

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

Eaton Vance Tax-Managed Buy-Write Income Fund
Form N-PX
August 18, 2014

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21676

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

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

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

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

Eaton Vance Tax-Managed Buy-Write Income Fund

3M COMPANY

----- Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA G. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS "TONY" K. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |

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

| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1F. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: INGE G. THULIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT J. ULRICH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL ON RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |

 ABBOTT LABORATORIES

Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2014
 Ticker: ABT
 ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. | DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT W.J. FARRELL E.M. LIDDY N. MCKINSTRY 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 Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION | Shr | Against |

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

 ABBVIE INC. Agen

Security: 00287Y109
 Meeting Type: Annual
 Meeting Date: 09-May-2014
 Ticker: ABBV
 ISIN: US00287Y1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR ROBERT J. ALPERN EDWARD M. LIDDY FREDERICK H. WADDELL | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

 ABERCROMBIE & FITCH CO. Agen

Security: 002896207
 Meeting Type: Annual
 Meeting Date: 19-Jun-2014
 Ticker: ANF
 ISIN: US0028962076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES B. BACHMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BONNIE R. BROOKS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TERRY L. BURMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SARAH M. GALLAGHER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. GREENLEES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARCHIE M. GRIFFIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL S. JEFFRIES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DIANE L. NEAL | Mgmt | For |

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

| | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1J. | ELECTION OF DIRECTOR: CHARLES R. PERRIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHANIE M. SHERN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CRAIG R. STAPLETON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL ON ADOPTION OF A POLICY REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF NAMED EXECUTIVE OFFICERS UPON A CHANGE OF CONTROL, IF THE STOCKHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL REGARDING ADOPTION OF A "SPECIFIC PERFORMANCE POLICY", IF THE STOCKHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING "PROXY ACCESS", IF THE STOCKHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

 ACE LIMITED

Agen

 Security: H0023R105
 Meeting Type: Special
 Meeting Date: 10-Jan-2014
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | APPROVAL OF THE PAYMENT OF DIVIDENDS FROM LEGAL RESERVES | Mgmt | For |
| 2. | ELECTION OF HOMBURGER AG AS OUR INDEPENDENT PROXY UNTIL THE CONCLUSION OF OUR 2014 ORDINARY GENERAL MEETING | Mgmt | For |
| 3. | IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING I/WE HEREWITH AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS IN RESPECT OF THE POSITION OF THE BOARD OF DIRECTORS | Mgmt | For |

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

 ACE LIMITED

Agen

Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 15-May-2014
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | APPROVAL OF THE ANNUAL REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF ACE LIMITED FOR THE YEAR ENDED DECEMBER 31, 2013 | Mgmt | For |
| 2. | ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 3. | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4A. | ELECTION OF DIRECTOR: JOHN EDWARDSON | Mgmt | For |
| 4B. | ELECTION OF DIRECTOR: KIMBERLY ROSS | Mgmt | For |
| 4C. | ELECTION OF DIRECTOR: ROBERT SCULLY | Mgmt | For |
| 4D. | ELECTION OF DIRECTOR: DAVID SIDWELL | Mgmt | For |
| 4E. | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 4F. | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 4G. | ELECTION OF DIRECTOR: MICHAEL G. ATIEH | Mgmt | For |
| 4H. | ELECTION OF DIRECTOR: MARY A. CIRILLO | Mgmt | For |
| 4I. | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 4J. | ELECTION OF DIRECTOR: PETER MENIKOFF | Mgmt | For |
| 4K. | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 4L. | ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR. | Mgmt | For |
| 4M. | ELECTION OF DIRECTOR: THEODORE E. SHASTA | Mgmt | For |
| 4N. | ELECTION OF DIRECTOR: OLIVIER STEIMER | Mgmt | For |
| 5. | ELECTION OF EVAN G. GREENBERG AS THE CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL OUR NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 6A. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 6B. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MARY A. CIRILLO | Mgmt | For |

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

| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 6C. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: JOHN EDWARDSON | Mgmt | For |
| 6D. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 7. | ELECTION OF HAMBURGER AG AS INDEPENDENT PROXY UNTIL THE CONCLUSION OF OUR NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 8A. | ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 8B. | 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, 2014 | Mgmt | For |
| 8C. | ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 9. | AMENDMENT OF THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES | Mgmt | For |
| 10. | APPROVAL OF THE PAYMENT OF A DISTRIBUTION TO SHAREHOLDERS THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN FOUR QUARTERLY INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS | Mgmt | For |
| 11. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 12. | IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF THE BOARD OF DIRECTORS; MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS; MARK "ABSTAIN" TO ABSTAIN | Mgmt | Against |

ADVANCE AUTO PARTS, INC.

Agen

Security: 00751Y106
Meeting Type: Annual
Meeting Date: 14-May-2014
Ticker: AAP
ISIN: US00751Y1064

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. | DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD FIONA P. DIAS DARREN R. JACKSON WILLIAM S. OGLESBY J. PAUL RAINES GILBERT T. RAY CARLOS A. SALADRIGAS O. TEMPLE SLOAN, III JIMMIE L. WADE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | APPROVE THE COMPANY'S 2014 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 5. | ADVISORY VOTE ON STOCKHOLDER PROPOSAL ON THE ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT IF PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

 ADVANCED MICRO DEVICES, INC.

Agen

 Security: 007903107
 Meeting Type: Annual
 Meeting Date: 12-Jul-2013
 Ticker: AMD
 ISIN: US0079031078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BRUCE L. CLAFLIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: W. MICHAEL BARNES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN E. CALDWELL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: HENRY WK CHOW | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARTIN L. EDELMAN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN R. HARDING | Mgmt | For |

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

| | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1I | ELECTION OF DIRECTOR: RORY P. READ | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: AHMED YAHIA | Mgmt | For |
| 2 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AMD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 3 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2004 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

ADVANCED MICRO DEVICES, INC.

Agen

Security: 007903107
Meeting Type: Annual
Meeting Date: 08-May-2014
Ticker: AMD
ISIN: US0079031078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRUCE L. CLAFLIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W. MICHAEL BARNES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN E. CALDWELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HENRY WK CHOW | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NORA M. DENZEL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARTIN L. EDELMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN R. HARDING | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL J. INGLIS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RORY P. READ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: AHMED YAHIA | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AMD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ADVANCED MICRO DEVICES, INC. 2004 EQUITY INCENTIVE PLAN. | Mgmt | For |

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

4. ADVISORY VOTE TO APPROVE THE COMPENSATION OF AMD'S NAMED EXECUTIVE OFFICERS. Mgmt For

AMAZON.COM, INC. Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: AMZN
 ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALAIN MONIE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |

AMERICAN EXPRESS COMPANY Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 12-May-2014
 Ticker: AXP
 ISIN: US0258161092

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: URSULA BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH CHENAULT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER CHERNIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANNE LAUVERGEON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THEODORE LEONSIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD LEVIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD MCGINN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SAMUEL PALMISANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN REINEMUND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DANIEL VASELLA | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT WALTER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RONALD WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shr | Against |

 AMGEN INC.

Agen

 Security: 031162100
 Meeting Type: Annual
 Meeting Date: 15-May-2014
 Ticker: AMGN
 ISIN: US0311621009

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

| 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. ROBERT A. BRADWAY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MR. GREG C. GARLAND | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DR. TYLER JACKS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: DR. RONALD D. SUGAR | Mgmt | For |
| 2 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | STOCKHOLDER PROPOSAL #1 (VOTE TABULATION) | Shr | For |

AMTRUST FINANCIAL SERVICES, INC.

Agen

Security: 032359309
Meeting Type: Annual
Meeting Date: 23-May-2014
Ticker: AFSI
ISIN: US0323593097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------|---------------|---------------|
| 1. | DIRECTOR DONALD T. DECARLO SUSAN C. FISCH | Mgmt Mgmt | For For |

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

| | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | ABRAHAM GULKOWITZ | Mgmt | For |
| | GEORGE KARFUNKEL | Mgmt | For |
| | MICHAEL KARFUNKEL | Mgmt | For |
| | JAY J. MILLER | Mgmt | For |
| | BARRY D. ZYSKIND | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2014. | Mgmt | For |
| 3. | ADVISORY, NON-BINDING APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SEC'S COMPENSATION DISCLOSURE RULES, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES, AND THE ACCOMPANYING NARRATIVE DISCLOSURE, SET FORTH IN THE 2014 ANNUAL MEETING PROXY STATEMENT. | Mgmt | For |

 ANALOG DEVICES, INC.

Agen

 Security: 032654105
 Meeting Type: Annual
 Meeting Date: 12-Mar-2014
 Ticker: ADI
 ISIN: US0326541051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: RAY STATA | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: VINCENT T. ROCHE | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: RICHARD M. BEYER | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: JAMES A. CHAMPY | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: JOHN C. HODGSON | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: YVES-ANDRE ISTELE | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: NEIL NOVICH | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: F. GRANT SAVIERS | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: LISA T. SU | Mgmt | For |
| 2) | TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL | Mgmt | For |

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

PROPOSAL)

- | | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------|------|-----|
| 3) | TO APPROVE THE AMENDED AND RESTATED ANALOG DEVICES, INC. 2006 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4) | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Mgmt | For |

 APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

Security: 03748R101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2014
 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: THOMAS L. KELTNER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J. LANDIS MARTIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT A. MILLER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KATHLEEN M. NELSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL A. STEIN | Mgmt | For |
| 2 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 28-Feb-2014
 Ticker: AAPL
 ISIN: US0378331005

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

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

| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 1. | DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK MILLARD DREXLER AL GORE ROBERT IGER ANDREA JUNG ARTHUR LEVINSON RONALD SUGAR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE | Mgmt | For |
| 3. | THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK | Mgmt | For |
| 4. | THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 6. | A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 7. | THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN | Mgmt | For |
| 8. | A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS | Shr | Against |
| 9. | A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS" | Shr | Against |
| 10. | A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY) | Shr | Against |
| 11. | A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS" | Shr | Against |

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

 APPLIED MATERIALS, INC.

Agen

Security: 038222105
 Meeting Type: Annual
 Meeting Date: 04-Mar-2014
 Ticker: AMAT
 ISIN: US0382221051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AART J. DE GEUS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GARY E. DICKERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN R. FORREST | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS J. IANNOTTI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SUSAN M. JAMES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALEXANDER A. KARSNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GERHARD H. PARKER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS D. POWELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLEM P. ROELANDTS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES E. ROGERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL R. SPLINTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT H. SWAN | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TITLED "SPECIAL SHAREOWNER MEETINGS." | Shr | Against |

 APPLIED MATERIALS, INC.

