PETERBROECK<br>ALICE M. RIVLIN<br>RICARDO SALGADO<br>JEAN-FRANCOIS THEODORE<br>RIJNHARD VAN TETS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |

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

|    |   |      |         |
|----|---|------|---------|
|    | SIR BRIAN WILLIAMSON  | Mgmt | For     |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS NYSE EURONEXT'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING<br>DECEMBER 31, 2009. | Mgmt | For     |
| 03 | TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING<br>CERTIFICATED SHARES.   | Shr  | Against |
| 04 | TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING<br>SIMPLE MAJORITY VOTING.  | Shr  | For     |

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### O'REILLY AUTOMOTIVE, INC.

Agen

Security: 686091109  
Meeting Type: Annual  
Meeting Date: 05-May-2009  
Ticker: ORLY  
ISIN: US6860911097

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>CHARLES H. O'REILLY JR.<br>JOHN MURPHY<br>RONALD RASHKOW           | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG,<br>LLP, AS INDEPENDENT AUDITORS. | Mgmt                 | For               |
| 03     | APPROVAL OF THE 2009 STOCK PURCHASE PLAN.                                      | Mgmt                 | For               |
| 04     | APPROVAL OF THE 2009 INCENTIVE PLAN.   | Mgmt                 | For               |

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### OMNICOM GROUP INC.

Agen

Security: 681919106  
Meeting Type: Annual  
Meeting Date: 19-May-2009  
Ticker: OMC  
ISIN: US6819191064

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 1      | DIRECTOR<br>JOHN D. WREN<br>BRUCE CRAWFORD<br>ALAN R. BATKIN<br>ROBERT CHARLES CLARK | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |



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|   |  |      |     |
|---|--|------|-----|
|   | LEONARD S. COLEMAN, JR.  | Mgmt | For |
|   | ERROL M. COOK  | Mgmt | For |
|   | SUSAN S. DENISON   | Mgmt | For |
|   | MICHAEL A. HENNING   | Mgmt | For |
|   | JOHN R. MURPHY   | Mgmt | For |
|   | JOHN R. PURCELL  | Mgmt | For |
|   | LINDA JOHNSON RICE   | Mgmt | For |
|   | GARY L. ROUBOS   | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP<br>AS OUR INDEPENDENT AUDITORS FOR THE 2009 FISCAL<br>YEAR.  | Mgmt | For |
| 3 | AMENDMENT TO THE OMNICOM GROUP INC. EMPLOYEE<br>STOCK PURCHASE PLAN TO AUTHORIZE AN ADDITIONAL<br>10 MILLION SHARES FOR ISSUANCE AND SALE TO<br>EMPLOYEES. | Mgmt | For |

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 OMNITURE, INC.

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 Agen

Security: 68212S109  
 Meeting Type: Annual  
 Meeting Date: 13-May-2009  
 Ticker: OMTR  
 ISIN: US68212S1096  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>DANA L. EVAN<br>JOSHUA G. JAMES<br>RORY T. O'DRISCOLL  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP<br>AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE CURRENT FISCAL YEAR ENDING DECEMBER<br>31, 2009. | Mgmt                 | For               |

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 ON SEMICONDUCTOR CORPORATION

-----  
 Agen

Security: 682189105  
 Meeting Type: Annual  
 Meeting Date: 20-May-2009  
 Ticker: ONNN  
 ISIN: US6821891057  
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| Prop.# | Proposal                       | Proposal Type | Proposal Vote |
|--------|--------------------------------|---------------|---------------|
| 01     | DIRECTOR<br>CURTIS J. CRAWFORD | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
|    | DARYL OSTRANDER  | Mgmt | For |
|    | ROBERT H. SMITH  | Mgmt | For |
| 02 | TO APPROVE AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN (AS DESCRIBED IN AND ATTACHED TO THE PROXY STATEMENT) | Mgmt | For |
| 03 | TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM                    | Mgmt | For |

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 ORACLE CORPORATION

Agen

-----  
 Security: 68389X105  
 Meeting Type: Annual  
 Meeting Date: 10-Oct-2008  
 Ticker: ORCL  
 ISIN: US68389X1054  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>JEFFREY O. HENLEY<br>LAWRENCE J. ELLISON<br>DONALD L. LUCAS<br>MICHAEL J. BOSKIN<br>JACK F. KEMP<br>JEFFREY S. BERG<br>SAFRA A. CATZ<br>HECTOR GARCIA-MOLINA<br>H. RAYMOND BINGHAM<br>CHARLES E. PHILLIPS, JR<br>NAOMI O. SELIGMAN<br>GEORGE H. CONRADES<br>BRUCE R. CHIZEN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2009 EXECUTIVE BONUS PLAN.   | Mgmt   | Against  |
| 03     | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2009.  | Mgmt   | For  |
| 04     | STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Shr  | For  |

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 PALL CORPORATION

Agen

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 Security: 696429307  
 Meeting Type: Annual  
 Meeting Date: 19-Nov-2008  
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Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

Ticker: PLL  
 ISIN: US6964293079

| Prop.# | Proposal   | Proposal Type  | Proposal Vote                                 |
|--------|--|--|---|
| 01     | DIRECTOR<br>CHERYL W. GRISE<br>ULRIC S. HAYNES, JR.<br>RONALD L. HOFFMAN<br>EDWIN W. MARTIN, JR.<br>KATHARINE L. PLOURDE<br>HEYWOOD SHELLEY<br>EDWARD TRAVAGLIANTI | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Mgmt   | For   |
| 03     | PROPOSAL TO AMEND THE PALL CORPORATION MANAGEMENT STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES.  | Mgmt   | For   |
| 04     | PROPOSAL TO AMEND THE PALL CORPORATION 2005 STOCK COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES.  | Mgmt   | For   |

PALM, INC.

Agen

Security: 696643105  
 Meeting Type: Annual  
 Meeting Date: 01-Oct-2008  
 Ticker: PALM  
 ISIN: US6966431057

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>EDWARD T. COLLIGAN<br>D. SCOTT MERCER  | Mgmt<br>Mgmt  | For<br>For    |
| 02     | A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PALM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 29, 2009. | Mgmt          | For           |

PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104  
 Meeting Type: Annual  
 Meeting Date: 22-Oct-2008  
 Ticker: PH

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ISIN: US7010941042

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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>WILLIAM E. KASSLING<br>JOSEPH M. SCAMINACE<br>WOLFGANG R. SCHMITT                                      | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FY09 | Mgmt                 | For               |

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PEABODY ENERGY CORPORATION

Agen

Security: 704549104  
Meeting Type: Annual  
Meeting Date: 07-May-2009  
Ticker: BTU  
ISIN: US7045491047

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| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>GREGORY H. BOYCE<br>WILLIAM E. JAMES<br>ROBERT B. KARN III<br>M. FRANCES KEETH<br>HENRY E. LENTZ  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt                                 | For                             |
| 03     | REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE COMPANY'S 2004 LONG-TERM EQUITY INCENTIVE PLAN.  | Mgmt                                 | Against                         |

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PEPSICO, INC.

Agen

Security: 713448108  
Meeting Type: Annual  
Meeting Date: 06-May-2009  
Ticker: PEP  
ISIN: US7134481081

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

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|    |  |      |         |
|----|--|------|---------|
| 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     |
| 1M | ELECTION OF DIRECTOR: M.D. WHITE   | Mgmt | For     |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS                                    | Mgmt | For     |
| 03 | APPROVAL OF PEPSICO, INC. EXECUTIVE INCENTIVE<br>COMPENSATION PLAN                       | Mgmt | For     |
| 04 | SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING<br>(PROXY STATEMENT P. 59)           | Shr  | Against |
| 05 | SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED<br>PRODUCTS REPORT (PROXY STATEMENT P. 61) | Shr  | Against |
| 06 | SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS<br>REPORT (PROXY STATEMENT P. 63)        | Shr  | Against |
| 07 | SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION<br>(PROXY STATEMENT P. 64)          | Shr  | For     |

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 PERKINELMER, INC.

Agen

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 Security: 714046109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: PKI  
 ISIN: US7140461093  
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| Prop.# | Proposal                              | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: ROBERT F. FRIEL | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 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 APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS PERKINELMER'S INDEPENDENT AUDITORS FOR<br>THE CURRENT FISCAL YEAR. | Mgmt | For     |
| 03 | TO APPROVE THE PERKINELMER, INC. 2009 INCENTIVE<br>PLAN.  | Mgmt | Against |

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 PETROHAWK ENERGY CORPORATION

Agen

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 Security: 716495106  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2009  
 Ticker: HK  
 ISIN: US7164951060  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>JAMES W. CHRISTMAS<br>JAMES L. IRISH III<br>ROBERT C. STONE, JR.  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION AND APPROVAL OF THE AMENDMENT TO<br>OUR CERTIFICATE OF INCORPORATION TO INCREASE<br>THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE<br>FOR ISSUANCE TO 500 MILLION SHARES.                                | Mgmt                 | Against           |
| 03     | RATIFICATION AND APPROVAL OF THE AMENDMENT TO<br>OUR 2004 EMPLOYEE INCENTIVE PLAN TO INCREASE<br>THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE<br>FOR ISSUANCE UNDER THE PLAN BY 5.3 MILLION<br>SHARES.              | Mgmt                 | Against           |
| 04     | RATIFICATION AND APPROVAL OF THE AMENDMENT TO<br>OUR 2004 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN<br>TO INCREASE THE NUMBER OF SHARES OF COMMON<br>STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN<br>BY 0.5 MILLION SHARES. | Mgmt                 | Against           |
| 05     | RATIFICATION AND APPROVAL OF THE AMENDMENT TO   | Mgmt                 | For               |

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OUR CERTIFICATE OF INCORPORATION TO ALLOW THE BOARD OF DIRECTORS TO AMEND OUR BYLAWS.

|    |   |      |     |
|----|---|------|-----|
| 06 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009. | Mgmt | For |
|----|---|------|-----|

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 PFIZER INC.

