

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

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

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

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

Eaton Vance Tax-Managed Buy-Write Opportunities Fund

-----  
3M COMPANY

----- Agen

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

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

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

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

---

ABBOTT LABORATORIES

Agen

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

---

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

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

-----  
 ACE LIMITED

Agen-----

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

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

-----

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

ADOBE SYSTEMS INCORPORATED

Agen

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

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

ADVANCE AUTO PARTS, INC.

Agen

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

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

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

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

-----  
 AFFILIATED MANAGERS GROUP, INC.

Agen

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

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

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

YEAR.

-----  
 AFLAC INCORPORATED

Agen

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

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

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

-----  
 AIR PRODUCTS AND CHEMICALS, INC.

Agen

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

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

-----  
 AKAMAI TECHNOLOGIES, INC.

Agen

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

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

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

SALERNO

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

---

ALLIANCE DATA SYSTEMS CORPORATION

Agen

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

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

---

ALPHA NATURAL RESOURCES, INC.

Agen

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

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

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

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

-----  
ALPHA NATURAL RESOURCES, INC.

-----  
Agen

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

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

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

-----  
 ALTRIA GROUP, INC.

Agen

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

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

-----  
 AMAZON.COM, INC.

Agen

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

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

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

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

-----  
 AMERICAN EAGLE OUTFITTERS, INC.  
 -----

Agen

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

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

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

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

-----

AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

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

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

-----

AMERICAN EXPRESS COMPANY

Agen

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

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

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

-----  
 AMERISOURCEBERGEN CORPORATION  
 -----

Agen

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

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

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

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

-----  
 AMGEN INC.

Agen

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

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

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

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

-----  
AON CORPORATION

Agen

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

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

-----  
AON CORPORATION

Agen

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

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

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

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

-----  
 APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

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

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

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

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

-----  
 APPLE INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG ARTHUR D. LEVINSON RONALD D. SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL REGARDING SUCCESSION PLANNING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

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

-----  
 APPLIED MATERIALS, INC.

Agen

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

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

-----  
 ARIBA, INC.

Agen

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

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

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

TERMS OF THIS PLAN FOR TAX PURPOSES.

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

-----  
ARTHUR J. GALLAGHER & CO. Agen

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

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

-----  
ASML HOLDINGS N.V. Agen

-----  
Security: N07059186  
-----

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

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

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

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

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

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

-----  
AT&T INC.

Agen

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

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

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

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

---

ATHEROS COMMUNICATIONS, INC. Agen

---

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

---

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

---

AVALONBAY COMMUNITIES, INC. Agen

---

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

---

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

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

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

-----  
 AVERY DENNISON CORPORATION

Agen

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

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

-----  
 AXA

Agen

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

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

---

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

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

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

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

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

-----  
BANCO BILBAO VIZCAYA ARGENTARIA S.A.

Agen

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

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

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

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

-----  
 BANCO SANTANDER, S.A.

Agen

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

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

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

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

---

BANK OF AMERICA CORPORATION

Agen

---

Security: 060505104

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

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

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

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

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

-----  
 BAXTER INTERNATIONAL INC.

Agen

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

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

-----  
 BERKSHIRE HATHAWAY INC.

Agen

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

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

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

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

-----  
 BEST BUY CO., INC.

Agen

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

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

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

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

-----  
 BIOGEN IDEC INC.

Agen

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

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

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

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

-----  
 BIOMARIN PHARMACEUTICAL INC. Agen

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

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

-----  
 BOSTON SCIENTIFIC CORPORATION Agen

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

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

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

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

-----  
 BRISTOL-MYERS SQUIBB COMPANY

Agen

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

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

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

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

---

BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

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

---

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



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

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

-----  
 CATERPILLAR INC.

Agen

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

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

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

AND EXPENSES.

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

-----  
 CELGENE CORPORATION

Agen

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

-----

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

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

-----  
 CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Agen

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

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

-----  
 CHEVRON CORPORATION

Agen

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

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

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

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

-----

CIGNA CORPORATION

Agen

-----

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

-----

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

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

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

---

CISCO SYSTEMS, INC.