Agen

Security: 038222105
 Meeting Type: Special
 Meeting Date: 23-Jun-2014
 Ticker: AMAT
 ISIN: US0382221051

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | ADOPTION OF THE BUSINESS COMBINATION AGREEMENT, DATED AS OF SEPTEMBER 24, 2013, AS AMENDED, BY AND AMONG APPLIED MATERIALS, INC., TOKYO ELECTRON LIMITED, AND TEL-APPLIED HOLDINGS B.V. | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF CERTAIN COMPENSATORY ARRANGEMENTS BETWEEN APPLIED MATERIALS AND ITS NAMED EXECUTIVE OFFICERS BASED ON OR OTHERWISE RELATING TO THE BUSINESS COMBINATION | Mgmt | For |
| 3. | APPROVAL OF ANY PROPOSAL THAT MAY BE MADE BY THE EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS TO ADJOURN THE SPECIAL MEETING (1) TO THE EXTENT NECESSARY TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT THAT IS REQUIRED BY APPLICABLE LEGAL REQUIREMENTS IS TIMELY PROVIDED TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |

AT&T INC.

Agen

Security: 00206R102
Meeting Type: Annual
Meeting Date: 25-Apr-2014
Ticker: T
ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT T. FORD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BETH E. MOONEY | Mgmt | For |

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

| | | | |
|-----|------------------------------------------------------|------|---------|
| 1J. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVE SEVERANCE POLICY. | Mgmt | For |
| 5. | POLITICAL REPORT. | Shr | Against |
| 6. | LOBBYING REPORT. | Shr | Against |
| 7. | WRITTEN CONSENT. | Shr | Against |

 AUTONATION, INC.

Agen

 Security: 05329W102
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: AN
 ISIN: US05329W1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MIKE JACKSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT J. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICK L. BURDICK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DAVID B. EDELSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT R. GRUSKY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MICHAEL LARSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL E. MAROONE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CARLOS A. MIGOYA | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: G. MIKE MIKAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ALISON H. ROSENTHAL | Mgmt | For |
| 2 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |

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

| | | | |
|---|--------------------------------------------------------------------------|------|---------|
| 3 | APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION | Mgmt | For |
| 4 | APPROVAL OF AUTONATION, INC. 2014 NON-EMPLOYEE DIRECTOR EQUITY PLAN | Mgmt | For |
| 5 | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 6 | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shr | Against |

 AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: AVB
 ISIN: US0534841012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR GLYN F. AEPPEL ALAN B. BUCKELEW 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 Mgmt | For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, 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 |
| 4. | TO APPROVE PERFORMANCE GOALS UNDER THE AVALONBAY COMMUNITIES, INC. 2009 STOCK OPTION AND INCENTIVE PLAN. | Mgmt | For |
| 5. | TO ADOPT A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, THAT THE BOARD OF DIRECTORS ADOPT A POLICY ADDRESSING THE SEPARATION OF THE ROLES OF CEO AND CHAIRMAN. | Shr | Against |

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

 AVERY DENNISON CORPORATION

Agen

 Security: 053611109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: AVY
 ISIN: US0536111091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRADLEY ALFORD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PETER BARKER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROLF BORJESSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KEN HICKS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES NOSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID PYOTT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DEAN SCARBOROUGH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICK SIEWERT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JULIA STEWART | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARTHA SULLIVAN | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF OUR AMENDED AND RESTATED SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Mgmt | For |

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: BAC
 ISIN: US0605051046

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHARON L. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: CLAYTON S. ROSE | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY) . | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO THE SERIES T PREFERRED STOCK. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN DIRECTOR ELECTIONS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - PROXY ACCESS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT. | Shr | For |
| 8. | STOCKHOLDER PROPOSAL - LOBBYING REPORT. | Shr | For |

 BANKUNITED, INC.

Agen

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

Security: 06652K103
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: BKU
 ISIN: US06652K1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR TERE BLANCA AMBASSADOR SUE M. COBB EUGENE F. DEMARK MICHAEL J. DOWLING JOHN A. KANAS DOUGLAS J. PAULS RAJINDER P. SINGH SANJIV SOBTI, PH.D. A. ROBERT TOWBIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2 | TO RATIFY THE AUDIT AND RISK COMMITTEE'S APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3 | TO APPROVE THE BANKUNITED, INC. 2014 OMNIBUS EQUITY INCENTIVE PLAN. | Mgmt | For |

BAXTER INTERNATIONAL INC.

Agen

Security: 071813109
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 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 |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |

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

RECOUPMENT OF INCENTIVE COMPENSATION TO
SENIOR EXECUTIVES, IF PROPERLY PRESENTED AT
THE ANNUAL MEETING.

BERKSHIRE HATHAWAY INC.

Agen

Security: 084670702
Meeting Type: Annual
Meeting Date: 03-May-2014
Ticker: BRKB
ISIN: US0846707026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| 1. | DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT STEPHEN B. BURKE SUSAN L. DECKER WILLIAM H. GATES III DAVID S. GOTTESMAN CHARLOTTE GUYMAN DONALD R. KEOUGH THOMAS S. MURPHY RONALD L. OLSON WALTER SCOTT, JR. MERYL B. WITMER | 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 |
| 2 | NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2014 PROXY STATEMENT. | Mgmt | For |
| 3 | 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 |
| 4 | SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS AND OTHER AIR EMISSIONS. | Shr | Against |
| 5 | SHAREHOLDER PROPOSAL REGARDING DIVIDENDS. | Shr | Against |

BIOGEN IDEC INC.

Agen

Security: 09062X103
Meeting Type: Annual
Meeting Date: 12-Jun-2014
Ticker: BIIB
ISIN: US09062X1037

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

| 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 |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
Meeting Type: Annual
Meeting Date: 06-May-2014
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 |
| 1D. | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |

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

| | | | |
|-----|-----------------------------------------------------------------------------------------|------|-----|
| 1F. | ELECTION OF DIRECTOR: A.J. LACY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: D.C. PALIWAL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: G.L. STORCH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: T.D. WEST, JR. | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | SIMPLE MAJORITY VOTE. | Shr | For |

 BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

 Security: 111621306
 Meeting Type: Annual
 Meeting Date: 08-Apr-2014
 Ticker: BRCD
 ISIN: US1116213067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JUDY BRUNER | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: RENATO A. DIPENTIMA | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ALAN L. EARHART | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: JOHN W. GERDELMAN | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: DAVE HOUSE | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: L. WILLIAM KRAUSE | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: DAVID E. ROBERSON | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: SANJAY VASWANI | Mgmt | For |
| 2. | NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING | Mgmt | For |

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

NOVEMBER 1, 2014

| | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|
| 4. | STOCKHOLDER PROPOSAL TO AMEND BROCADE'S BYLAWS TO GIVE STOCKHOLDERS WHO HOLD 10% OF OUTSTANDING BROCADE STOCK THE POWER TO CALL A SPECIAL MEETING OF STOCKHOLDERS IF PROPERLY PRESENTED AT THE ANNUAL MEETING | Shr | Against |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
Meeting Type: Annual
Meeting Date: 08-May-2014
Ticker: CHRW
ISIN: US12541W2098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SCOTT P. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT EZRILOV | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WAYNE M. FORTUN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY J STEELE GUILFOILE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JODEE A. KOZLAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN P. SHORT | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

CATERPILLAR INC.

Agen

Security: 149123101
Meeting Type: Annual
Meeting Date: 11-Jun-2014
Ticker: CAT
ISIN: US1491231015

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

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

| | | | |
|-----|---------------------------------------------------------------------------------------|------|---------|
| 1A. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL M. DICKINSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JUAN GALLARDO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JESSE J. GREENE, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PETER A. MAGOWAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DENNIS A. MUILENBURG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVE THE CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVE THE CATERPILLAR INC. EXECUTIVE SHORT-TERM INCENTIVE PLAN. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - SALES TO SUDAN. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING. | Shr | Against |

 CBRE GROUP, INC.

Agen

Security: 12504L109
 Meeting Type: Annual
 Meeting Date: 16-May-2014
 Ticker: CBG
 ISIN: US12504L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------|---------------|---------------|
| 1. | DIRECTOR RICHARD C. BLUM BRANDON B. BOZE | Mgmt Mgmt | For For |

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

| | | | |
|----|-----------------------------------------------------------------------------------------|------|-----|
| | CURTIS F. FEENY | Mgmt | For |
| | BRADFORD M. FREEMAN | Mgmt | For |
| | MICHAEL KANTOR | Mgmt | For |
| | FREDERIC V. MALEK | Mgmt | For |
| | ROBERT E. SULENTIC | Mgmt | For |
| | LAURA D. TYSON | Mgmt | For |
| | GARY L. WILSON | Mgmt | For |
| | RAY WIRTA | Mgmt | For |
| 2. | RATIFICATION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION FOR 2013. | Mgmt | For |

 CELGENE CORPORATION

Agen

 Security: 151020104
 Meeting Type: Annual
 Meeting Date: 18-Jun-2014
 Ticker: CELG
 ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL D. CASEY CARRIE S. COX RODMAN L. DRAKE M.A. FRIEDMAN, M.D. GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK AND TO EFFECT A STOCK SPLIT. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |

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

CENTERPOINT ENERGY, INC.

Agen

Security: 15189T107
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: CNP
 ISIN: US15189T1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MILTON CARROLL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL P. JOHNSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JANIECE M. LONGORIA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT J. MCLEAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SCOTT M. PROCHAZKA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUSAN O. RHENEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PHILLIP R. SMITH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R.A. WALKER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PETER S. WAREING | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2014. | Mgmt | For |
| 3. | APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |

CF INDUSTRIES HOLDINGS, INC.