Agem

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 Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: PFE  
 ISIN: US7170811035  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MICHAEL S. BROWN  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: M. ANTHONY BURNS  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: ROBERT N. BURT  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: W. DON CORNWELL   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: CONSTANCE J. HORNER   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: JAMES M. KILTS  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JEFFREY B. KINDLER  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: GEORGE A. LORCH   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: DANA G. MEAD  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON  | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: STEPHEN W. SANGER   | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.  | Mgmt          | For           |
| 02     | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt          | For           |
| 03     | PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN, AS AMENDED AND RESTATED.                           | Mgmt          | For           |
| 04     | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.   | Shr           | Against       |
| 05     | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.                                 | Shr           | For           |

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|    |  |     |     |
|----|--|-----|-----|
| 06 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.            | Shr | For |
| 07 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | For |

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 PHILIP MORRIS INTERNATIONAL INC.

Agen

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 Security: 718172109  
 Meeting Type: Annual  
 Meeting Date: 05-May-2009  
 Ticker: PM  
 ISIN: US7181721090  
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| 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: GRAHAM MACKAY   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: SERGIO MARCHIONNE   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: LUCIO A. NOTO   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: CARLOS SLIM HELU  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: STEPHEN M. WOLF   | Mgmt          | For           |
| 2      | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS.  | Mgmt          | For           |
| 3      | APPROVAL OF ELIGIBILITY, BUSINESS CRITERIA FOR AWARDS AND AWARD LIMITS UNDER THE PMI 2008 PERFORMANCE INCENTIVE PLAN. | Mgmt          | Against       |

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 PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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 Security: 744573106  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: PEG  
 ISIN: US7445731067  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|



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|    |   |  |  |
|----|---|--|--|
| 01 | DIRECTOR<br>ALBERT R. GAMPER, JR.<br>CONRAD K. HARPER<br>SHIRLEY ANN JACKSON<br>DAVID LILLEY<br>THOMAS A. RENYI<br>HAK CHEOL SHIN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2009.                                | Mgmt   | For                                    |

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 QUALCOMM, INCORPORATED

Agen

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 03-Mar-2009  
 Ticker: QCOM  
 ISIN: US7475251036  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>BARBARA T. ALEXANDER<br>STEPHEN M. BENNETT<br>DONALD G. CRUICKSHANK<br>RAYMOND V. DITTAMORE<br>THOMAS W. HORTON<br>IRWIN MARK JACOBS<br>PAUL E. JACOBS<br>ROBERT E. KAHN<br>SHERRY LANSING<br>DUANE A. NELLES<br>MARC I. STERN<br>BRENT SCOWCROFT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 27, 2009.  | Mgmt   | For  |

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 REGENERON PHARMACEUTICALS, INC.

Agen

Security: 75886F107  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2009  
 Ticker: REGN  
 ISIN: US75886F1075  
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| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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|    |  | Type                         |                          |
|----|--|------------------------------|--------------------------|
| 01 | DIRECTOR<br>CHARLES A. BAKER<br>MICHAEL S. BROWN, M.D.<br>ARTHUR F. RYAN<br>GEORGE L. SING   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2009. | Mgmt                         | For                      |

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REGIS CORPORATION

Agen

Security: 758932107  
Meeting Type: Annual  
Meeting Date: 23-Oct-2008  
Ticker: RGS  
ISIN: US7589321071

| Prop.# | Proposal  | Proposal<br>Type                                     | Proposal Vote                                 |
|--------|---|--|---|
| 01     | DIRECTOR<br>ROLF F. BJELLAND<br>PAUL D. FINKELSTEIN<br>THOMAS L. GREGORY<br>VAN ZANDT HAWN<br>SUSAN S. HOYT<br>DAVID B. KUNIN<br>STEPHEN WATSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM.             | Mgmt   | For   |
| 03     | TRANSACTION OF SUCH OTHER BUSINESS AS MAY PROPERLY<br>COME BEFORE THE MEETING OR ANY ADJOURNMENT<br>OR POSTPONEMENT THEREOF.                    | Mgmt   | Against                                       |

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REPUBLIC SERVICES, INC.

Agen

Security: 760759100  
Meeting Type: Annual  
Meeting Date: 14-May-2009  
Ticker: RSG  
ISIN: US7607591002

| Prop.# | Proposal | Proposal<br>Type | Proposal Vote |
|--------|----------|------------------|---------------|
|--------|----------|------------------|---------------|

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

|   |  |  |   |
|---|--|--|---|
| 1 | DIRECTOR<br>JAMES E. O'CONNOR<br>JOHN W. CROGHAN<br>JAMES W. CROWNOVER<br>WILLIAM J. FLYNN<br>DAVID I. FOLEY<br>NOLAN LEHMANN<br>W. LEE NUTTER<br>RAMON A. RODRIGUEZ<br>ALLAN C. SORENSEN<br>JOHN M. TRANI<br>MICHAEL W. WICKHAM | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2009.   | Mgmt   | For   |
| 3 | APPROVAL OF THE REPUBLIC SERVICES, INC. EXECUTIVE INCENTIVE PLAN.  | Mgmt   | For   |
| 4 | APPROVAL OF THE REPUBLIC SERVICES, INC. 2009 EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt   | For   |

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RESEARCH IN MOTION LIMITED

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Agen

Security: 760975102  
Meeting Type: Annual  
Meeting Date: 15-Jul-2008  
Ticker: RIMM  
ISIN: CA7609751028  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | THE ELECTION OF DIRECTORS REFERRED TO IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 28, 2008, NAMELY JAMES BALSILLIE, MIKE LAZARIDIS, JAMES ESTILL, DAVID KERR, ROGER MARTIN, JOHN RICHARDSON, BARBARA STYMIEST AND JOHN WETMORE. | Mgmt          | For           |
| 02     | THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.   | Mgmt          | For           |

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RIVERBED TECHNOLOGY, INC.

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Agen

Security: 768573107  
Meeting Type: Annual  
Meeting Date: 03-Jun-2009  
Ticker: RVBD  
ISIN: US7685731074  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>JERRY M. KENNELLY<br>STANLEY J. MERESMAN   | Mgmt<br>Mgmt  | For<br>For    |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF RIVERBED TECHNOLOGY, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt          | For           |

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ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103  
Meeting Type: Annual  
Meeting Date: 05-May-2009  
Ticker: RHI  
ISIN: US7703231032  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>ANDREW S. BERWICK, JR.<br>FREDERICK P. FURTH<br>EDWARD W. GIBBONS<br>HAROLD M. MESSMER, JR.<br>BARBARA J. NOVOGRADAC<br>ROBERT J. PACE<br>FREDERICK A. RICHMAN<br>J. STEPHEN SCHAUB<br>M. KEITH WADDELL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF AUDITOR.   | Mgmt   | For   |
| 03     | AMENDMENT TO ARTICLE 7 OF THE RESTATED CERTIFICATE OF INCORPORATION.  | Mgmt   | For   |
| 04     | AMENDMENT TO ARTICLE 6 OF THE RESTATED CERTIFICATE OF INCORPORATION.  | Mgmt   | For   |

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ROCKWELL COLLINS, INC.

Agen

Security: 774341101  
Meeting Type: Annual  
Meeting Date: 10-Feb-2009  
Ticker: COL  
ISIN: US7743411016  
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| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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

|    |   | Type                 |                   |
|----|---|----------------------|-------------------|
| 01 | DIRECTOR<br>A.J. CARBONE<br>C.M. JONES<br>C.L. SHAVERS                              | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02 | FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS<br>OUR AUDITORS FOR FISCAL YEAR 2009. | Mgmt                 | For               |

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RYDER SYSTEM, INC.

Agen

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Security: 783549108  
Meeting Type: Annual  
Meeting Date: 01-May-2009  
Ticker: R  
ISIN: US7835491082

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| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A     | ELECTION OF JAMES S. BEARD AS DIRECTOR FOR A<br>TWO-YEAR TERM OF OFFICE EXPIRING AT THE 2011<br>ANNUAL MEETING.       | Mgmt             | For           |
| 1B     | ELECTION OF JOHN M. BERRA AS DIRECTOR FOR A<br>THREE-YEAR TERM OF OFFICE EXPIRING AT THE 2012<br>ANNUAL MEETING.      | Mgmt             | For           |
| 1C     | ELECTION OF LUIS P. NIETO, JR. AS DIRECTOR FOR<br>A THREE-YEAR TERM OF OFFICE EXPIRING AT THE<br>2012 ANNUAL MEETING. | Mgmt             | For           |
| 1D     | ELECTION OF E. FOLLIN SMITH AS DIRECTOR FOR<br>A THREE-YEAR TERM OF OFFICE EXPIRING AT THE<br>2012 ANNUAL MEETING.    | Mgmt             | For           |
| 1E     | ELECTION OF GREGORY T. SWIENTON AS DIRECTOR<br>FOR THREE-YEAR TERM OF OFFICE EXPIRING AT THE<br>2012 ANNUAL MEETING.  | Mgmt             | For           |
| 02     | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS<br>INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING<br>FIRM FOR 2009. | Mgmt             | For           |

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SAFEWAY INC.