Agen

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

---

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

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

JULY 30, 2011.

04	PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.	Shr	Against
05	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS, WITHIN SIX MONTHS, PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against
06	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT CISCO ADOPT AND IMPLEMENT A POLICY RESTRICTING CERTAIN SALES IN CHINA, ADOPT A RELATED OVERSIGHT AND COMPLIANCE SYSTEM WITH RESPECT TO HUMAN RIGHTS IMPACTS AND PROVIDE PUBLIC DISCLOSURE OF CISCO'S SALES TO CHINA AND CERTAIN OTHER GOVERNMENTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against

---

CITIGROUP INC.

Agen

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

---

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

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

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

-----  
CME GROUP

Agen

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

-----

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

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

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

-----

CMS ENERGY CORPORATION

Agen

-----

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

-----

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

-----

COCA-COLA ENTERPRISES INC.

Agen

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

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

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

COCA-COLA ENTERPRISES INC.

Agen

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

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

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

OF CERTAIN SEVERANCE AGREEMENTS.

-----  
 COGNIZANT TECHNOLOGY SOLUTIONS CORP.  
 -----

Agen

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

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

-----  
 COLGATE-PALMOLIVE COMPANY  
 -----

Agen

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

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

ISIN: US1941621039

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

COMCAST CORPORATION

Agen

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

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

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

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

-----  
 CONAGRA FOODS, INC.

Agen

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

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

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

-----  
 CONCUR TECHNOLOGIES, INC.

Agen

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

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

-----  
 CONOCOPHILLIPS

Agen

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

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

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

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

-----  
 COOPER INDUSTRIES PLC

Agen

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

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

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

### STATUTORY ACCOUNTS AND THE RELATED REPORTS OF THE DIRECTORS AND AUDITORS

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

---

CORNING INCORPORATED

Agen

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

---

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

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

-----  
 COVIDIEN PLC

Agen

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

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

-----  
 CREE, INC.

Agen

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

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

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

-----  
 CSX CORPORATION

Agen

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

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

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

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

---

CVS CAREMARK CORPORATION

Agen

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

---

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

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

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

-----

CYPRESS SEMICONDUCTOR CORPORATION

-----

Agen

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

-----

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

-----

DANA HOLDING CORP

-----

Agen

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

-----

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

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

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

-----  
 DAVITA INC.

Agen-----

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

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

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

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

-----  
 DELL INC.

Agen

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

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

-----  
 DIAMOND OFFSHORE DRILLING, INC.

Agen

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

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

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

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

-----  
 DIRECTV

Agen

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

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

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

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

---

DISCOVER FINANCIAL SERVICES

Agen

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

---

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

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

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

-----  
DOLLAR TREE, INC.

Agen

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

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

-----  
DOVER CORPORATION

Agen

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

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

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

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

-----  
 DUKE ENERGY CORPORATION

Agen

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

-----

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

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

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

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

Agen

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

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

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

08 ON EXECUTIVE COMPENSATION REPORT Shr Against

-----  
 EATON CORPORATION

Agen

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

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

-----  
 EBAY INC.

Agen

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

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

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

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

---

EDISON INTERNATIONAL

Agen

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

---

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

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

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

---

EDWARDS LIFESCIENCES CORPORATION

Agen

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

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

---

ELECTRONIC ARTS INC.

Agen

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

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

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

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

-----  
 ELI LILLY AND COMPANY

Agen

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

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

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

PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.

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

-----  
EMC CORPORATION

Agen

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

-----

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

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

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

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

---

EMERSON ELECTRIC CO.

Agen

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

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

---

ENZON PHARMACEUTICALS, INC.

Agen

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

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

Ticker: ENZN  
ISIN: US2939041081

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

ENZON PHARMACEUTICALS, INC.

Agen

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

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

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

### AND INCENTIVE PLAN

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

-----  
 EOG RESOURCES, INC.