Agen

Security: 125269100
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: CF
 ISIN: US1252691001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM DAVISSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN J. HAGGE | Mgmt | For |

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

| | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1D. | ELECTION OF DIRECTOR: ROBERT G. KUHBACH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDWARD A. SCHMITT | Mgmt | For |
| 2. | APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE V (REMOVAL OF DIRECTORS). | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE X (AMENDMENT OF BYLAWS). | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE XI (CERTAIN AMENDMENTS TO CERTIFICATE OF INCORPORATION). | Mgmt | For |
| 5. | APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GRANT HOLDERS OF NOT LESS THAN 25% OF OUR OUTSTANDING COMMON STOCK THE RIGHT TO CALL A SPECIAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 6. | APPROVAL OF AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 7. | APPROVAL OF CF INDUSTRIES HOLDINGS, INC.'S 2014 EQUITY AND INCENTIVE PLAN. | Mgmt | For |
| 8. | RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |

 CHEVRON CORPORATION

Agen

 Security: 166764100
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 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 |

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

| | | | |
|-----|------------------------------------------------------------------------------|------|---------|
| 1C. | ELECTION OF DIRECTOR: A.P. GAST | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: E. HERNANDEZ, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: G.L. KIRKLAND | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.W. MOORMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | CHARITABLE CONTRIBUTIONS DISCLOSURE | Shr | Against |
| 5. | LOBBYING DISCLOSURE | Shr | Against |
| 6. | SHALE ENERGY OPERATIONS | Shr | Against |
| 7. | INDEPENDENT CHAIRMAN | Shr | Against |
| 8. | SPECIAL MEETINGS | Shr | Against |
| 9. | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 10. | COUNTRY SELECTION GUIDELINES | Shr | Against |

CINCINNATI FINANCIAL CORPORATION

Agen

Security: 172062101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2014
 Ticker: CINF
 ISIN: US1720621010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM F. BAHL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GREGORY T. BIER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LINDA W. | Mgmt | For |

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

CLEMENT-HOLMES

| | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1D. | ELECTION OF DIRECTOR: DIRK J. DEBBINK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. JOHNSTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KENNETH C. LICHTENDAHL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. RODNEY MCMULLEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID P. OSBORN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GRETCHEN W. PRICE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN J. SCHIFF, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS R. SCHIFF | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DOUGLAS S. SKIDMORE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: KENNETH W. STECHER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JOHN F. STEELE, JR. | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: LARRY R. WEBB | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | A NONBINDING PROPOSAL TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | RE-APPROVAL OF THE PERFORMANCE OBJECTIVES FOR THE CINCINNATI FINANCIAL CORPORATION 2009 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS, IF INTRODUCED AT THE MEETING. | Shr | For |

CIRRUS LOGIC, INC.

Agen

Security: 172755100
Meeting Type: Annual
Meeting Date: 30-Jul-2013
Ticker: CRUS
ISIN: US1727551004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------|---------------|---------------|
| 1. | DIRECTOR JOHN C. CARTER TIMOTHY R. DEHNE | Mgmt Mgmt | For For |

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

| | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | JASON P. RHODE | Mgmt | For |
| | ALAN R. SCHUELE | Mgmt | For |
| | WILLIAM D. SHERMAN | Mgmt | For |
| | SUSAN WANG | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 29, 2014. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE MATERIAL TERMS OF THE AMENDED 2007 MANAGEMENT AND KEY INDIVIDUAL CONTRIBUTOR INCENTIVE PLAN. | Mgmt | For |

 CISCO SYSTEMS, INC.

Agen

 Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 19-Nov-2013
 Ticker: CSCO
 ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARC BENIOFF | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY Q. BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 2. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF | Mgmt | For |

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

EXECUTIVE COMPENSATION.

- | | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 4. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Mgmt | For |
| 5. | APPROVAL TO HAVE CISCO HOLD A COMPETITION FOR GIVING PUBLIC ADVICE ON THE VOTING ITEMS IN THE PROXY FILING FOR CISCO'S 2014 ANNUAL SHAREOWNERS MEETING. | Shr | Against |

 CITIGROUP INC.

Agen

Security: 172967424
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: C
 ISIN: US1729674242

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EUGENE M. MCQUADE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT L. RYAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF CITI'S 2013 EXECUTIVE | Mgmt | For |

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

COMPENSATION.

| | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 4. | APPROVAL OF THE CITIGROUP 2014 STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR DIRECTORS. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS. | Shr | Against |

 CMS ENERGY CORPORATION

Agen

Security: 125896100
 Meeting Type: Annual
 Meeting Date: 16-May-2014
 Ticker: CMS
 ISIN: US1258961002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JON E. BARFIELD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KURT L. DARROW | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN E. EWING | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD M. GABRYS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM D. HARVEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAVID W. JOOS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN G. RUSSELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KENNETH L. WAY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LAURA H. WRIGHT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN B. YASINSKY | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE CORPORATION'S | Mgmt | For |

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

EXECUTIVE COMPENSATION.

| | | | |
|----|---------------------------------------------------------------------------------------------|------|-----|
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Mgmt | For |
| 4. | PROPOSAL TO APPROVE PERFORMANCE INCENTIVE STOCK PLAN. | Mgmt | For |
| 5. | PROPOSAL TO APPROVE PERFORMANCE MEASURES IN INCENTIVE COMPENSATION PLAN. | Mgmt | For |

COMCAST CORPORATION

Agen

Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: CMCSA
 ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. | DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO G. MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES | Shr | Against |
| 5. | TO PROHIBIT ACCELERATED VESTING UPON A CHANGE IN CONTROL | Shr | Against |

COMERICA INCORPORATED

Agen

Security: 200340107
 Meeting Type: Annual

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

Meeting Date: 22-Apr-2014
 Ticker: CMA
 ISIN: US2003401070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: RALPH W. BABB, JR. | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ROGER A. CREGG | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: T. KEVIN DENICOLA | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: JACQUELINE P. KANE | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: RICHARD G. LINDNER | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: ROBERT S. TAUBMAN | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: REGINALD M. TURNER, JR. | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: NINA G. VACA | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION | Mgmt | For |

CONAGRA FOODS, INC.

Agen

Security: 205887102
 Meeting Type: Annual
 Meeting Date: 27-Sep-2013
 Ticker: CAG
 ISIN: US2058871029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 1. | 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 |

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

| | | | |
|----|---------------------------------------------------------------------------|------|-----|
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING BYLAW CHANGE IN REGARD TO VOTE-COUNTING | Shr | For |

 CONCUR TECHNOLOGIES, INC.

 Agen

Security: 206708109
 Meeting Type: Annual
 Meeting Date: 12-Mar-2014
 Ticker: CNQR
 ISIN: US2067081099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR EDWARD P. GILLIGAN JEFFREY T. MCCABE RAJEEV SINGH | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | APPROVAL OF, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION | Mgmt | For |

 CONOCOPHILLIPS

 Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 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: CHARLES E. BUNCH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JODY L. FREEMAN | Mgmt | For |

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

| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------|------|---------|
| 1F. | ELECTION OF DIRECTOR: GAY HUEY EVANS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RYAN M. LANCE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF 2014 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF CONOCOPHILLIPS. | Mgmt | For |
| 5. | REPORT ON LOBBYING EXPENDITURES. | Shr | Against |
| 6. | GREENHOUSE GAS REDUCTION TARGETS. | Shr | Against |

 COVIDIEN PLC

Agen

 Security: G2554F113
 Meeting Type: Annual
 Meeting Date: 19-Mar-2014
 Ticker: COV
 ISIN: IE00B68SQD29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: JOSE E. ALMEIDA | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: JOY A. AMUNDSON | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: ROBERT H. BRUST | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: RANDALL J. HOGAN, III | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: MARTIN D. MADAUS | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Mgmt | For |

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

| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 2) | APPROVE, IN A NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. | Mgmt | For |
| 3) | APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4) | AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |
| S5) | DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. | Mgmt | For |
| 6) | RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES. | Mgmt | For |
| S7) | RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS. | Mgmt | For |

 CREE, INC.

Agen

Security: 225447101
 Meeting Type: Annual
 Meeting Date: 29-Oct-2013
 Ticker: CREE
 ISIN: US2254471012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 1. | DIRECTOR CHARLES M. SWOBODA CLYDE R. HOSEIN ROBERT A. INGRAM FRANCO PLASTINA ALAN J. RUUD ROBERT L. TILLMAN THOMAS H. WERNER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | APPROVAL OF THE 2013 LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 3. | APPROVAL OF AMENDMENTS TO THE 2005 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 29, 2014. | Mgmt | For |
| 5. | ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

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

 CVS CAREMARK CORPORATION

Agen

 Security: 126650100
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: CVS
 ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ANNE M. FINUCANE | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: LARRY J. MERLO | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: TONY L. WHITE | Mgmt | For |
| 2 | PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3 | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

 CYPRESS SEMICONDUCTOR CORPORATION

Agen

 Security: 232806109
 Meeting Type: Annual
 Meeting Date: 09-May-2014
 Ticker: CY
 ISIN: US2328061096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------|---------------|---------------|
| 1. | DIRECTOR T.J. RODGERS | Mgmt | For |
| | W. STEVE ALBRECHT | Mgmt | For |
| | ERIC A. BENHAMOU | Mgmt | For |
| | JAMES R. LONG | Mgmt | For |

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

| | | | |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | ROBERT Y.L. MAO | Mgmt | For |
| | J.D. SHERMAN | Mgmt | For |
| | WILBERT VAN DEN HOEK | Mgmt | For |
| 2 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | For |
| 3 | ANNUAL ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

DANA HOLDING CORP

Agen

Security: 235825205
Meeting Type: Annual
Meeting Date: 02-May-2014
Ticker: DAN
ISIN: US2358252052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 1. | DIRECTOR VIRGINIA A. KAMSKY TERRENCE J. KEATING R. BRUCE MCDONALD JOSEPH C. MUSCARI MARK A. SCHULZ KEITH E. WANDELL ROGER J. WOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

DAVITA HEALTHCARE PARTNERS, INC.

Agen

Security: 23918K108
Meeting Type: Annual
Meeting Date: 17-Jun-2014
Ticker: DVA
ISIN: US23918K1088

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

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

| | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1A. | ELECTION OF DIRECTOR: PAMELA M. ARWAY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES G. BERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAUL J. DIAZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER T. GRAUER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT J. MARGOLIS | 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 |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | For |
| 3. | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO ADOPT AND APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2011 INCENTIVE AWARD PLAN. | Mgmt | For |
| 5. | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING REGARDING THE BOARD CHAIRMANSHIP. | Shr | Against |

DISCOVER FINANCIAL SERVICES

Agen

 Security: 254709108
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 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: CANDACE H. DUNCAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN | Mgmt | For |

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

| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------|------|-----|
| 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: MARK A. THIERER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 DOMINION RESOURCES, INC.