Agen

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Security: 786514208  
Meeting Type: Annual  
Meeting Date: 13-May-2009  
Ticker: SWY  
ISIN: US7865142084

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: STEVEN A. BURD  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JANET E. GROVE  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: MOHAN GYANI   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: PAUL HAZEN  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: FRANK C. HERRINGER  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ROBERT I. MACDONNELL  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: KENNETH W. ODER   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: REBECCA A. STIRN  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: RAYMOND G. VIAULT   | Mgmt          | For           |
| 02     | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                        | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.  | Shr           | Against       |
| 04     | STOCKHOLDER PROPOSAL REQUESTING THAT HOLDERS OF 10% OF THE OUTSTANDING COMMON STOCK BE GIVEN THE POWER TO CALL SPECIAL STOCKHOLDER MEETINGS | Shr           | For           |
| 05     | STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON FUTURE DEATH BENEFITS.  | Shr           | For           |

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SARA LEE CORPORATION

Agen

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Security: 803111103  
Meeting Type: Annual  
Meeting Date: 30-Oct-2008  
Ticker: SLE  
ISIN: US8031111037  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: BRENDA C. BARNES      | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: CRANDALL C. BOWLES    | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: VIRGIS W. COLBERT     | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JAMES S. CROWN        | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 1F | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER   | Mgmt | For     |
| 1G | ELECTION OF DIRECTOR: CORNELIS J.A. VAN LEDE   | Mgmt | For     |
| 1H | ELECTION OF DIRECTOR: DR. JOHN MCADAM  | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: SIR IAN PROSSER  | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: ROZANNE L. RIDGWAY   | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: NORMAN R. SORENSEN   | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: JEFFREY W. UBBEN   | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: JONATHAN P. WARD   | Mgmt | For     |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS<br>FOR FISCAL 2009 | Mgmt | For     |
| 03 | TO VOTE ON THE REAPPROVAL OF PERFORMANCE MEASURES<br>UNDER SARA LEE'S LONG-TERM PERFORMANCE STOCK<br>PLANS                       | Mgmt | Against |

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SATYAM COMPUTER SERVICES LIMITED

Agen

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Security: 804098101  
Meeting Type: Annual  
Meeting Date: 26-Aug-2008  
Ticker: SAY  
ISIN: US8040981016  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01A    | TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED<br>BALANCE SHEET AS OF MARCH 31, 2008.                         | Mgmt          | For           |
| 01B    | TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED<br>PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED<br>ON THAT DATE. | Mgmt          | For           |
| 01C    | TO RECEIVE, CONSIDER AND ADOPT: THE AUDITORS'<br>REPORT, THEREON.  | Mgmt          | For           |
| 01D    | TO RECEIVE, CONSIDER AND ADOPT: THE DIRECTORS'<br>REPORT.  | Mgmt          | For           |
| 02     | TO DECLARE DIVIDEND ON EQUITY SHARES.  | Mgmt          | For           |
| 03     | APPROVAL TO REAPPOINT PROF. M. RAMMOHAN RAO,<br>AS DIRECTOR.   | Mgmt          | For           |
| 04     | APPROVAL TO REAPPOINT MR. VINOD K. DHAM, AS<br>DIRECTOR.   | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
| O5 | APPROVAL TO APPOINT M/S. PRICE WATERHOUSE AS AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION.                            | Mgmt | For |
| S6 | RESOLVED THAT MR. B. RAMALINGA RAJU, IS REAPPOINTED AS CHAIRMAN AND DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS. | Mgmt | For |
| S7 | RESOLVED THAT MR. B. RAMA RAJU, IS REAPPOINTED AS MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS.          | Mgmt | For |
| S8 | RESOLVED THAT THE CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE PAYMENT OF REMUNERATION TO THE DIRECTORS.            | Mgmt | For |

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 SCHERING-PLOUGH CORPORATION

Agen

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 Security: 806605101  
 Meeting Type: Annual  
 Meeting Date: 18-May-2009  
 Ticker: SGP  
 ISIN: US8066051017  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>THOMAS J. COLLIGAN<br>FRED HASSAN<br>C. ROBERT KIDDER<br>EUGENE R. MCGRATH<br>ANTONIO M. PEREZ<br>PATRICIA F. RUSSO<br>JACK L. STAHL<br>CRAIG B. THOMPSON, M.D.<br>KATHRYN C. TURNER<br>ROBERT F.W. VAN OORDT<br>ARTHUR F. WEINBACH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP AS AUDITOR FOR 2009.  | Mgmt   | For   |
| 03     | SHAREHOLDER PROPOSAL RE CUMULATIVE VOTING.  | Shr  | Against   |
| 04     | SHAREHOLDER PROPOSAL RE CALLING SPECIAL MEETING.  | Shr  | For   |

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 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

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 Security: 806857108  
 Meeting Type: Annual  
 Meeting Date: 08-Apr-2009  
 Ticker: SLB  
 ISIN: AN8068571086  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>P. CAMUS<br>J.S. GORELICK<br>A. GOULD<br>T. ISAAC<br>N. KUDRYAVTSEV<br>A. LAJOUS<br>M.E. MARKS<br>L.R. REIF<br>T.I. SANDVOLD<br>H. SEYDOUX<br>L.G. STUNTZ | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO ADOPT AND APPROVE OF FINANCIALS AND DIVIDENDS.  | Mgmt   | For   |
| 03     | PROPOSAL REGARDING A STOCKHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.   | Shr  | For   |
| 04     | PROPOSAL TO APPROVE OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Mgmt   | For   |

SEAGATE TECHNOLOGY

Agen

Security: G7945J104  
Meeting Type: Annual  
Meeting Date: 30-Oct-2008  
Ticker: STX  
ISIN: KYG7945J1040

| Prop.# | Proposal                               | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECT WILLIAM D. WATKINS AS A DIRECTOR | Mgmt          | For           |
| 1B     | ELECT STEPHEN J. LUCZO AS A DIRECTOR   | Mgmt          | For           |
| 1C     | ELECT FRANK J. BIONDI AS A DIRECTOR    | Mgmt          | For           |
| 1D     | ELECT WILLIAM W. BRADLEY AS A DIRECTOR | Mgmt          | For           |
| 1E     | ELECT DONALD E. KIERNAN AS A DIRECTOR  | Mgmt          | For           |
| 1F     | ELECT DAVID F. MARQUARDT AS A DIRECTOR | Mgmt          | For           |
| 1G     | ELECT LYDIA M. MARSHALL AS A DIRECTOR  | Mgmt          | For           |
| 1H     | ELECT C.S. PARK AS A DIRECTOR          | Mgmt          | For           |
| 1I     | ELECT GREGORIO REYES AS A DIRECTOR     | Mgmt          | For           |
| 1J     | ELECT JOHN W. THOMPSON AS A DIRECTOR   | Mgmt          | For           |

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

|    |   |      |         |
|----|---|------|---------|
| 02 | PROPOSAL TO APPROVE THE SEAGATE TECHNOLOGY EXECUTIVE OFFICER PERFORMANCE BONUS PLAN.  | Mgmt | Against |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SEAGATE TECHNOLOGY FOR THE FISCAL YEAR ENDING JULY 3, 2009. | Mgmt | For     |

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SEARS HOLDINGS CORPORATION

Agen

Security: 812350106  
 Meeting Type: Annual  
 Meeting Date: 04-May-2009  
 Ticker: SHLD  
 ISIN: US8123501061

| Prop.# | Proposal   | Proposal Type  | Proposal Vote                                 |
|--------|--|--|---|
| 01     | DIRECTOR<br>WILLIAM C. CROWLEY<br>EDWARD S. LAMPERT<br>STEVEN T. MNUCHIN<br>ANN N. REESE<br>KEVIN B. ROLLINS<br>EMILY SCOTT<br>THOMAS J. TISCH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2009.   | Mgmt   | For   |

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SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2009  
 Ticker: SPG  
 ISIN: US8288061091

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: PROVIDE FOR THE ELECTION OF UP TO FIFTEEN DIRECTORS. (IF THIS PROPOSAL IS NOT APPROVED BY 80% OF THE VOTES ENTITLED TO BE CAST, THE BOARD WILL HAVE ONLY 9 DIRECTORS, 5 OF WHOM ARE ELECTED BY HOLDERS OF COMMON STOCK.) | Mgmt          | For           |
| 1B     | TO APPROVE PROPOSAL TO AMEND THE CHARTER TO:  | Mgmt          | For           |

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

|   |  |  |  |
|---|--|--|--|
| DELETE SUPERMAJORITY VOTING REQUIREMENTS. |  |  |  |
| 1C  | TO APPROVE PROPOSAL TO AMEND THE CHARTER TO:<br>INCREASE THE NUMBER OF AUTHORIZED SHARES.  | Mgmt   | For  |
| 1D  | TO APPROVE PROPOSAL TO AMEND THE CHARTER TO:<br>DELETE OR CHANGE OBSOLETE OR UNNECESSARY PROVISIONS.   | Mgmt   | For  |
| 02  | DIRECTOR<br>MELVYN E. BERGSTEIN<br>LINDA WALKER BYNOE<br>KAREN N. HORN, PH.D.<br>REUBEN S. LEIBOWITZ<br>J. ALBERT SMITH, JR.<br>PIETER S. VAN DEN BERG*<br>ALLAN HUBBARD*<br>DANIEL C. SMITH*  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 03  | TO AUTHORIZE MANAGEMENT TO ADJOURN, POSTPONE<br>OR CONTINUE THE MEETING, IF NECESSARY, TO SOLICIT<br>ADDITIONAL PROXIES IN THE EVENT THAT THERE<br>ARE NOT SUFFICIENT VOTES AT THE TIME OF THE<br>MEETING TO ADOPT PROPOSAL 1(A) OR PROPOSAL<br>1(B) LISTED ABOVE. | Mgmt   | For  |
| 04  | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP<br>AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2009.  | Mgmt   | For  |

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SLM CORPORATION

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Agen

Security: 78442P106  
Meeting Type: Annual  
Meeting Date: 22-May-2009  
Ticker: SLM  
ISIN: US78442P1066  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: ANN TORRE BATES                 | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: WILLIAM M. DIEFENDERFER,<br>III | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DIANE SUITT GILLELAND           | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: EARL A. GOODE                   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: RONALD F. HUNT                  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ALBERT L. LORD                  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: MICHAEL E. MARTIN               | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: BARRY A. MUNITZ                 | Mgmt          | For           |

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

|    |  |      |         |
|----|--|------|---------|
| 1I | ELECTION OF DIRECTOR: HOWARD H. NEWMAN   | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: A. ALEXANDER PORTER, JR.   | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: FRANK C. PULEO   | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: WOLFGANG SCHOELLKOPF   | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: STEVEN L. SHAPIRO  | Mgmt | For     |
| 1N | ELECTION OF DIRECTOR: J. TERRY STRANGE   | Mgmt | For     |
| 1O | ELECTION OF DIRECTOR: ANTHONY P. TERRACCIANO   | Mgmt | For     |
| 1P | ELECTION OF DIRECTOR: BARRY L. WILLIAMS  | Mgmt | For     |
| 2  | ADOPTION OF THE SLM CORPORATION DIRECTORS EQUITY PLAN  | Mgmt | Against |
| 3  | ADOPTION OF THE SLM CORPORATION 2009-2012 INCENTIVE PLAN   | Mgmt | Against |
| 4  | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For     |

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 SNAP-ON INCORPORATED

Agen

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 Security: 833034101  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: SNA  
 ISIN: US8330341012  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: BRUCE S. CHELBERG  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: KAREN L. DANIEL  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: NATHAN J. JONES  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: ARTHUR L. KELLY  | Mgmt          | For           |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITOR FOR 2009. | Mgmt          | For           |

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 SOUTHWESTERN ENERGY COMPANY

Agen

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 Security: 845467109  
 Meeting Type: Annual  
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# Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

Meeting Date: 19-May-2009  
 Ticker: SWN  
 ISIN: US8454671095

| Prop.# | Proposal  | Proposal Type                                | Proposal Vote                          |
|--------|---|--|--|
| 1      | DIRECTOR<br>LEWIS E. EPLEY, JR.<br>ROBERT L. HOWARD<br>HAROLD M. KORELL<br>VELLO A. KUUSKRAA<br>KENNETH R. MOURTON<br>CHARLES E. SCHARLAU   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 2      | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt<br>LLP ("PWC") TO SERVE AS THE COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL<br>YEAR ENDED DECEMBER 31, 2009. |  | For                                    |

STAPLES, INC.