Agen

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

-----

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

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

-----  
 EQUIFAX INC. Agen  
 -----

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

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

-----  
 EXXON MOBIL CORPORATION Agen  
 -----

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

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

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

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

-----  
 FASTENAL COMPANY

Agen

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

-----

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

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

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

-----  
 FEDEX CORPORATION  
 -----

Agen

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

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

-----  
 FIDELITY NAT'L INFORMATION SERVICES INC  
 -----

Agen

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

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

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

### FIFTH THIRD BANCORP

Agen

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

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

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

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

---

FIRST SOLAR, INC.

Agen

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

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

---

FIRSTENERGY CORP.

Agen

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

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

Ticker: FE  
ISIN: US3379321074

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

FIRSTENERGY CORP.

Agen

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

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

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

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

-----  
 FLUOR CORPORATION

Agen

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

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

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

FORD MOTOR COMPANY

Agen

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

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

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

COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.

-----  
FRANKLIN RESOURCES, INC.

Agen

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

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

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

-----  
 FRESENIUS MEDICAL CARE AG & CO. KGAA

Agen

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

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

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

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

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

-----  
FRONTIER COMMUNICATIONS CORP

Agen

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

-----

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

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

IF PRESENTED AT THE MEETING.

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

-----  
GAP INC. Agen

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

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

-----  
GENERAL DYNAMICS CORPORATION Agen

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

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

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

-----  
 GENERAL ELECTRIC COMPANY

Agen

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

-----

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

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

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

---

GENUINE PARTS COMPANY

Agen

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

---

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

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

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

-----  
 GILEAD SCIENCES, INC.

Agen

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

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

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

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

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

-----  
GOOGLE INC.

Agen

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

-----

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

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

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

-----  
 GREEN MOUNTAIN COFFEE ROASTERS, INC.

Agen

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

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

-----  
 H.J. HEINZ COMPANY

Agen

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

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

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

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

---

HALLIBURTON COMPANY

Agen

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

---

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

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

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

---

HANESBRANDS INC. Agen

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

---

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

---

HANSEN NATURAL CORPORATION Agen

Security: 411310105

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

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

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

HESS CORPORATION

Agen

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

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

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

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

---

HEWLETT-PACKARD COMPANY

Agen

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

---

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

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

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

-----  
HONEYWELL INTERNATIONAL INC.

Agen

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

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

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

08      SPECIAL SHAREOWNER MEETINGS.      Shr      For

-----  
 HSBC HOLDINGS PLC

Agen

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

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

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

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

ILLUMINA, INC.

Agen

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

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

IMMUCOR, INC.

Agen

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

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

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

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

-----  
 INGERSOLL-RAND PLC

Agen

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

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

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

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

-----  
INTEL CORPORATION

Agen

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

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

-----  
INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101  
-----

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

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

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

INTERNATIONAL GAME TECHNOLOGY

Agen

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

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

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

-----  
 INTUITIVE SURGICAL, INC.  
 -----

Agen

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

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

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

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

---

INVESCO LTD

Agen

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

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

---

JOHNSON & JOHNSON

Agen

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

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

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

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

-----  
 JOHNSON CONTROLS, INC.

Agen

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

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

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

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

-----  
 JPMORGAN CHASE & CO.

Agen

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

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

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

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

---

KANSAS CITY SOUTHERN Agen

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

---

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

---

KLA-TENCOR CORPORATION Agen

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

---

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

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

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

-----  
LIFEPOINT HOSPITALS, INC.

-----  
Agen

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

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

-----  
LINCARE HOLDINGS INC.

-----  
Agen

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

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

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

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

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

Agen

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

-----

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

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

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

-----  
 MACY'S INC.

Agen

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

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

-----  
 MARRIOTT INTERNATIONAL, INC.

Agen

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

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

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

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

MARSH & MCLENNAN COMPANIES, INC.

Agen

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

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

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

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

---

MASIMO CORPORATION

Agen

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

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

---

MASTERCARD INCORPORATED

Agen

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

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

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

### MASTERCARD INCORPORATED

Agen

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

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

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

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

-----  
 MATTEL, INC.

Agen

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

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

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

OR 3 YEARS, AS INDICATED.