Agen

Security: 25746U109
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: D
 ISIN: US25746U1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PETER W. BROWN, M.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HELEN E. DRAGAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN W. HARRIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK J. KINGTON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID A. WOLLARD | Mgmt | For |

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

| | | | |
|-----|---------------------------------------------------------------------|------|---------|
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2014 | Mgmt | For |
| 3. | ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY) | Mgmt | For |
| 4. | APPROVAL OF THE 2014 INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 5. | EXECUTIVES TO RETAIN SIGNIFICANT STOCK | Shr | Against |
| 6. | REPORT ON FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE | Shr | Against |
| 7. | REPORT ON METHANE EMISSIONS | Shr | Against |
| 8. | REPORT ON LOBBYING | Shr | Against |
| 9. | REPORT ON ENVIRONMENTAL AND CLIMATE CHANGE IMPACTS OF BIOMASS | Shr | Against |
| 10. | ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS | Shr | Against |

DTE ENERGY COMPANY

Agen

Security: 233331107
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: DTE
ISIN: US2333311072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1. | DIRECTOR GERARD M. ANDERSON LILLIAN BAUDER DAVID A. BRANDON W. FRANK FOUNTAIN, JR. CHARLES G. MCCLURE, JR. GAIL J. MCGOVERN MARK A. MURRAY JAMES B. NICHOLSON CHARLES W. PRYOR, JR. JOSUE ROBLES, JR. RUTH G. SHAW DAVID A. THOMAS JAMES H. VANDENBERGHE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

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

| | | | |
|----|--------------------------------------------------------------------------|------|---------|
| 4. | MANAGEMENT PROPOSAL TO AMEND AND RESTATE THE LONG TERM INCENTIVE PLAN | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS | Shr | Against |

 DUKE ENERGY CORPORATION

Agen

 Security: 26441C204
 Meeting Type: Annual
 Meeting Date: 01-May-2014
 Ticker: DUK
 ISIN: US26441C2044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| 1. | DIRECTOR G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING HARRIS E. DELOACH, JR. DANIEL R. DIMICCO JOHN H. FORSGREN LYNN J. GOOD ANN M. GRAY JAMES H. HANCE, JR. JOHN T. HERRON JAMES B. HYLER, JR. WILLIAM E. KENNARD E. MARIE MCKEE E. JAMES REINSCH JAMES T. RHODES CARLOS A. SALADRIGAS | 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 |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2014 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE AMENDMENT TO DUKE ENERGY CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY LESS THAN UNANIMOUS WRITTEN CONSENT | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO CALL A SPECIAL SHAREHOLDER MEETING | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE | Shr | Against |

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

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: DD
 ISIN: US2635341090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BERTRAND P. COLLOMB | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LEE M. THOMAS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PATRICK J. WARD | Mgmt | For |
| 2. | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ON POLITICAL SPENDING | Shr | Against |
| 5. | ON HERBICIDE USE | Shr | Against |
| 6. | ON PLANT CLOSURE | Shr | Against |
| 7. | ON ACCELERATION OF EQUITY AWARDS | Shr | Against |

EASTMAN CHEMICAL COMPANY

Agen

Security: 277432100
 Meeting Type: Annual
 Meeting Date: 01-May-2014
 Ticker: EMN
 ISIN: US2774321002

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GARY E. ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BRETT D. BEGEMANN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK J. COSTA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STEPHEN R. DEMERITT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JULIE F. HOLDER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RENEE J. HORNBAKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEWIS M. KLING | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID W. RAISBECK | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES P. ROGERS | Mgmt | For |
| 2. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN PROXY STATEMENT | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS | Mgmt | For |

EDISON INTERNATIONAL

Agen

Security: 281020107
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 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: BRADFORD M. FREEMAN | Mgmt | For |

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

| | | | |
|-----|--------------------------------------------------------------------------------------|------|---------|
| 1F. | ELECTION OF DIRECTOR: LUIS G. NOGALES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LINDA G. STUNTZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS C. SUTTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ELLEN O. TAUSCHER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PETER J. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: BRETT WHITE | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN | Shr | Against |

 ELAN CORPORATION, PLC

Agen

 Security: 284131208
 Meeting Type: Special
 Meeting Date: 18-Nov-2013
 Ticker: ELN
 ISIN: US2841312083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 01. | TO AUTHORISE THE SCHEME OF ARRANGEMENT AND TO AUTHORISE THE DIRECTORS TO TAKE SUCH ACTIONS AS THEY CONSIDER NECESSARY FOR CARRYING THE SCHEME INTO EFFECT. (ORDINARY RESOLUTION) | Mgmt | For |
| S2. | TO AUTHORISE THE CANCELLATION OF THE COMPANY'S SHARES. (SPECIAL RESOLUTION) | Mgmt | For |
| 03. | TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE NEW, FULLY PAID UP, SHARES IN THE COMPANY TO NEW PERRIGO IN CONNECTION WITH EFFECTING THE SCHEME OF ARRANGEMENT. (ORDINARY RESOLUTION) | Mgmt | For |
| S4. | TO AUTHORISE AMENDMENTS TO THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION. (SPECIAL RESOLUTION) | Mgmt | For |
| 05. | TO AUTHORISE THE CREATION OF DISTRIBUTABLE RESERVES BY REDUCING SOME OR ALL OF THE | Mgmt | For |

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

SHARE PREMIUM OF NEW PERRIGO. (ORDINARY RESOLUTION)

| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------|------|-----|
| 06. | TO AUTHORISE AN ADJOURNMENT OF THE EGM TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE. (ORDINARY RESOLUTION) | Mgmt | For |
|-----|--------------------------------------------------------------------------------------------------------------------|------|-----|

 ELAN CORPORATION, PLC

Agen

Security: 284131A01
 Meeting Type: Special
 Meeting Date: 18-Nov-2013
 Ticker:
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1. | TO APPROVE THE SCHEME OF ARRANGEMENT | Mgmt | For |

 EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 04-Feb-2014
 Ticker: EMR
 ISIN: US2910111044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|
| 1. | DIRECTOR D.N. FARR* H. GREEN* C.A. PETERS* J.W. PRUEHER* A.A. BUSCH III# J.S. TURLEY# | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |
| 5. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL | Shr | Against |

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

CONTRIBUTIONS REPORT AS DESCRIBED IN THE
PROXY STATEMENT.

| | | | |
|----|--------------------------------------------------------------------------------------------------------------------------|-----|---------|
| 6. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |
|----|--------------------------------------------------------------------------------------------------------------------------|-----|---------|

EOG RESOURCES, INC.

Agen

Security: 26875P101
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: EOG
ISIN: US26875P1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JANET F. CLARK | 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: WILLIAM R. THOMAS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FRANK G. WISNER | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL CONCERNING QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS, IF PROPERLY PRESENTED. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED. | Shr | Against |

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

EQUITY RESIDENTIAL

Agen

Security: 29476L107
 Meeting Type: Annual
 Meeting Date: 12-Jun-2014
 Ticker: EQR
 ISIN: US29476L1070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. | DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE MARY KAY HABEN BRADLEY A. KEYWELL JOHN E. NEAL DAVID J. NEITHERCUT MARK S. SHAPIRO GERALD A. SPECTOR B. JOSEPH WHITE SAMUEL ZELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2014. | Mgmt | For |
| 3. | APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

EXPRESS SCRIPTS HOLDING COMPANY

Agen

Security: 30219G108
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: ESRX
 ISIN: US30219G1085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GARY G. BENANAV | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MAURA C. BREEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM J. DELANEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS P. MAC MAHON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRANK MERGENTHALER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD | Mgmt | For |

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

| | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1H. | ELECTION OF DIRECTOR: JOHN O. PARKER, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SEYMOUR STERNBERG | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
Meeting Type: Annual
Meeting Date: 28-May-2014
Ticker: XOM
ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1. | DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER W.W. GEORGE S.J. PALMISANO S.S. REINEMUND R.W. TILLERSON W.C. WELDON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | MAJORITY VOTE FOR DIRECTORS | Shr | For |
| 5. | LIMIT DIRECTORSHIPS | Shr | Against |
| 6. | AMENDMENT OF EEO POLICY | Shr | Against |
| 7. | REPORT ON LOBBYING | Shr | Against |
| 8. | GREENHOUSE GAS EMISSIONS GOALS | Shr | Against |

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

 FACEBOOK INC.

Agen

 Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: FB
 ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 1. | DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN DONALD E. GRAHAM REED HASTINGS SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING. | Shr | For |
| 4. | A STOCKHOLDER PROPOSAL REGARDING LOBBYING EXPENDITURES. | Shr | Against |
| 5. | A STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS. | Shr | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING CHILDHOOD OBESITY AND FOOD MARKETING TO YOUTH. | Shr | Against |
| 7. | A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT. | Shr | Against |

 FASTENAL COMPANY

Agen

 Security: 311900104
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: FAST
 ISIN: US3119001044

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

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

| | | | |
|-----|------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1A. | ELECTION OF DIRECTOR: WILLARD D. OBERTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL M. GOSTOMSKI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. DOLAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: REYNE K. WISECUP | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HUGH L. MILLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL J. ANCIUS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SCOTT A. SATTERLEE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RITA J. HEISE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DARREN R. JACKSON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Mgmt | For |

FIDELITY NAT'L INFORMATION SERVICES, INC.