Agen

Security: 855030102  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2009  
 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 APPROVE AN AMENDMENT TO STAPLES' AMENDED | Mgmt          | For           |

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AND RESTATED 1998 EMPLOYEE STOCK PURCHASE PLAN  
INCREASING THE NUMBER OF SHARES OF COMMON STOCK  
AUTHORIZED FOR ISSUANCE FROM 15,750,000 TO  
22,750,000.

|    |  |      |         |
|----|--|------|---------|
| 03 | TO APPROVE AN AMENDMENT TO STAPLES' AMENDED<br>AND RESTATED INTERNATIONAL EMPLOYEE STOCK PURCHASE<br>PLAN INCREASING THE NUMBER OF SHARES OF COMMON<br>STOCK AUTHORIZED FOR ISSUANCE FROM 1,275,000<br>TO 2,775,000. | Mgmt | For     |
| 04 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE<br>OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT<br>FISCAL YEAR.  | Mgmt | For     |
| 05 | TO ACT ON A SHAREHOLDER PROPOSAL REGARDING THE<br>REINCORPORATION OF STAPLES, INC. IN NORTH DAKOTA.  | Shr  | Against |

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STARBUCKS CORPORATION

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Agen

Security: 855244109  
Meeting Type: Annual  
Meeting Date: 18-Mar-2009  
Ticker: SBUX  
ISIN: US8552441094  
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| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A     | ELECTION OF DIRECTOR: HOWARD SCHULTZ   | Mgmt             | For           |
| 1B     | ELECTION OF DIRECTOR: BARBARA BASS   | Mgmt             | For           |
| 1C     | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY   | Mgmt             | For           |
| 1D     | ELECTION OF DIRECTOR: MELLODY HOBSON   | Mgmt             | For           |
| 1E     | ELECTION OF DIRECTOR: KEVIN R. JOHNSON   | Mgmt             | For           |
| 1F     | ELECTION OF DIRECTOR: OLDEN LEE  | Mgmt             | For           |
| 1G     | ELECTION OF DIRECTOR: SHERYL SANDBERG  | Mgmt             | For           |
| 1H     | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.  | Mgmt             | For           |
| 1I     | ELECTION OF DIRECTOR: JAVIER G. TERUEL   | Mgmt             | For           |
| 1J     | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III   | Mgmt             | For           |
| 1K     | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP   | Mgmt             | For           |
| 02     | AMENDMENTS TO EQUITY PLANS FOR ONE-TIME STOCK<br>OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER<br>THAN DIRECTORS & EXECUTIVE OFFICERS. | Mgmt             | Against       |
| 03     | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE   | Mgmt             | For           |

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& TOUCHE LLP AS THE INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.

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STARWOOD HOTELS & RESORTS WORLDWIDE

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Agen

Security: 85590A401  
Meeting Type: Annual  
Meeting Date: 06-May-2009  
Ticker: HOT  
ISIN: US85590A4013

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>ADAM ARON<br>CHARLENE BARSHEFSKY<br>THOMAS CLARKE<br>CLAYTON DALEY, JR.<br>BRUCE DUNCAN<br>LIZANNE GALBREATH<br>ERIC HIPPEAU<br>STEPHEN QUAZZO<br>THOMAS RYDER<br>FRITS VAN PAASSCHEN<br>KNEELAND YOUNGBLOOD | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2009.   | Mgmt   | For   |

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SUNCOR ENERGY INC.

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Agen

Security: 867229106  
Meeting Type: Special  
Meeting Date: 04-Jun-2009  
Ticker: SU  
ISIN: CA8672291066

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | THE PLAN OF ARRANGEMENT (THE "ARRANGEMENT")<br>UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS<br>ACT PROVIDING FOR THE AMALGAMATION OF SUNCOR<br>ENERGY INC. AND PETRO-CANADA, AS MORE PARTICULARLY<br>DESCRIBED IN THE ACCOMPANYING JOINT INFORMATION<br>CIRCULAR AND PROXY STATEMENT OF SUNCOR ENERGY<br>INC. AND PETRO- CANADA. | Mgmt          | For           |
| 02     | THE ADOPTION OF A STOCK OPTION PLAN BY THE CORPORATION  | Mgmt          | For           |

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FORMED BY THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, CONDITIONAL UPON THE ARRANGEMENT BECOMING EFFECTIVE.

|    |  |  |  |
|----|--|--|--|
| 03 | DIRECTOR<br>MEL E. BENSON<br>BRIAN A. CANFIELD<br>BRYAN P. DAVIES<br>BRIAN A. FELESKY<br>JOHN T. FERGUSON<br>W. DOUGLAS FORD<br>RICHARD L. GEORGE<br>JOHN R. HUFF<br>M. ANN MCCAIG<br>MICHAEL W. O'BRIEN<br>EIRA M. THOMAS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 04 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. UNTIL THE EARLIER OF THE COMPLETION OF THE ARRANGEMENT AND THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING.                                     | Mgmt   | For  |

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SUNPOWER CORPORATION

Agen

Security: 867652109  
Meeting Type: Annual  
Meeting Date: 08-May-2009  
Ticker: SPWRA  
ISIN: US8676521094

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>UWE-ERNST BUFE<br>PAT WOOD III   | Mgmt<br>Mgmt  | For<br>For    |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt<br>LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM OF THE COMPANY FOR FISCAL YEAR 2009. | Mgmt          | For           |

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SYNOVUS FINANCIAL CORP.

Agen

Security: 87161C105  
Meeting Type: Special  
Meeting Date: 17-Dec-2008  
Ticker: SNV  
ISIN: US87161C1053

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



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|    |  |      |     |
|----|--|------|-----|
| 01 | TO APPROVE AMENDMENT OF ARTICLE 4 OF THE ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF PREFERRED STOCK                              | Mgmt | For |
| 02 | TO APPROVE AMENDMENT OF SECTION 1 OF ARTICLE III OF THE BYLAWS TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE SIZE OF THE BOARD OF DIRECTORS | Mgmt | For |

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 SYNOVUS FINANCIAL CORP.

Agen

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 Security: 87161C105  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: SNV  
 ISIN: US87161C1053  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | ELECTION OF DIRECTOR: DANIEL P. AMOS   | Mgmt          | For           |
| 02     | ELECTION OF DIRECTOR: RICHARD E. ANTHONY   | Mgmt          | For           |
| 03     | ELECTION OF DIRECTOR: JAMES H. BLANCHARD   | Mgmt          | For           |
| 04     | ELECTION OF DIRECTOR: RICHARD Y. BRADLEY   | Mgmt          | For           |
| 05     | ELECTION OF DIRECTOR: FRANK Y. BRUMLEY   | Mgmt          | For           |
| 06     | ELECTION OF DIRECTOR: ELIZABETH W. CAMP  | Mgmt          | For           |
| 07     | ELECTION OF DIRECTOR: GARDINER W. GARRARD, JR.   | Mgmt          | For           |
| 08     | ELECTION OF DIRECTOR: T. MICHAEL GOODRICH  | Mgmt          | For           |
| 09     | ELECTION OF DIRECTOR: FREDERICK L. GREEN, III  | Mgmt          | For           |
| 10     | ELECTION OF DIRECTOR: V. NATHANIEL HANSFORD  | Mgmt          | For           |
| 11     | ELECTION OF DIRECTOR: MASON H. LAMPTON   | Mgmt          | For           |
| 12     | ELECTION OF DIRECTOR: ELIZABETH C. OGIE  | Mgmt          | For           |
| 13     | ELECTION OF DIRECTOR: H. LYNN PAGE   | Mgmt          | For           |
| 14     | ELECTION OF DIRECTOR: NEAL PURCELL   | Mgmt          | For           |
| 15     | ELECTION OF DIRECTOR: MELVIN T. STITH  | Mgmt          | For           |
| 16     | ELECTION OF DIRECTOR: PHILIP W. TOMLINSON  | Mgmt          | For           |
| 17     | ELECTION OF DIRECTOR: WILLIAM B. TURNER, JR.   | Mgmt          | For           |
| 18     | ELECTION OF DIRECTOR: JAMES D. YANCEY  | Mgmt          | For           |
| 19     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS' INDEPENDENT AUDITOR FOR THE YEAR 2009. | Mgmt          | For           |

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20 TO APPROVE THE COMPENSATION OF SYNOVUS' NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION COMMITTEE. Mgmt Against

-----  
 SYSCO CORPORATION  
 -----

Agen

Security: 871829107  
 Meeting Type: Annual  
 Meeting Date: 19-Nov-2008  
 Ticker: SYY  
 ISIN: US8718291078  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | TO ELECT JUDITH B. CRAVEN AS DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF STOCKHOLDERS IN 2011.  | Mgmt          | For           |
| 1B     | TO ELECT PHYLLIS S. SEWELL AS DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF STOCKHOLDERS IN 2011.   | Mgmt          | For           |
| 1C     | TO ELECT RICHARD G. TILGHMAN AS DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF STOCKHOLDERS IN 2011.   | Mgmt          | For           |
| 02     | TO APPROVE THE MATERIAL TERMS OF, AND THE PAYMENT OF COMPENSATION TO CERTAIN EXECUTIVE OFFICERS PURSUANT TO, THE 2008 CASH PERFORMANCE UNIT PLAN SO THAT THE DEDUCTIBILITY OF SUCH COMPENSATION WILL NOT BE LIMITED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt          | For           |
| 03     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SYSCO'S INDEPENDENT ACCOUNTANTS FOR FISCAL 2009.  | Mgmt          | For           |
| 04     | TO CONSIDER A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL DIRECTORS STAND FOR ELECTION ANNUALLY.   | Shr           | For           |