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

---

MAXIM INTEGRATED PRODUCTS, INC.

Agen

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

---

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

---

MCDONALD'S CORPORATION

Agen

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

---

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

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

-----  
MCKESSON CORPORATION

Agen

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

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

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

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

-----  
 MEADWESTVACO CORPORATION

Agen

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

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

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

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

-----  
 MEDTRONIC, INC.

Agen

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

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

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

MERCK & CO., INC.

Agen

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

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

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

METLIFE, INC.

Agen

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

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

MICROCHIP TECHNOLOGY INCORPORATED

Agen

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

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

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

MICRON TECHNOLOGY, INC.

Agen

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

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

MICROSOFT CORPORATION

Agen

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

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

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

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

-----  
MOODY'S CORPORATION

Agen

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

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

-----  
MORGAN STANLEY

Agen

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

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

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

-----  
 NATIONAL SEMICONDUCTOR CORPORATION  
 -----

Agen

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

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

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

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

---

NATIONAL SEMICONDUCTOR CORPORATION

Agen

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

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

---

NEWMONT MINING CORPORATION

Agen

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

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

ISIN: US6516391066

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

NICOR INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R.M. BEAVERS, JR.	Mgmt	For
	B.P. BICKNER	Mgmt	For
	J.H. BIRDSALL, III	Mgmt	For
	N.R. BOBINS	Mgmt	For
	B.J. GAINES	Mgmt	For
	R.A. JEAN	Mgmt	For
	D.J. KELLER	Mgmt	For
	R.E. MARTIN	Mgmt	For
	G.R. NELSON	Mgmt	For
	A.J. OLIVERA	Mgmt	For

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

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

-----  
 NICOR INC.

Agen

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

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

-----  
 NIKE, INC.

Agen

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

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

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

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

-----  
 NORDSTROM, INC.

Agen

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

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

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

NORFOLK SOUTHERN CORPORATION

Agen

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

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

NORTHROP GRUMMAN CORPORATION

Agen

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

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

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

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

-----  
 NRG ENERGY, INC.

Agen

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

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

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

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

---

NUCOR CORPORATION Agen

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

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

---

OCCIDENTAL PETROLEUM CORPORATION Agen

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

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

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

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

-----  
 OMNICOM GROUP INC.

Agen

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

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

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

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

-----  
 ON SEMICONDUCTOR CORPORATION

Agen

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

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

-----  
 ONYX PHARMACEUTICALS, INC.

Agen

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

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

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

ORACLE CORPORATION

Agen

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

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

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

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

-----  
PACCAR INC

Agen

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

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

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

THRESHOLD

-----  
 PATRIOT COAL CORPORATION

Agen

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

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

-----  
 PEABODY ENERGY CORPORATION

Agen

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

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

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

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

-----  
 PEPSICO, INC.

Agen

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

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

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

TO IMPLEMENT MAJORITY VOTING FOR DIRECTORS  
IN UNCONTESTED ELECTIONS.

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

---

PERKINELMER, INC.

Agen

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

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

---

PETROHAWK ENERGY CORPORATION

Agen

Security: 716495106  
Meeting Type: Annual

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

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

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

PFIZER INC.

Agen

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

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

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

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

-----  
 PHILIP MORRIS INTERNATIONAL INC.  
 -----

Agen

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

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

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

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

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

Agen

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

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

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

PPG INDUSTRIES, INC.

Agen

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

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

PROLOGIS

Agen

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

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

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

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

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

-----  
PUBLIC SERVICE ENTERPRISE GROUP INC.

-----  
Agen

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

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

-----  
PULTEGROUP, INC.

-----  
Agen

Security: 745867101  
Meeting Type: Annual

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

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

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

QUALCOMM, INCORPORATED

Agen

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

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

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

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

-----  
 QUEST DIAGNOSTICS INCORPORATED

Agen

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

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

-----  
 RED HAT, INC.

Agen

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

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

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

REGENERON PHARMACEUTICALS, INC.

Agen

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

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

RESEARCH IN MOTION LIMITED

Agen

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

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

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

-----  
 ROBERT HALF INTERNATIONAL INC.