Agen

Security: 31620M106
Meeting Type: Annual
Meeting Date: 28-May-2014
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 |
| 1C. | ELECTION OF DIRECTOR: LESLIE M. MUMA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES B. STALLINGS, JR. | Mgmt | For |
| 2. | ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE ELIMINATION OF THE SUPERMAJORITY VOTING REQUIREMENT IN ARTICLE IV OF THE CORPORATION'S ARTICLES OF INCORPORATION. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Mgmt | For |

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

FIFTH THIRD BANCORP

Agen

Security: 316773100
 Meeting Type: Annual
 Meeting Date: 15-Apr-2014
 Ticker: FITB
 ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: B. EVAN BAYH III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ULYSSES L. BRIDGEMAN, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EMERSON L. BRUMBACK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES P. HACKETT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY R. HEMINGER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JEWELL D. HOOVER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KEVIN T. KABAT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MITCHEL D. LIVINGSTON, PH.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HENDRIK G. MEIJER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARSHA C. WILLIAMS | Mgmt | For |
| 2. | 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 2014. | Mgmt | For |
| 3. | PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO APPROVE THE FIFTH THIRD BANCORP 2014 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF UP TO AN ADDITIONAL 36,000,000 SHARES OF COMMON STOCK THEREUNDER. | Mgmt | For |
| 4. | AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |

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

 FLUOR CORPORATION

Agen

Security: 343412102
 Meeting Type: Annual
 Meeting Date: 01-May-2014
 Ticker: FLR
 ISIN: US3434121022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER K. BARKER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ALAN M. BENNETT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROSEMARY T. BERKERY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER J. FLUOR | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES T. HACKETT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DEBORAH D. MCWHINNEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DEAN R. O'HARE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ARMANDO J. OLIVERA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOSEPH W. PRUEHER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID T. SEATON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: NADER H. SULTAN | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: LYNN C. SWANN | Mgmt | For |
| 2. | AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | THE APPROVAL OF THE FLUOR CORPORATION 2014 RESTRICTED STOCK PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 4. | 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, 2014. | Mgmt | For |
| 5. | A STOCKHOLDER PROPOSAL FOR AN INDEPENDENT CHAIRMAN. | Shr | Against |

 FORD MOTOR COMPANY

Agen

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

Security: 345370860
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 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 P. HACKETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN C. LECHLEITER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ELLEN R. MARRAM | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ALAN MULALLY | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: HOMER A. NEAL | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: GERALD L. SHAHEEN | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 4. | APPROVAL OF THE 2014 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 5. | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shr | Against |
| 6. | RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. | Shr | Against |

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

 FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
 Meeting Type: Annual
 Meeting Date: 16-Jul-2013
 Ticker: FCX
 ISIN: US35671D8570

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| 1 | DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT B.M. RANKIN, JR. STEPHEN H. SIEGELE | 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 |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. | Shr | Against |
| 5 | STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS. | Shr | Against |
| 6 | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY. | Shr | Against |
| 7 | STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS. | Shr | Against |

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

 FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
 Meeting Type: Annual
 Meeting Date: 17-Jun-2014
 Ticker: FCX
 ISIN: US35671D8570

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| 1 | DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT STEPHEN H. SIEGELE FRANCES FRAGOS TOWNSEND | Mgmt Mgmt 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 For For |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4 | APPROVAL OF THE FREEPORT-MCMORAN COPPER & GOLD INC. ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 5 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. | Shr | Against |

 FRONTIER COMMUNICATIONS CORP

Agen

Security: 35906A108
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: FTR
 ISIN: US35906A1088

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. | DIRECTOR LEROY T. BARNES, JR. PETER C.B. BYNOE EDWARD FRAIOLI DANIEL J. MCCARTHY PAMELA D.A. REEVE VIRGINIA P. RUESTERHOLZ 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 |
| 2. | TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |

 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: GE
 ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |

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

| | | | |
|-----|-----------------------------------------------------------|------|---------|
| A12 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| A17 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Mgmt | For |
| B2 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014 | Mgmt | For |
| C1 | CUMULATIVE VOTING | Shr | Against |
| C2 | SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE | Shr | Against |
| C3 | MULTIPLE CANDIDATE ELECTIONS | Shr | Against |
| C4 | RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |
| C5 | CESSATION OF ALL STOCK OPTIONS AND BONUSES | Shr | Against |
| C6 | SELL THE COMPANY | Shr | Against |

 GENUINE PARTS COMPANY

Agen

 Security: 372460105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2014
 Ticker: GPC
 ISIN: US3724601055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | DR. MARY B. BULLOCK | Mgmt | For |
| | PAUL D. DONAHUE | Mgmt | For |
| | JEAN DOUVILLE | Mgmt | For |
| | GARY P. FAYARD | Mgmt | For |
| | 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, M.D | Mgmt | For |
| | R.C. LOUDERMILK, JR. | Mgmt | For |
| | WENDY B. NEEDHAM | Mgmt | For |
| | JERRY W. NIX | Mgmt | For |
| | GARY W. ROLLINS | Mgmt | For |

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

| | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

 GILEAD SCIENCES, INC.

Agen

 Security: 375558103
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: GILD
 ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. COGAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CARLA A. HILLS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KEVIN E. LOFTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. MADIGAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN C. MARTIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD J. WHITLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GAYLE E. WILSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PER WOLD-OLSEN | Mgmt | For |
| 2. | 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, 2014. | Mgmt | For |
| 3. | TO VOTE ON A PROPOSED AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO DESIGNATE DELAWARE CHANCERY COURT AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY | Shr | Against |

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

THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS
BE AN INDEPENDENT DIRECTOR.

- | | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|
| 6. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 7. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT INCENTIVE COMPENSATION FOR THE CHIEF EXECUTIVE OFFICER INCLUDE NON-FINANCIAL MEASURES BASED ON PATIENT ACCESS TO GILEAD'S MEDICINES. | Shr | Against |

GOOGLE INC.

Agen-----

Security: 38259P508
Meeting Type: Annual
Meeting Date: 14-May-2014
Ticker: GOOG
ISIN: US38259P5089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1. | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | THE APPROVAL OF 2013 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 5. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING THE | Shr | For |

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

ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.

- | | | | |
|----|---------------------------------------------------------------------------------------------------------------------|-----|---------|
| 7. | A STOCKHOLDER PROPOSAL REGARDING TAX POLICY PRINCIPLES, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 8. | A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

 GREEN MOUNTAIN COFFEE ROASTERS, INC.

 Agen

Security: 393122106
 Meeting Type: Annual
 Meeting Date: 06-Mar-2014
 Ticker: GMCR
 ISIN: US3931221069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|
| I | DIRECTOR JOHN D. HAYES A.D. DAVID MACKAY MICHAEL J. MARDY DAVID E. MORAN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| II | TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION AS DISCLOSED IN THESE MATERIALS | Mgmt | For |
| III | TO APPROVE AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO KEURIG GREEN MOUNTAIN, INC. | Mgmt | For |
| IV | TO APPROVE THE GREEN MOUNTAIN COFFEE ROASTERS, INC. 2014 OMNIBUS INCENTIVE PLAN | Mgmt | For |
| V | TO APPROVE THE GREEN MOUNTAIN COFFEE ROASTERS, INC. 2014 AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| VI | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014 | Mgmt | For |

 GREENHILL & CO., INC.

 Agen

Security: 395259104

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

Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: GHJ
 ISIN: US3952591044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|
| 1 | DIRECTOR ROBERT F. GREENHILL SCOTT L. BOK ROBERT T. BLAKELY STEVEN F. GOLDSTONE STEPHEN L. KEY KAREN P. ROBARDS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2 | APPROVAL, BY NON-BINDING VOTE, OF GREENHILL'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS GREENHILL'S AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 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: M.S. GERBER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: J.C. GRUBISICH | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A.S. JUM'AH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: D.J. LESAR | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: R.A. MALONE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: D.L. REED | Mgmt | For |

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

| | | | |
|---|------------------------------------------------------------|------|---------|
| 2 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 3 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | PROPOSAL ON HUMAN RIGHTS POLICY. | Shr | Against |

HCA HOLDINGS, INC

Agen

Security: 40412C101
Meeting Type: Annual
Meeting Date: 23-Apr-2014
Ticker: HCA
ISIN: US40412C1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| 1. | DIRECTOR RICHARD M. BRACKEN R. MILTON JOHNSON ROBERT J. DENNIS NANCY-ANN DEPARLE THOMAS F. FRIST III WILLIAM R. FRIST ANN H. LAMONT JAY O. LIGHT GEOFFREY G. MEYERS MICHAEL W. MICHELSON STEPHEN G. PAGLIUCA WAYNE J. RILEY, M.D. JOHN W. ROWE, M.D. | 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 |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014 | Mgmt | For |
| 3. | TO APPROVE THE HCA HOLDINGS, INC. EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 28-Apr-2014
Ticker: HON
ISIN: US4385161066

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: 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 HOLLICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GRACE D. LIEBLEIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBIN L. WASHINGTON | Mgmt | For |
| 2. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 5. | RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 6. | ELIMINATE ACCELERATED VESTING IN A CHANGE IN CONTROL. | Shr | For |
| 7. | POLITICAL LOBBYING AND CONTRIBUTIONS. | Shr | Against |

HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: HST
 ISIN: US44107P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MARY L. BAGLIVO | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: SHEILA C. BAIR | Mgmt | For |

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

| | | | |
|-----|---------------------------------------------------------------------------------------------|------|-----|
| 1.3 | ELECTION OF DIRECTOR: TERENCE C. GOLDEN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ANN M. KOROLOGOS | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: RICHARD E. MARRIOTT | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: WALTER C. RAKOWICH | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: GORDON H. SMITH | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: W. EDWARD WALTER | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

INTEL CORPORATION

Agen

 Security: 458140100
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: INTC
 ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRIAN M. KRZANICH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE | Mgmt | For |

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

COMPENSATION

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2014
 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: D.N. FARR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: S.A. JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: A.N. LIVERIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W.J. MCNERNEY, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J.W. OWENS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: V.M. ROMETTY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.E. SPERO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: S. TAUREL | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: L.H. ZAMBRANO | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71) | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72) | Mgmt | For |
| 4. | APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE (PAGE 73) | Mgmt | For |
| 5. | ADOPTION OF THE IBM 2014 EMPLOYEES STOCK PURCHASE PLAN (PAGE 76) | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 78) | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY | Shr | Against |

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

WRITTEN CONSENT (PAGE 79)

8. STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY (PAGE 80) Shr Against

 INVESCO LTD

 Agen

Security: G491BT108
 Meeting Type: Annual
 Meeting Date: 15-May-2014
 Ticker: IVZ
 ISIN: BMG491BT1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | AMENDMENT OF AMENDED AND RESTATED BYE-LAWS TO DECLASSIFY OUR BOARD OF DIRECTORS | Mgmt | For |
| 2.1 | ELECTION OF DIRECTOR: DENNIS KESSLER | Mgmt | For |
| 2.2 | ELECTION OF DIRECTOR: G. RICHARD WAGONER, JR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE 2013 EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

 J.B. HUNT TRANSPORT SERVICES, INC.