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 TARGET CORPORATION  
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Agen

Security: 87612E106  
 Meeting Type: Annual  
 Meeting Date: 28-May-2009  
 Ticker: TGT  
 ISIN: US87612E1064  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DETERMINATION THAT THE NUMBER OF DIRECTORS CONSTITUTING OUR BOARD OF DIRECTORS SHALL BE 12                           | Mgmt          | For           |
| 2A     | ELECTION OF DIRECTOR: MARY N. DILLON   | Mgmt          | For           |
| 2B     | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH  | Mgmt          | For           |
| 2C     | ELECTION OF DIRECTOR: GEORGE W. TAMKE  | Mgmt          | For           |
| 2D     | ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO  | Mgmt          | For           |
| 03     | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 04     | COMPANY PROPOSAL TO APPROVE THE PERFORMANCE MEASURES AVAILABLE UNDER THE TARGET CORPORATION LONG-TERM INCENTIVE PLAN | Mgmt          | For           |
| 05     | SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION  | Shr           | For           |

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 TESSERA TECHNOLOGIES, INC.

Agen

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 Security: 88164L100  
 Meeting Type: Annual  
 Meeting Date: 19-May-2009  
 Ticker: TSRA  
 ISIN: US88164L1008  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>ROBERT J. BOEHLKE<br>NICHOLAS E. BRATHWAITE<br>JOHN B. GOODRICH<br>AL S. JOSEPH, PH.D.<br>BRUCE M. MCWILLIAMS PHD<br>DAVID C. NAGEL, PH.D.<br>HENRY R. NOTHHAFT<br>ROBERT A. YOUNG, PH.D. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO APPROVE A ONE-TIME STOCK OPTION EXCHANGE PROGRAM.  | Mgmt   | Against  |
| 03     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009.                             | Mgmt   | For  |

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 TEXTRON INC.

Agen

-----  
 Security: 883203101  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2009  
 Ticker: TXT  
 ISIN: US8832031012  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | ELECTION OF DIRECTOR: LEWIS B. CAMPBELL                                       | Mgmt          | For           |
| 02     | ELECTION OF DIRECTOR: LAWRENCE K. FISH  | Mgmt          | For           |
| 03     | ELECTION OF DIRECTOR: JOE T. FORD   | Mgmt          | For           |
| 04     | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |

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 THE AES CORPORATION

Agen

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 Security: 00130H105  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: AES  
 ISIN: US00130H1059  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>SAMUEL W. BODMAN, III<br>PAUL HANRAHAN<br>KRISTINA M. JOHNSON<br>TARUN KHANNA<br>JOHN A. KOSKINEN<br>PHILIP LADER<br>SANDRA O. MOOSE<br>JOHN B. MORSE, JR.<br>PHILIP A. ODEEN<br>CHARLES O. ROSSOTTI<br>SVEN SANDSTROM | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS  | Mgmt   | For   |

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 THE CHARLES SCHWAB CORPORATION

Agen

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 Security: 808513105  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
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Ticker: SCHW  
 ISIN: US8085131055

| Prop. # | Proposal  | Proposal Type | Proposal Vote |
|---------|---|---------------|---------------|
| 1A      | ELECTION OF DIRECTOR: NANCY H. BECHTLE                        | Mgmt          | For           |
| 1B      | ELECTION OF DIRECTOR: WALTER W. BETTINGER II                  | Mgmt          | For           |
| 1C      | ELECTION OF DIRECTOR: C. PRESTON BUTCHER                      | Mgmt          | For           |
| 02      | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS        | Shr           | For           |
| 03      | STOCKHOLDER PROPOSAL REGARDING DEATH BENEFITS                 | Shr           | For           |
| 04      | STOCKHOLDER PROPOSAL REGARDING CORPORATE EXECUTIVE BONUS PLAN | Shr           | For           |

THE COCA-COLA COMPANY

Agen

Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2009  
 Ticker: KO  
 ISIN: US1912161007

| Prop. # | Proposal                                     | Proposal Type | Proposal Vote |
|---------|--|---------------|---------------|
| 01      | ELECTION OF DIRECTOR: HERBERT A. ALLEN       | Mgmt          | For           |
| 02      | ELECTION OF DIRECTOR: RONALD W. ALLEN        | Mgmt          | For           |
| 03      | ELECTION OF DIRECTOR: CATHLEEN P. BLACK      | Mgmt          | For           |
| 04      | ELECTION OF DIRECTOR: BARRY DILLER           | Mgmt          | For           |
| 05      | ELECTION OF DIRECTOR: ALEXIS M. HERMAN       | Mgmt          | For           |
| 06      | ELECTION OF DIRECTOR: MUHTAR KENT            | Mgmt          | For           |
| 07      | ELECTION OF DIRECTOR: DONALD R. KEOUGH       | Mgmt          | For           |
| 08      | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt          | For           |
| 09      | ELECTION OF DIRECTOR: DONALD F. MCHENRY      | Mgmt          | For           |
| 10      | ELECTION OF DIRECTOR: SAM NUNN               | Mgmt          | For           |
| 11      | ELECTION OF DIRECTOR: JAMES D. ROBINSON III  | Mgmt          | For           |
| 12      | ELECTION OF DIRECTOR: PETER V. UEBERROTH     | Mgmt          | For           |
| 13      | ELECTION OF DIRECTOR: JACOB WALLENBERG       | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 14 | ELECTION OF DIRECTOR: JAMES B. WILLIAMS                                      | Mgmt | For     |
| 15 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For     |
| 16 | SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION     | Shr  | Against |
| 17 | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR                     | Shr  | Against |
| 18 | SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS              | Shr  | Against |
| 19 | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK                               | Shr  | Against |

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 THE COOPER COMPANIES, INC.

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 Agen

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 Security: 216648402  
 Meeting Type: Annual  
 Meeting Date: 18-Mar-2009  
 Ticker: COO  
 ISIN: US2166484020  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>A. THOMAS BENDER<br>MICHAEL H. KALKSTEIN<br>JODY S. LINDELL<br>MOSES MARX<br>DONALD PRESS<br>STEVEN ROSENBERG<br>A.E. RUBENSTEIN, M.D.<br>ROBERT S. WEISS<br>STANLEY ZINBERG, M.D.   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | THE APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S AMENDED 2007 LONG-TERM INCENTIVE PLAN WHICH REMOVES RESTRICTIONS ON THE NUMBER OF SHARES AVAILABLE FOR GRANT AS FULL-VALUE AWARDS AND ADDS 1,000,000 SHARES TO THE TOTAL SHARES RESERVED FOR GRANT.                 | Mgmt   | Against   |
| 03     | THE APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S AMENDED 2006 LONG-TERM INCENTIVE PLAN FOR NON-EMPLOYEE DIRECTORS WHICH REMOVES RESTRICTIONS ON THE NUMBER OF SHARES AVAILABLE FOR GRANT AS FULL-VALUE AWARDS AND EXTENDS THE TERM OF THE PLAN TO DECEMBER 31, 2016. | Mgmt   | Against   |
| 04     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009.   | Mgmt   | For   |

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 THE DOW CHEMICAL COMPANY

Agen

-----  
 Security: 260543103  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
 Ticker: DOW  
 ISIN: US2605431038  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JACQUELINE K. BARTON   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JAMES A. BELL  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JEFF M. FETTIG   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: BARBARA H. FRANKLIN  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: JOHN B. HESS   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: ANDREW N. LIVERIS  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: GEOFFERY E. MERSZEI  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: DENNIS H. REILLEY  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: JAMES M. RINGLER   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: RUTH G. SHAW   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: PAUL G. STERN  | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING  | Shr           | Against       |
| 04     | STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS   | Shr           | For           |
| 05     | STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION                                    | Shr           | Against       |
| 06     | STOCKHOLDER PROPOSAL ON SAY ON EXECUTIVE PAY   | Shr           | For           |
| 07     | STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA                | Shr           | Against       |

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

Agen

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 Security: 38141G104  
 Meeting Type: Annual  
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# Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

Meeting Date: 08-May-2009  
 Ticker: GS  
 ISIN: US38141G1040

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN  | Mgmt          | For           |
| 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: RAJAT K. GUPTA  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: JAMES A. JOHNSON  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: LOIS D. JULIBER   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: LAKSHMI N. MITTAL   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: JAMES J. SCHIRO   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: RUTH J. SIMMONS   | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2009 FISCAL YEAR | Mgmt          | For           |
| 03     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION   | Mgmt          | For           |
| 04     | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING  | Shr           | Against       |
| 05     | SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE   | Shr           | For           |
| 06     | SHAREHOLDER PROPOSAL TO AMEND BY-LAWS TO PROVIDE FOR A BOARD COMMITTEE ON U.S. ECONOMIC SECURITY  | Shr           | Against       |
| 07     | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS  | Shr           | For           |

## THE HERSHEY COMPANY

Agen

Security: 427866108  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2009  
 Ticker: HSY  
 ISIN: US4278661081

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



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|    |  | Type   |   |
|----|--|--|---|
| 01 | DIRECTOR<br>R.F. CAVANAUGH<br>C.A. DAVIS<br>A.G. LANGBO<br>J.E. NEVELS<br>T.J. RIDGE<br>D.L. SHEDLARZ<br>C.B. STRAUSS<br>D.J. WEST<br>L.S. ZIMMERMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02 | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.   | Mgmt   | For   |

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 THE HOME DEPOT, INC.  
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Agen

Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 28-May-2009  
 Ticker: HD  
 ISIN: US4370761029  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: F. DUANE ACKERMAN  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: DAVID H. BATCHELDER  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: FRANCIS S. BLAKE   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: ARI BOUSBIB  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ALBERT P. CAREY  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: ARMANDO CODINA   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: BONNIE G. HILL   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: KAREN L. KATEN   | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 31, 2010.   | Mgmt          | For           |
| 03     | TO AMEND THE SIXTH ARTICLE OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO ALLOW HOLDERS OF AT LEAST 25% OF SHARES OF THE COMPANY'S OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF SHAREHOLDERS. | Mgmt          | Against       |
| 04     | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.  | Shr           | For           |

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|    |  |     |     |
|----|--|-----|-----|
| 05 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.   | Shr | For |
| 06 | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT.    | Shr | For |
| 07 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION. | Shr | For |
| 08 | SHAREHOLDER PROPOSAL REGARDING ENERGY USAGE.                   | Shr | For |

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 THE KROGER CO.