Agen

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

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

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

ROCKWELL COLLINS, INC.

Agen

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

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

ROYAL BANK OF CANADA

Agen

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

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

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

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

---

RYDER SYSTEM, INC. Agen

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

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

---

SANDRIDGE ENERGY, INC. Agen

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

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

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

-----  
 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

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

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

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

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

-----  
 SHIRE PLC

Agen

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

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

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

OF THE COMPANY.

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

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

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

SIMON PROPERTY GROUP, INC. Agen

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

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

SOUTHWEST AIRLINES CO. Agen

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

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

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

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

-----  
 STANLEY BLACK & DECKER, INC

Agen

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

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

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

## OFFICER COMPENSATION.

-----  
 STAPLES, INC.

Agen

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

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

-----  
 STARWOOD HOTELS & RESORTS WORLDWIDE

Agen

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

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

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

STRYKER CORPORATION

Agen

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

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

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

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

-----  
 SUNCOR ENERGY INC.

Agen

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

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

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

-----  
 SYMANTEC CORPORATION

Agen

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

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

-----  
 T. ROWE PRICE GROUP, INC.

Agen

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

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

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

TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Agen

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

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

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

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

---

TARGET CORPORATION

Agen

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

---

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

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

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

-----  
 TESSERA TECHNOLOGIES, INC. Agen  
 -----

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

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

-----  
 THE CHARLES SCHWAB CORPORATION Agen  
 -----

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

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

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

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

-----  
 THE CLOROX COMPANY

Agen

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

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

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

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

-----  
 THE COCA-COLA COMPANY

Agen

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

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

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

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

---

THE ESTEE LAUDER COMPANIES INC.

Agen

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

---

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

---

THE GOLDMAN SACHS GROUP, INC.

Agen

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

---

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

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

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

-----  
 THE HERSHEY COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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

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

-----  
 THE KROGER CO.

Agen

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

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

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

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

-----  
 THE MCGRAW-HILL COMPANIES, INC.

Agen

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

-----

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

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

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

-----  
 THE PROCTER & GAMBLE COMPANY

Agen

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

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

-----  
 THE TORONTO-DOMINION BANK

Agen

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

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

---

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

---

THE TRAVELERS COMPANIES, INC.

Agen

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

---

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

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

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

-----  
 THE WALT DISNEY COMPANY

Agen

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

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

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

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

-----  
 THE WILLIAMS COMPANIES, INC.

Agen

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

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

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

TIFFANY & CO.

Agen

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

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

TITAN INTERNATIONAL, INC.

Agen

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

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

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

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

TIVO INC.

Agen

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

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

UNION PACIFIC CORPORATION

Agen

Security: 907818108  
Meeting Type: Annual

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

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

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

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

-----  
 UNITED STATES STEEL CORPORATION  
 -----

Agen

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

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

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

Agen

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

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

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

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

-----  
 UNUM GROUP

Agen

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

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

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

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

VCA ANTECH, INC.

Agen

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

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

VERISIGN, INC.

Agen

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

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

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

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

---

VERIZON COMMUNICATIONS INC.

Agen

---

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

---

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

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

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

-----  
VISA INC.

Agen

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

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

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

AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.

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

-----  
VODAFONE GROUP PLC

Agen

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

-----

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

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

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

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

Agen

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

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

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

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

-----  
WASTE MANAGEMENT, INC.

-----  
Agen

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

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

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

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

---

WELLS FARGO & COMPANY

Agen

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

---

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

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

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

---

WHIRLPOOL CORPORATION

Agen

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

---

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

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

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

-----  
 WILLIS GROUP HOLDINGS PLC

Agen

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

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

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

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

-----  
 YAHOO! INC.

Agen

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

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

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

YUM! BRANDS, INC.

Agen

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

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

\* Management position unknown

SIGNATURES

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

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

registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)	Eaton Vance Tax-Managed Buy-Write Opportunities Fund
By (Signature)	/s/ Walter A. Row, III
Name	Walter A. Row, III
Title	President
Date	08/17/2011