 Agen

Security: 445658107
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: JBHT
 ISIN: US4456581077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS G. DUNCAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANCESCA M. EDWARDSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WAYNE GARRISON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SHARILYN S. GASAWAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GARY C. GEORGE | Mgmt | For |

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

| | | | |
|-----|------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1F. | ELECTION OF DIRECTOR: J. BRYAN HUNT, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: COLEMAN H. PETERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN N. ROBERTS III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES L. ROBO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KIRK THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DR. JOHN A. WHITE | Mgmt | For |
| 2. | TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2014. | Mgmt | For |

 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 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: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK B. MCCLELLAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |

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

| | | | |
|----|---------------------------------------------------------------------------------------|------|---------|
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK | Shr | Against |

JOHNSON CONTROLS, INC. Agen

Security: 478366107
 Meeting Type: Annual
 Meeting Date: 29-Jan-2014
 Ticker: JCI
 ISIN: US4783661071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------|------------------------------|--------------------------|
| 1. | DIRECTOR NATALIE A. BLACK RAYMOND L. CONNER WILLIAM H. LACY ALEX A. MOLINAROLI | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2014. | Mgmt | For |
| 3. | APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

JPMORGAN CHASE & CO. Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |

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

| | | | |
|-----|--------------------------------------------------------------------------------------------------------|------|---------|
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING | Shr | Against |
| 5. | SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS | Shr | Against |
| 6. | CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE | Shr | Against |

KANSAS CITY SOUTHERN

Agen

Security: 485170302
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: KSU
ISIN: US4851703029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR HENRY R. DAVIS ROBERT J. DRUTEN RODNEY E. SLATER | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) VOTE APPROVING THE 2013 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE KANSAS CITY SOUTHERN AMENDED AND RESTATED CERTIFICATE | Mgmt | For |

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

OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.

- | | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 5. | APPROVAL OF AN AMENDMENT TO THE KANSAS CITY SOUTHERN AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING. | Mgmt | For |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

 KELLOGG COMPANY

Agen

Security: 487836108
 Meeting Type: Annual
 Meeting Date: 25-Apr-2014
 Ticker: K
 ISIN: US4878361082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|
| 1. | DIRECTOR JOHN BRYANT STEPHANIE A. BURNS LA J. MONTGOMERY TABRON ROGELIO REBOLLEDO | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | For |
| 5. | SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING A HUMAN RIGHTS REPORT. | Shr | Against |
| 6. | SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE. | Shr | For |

 KEYCORP

Agen

Security: 493267108
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: KEY
 ISIN: US4932671088

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1. | DIRECTOR JOSEPH A. CARRABBA CHARLES P. COOLEY ALEXANDER M. CUTLER H. JAMES DALLAS ELIZABETH R. GILE RUTH ANN M. GILLIS WILLIAM G. GISEL, JR. RICHARD J. HIPPLE KRISTEN L. MANOS BETH E. MOONEY DEMOS PARNEROS BARBARA R. SNYDER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL SEEKING TO SEPARATE THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER ROLES. | Shr | Against |

KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: KMB
ISIN: US4943681035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN R. ALM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN F. BERGSTROM | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ABELARDO E. BRU | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT W. DECHERD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS J. FALK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FABIAN T. GARCIA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MAE C. JEMISON, M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES M. JENNESS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |

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

| | | | |
|-----|--------------------------------------------------------------------|------|---------|
| 1K. | ELECTION OF DIRECTOR: LINDA JOHNSON RICE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARC J. SHAPIRO | Mgmt | For |
| 2. | RATIFICATION OF AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |

KIMCO REALTY CORPORATION

Agen

Security: 49446R109
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: KIM
 ISIN: US49446R1095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1 | DIRECTOR M. COOPER P. COVIELLO R. DOOLEY J. GRILLS D. HENRY F.P. HUGHES F. LOURENSO C. NICHOLAS R. SALTZMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S CHARTER TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS. | Mgmt | For |
| 3 | THE ADVISORY RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |

KINDER MORGAN, INC.

Agen

Security: 49456B101
 Meeting Type: Annual
 Meeting Date: 19-May-2014
 Ticker: KMI

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

ISIN: US49456B1017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. | DIRECTOR RICHARD D. KINDER STEVEN J. KEAN ANTHONY W. HALL, JR. DEBORAH A. MACDONALD MICHAEL J. MILLER MICHAEL C. MORGAN FAYEZ SAROFIM C. PARK SHAPER JOEL V. STAFF JOHN M. STOKES ROBERT F. VAGT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE. | Shr | Against |
| 4. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS AND PIPELINE MAINTENANCE. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT. | Shr | Against |

KOHL'S CORPORATION

Agen

Security: 500255104
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: KSS
ISIN: US5002551043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER BONEPARTH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEVEN A. BURD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DALE E. JONES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KEVIN MANSELL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRANK V. SICA | Mgmt | For |

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

| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------|------|---------|
| 1G. | ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEPHANIE A. STREETER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NINA G. VACA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN E. WATSON | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL: ANNUAL REPORT ON THE COSTS, BENEFITS AND SCIENTIFIC SUPPORT FOR SUSTAINABILITY INITIATIVES. | Shr | Against |

 KRAFT FOODS GROUP, INC.

Agen

Security: 50076Q106
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: KRFT
 ISIN: US50076Q1067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: L. KEVIN COX | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MYRA M. HART | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2014. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL: APPLICATION OF CORPORATE VALUES IN POLITICAL CONTRIBUTIONS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL: NON-RECYCLABLE BRAND | Shr | Against |

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

PACKAGING REPORT.

| | | | |
|----|---------------------------------------------------------------------------------------|------|---------|
| 7. | SHAREHOLDER PROPOSAL: SUSTAINABLE FORESTRY REPORT. | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL: PROPOSAL REGARDING CATTLE DEHORNING. | Shr | Against |
| 9. | SHAREHOLDER PROPOSAL: LAUDATORY RESOLUTION SUPPORTING KRAFT'S ANIMAL WELFARE ACTIONS. | Mgmt | For |

LAZARD LTD

Agen

 Security: G54050102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2014
 Ticker: LAZ
 ISIN: BMG540501027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR KENNETH M. JACOBS PHILIP A. LASKAWY MICHAEL J. TURNER | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS LAZARD LTD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 AND AUTHORIZATION OF LAZARD LTD'S BOARD OF DIRECTORS, ACTING BY THE AUDIT COMMITTEE, TO SET THEIR REMUNERATION. | Mgmt | For |
| 3. | NON-BINDING ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |

LEAR CORPORATION

Agen

 Security: 521865204
 Meeting Type: Annual
 Meeting Date: 15-May-2014
 Ticker: LEA
 ISIN: US5218652049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD H. BOTT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: THOMAS P. CAPO | Mgmt | For |

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

| | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1C | ELECTION OF DIRECTOR: JONATHAN F. FOSTER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KATHLEEN A. LIGOCKI | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CONRAD L. MALLETT, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD L. RUNKLE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MATTHEW J. SIMONCINI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: GREGORY C. SMITH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HENRY D.G. WALLACE | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE LEAR CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE LEAR CORPORATION 2009 LONG-TERM STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE LEAR CORPORATION ANNUAL INCENTIVE PLAN. | Mgmt | For |

LEGG MASON, INC.

Agen

Security: 524901105
Meeting Type: Annual
Meeting Date: 23-Jul-2013
Ticker: LM
ISIN: US5249011058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|
| 1. | DIRECTOR DENNIS M. KASS JOHN V. MURPHY JOHN H. MYERS NELSON PELTZ W. ALLEN REED JOSEPH A. SULLIVAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | AMENDMENT TO THE LEGG MASON, INC. NON-EMPLOYEE DIRECTOR EQUITY PLAN | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |

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

| | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014 | Mgmt | For |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

LEGGETT & PLATT, INCORPORATED

Agen

Security: 524660107
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: LEG
ISIN: US5246601075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT E. BRUNNER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RALPH W. CLARK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT G. CULP, III | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: R. TED ENLOE, III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD T. FISHER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MATTHEW C. FLANIGAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KARL G. GLASSMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID S. HAFFNER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOSEPH W. MCCLANATHAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JUDY C. ODOM | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PHOEBE A. WOOD | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT. | Mgmt | For |
| 4. | APPROVAL OF THE 2014 KEY OFFICERS INCENTIVE PLAN. | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL REQUESTING ADDITION OF SEXUAL ORIENTATION AND GENDER IDENTITY TO THE WRITTEN NON-DISCRIMINATION POLICY. | Shr | Against |

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

LENNAR CORPORATION

Agen

Security: 526057104
 Meeting Type: Annual
 Meeting Date: 09-Apr-2014
 Ticker: LEN
 ISIN: US5260571048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR IRVING BOLOTIN STEVEN L. GERARD THERON I. "TIG" GILLIAM SHERRILL W. HUDSON R. KIRK LANDON SIDNEY LAPIDUS STUART A. MILLER TERI P. MCCLURE JEFFREY SONNENFELD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2014. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: LNC
 ISIN: US5341871094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: DENNIS R. GLASS | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: GARY C. KELLY | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: MICHAEL F. MEE | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 3. | THE APPROVAL OF AN ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE | Mgmt | For |

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

OFFICERS

4. THE APPROVAL OF THE LINCOLN NATIONAL CORPORATION 2014 INCENTIVE COMPENSATION PLAN Mgmt For

LORILLARD, INC. Agen

Security: 544147101
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: LO
ISIN: US5441471019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: DIANNE NEAL BLIXT | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ANDREW H. CARD, JR. | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: DAVID E.R. DANGOOR | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: MURRAY S. KESSLER | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: JERRY W. LEVIN | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: RICHARD W. ROEDEL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF THE 2008 INCENTIVE COMPENSATION PLAN AS AMENDED AND RESTATED. | Mgmt | For |
| 4. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING POLICIES AND PRACTICES. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL ON ADDITIONAL DISCLOSURE OF THE HEALTH RISKS OF SMOKING. | Shr | Against |

LOWE'S COMPANIES, INC. Agen

Security: 548661107
Meeting Type: Annual
Meeting Date: 30-May-2014

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

Ticker: LOW
 ISIN: US5486611073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. | DIRECTOR RAUL ALVAREZ DAVID W. BERNAUER LEONARD L. BERRY ANGELA F. BRALY RICHARD W. DREILING DAWN E. HUDSON ROBERT L. JOHNSON MARSHALL O. LARSEN RICHARD K. LOCHRIDGE ROBERT A. NIBLOCK ERIC C. WISEMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | APPROVAL OF THE COMPANY'S AMENDED AND RESTATED 2006 LONG TERM INCENTIVE PLAN. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING REPORT ON IMPACT OF SUSTAINABILITY POLICY. | Shr | Against |

M&T BANK CORPORATION

Agen

Security: 55261F104
 Meeting Type: Annual
 Meeting Date: 15-Apr-2014
 Ticker: MTB
 ISIN: US55261F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. | DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T.J. CUNNINGHAM III MARK J. CZARNECKI GARY N. GEISEL JOHN D. HAWKE, JR. PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MELINDA R. RICH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |

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

| | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | ROBERT E. SADLER, JR. | Mgmt | For |
| | HERBERT L. WASHINGTON | Mgmt | For |
| | ROBERT G. WILMERS | Mgmt | For |
| 2. | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

MACY'S INC.