Agen

Security: 501044101  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2009  
 Ticker: KR  
 ISIN: US5010441013  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: REUBEN V. ANDERSON  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ROBERT D. BEYER   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DAVID B. DILLON   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: SUSAN J. KROPF  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JOHN T. LAMACCHIA   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: DAVID B. LEWIS  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: DON W. MCGEORGE   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: W. RODNEY MCMULLEN  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JORGE P. MONTOYA  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: CLYDE R. MOORE  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: SUSAN M. PHILLIPS   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: STEVEN R. ROGEL   | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: JAMES A. RUNDE  | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: RONALD L. SARGENT   | Mgmt          | For           |
| 1O     | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS  | Mgmt          | For           |
| 2      | APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.  | Mgmt          | For           |
| 3      | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND AN INCREASE OF THE PERCENTAGE | Shr           | Against       |

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OF EGGS STOCKED FROM HENS NOT CONFINED IN BATTERY CAGES.

|   |   |     |         |
|---|---|-----|---------|
| 4 | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND AMENDMENT OF KROGER'S ARTICLES TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE. | Shr | Against |
|---|---|-----|---------|

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 THE MEDICINES COMPANY

Agen

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 Security: 584688105  
 Meeting Type: Annual  
 Meeting Date: 28-May-2009  
 Ticker: MDCO  
 ISIN: US5846881051  
 -----

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>ARMIN M. KESSLER<br>ROBERT G. SAVAGE<br>MELVIN K. SPIGELMAN  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | APPROVE AN AMENDMENT TO THE COMPANY'S 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 505,500 SHARES TO 805,500 SHARES. | Mgmt                 | For               |
| 03     | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.  | Mgmt                 | For               |

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 THE PEPSI BOTTLING GROUP, INC.

Agen

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 Security: 713409100  
 Meeting Type: Annual  
 Meeting Date: 27-May-2009  
 Ticker: PBG  
 ISIN: US7134091005  
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| Prop.# | Proposal                                | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: LINDA G. ALVARADO | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: BARRY H. BERACHA  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN C. COMPTON   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: ERIC J. FOSS      | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 1E | ELECTION OF DIRECTOR: IRA D. HALL  | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SUSAN D. KRONICK   | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE   | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN A. QUELCH   | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAVIER G. TERUEL   | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CYNTHIA M. TRUDELL   | Mgmt | For |
| 02 | APPROVAL OF THE AMENDED AND RESTATED PBG DIRECTORS' STOCK PLAN.  | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009. | Mgmt | For |

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 THE PROCTER & GAMBLE COMPANY

Agen

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 Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 14-Oct-2008  
 Ticker: PG  
 ISIN: US7427181091  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>KENNETH I. CHENAULT<br>SCOTT D. COOK<br>RAJAT K. GUPTA<br>A.G. LAFLEY<br>CHARLES R. LEE<br>LYNN M. MARTIN<br>W. JAMES MCNERNEY, JR.<br>JOHNATHAN A. RODGERS<br>RALPH SNYDERMAN, M.D.<br>MARGARET C. WHITMAN<br>PATRICIA A. WOERTZ<br>ERNESTO ZEDILLO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Mgmt   | For   |
| 03     | AMEND COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ADOPT MAJORITY VOTING   | Mgmt   | Against   |
| 04     | SHAREHOLDER PROPOSAL #1 - ROTATE SITE OF ANNUAL MEETING  | Shr  | Against   |
| 05     | SHAREHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION  | Shr  | For   |

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 THE RYLAND GROUP, INC.

Agen

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 Security: 783764103  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: RYL  
 ISIN: US7837641031  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>R. CHAD DREIER<br>LESLIE M. FRECON<br>ROLAND A. HERNANDEZ<br>WILLIAM L. JEWS<br>NED MANSOUR<br>ROBERT E. MELLOR<br>NORMAN J. METCALFE<br>CHARLOTTE ST. MARTIN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF AN AMENDMENT TO THE RYLAND GROUP, INC. ARTICLES OF INCORPORATION.   | Mgmt   | For  |
| 03     | APPROVAL OF THE RYLAND GROUP, INC. SHAREHOLDER RIGHTS PLAN.   | Mgmt   | For  |
| 04     | CONSIDERATION OF A PROPOSAL FROM THE NATHAN CUMMINGS FOUNDATION (A STOCKHOLDER).  | Shr  | Against  |
| 05     | CONSIDERATION OF A PROPOSAL FROM CERTAIN RETIREMENT SYSTEMS AND PENSION FUNDS OF THE EMPLOYEES OF THE CITY OF NEW YORK (STOCKHOLDERS).                                    | Shr  | Against  |
| 06     | CONSIDERATION OF A PROPOSAL FROM AMALGAMATED BANK LONGVIEW MIDCAP 400 INDEX FUND (A STOCKHOLDER).   | Shr  | Against  |
| 07     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS RYLAND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.              | Mgmt   | For  |

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 THE STANLEY WORKS

Agen

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 Security: 854616109  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: SWK  
 ISIN: US8546161097  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|    |   |                      |                   |
|----|---|----------------------|-------------------|
| 01 | DIRECTOR<br>PATRICK D. CAMPBELL<br>EILEEN S. KRAUS<br>LAWRENCE A. ZIMMERMAN   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02 | TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT<br>AUDITORS FOR THE YEAR 2009.  | Mgmt                 | For               |
| 03 | TO APPROVE THE STANLEY WORKS 2009 LONG-TERM<br>INCENTIVE PLAN.  | Mgmt                 | For               |
| 04 | TO VOTE ON A SHAREHOLDER PROPOSAL URGING THE<br>BOARD OF DIRECTORS TO TAKE THE NECESSARY STEPS<br>TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF<br>DIRECTORS BE ELECTED ANNUALLY. | Shr                  | For               |

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THE TJX COMPANIES, INC.

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Agen

Security: 872540109  
Meeting Type: Annual  
Meeting Date: 02-Jun-2009  
Ticker: TJX  
ISIN: US8725401090  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>JOSE B. ALVAREZ<br>ALAN M. BENNETT<br>DAVID A. BRANDON<br>BERNARD CAMMARATA<br>DAVID T. CHING<br>MICHAEL F. HINES<br>AMY B. LANE<br>CAROL MEYROWITZ<br>JOHN F. O'BRIEN<br>ROBERT F. SHAPIRO<br>WILLOW B. SHIRE<br>FLETCHER H. WILEY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF AMENDMENTS TO AND PERFORMANCE TERMS<br>OF THE STOCK INCENTIVE PLAN.   | Mgmt   | Against  |
| 03     | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP.   | Mgmt   | For  |

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THE WALT DISNEY COMPANY

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Agen

Security: 254687106  
Meeting Type: Annual  
Meeting Date: 10-Mar-2009

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

Ticker: DIS  
ISIN: US2546871060

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: SUSAN E. ARNOLD   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOHN E. BRYSON  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN S. CHEN  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JUDITH L. ESTRIN  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT A. IGER  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: STEVEN P. JOBS  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: FRED H. LANGHAMMER  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: AYLWIN B. LEWIS   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: MONICA C. LOZANO  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: ORIN C. SMITH   | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE-COOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2009. | Mgmt          | For           |
| 03     | TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.                                   | Mgmt          | For           |
| 04     | TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.                                 | Mgmt          | For           |
| 05     | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS REPORTING.                                | Shr           | For           |
| 06     | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO DEATH BENEFIT PAYMENTS.   | Shr           | For           |
| 07     | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.              | Shr           | For           |

THE WESTERN UNION COMPANY

Agen

Security: 959802109  
Meeting Type: Annual  
Meeting Date: 13-May-2009  
Ticker: WU  
ISIN: US9598021098

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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | ELECTION OF DIRECTOR: ROBERTO G. MENDOZA    | Mgmt          | For           |
| 02     | ELECTION OF DIRECTOR: MICHAEL A. MILES, JR. | Mgmt          | For           |
| 03     | ELECTION OF DIRECTOR: DENNIS STEVENSON      | Mgmt          | For           |
| 04     | RATIFICATION OF SELECTION OF AUDITORS       | Mgmt          | For           |

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 THE WILLIAMS COMPANIES, INC.

Agen

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 Security: 969457100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: WMB  
 ISIN: US9694571004  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: IRL F. ENGELHARDT  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: WILLIAM E. GREEN   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: W.R. HOWELL  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: GEORGE A. LORCH  | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR 2009. | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS ANNUALLY.                 | Shr           | For           |

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 THERMO FISHER SCIENTIFIC INC.

Agen

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 Security: 883556102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2009  
 Ticker: TMO  
 ISIN: US8835561023  
 -----

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>JUDY C. LEWENT<br>PETER J. MANNING<br>JIM P. MANZI | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |



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|    |   |      |     |
|----|---|------|-----|
|    | ELAINE S. ULLIAN  | Mgmt | For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |

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 TIFFANY & CO.

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 Agen

Security: 886547108  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: TIF  
 ISIN: US8865471085

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI   | Mgmt          | For           |
| 2      | ELECTION OF DIRECTOR: ROSE MARIE BRAVO  | Mgmt          | For           |
| 3      | ELECTION OF DIRECTOR: GARY E. COSTLEY   | Mgmt          | For           |
| 4      | ELECTION OF DIRECTOR: LAWRENCE K. FISH  | Mgmt          | For           |
| 5      | ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM   | Mgmt          | For           |
| 6      | ELECTION OF DIRECTOR: CHARLES K. MARQUIS  | Mgmt          | For           |
| 7      | ELECTION OF DIRECTOR: PETER W. MAY  | Mgmt          | For           |
| 8      | ELECTION OF DIRECTOR: J. THOMAS PRESBY  | Mgmt          | For           |
| 9      | ELECTION OF DIRECTOR: WILLIAM A. SHUTZER  | Mgmt          | For           |
| 02     | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.                    | Mgmt          | For           |
| 03     | APPROVAL OF AN AMENDMENT TO THE TIFFANY & CO. 2005 EMPLOYEE INCENTIVE PLAN TO INCREASE BY 2,500,000 THE MAXIMUM NUMBER OF SHARES THAT MAY BE ISSUED UNDER THE PLAN. | Mgmt          | Against       |

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 TITAN INTERNATIONAL, INC.

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 Agen

Security: 88830M102  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
 Ticker: TWI  
 ISIN: US88830M1027

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>ERWIN H. BILLIG<br>ANTHONY L. SOAVE  | Mgmt<br>Mgmt  | For<br>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 2009. | Mgmt          | For           |

TIVO INC.

Agen

Security: 888706108  
Meeting Type: Annual  
Meeting Date: 06-Aug-2008  
Ticker: TIVO  
ISIN: US8887061088

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>MARK PERRY<br>THOMAS ROGERS<br>JOSEPH UVA  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.   | Mgmt                 | For               |
| 03     | TO APPROVE OUR 2008 EQUITY INCENTIVE AWARD PLAN AND TO RESERVE 5,400,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE PURSUANT TO THE PLAN.   | Mgmt                 | Against           |
| 04     | TO APPROVE THE AMENDMENT OF THE AMENDED & RESTATED 1999 EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE TERM OF THE PLAN TO THE TENTH ANNIVERSARY OF THE STOCKHOLDER APPROVAL OF THE AMENDMENT TO THE PLAN AND TO INCREASE THE NUMBER OF SHARES OF OUR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 4,500,000 SHARES. | Mgmt                 | For               |

TRANSOCEAN INC

Agen

Security: G90073100  
Meeting Type: Special  
Meeting Date: 08-Dec-2008  
Ticker: RIG  
ISIN: KYG900731004

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

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.   | Mgmt          | For           |
| 02     | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION. | Mgmt          | For           |

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 TRANSOCEAN, LTD.

Agen

Security: H8817H100  
 Meeting Type: Annual  
 Meeting Date: 15-May-2009  
 Ticker: RIG  
 ISIN: CH0048265513

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD.             | Mgmt          | For           |
| 02     | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008  | Mgmt          | For           |
| 03     | APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES. | Mgmt          | For           |
| 04     | AUTHORIZATION OF A SHARE REPURCHASE PROGRAM   | Mgmt          | For           |
| 05     | APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09   | Mgmt          | For           |
| 6A     | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON   | Mgmt          | For           |
| 6B     | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE   | Mgmt          | For           |
| 6C     | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG  | Mgmt          | For           |
| 6D     | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER  | Mgmt          | For           |
| 6E     | REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA  | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
| 07 | APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD.'S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR A FURTHER ONE-YEAR TERM | Mgmt | For |
|----|---|------|-----|

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 UNITED STATES STEEL CORPORATION

Agen

Security: 912909108  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: X  
 ISIN: US9129091081

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>FRANK J. LUCCHINO<br>SETH E. SCHOFIELD<br>JOHN P. SURMA<br>DAVID S. SUTHERLAND | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt                         | For                      |

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 UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2009  
 Ticker: UNH  
 ISIN: US91324P1021

| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: RICHARD T. BURKE        | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ROBERT J. DARRETTA      | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY      | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: MICHELE J. HOOPER       | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: GLENN M. RENWICK        | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
| 1H | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.  | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.   | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Shr  | For |

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URBAN OUTFITTERS, INC.

Agen

Security: 917047102  
 Meeting Type: Annual  
 Meeting Date: 19-May-2009  
 Ticker: URBN  
 ISIN: US9170471026

| Prop.# | Proposal  | Proposal Type                                | Proposal Vote                          |
|--------|---|--|--|
| 1      | DIRECTOR<br>SCOTT A. BELAIR<br>ROBERT H. STROUSE<br>GLEN T. SENK<br>JOEL S. LAWSON III<br>RICHARD A. HAYNE<br>HARRY S. CHERKEN, JR. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 2      | SHAREHOLDER PROPOSAL TO ADOPT A REVISED VENDOR CODE OF CONDUCT.   | Shr  | Against                                |

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USANA HEALTH SCIENCES, INC.

Agen

Security: 90328M107  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: USNA  
 ISIN: US90328M1071

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>MYRON W. WENTZ, PH.D.<br>RONALD S. POELMAN<br>ROBERT ANCIAUX<br>JERRY G. MCCLAIN<br>GILBERT A. FULLER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |

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02 TO APPROVE AND RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERSMgmt For  
 LLP AS USANA'S INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTANT.

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 UST INC. Agen

Security: 902911106  
 Meeting Type: Special  
 Meeting Date: 04-Dec-2008  
 Ticker: UST  
 ISIN: US9029111062

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 7, 2008, BY AND AMONG UST INC., ALTRIA GROUP, INC., AND ARMCHAIR SUB, INC., AS AMENDED, AND APPROVE THE MERGER CONTEMPLATED THEREBY.   | Mgmt          | For           |
| 02     | PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS AMENDED, AND APPROVE THE MERGER. | Mgmt          | For           |

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 VERISIGN, INC. Agen

Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 28-May-2009  
 Ticker: VRSN  
 ISIN: US92343E1029

| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 1      | DIRECTOR<br>D. JAMES BIDZOS<br>WILLIAM L. CHENEVICH<br>KATHLEEN A. COTE<br>ROGER H. MOORE<br>JOHN D. ROACH<br>LOUIS A. SIMPSON<br>TIMOTHY TOMLINSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2      | TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.              | Mgmt   | For   |

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 VERIZON COMMUNICATIONS INC.  
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Agen

Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 07-May-2009  
 Ticker: VZ  
 ISIN: US92343V1044  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RICHARD L. CARRION  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: M. FRANCES KEETH  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ROBERT W. LANE  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: SANDRA O. MOOSE   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JOSEPH NEUBAUER   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: THOMAS H. O'BRIEN   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: CLARENCE OTIS, JR.  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: HUGH B. PRICE   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: JOHN W. SNOW  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: JOHN R. STAFFORD  | Mgmt          | For           |
| 02     | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM | Mgmt          | For           |
| 03     | ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION   | Mgmt          | For           |
| 04     | APPROVAL OF LONG-TERM INCENTIVE PLAN  | Mgmt          | For           |
| 05     | APPROVAL OF SHORT-TERM INCENTIVE PLAN   | Mgmt          | For           |
| 06     | PROHIBIT GRANTING STOCK OPTIONS   | Shr           | Against       |
| 07     | SHAREHOLDER ABILITY TO CALL SPECIAL MEETING   | Shr           | For           |
| 08     | SEPARATE OFFICES OF CHAIRMAN AND CEO  | Shr           | Against       |
| 09     | CUMULATIVE VOTING   | Shr           | Against       |
| 10     | SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER<br>DEATH  | Shr           | For           |

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VULCAN MATERIALS COMPANY

Agen

Security: 929160109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2009  
 Ticker: VMC  
 ISIN: US9291601097

| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>H. ALLEN FRANKLIN<br>RICHARD T. O'BRIEN<br>DONALD B. RICE<br>PHILLIP W. FARMER<br>JAMES V. NAPIER          | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF THE 2009 EXECUTIVE INCENTIVE PLAN  | Mgmt                                 | For                             |
| 3      | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Mgmt                                 | For                             |
| 4      | APPROVAL OF A SHAREHOLDER PROPOSAL   | Shr                                  | Against                         |

WACHOVIA CORPORATION

Agen

Security: 929903102  
 Meeting Type: Special  
 Meeting Date: 23-Dec-2008  
 Ticker: WB  
 ISIN: US9299031024

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | A PROPOSAL TO APPROVE THE PLAN OF MERGER CONTAINED IN THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN WACHOVIA CORPORATION AND WELLS FARGO & COMPANY, DATED AS OF OCTOBER 3, 2008, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH WACHOVIA WILL MERGE WITH AND INTO WELLS FARGO, WITH WELLS FARGO SURVIVING THE MERGER. | Mgmt          | For           |
| 02     | A PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT.  | Mgmt          | For           |



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 WAL-MART STORES, INC.  
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Agen

Security: 931142103  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2009  
 Ticker: WMT  
 ISIN: US9311421039  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: AIDA M. ALVAREZ                        | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JAMES W. BREYER                        | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: M. MICHELE BURNS                       | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JAMES I. CASH, JR.                     | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROGER C. CORBETT                       | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: DOUGLAS N. DAFT                        | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: MICHAEL T. DUKE                        | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: GREGORY B. PENNER                      | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: ALLEN I. QUESTROM                      | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: H. LEE SCOTT, JR.                      | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: ARNE M. SORENSON                       | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: JIM C. WALTON                          | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: S. ROBSON WALTON                       | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS                | Mgmt          | For           |
| 1O     | ELECTION OF DIRECTOR: LINDA S. WOLF                          | Mgmt          | For           |
| 02     | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt          | For           |
| 03     | GENDER IDENTITY NON-DISCRIMINATION POLICY                    | Shr           | Against       |
| 04     | PAY FOR SUPERIOR PERFORMANCE                                 | Shr           | For           |
| 05     | ADVISORY VOTE ON EXECUTIVE COMPENSATION                      | Shr           | For           |
| 06     | POLITICAL CONTRIBUTIONS                                      | Shr           | Against       |
| 07     | SPECIAL SHAREOWNER MEETINGS                                  | Shr           | For           |
| 08     | INCENTIVE COMPENSATION TO BE STOCK OPTIONS                   | Shr           | Against       |

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WASTE MANAGEMENT, INC.