Agen

Security: 55616P104
Meeting Type: Annual
Meeting Date: 16-May-2014
Ticker: M
ISIN: US55616P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MEYER FELDBERG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SARA LEVINSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PAUL C. VARGA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON | Mgmt | For |
| 2. | THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF MACY'S AMENDED AND RESTATED 2009 OMNIBUS INCENTIVE COMPENSATION PLAN. | Mgmt | For |

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

 MANPOWERGROUP INC.

Agen

Security: 56418H100
 Meeting Type: Annual
 Meeting Date: 29-Apr-2014
 Ticker: MAN
 ISIN: US56418H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CARI M. DOMINGUEZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERTO MENDOZA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JONAS PRISING | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ELIZABETH P. SARTAIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: EDWARD J. ZORE | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2014. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO THE 2011 EQUITY INCENTIVE PLAN OF MANPOWERGROUP INC. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202
 Meeting Type: Annual
 Meeting Date: 09-May-2014
 Ticker: MAR
 ISIN: US5719032022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J.W. MARRIOTT, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN W. MARRIOTT III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FREDERICK A. HENDERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DEBRA L. LEE | Mgmt | For |

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

| | | | |
|-----|------------------------------------------------------------------------------------------------------------------|------|-----|
| 1G. | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HARRY J. PEARCE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: W. MITT ROMNEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AS AMENDED TO THE COMPANY'S STOCK AND CASH INCENTIVE PLAN, AS AMENDED. | Mgmt | For |
| 5. | SHAREHOLDER RESOLUTION RECOMMENDING SIMPLE MAJORITY VOTING STANDARD. | Shr | For |

MARRIOTT VACATIONS WORLDWIDE CORPORATION

Agen

Security: 57164Y107
 Meeting Type: Annual
 Meeting Date: 06-Jun-2014
 Ticker: VAC
 ISIN: US57164Y1073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR C.E. ANDREWS WILLIAM W. MCCARTEN WILLIAM J. SHAW | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2014 FISCAL YEAR | Mgmt | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING | Mgmt | For |

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
 Meeting Type: Annual

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

Meeting Date: 15-May-2014
 Ticker: MMC
 ISIN: US5717481023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: OSCAR FANJUL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL S. GLASER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: H. EDWARD HANWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LORD LANG OF MONKTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELAINE LA ROCHE | 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 |
| 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 |
| 1L. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 03-Jun-2014
 Ticker: MA
 ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SILVIO BARZI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | For |

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

| | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1E. | ELECTION OF DIRECTOR: STEVEN J. FREIBERG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIUS GENACHOWSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MERIT E. JANOW | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARC OLIVIE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RIMA QURESHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JACKSON P. TAI | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: EDWARD SUNING TIAN | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |

 MATTEL, INC.

Agen

Security: 577081102
 Meeting Type: Annual
 Meeting Date: 16-May-2014
 Ticker: MAT
 ISIN: US5770811025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. DOLAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TREVOR A. EDWARDS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DOMINIC NG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: VASANT M. PRABHU | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DR. ANDREA L. RICH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR | Mgmt | For |

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

| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1I. | ELECTION OF DIRECTOR: BRYAN G. STOCKTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DIRK VAN DE PUT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KATHY WHITE LOYD | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: MCD
ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CARY D. MCMILLAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SHEILA A. PENROSE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROGER W. STONE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF PERFORMANCE GOALS FOR AWARDS UNDER THE MCDONALD'S CORPORATION 2009 CASH INCENTIVE PLAN. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2014. | Mgmt | For |

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

5. ADVISORY VOTE REQUESTING THE ABILITY FOR SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED. Shr Against

MCGRAW HILL FINANCIAL, INC.

Agen

Security: 580645109
Meeting Type: Annual
Meeting Date: 30-Apr-2014
Ticker: MHFI
ISIN: US5806451093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM D. GREEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT P. MCGRAW | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DOUGLAS L. PETERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SIR MICHAEL RAKE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KURT L. SCHMOKE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SIDNEY TAUREL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD E. THORNBURGH | Mgmt | For |
| 2. | VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |

MEADWESTVACO CORPORATION

Agen

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

Security: 583334107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2014
 Ticker: MWV
 ISIN: US5833341077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JAMES G. KAISER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: SUSAN J. KROPF | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: JOHN A. LUKE, JR. | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: GRACIA C. MARTORE | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: TIMOTHY H. POWERS | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: JANE L. WARNER | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: ALAN D. WILSON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

MEDTRONIC, INC. Agen

Security: 585055106
 Meeting Type: Annual
 Meeting Date: 22-Aug-2013
 Ticker: MDT
 ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | RICHARD H. ANDERSON | Mgmt | For |
| | SCOTT C. DONNELLY | Mgmt | For |
| | VICTOR J. DZAU, M.D. | Mgmt | For |
| | OMAR ISHRAK | Mgmt | For |
| | SHIRLEY ANN JACKSON PHD | Mgmt | For |
| | MICHAEL O. LEAVITT | Mgmt | For |
| | JAMES T. LENEHAN | Mgmt | For |
| | DENISE M. O'LEARY | Mgmt | For |

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

| | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | KENDALL J. POWELL | Mgmt | For |
| | ROBERT C. POZEN | Mgmt | For |
| | PREETHA REDDY | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE). | Mgmt | For |
| 4. | TO APPROVE THE MEDTRONIC, INC. 2013 STOCK AWARD AND INCENTIVE PLAN. | Mgmt | For |
| 5. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS. | Mgmt | For |
| 6. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |
| 7. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |
| 8. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |
| 9. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ELIMINATE THE "FAIR PRICE PROVISION. | Mgmt | For |

 MERCK & CO., INC.

Agen

 Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 27-May-2014
 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 |

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

| | | | |
|-----|----------------------------------------------------------------------------------------------------------|------|---------|
| 1C. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS. | Shr | Against |

METLIFE, INC.

Agen

Security: 59156R108
Meeting Type: Annual
Meeting Date: 22-Apr-2014
Ticker: MET
ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHERYL W. GRISE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. GLENN HUBBARD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN A. KANDARIAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN M. KEANE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |

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

| | | | |
|-----|-------------------------------------------------------------------------------------------|------|-----|
| 1G. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CATHERINE R. KINNEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. MORRISON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LULU C. WANG | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2014. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF THE METLIFE, INC. 2015 STOCK AND INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | APPROVAL OF THE METLIFE, INC. 2015 NON-MANAGEMENT DIRECTOR STOCK COMPENSATION PLAN. | Mgmt | For |

MICROSOFT CORPORATION

Agen-----

Security: 594918104
Meeting Type: Annual
Meeting Date: 19-Nov-2013
Ticker: MSFT
ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|---------------|---------------|
| 1. | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 2. | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 3. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 4. | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 5. | ELECTION OF DIRECTOR: STEPHEN J. LUCZO | Mgmt | For |
| 6. | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 7. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 8. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 9. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |

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

| | | | |
|-----|-----------------------------------------------------------------------------------------------|------|-----|
| 10. | APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN | Mgmt | For |
| 11. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 12. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014 | Mgmt | For |

MOLEX INCORPORATED

Agen

Security: 608554101
Meeting Type: Annual
Meeting Date: 15-Nov-2013
Ticker: MOLX
ISIN: US6085541018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|
| 1. | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 9, 2013, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG MOLEX INCORPORATED, KOCH INDUSTRIES, INC. AND KOCH CONNECTORS, INC | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF MOLEX IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER") | Mgmt | For |
| 3. | APPROVE ADJOURNMENT OF ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT TIME OF ANNUAL MEETING TO APPROVE THE PROPOSAL TO ADOPT MERGER AGREEMENT | Mgmt | For |
| 4. | DIRECTOR MICHAEL J. BIRCK ANIRUDH DHEBAR FREDERICK A. KREHBIEL MARTIN P. SLARK | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 5. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR FOR FISCAL 2014 | Mgmt | For |
| 6. | PROPOSAL TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE MOLEX INCORPORATED ANNUAL INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE | Mgmt | For |

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

 MONDELEZ INTERNATIONAL, INC.

Agen

 Security: 609207105
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: MDLZ
 ISIN: US6092071058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NELSON PELTZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICK T. SIEWERT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RATAN N. TATA | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVE MONDELEZ INTERNATIONAL, INC. AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 4. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2014 | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL: REPORT ON PACKAGING | Shr | Against |

 NETFLIX, INC.

Agen

 Security: 64110L106

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

Meeting Type: Annual
 Meeting Date: 09-Jun-2014
 Ticker: NFLX
 ISIN: US64110L1061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR REED HASTINGS JAY C. HOAG A. GEORGE (SKIP) BATTLE | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE COMPANY'S PERFORMANCE BONUS PLAN. | Mgmt | For |
| 5. | CONSIDERATION OF A STOCKHOLDER PROPOSAL TO REPEAL THE COMPANY'S CLASSIFIED BOARD, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 6. | CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE STANDARD IN DIRECTOR ELECTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 7. | CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING RIGHT TO VOTE REGARDING POISON PILLS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 8. | CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING CONFIDENTIAL VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 9. | CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

NEWELL RUBBERMAID INC.

Agen

Security: 651229106
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 Ticker: NWL
 ISIN: US6512291062

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

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

| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1A. | ELECTION OF DIRECTOR: KEVIN C. CONROY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SCOTT S. COWEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL T. COWHIG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CYNTHIA A. MONTGOMERY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOSE IGNACIO PEREZ-LIZAUZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL B. POLK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAYMOND G. VIAULT | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2014. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 19-Sep-2013
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1 | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER PHYLLIS M. WISE | Mgmt Mgmt Mgmt | For For For |
| 2. | TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |

 NISOURCE INC.

Agen

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

Security: 65473P105
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 Ticker: NI
 ISIN: US65473P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARTY R. KITTRELL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: W. LEE NUTTER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DEBORAH S. PARKER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: TERESA A. TAYLOR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Mgmt | For |
| 2. | TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 4. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS. | Shr | Against |

NORDSTROM, INC.