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Agen

Security: 94106L109  
Meeting Type: Annual  
Meeting Date: 08-May-2009  
Ticker: WMI  
ISIN: US94106L1098  
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| 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           |
| 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     | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.                | Mgmt          | For           |
| 03     | PROPOSAL TO AMEND THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN. | Mgmt          | For           |
| 04     | PROPOSAL TO APPROVE THE COMPANY'S 2009 STOCK INCENTIVE PLAN.  | Mgmt          | For           |
| 05     | PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.                                     | Shr           | For           |
| 06     | PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT MEETING.   | Shr           | For           |

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WELLS FARGO & COMPANY

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Agen

Security: 949746101  
Meeting Type: Annual  
Meeting Date: 28-Apr-2009  
Ticker: WFC  
ISIN: US9497461015  
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| 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: ROBERT L. JOSS  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: MACKEY J. MCDONALD  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: NICHOLAS G. MOORE   | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY   | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: DONALD B. RICE  | Mgmt          | For           |
| 1O     | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD   | Mgmt          | For           |
| 1P     | ELECTION OF DIRECTOR: STEPHEN W. SANGER   | Mgmt          | For           |
| 1Q     | ELECTION OF DIRECTOR: ROBERT K. STEEL   | Mgmt          | For           |
| 1R     | ELECTION OF DIRECTOR: JOHN G. STUMPF  | Mgmt          | For           |
| 1S     | ELECTION OF DIRECTOR: SUSAN G. SWENSON  | Mgmt          | For           |
| 02     | PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES. | Mgmt          | Against       |
| 03     | PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.  | Mgmt          | For           |
| 04     | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN.                            | Mgmt          | Against       |
| 05     | STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.                              | Shr           | Against       |
| 06     | STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.   | Shr           | Against       |

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Security: 955306105  
 Meeting Type: Annual  
 Meeting Date: 05-May-2009  
 Ticker: WST  
 ISIN: US9553061055

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>PAULA A. JOHNSON<br>ANTHONY WELTERS<br>PATRICK J. ZENNER  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2009. | Mgmt                 | For               |

WHIRLPOOL CORPORATION

Agen

Security: 963320106  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: WHR  
 ISIN: US9633201069

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: GARY T. DICAMILLO  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: KATHLEEN J. HEMPEL   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: MICHAEL A. TODMAN  | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2009.                                  | Mgmt          | For           |
| 03     | APPROVAL OF THE WHIRLPOOL CORPORATION PERFORMANCE<br>EXCELLENCE PLAN.  | Mgmt          | For           |
| 04     | MANAGEMENT'S PROPOSAL TO AMEND WHIRLPOOL'S<br>RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY<br>WHIRLPOOL'S BOARD OF DIRECTORS.                               | Mgmt          | For           |
| 05     | MANAGEMENT'S PROPOSAL TO AMEND ARTICLE SIXTH<br>OF WHIRLPOOL'S RESTATED CERTIFICATE OF INCORPORATION<br>TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS.                | Mgmt          | For           |
| 06     | MANAGEMENT'S PROPOSAL TO AMEND ARTICLES EIGHTH<br>AND TENTH OF WHIRLPOOL'S RESTATED CERTIFICATE<br>OF INCORPORATION TO ELIMINATE SUPERMAJORITY<br>VOTE PROVISIONS. | Mgmt          | For           |

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|    |  |     |     |
|----|--|-----|-----|
| 07 | STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.                        | Shr | For |
| 08 | STOCKHOLDER PROPOSAL TO ELIMINATE SUPERMAJORITY STOCKHOLDER VOTE PROVISIONS. | Shr | For |

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WILLBROS GROUP INC

Agen

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Security: 969203108  
Meeting Type: Annual  
Meeting Date: 27-May-2009  
Ticker: WG  
ISIN: US9692031084  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF CLASS I DIRECTOR: EDWARD J. DIPAOLO  | Mgmt          | For           |
| 1B     | ELECTION OF CLASS I DIRECTOR: ROBERT R. HARL   | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR 2009. | Mgmt          | For           |

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WILLBROS GROUP, INC.

Agen

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Security: 969199108  
Meeting Type: Special  
Meeting Date: 02-Feb-2009  
Ticker: WG  
ISIN: PA9691991087  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | APPROVE THE AGREEMENT AND PLAN OF MERGER AMONG WILLBROS GROUP, INC., ("WILLBROS DELAWARE"), WILLBROS GROUP, INC., ("WILLBROS PANAMA"), AND WILLBROS MERGER, INC., ("MERGER SUB"), WHEREBY MERGER SUB WILL MERGE WITH AND INTO WILLBROS PANAMA AND WILLBROS PANAMA WILL BE SURVIVING COMPANY IN THE MERGER AND BECOME A WHOLLY-OWNED SUBSIDIARY OF WILLBROS DELAWARE. | Mgmt          | For           |
| 02     | PROPOSAL TO APPROVE POSTPONEMENTS OR ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.   | Mgmt          | For           |

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WINDSTREAM CORPORATION

Agen

Security: 97381W104  
Meeting Type: Annual  
Meeting Date: 06-May-2009  
Ticker: WIN  
ISIN: US97381W1045  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1      | DIRECTOR<br>CAROL B. ARMITAGE<br>SAMUEL E. BEALL, III<br>DENNIS E. FOSTER<br>FRANCIS X. FRANTZ<br>JEFFERY R. GARDNER<br>JEFFREY T. HINSON<br>JUDY K. JONES<br>WILLIAM A. MONTGOMERY<br>FRANK E. REED | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2      | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009   | Mgmt   | For   |
| 3      | EXECUTIVE COMPENSATION ADVISORY VOTE   | Shr  | For   |
| 4      | PROPOSAL TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD   | Shr  | Against   |

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WYNN RESORTS, LIMITED

Agen

Security: 983134107  
Meeting Type: Annual  
Meeting Date: 05-May-2009  
Ticker: WYNN  
ISIN: US9831341071  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1      | DIRECTOR<br>LINDA CHEN<br>ELAINE P. WYNN<br>JOHN A. MORAN   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2      | THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT AUDITORS FOR THE COMPANY AND ALL OF ITS SUBSIDIARIES | Mgmt                 | For               |

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XTO ENERGY INC.

Agen

Security: 98385X106  
 Meeting Type: Annual  
 Meeting Date: 19-May-2009  
 Ticker: XTO  
 ISIN: US98385X1063

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | APPROVAL OF AMENDMENT TO BYLAWS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.  | Mgmt          | For           |
| 2A     | ELECTION OF PHILLIP R. KEVIL CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).        | Mgmt          | For           |
| 2B     | ELECTION OF HERBERT D. SIMONS CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).       | Mgmt          | For           |
| 2C     | ELECTION OF VAUGHN O. VENNERBERG II CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM). | Mgmt          | For           |
| 03     | APPROVAL OF THE 2009 EXECUTIVE INCENTIVE COMPENSATION PLAN.   | Mgmt          | For           |
| 04     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009.  | Mgmt          | For           |
| 05     | STOCKHOLDER PROPOSAL CONCERNING A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION IF PROPERLY PRESENTED.                      | Shr           | For           |
| 06     | STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER APPROVAL OF EXECUTIVE BENEFITS PAYABLE UPON DEATH IF PROPERLY PRESENTED.              | Shr           | For           |

YAHOO! INC.

Agen

Security: 984332106  
 Meeting Type: Annual  
 Meeting Date: 01-Aug-2008  
 Ticker: YHOO  
 ISIN: US9843321061

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>ROY J. BOSTOCK<br>RONALD W. BURKLE<br>ERIC HIPPEAU | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

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|    |   |      |         |
|----|---|------|---------|
|    | VYOMESH JOSHI   | Mgmt | For     |
|    | ARTHUR H. KERN  | Mgmt | For     |
|    | ROBERT A. KOTICK  | Mgmt | For     |
|    | MARY AGNES WILDEROTTER  | Mgmt | For     |
|    | GARY L. WILSON  | Mgmt | For     |
|    | JERRY YANG  | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For     |
| 03 | STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.                  | Shr  | For     |
| 04 | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.                           | Shr  | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.               | Shr  | Against |

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YAHOO! INC.

Agen

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Security: 984332106  
Meeting Type: Annual  
Meeting Date: 25-Jun-2009  
Ticker: YHOO  
ISIN: US9843321061  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CAROL BARTZ   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: FRANK J. BIONDI, JR.  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ROY J. BOSTOCK  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: RONALD W. BURKLE  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JOHN H. CHAPPLE   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ERIC HIPPEAU  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: CARL C. ICAHN   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: VYOMESH JOSHI   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: ARTHUR H. KERN  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: GARY L. WILSON  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: JERRY YANG  | Mgmt          | For           |
| 02     | AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1995 STOCK PLAN.                   | Mgmt          | For           |
| 03     | AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt          | For           |



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|    |   |      |     |
|----|---|------|-----|
| 04 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                                 | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr  | For |

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YUM! BRANDS, INC.

Agen

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Security: 988498101  
Meeting Type: Annual  
Meeting Date: 21-May-2009  
Ticker: YUM  
ISIN: US9884981013  
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| 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: JACKIE TRUJILLO   | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: ROBERT D. WALTER  | Mgmt          | For           |
| 02     | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 16 OF PROXY)   | Mgmt          | For           |
| 03     | PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE INCENTIVE COMPENSATION PLAN (PAGE 18 OF PROXY)                        | Mgmt          | For           |
| 04     | SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER RIGHTS PLAN (PAGE 21 OF PROXY)                                       | Shr           | For           |
| 05     | SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 23 OF PROXY) | Shr           | For           |

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|----|---|-----|---------|
| 06 | SHAREHOLDER PROPOSAL RELATING TO FOOD SUPPLY CHAIN SECURITY AND SUSTAINABILITY (PAGE 27 OF PROXY) | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL RELATING TO HEALTHCARE REFORM PRINCIPLES (PAGE 31 OF PROXY)                  | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL RELATING TO ANIMAL WELFARE (PAGE 33 OF PROXY)                                | Shr | Against |

\* Management position unknown

### SIGNATURES

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

|                |   |
|----------------|---|
| (Registrant)   | Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund |
| By (Signature) | /s/ Duncan W. Richardson                                    |
| Name           | Duncan W. Richardson  |
| Title          | President   |
| Date           | 08/26/2009  |