Agen

Security: 655664100
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: JWN
 ISIN: US6556641008

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

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

| | | | |
|-----|-----------------------------------------------------------------------------------|------|-----|
| 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: BRAD D. SMITH | 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 |
| 2 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3 | ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |

NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: NSC
 ISIN: US6558441084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS D. BELL, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BRADWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL A. CARP | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAREN N. HORN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEVEN F. LEER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL D. LOCKHART | Mgmt | For |

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

| | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1I. | ELECTION OF DIRECTOR: AMY E. MILES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES W. MOORMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARTIN H. NESBITT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES A. SQUIRES | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN R. THOMPSON | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2014 ANNUAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS. | Shr | Against |

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: NOC
 ISIN: US6668071029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BRUCE S. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MADELEINE A. KLEINER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GARY ROUGHEAD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KEVIN W. SHARER | Mgmt | For |

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

| | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 NUCOR CORPORATION

Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: NUE
 ISIN: US6703461052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 1. | DIRECTOR PETER C. BROWNING JOHN J. FERRIOLA HARVEY B. GANTT GREGORY J. HAYES VICTORIA F. HAYNES, PHD BERNARD L. KASRIEL CHRISTOPHER J. KEARNEY RAYMOND J. MILCHOVICH JOHN H. WALKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014 | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF NUCOR'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE NUCOR CORPORATION 2014 OMNIBUS INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE | Shr | For |

 OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 02-May-2014

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

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: EUGENE L. BATCHELDER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARGARET M. FORAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ELISSE B. WALTER | Mgmt | For |
| 2. | ONE-YEAR WAIVER OF DIRECTOR AGE RESTRICTION FOR EDWARD P.DJEREJIAN, AN INDEPENDENT DIRECTOR. | Mgmt | For |
| 3. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT. | Mgmt | For |
| 5. | SEPARATION OF THE ROLES OF THE CHAIRMAN OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER. | Mgmt | Against |
| 6. | RATIFICATION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 7. | EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shr | Against |
| 8. | REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS. | Shr | Against |
| 9. | QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS. | Shr | Against |
| 10. | FUGITIVE METHANE EMISSIONS AND FLARING REPORT. | Shr | Against |

OMNICOM GROUP INC.

Agen

Security: 681919106

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

Meeting Type: Annual
 Meeting Date: 20-May-2014
 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: MARY C. CHOKSI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT CHARLES CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ERROL M. COOK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN S. DENISON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. HENNING | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN R. MURPHY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN R. PURCELL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LINDA JOHNSON RICE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GARY L. ROUBOS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2014 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

ORACLE CORPORATION

Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 31-Oct-2013
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------|---------------|---------------|
| 1 | DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM | Mgmt Mgmt | For For |

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

| | | | |
|---|---------------------------------------------------------------------------------------------------------------------------|------|---------|
| | MICHAEL J. BOSKIN | Mgmt | For |
| | SAFRA A. CATZ | Mgmt | For |
| | BRUCE R. CHIZEN | Mgmt | For |
| | GEORGE H. CONRADES | Mgmt | For |
| | LAWRENCE J. ELLISON | Mgmt | For |
| | HECTOR GARCIA-MOLINA | Mgmt | For |
| | JEFFREY O. HENLEY | Mgmt | For |
| | MARK V. HURD | Mgmt | For |
| | NAOMI O. SELIGMAN | Mgmt | For |
| 2 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | APPROVAL OF AMENDMENT TO THE LONG-TERM EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | For |
| 5 | STOCKHOLDER PROPOSAL REGARDING ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |
| 6 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 7 | STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION. | Shr | Against |
| 8 | STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS. | Shr | Against |
| 9 | STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS. | Shr | Against |

PEABODY ENERGY CORPORATION

Agen

Security: 704549104
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: BTU
 ISIN: US7045491047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | GREGORY H. BOYCE | Mgmt | For |
| | WILLIAM A. COLEY | Mgmt | For |
| | WILLIAM E. JAMES | Mgmt | For |
| | ROBERT B. KARN III | Mgmt | For |
| | HENRY E. LENTZ | Mgmt | For |
| | ROBERT A. MALONE | Mgmt | For |
| | WILLIAM C. RUSNACK | Mgmt | For |
| | MICHAEL W. SUTHERLIN | Mgmt | For |
| | JOHN F. TURNER | Mgmt | For |
| | SANDRA A. VAN TREASE | Mgmt | For |

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

| | | | |
|----|-------------------------------------------------------------------------------|------|-----|
| | ALAN H. WASHKOWITZ | Mgmt | For |
| | HEATHER A. WILSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: PEP
 ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHONA L. BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN M. COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RONA A. FAIRHEAD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RAY L. HUNT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALBERTO IBARGUEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SHARON PERCY ROCKEFELLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES J. SCHIRO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DANIEL VASELLA | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ALBERTO WEISSER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |

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

| | | | |
|----|-------------------------------------------------------|-----|---------|
| 5. | POLICY REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS. | Shr | Against |
| 6. | POLICY REGARDING EXECUTIVE RETENTION OF STOCK. | Shr | Against |

 PFIZER INC.

Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCES D. FERGUSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GEORGE A. LORCH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SHANTANU NARAYEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE | Mgmt | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF PFIZER INC. 2014 STOCK PLAN | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS POLICY | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING ACTION BY | Shr | Against |

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

WRITTEN CONSENT

 PHILIP MORRIS INTERNATIONAL INC.

Agen

 Security: 718172109
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: PM
 ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CARLOS SLIM HELU | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL 1 - LOBBYING | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL 2 - ANIMAL TESTING | Shr | Against |

 PHILLIPS 66

Agen

 Security: 718546104
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: PSX
 ISIN: US7185461040

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

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

| | | Type | |
|-----|------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GLENN F. TILTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2014. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY (NON-BINDING) VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | GREENHOUSE GAS REDUCTION GOALS. | Shr | Against |

PINNACLE WEST CAPITAL CORPORATION

Agen

Security: 723484101
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: PNW
ISIN: US7234841010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1. | DIRECTOR DONALD E. BRANDT SUSAN CLARK-JOHNSON DENIS A. CORTESE, M.D. RICHARD P. FOX MICHAEL L. GALLAGHER R.A. HERBERGER, JR, PHD DALE E. KLEIN, PH.D. HUMBERTO S. LOPEZ KATHRYN L. MUNRO BRUCE J. NORDSTROM DAVID P. WAGENER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2014 PROXY STATEMENT. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

PLUM CREEK TIMBER COMPANY, INC.

Agen

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

Security: 729251108
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 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: SARA GROOTWASSINK LEWIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN G. MCDONALD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT B. MCLEOD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN F. MORGAN SR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARC F. RACICOT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LAWRENCE A. SELZER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: STEPHEN C. TOBIAS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MARTIN A. WHITE | Mgmt | For |
| 2 | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2014. | Mgmt | For |

PRINCIPAL FINANCIAL GROUP, INC.

Agen

Security: 74251V102
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: PFG
 ISIN: US74251V1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: BETSY J. BERNARD | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: GARY E. COSTLEY | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: DENNIS H. FERRO | Mgmt | For |
| 2. | APPROVAL OF 2014 DIRECTORS STOCK PLAN | Mgmt | For |

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

| | | | |
|----|-------------------------------------------------|------|-----|
| 3. | APPROVAL OF 2014 STOCK INCENTIVE PLAN | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 5. | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |

PROLOGIS, INC.

Agen

Security: 74340W103
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: PLD
ISIN: US74340W1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAMID R. MOGHADAM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE L. FOTIADES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTINE N. GARVEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LYDIA H. KENNARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. MICHAEL LOSH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: IRVING F. LYONS III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JEFFREY L. SKELTON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: D. MICHAEL STEUERT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CARL B. WEBB | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION FOR 2013 | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2014 | Mgmt | For |

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: PRU
ISIN: US7443201022

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GILBERT F. CASELLAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK B. GRIER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHRISTINE A. POON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN R. STRANGFELD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES A. UNRUH | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK OWNERSHIP. | Shr | Against |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
Meeting Type: Annual
Meeting Date: 15-Apr-2014
Ticker: PEG
ISIN: US7445731067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2015 | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2015 | Mgmt | For |

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

| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1C. | ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2015 | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2015 | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2015 | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2015 | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2015 | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2015 | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2015 | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2015 | Mgmt | For |
| 2. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 3A. | APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS FOR CERTAIN BUSINESS COMBINATIONS | Mgmt | For |
| 3B. | APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION & BY-LAWS TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS TO REMOVE A DIRECTOR WITHOUT CAUSE | Mgmt | For |
| 3C. | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENT TO MAKE CERTAIN AMENDMENTS TO BY-LAWS | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2014 | Mgmt | For |

QUALCOMM INCORPORATED

Agen

Security: 747525103
Meeting Type: Annual
Meeting Date: 04-Mar-2014
Ticker: QCOM
ISIN: US7475251036

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

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

| | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------|------|--------|
| 1A. | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL E. JACOBS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SHERRY LANSING | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DUANE A. NELLES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: FRANCISCO ROS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: BRENT SCOWCROFT | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: MARC I. STERN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 28, 2014. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

RANGE RESOURCES CORPORATION

Agen

Security: 75281A109
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: RRC
ISIN: US75281A1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY V. DUB | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: V. RICHARD EALES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALLEN FINKELSON | Mgmt | For |

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

| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1D. | ELECTION OF DIRECTOR: JAMES M. FUNK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JONATHAN S. LINKER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARY RALPH LOWE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KEVIN S. MCCARTHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN H. PINKERTON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JEFFREY L. VENTURA | Mgmt | For |
| 2. | A PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AS OF AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL - A PROPOSAL REQUESTING A REPORT REGARDING FUGITIVE METHANE EMISSIONS. | Shr | Against |

 ROBERT HALF INTERNATIONAL INC.

Agen

 Security: 770323103
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: RHI
 ISIN: US7703231032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|
| 1. | DIRECTOR ANDREW S. BERWICK, JR. HAROLD M. MESSMER, JR. BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN M. KEITH WADDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | RATIFICATION OF APPOINTMENT OF AUDITOR. | Mgmt | For |
| 3. | PROPOSAL REGARDING STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

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

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 09-Apr-2014
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TONY ISAAC | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: K. VAMAN KAMATH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE COMPANY'S 2013 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS. | Mgmt | For |
| 4. | TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

SHUTTERFLY, INC.

Agen

Security: 82568P304
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: SFLY
 ISIN: US82568P3047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PHILIP A. MARINEAU | Mgmt | For |

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

| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1B. | ELECTION OF DIRECTOR: BRIAN T. SWETTE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANN MATHER | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF SHUTTERFLY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS SHUTTERFLY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

 SNAP-ON INCORPORATED

 Agen

Security: 833034101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: SNA
 ISIN: US8330341012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ROXANNE J. DECYK | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: NICHOLAS T. PINCHUK | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: GREGG M. SHERRILL | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF SNAP-ON INCORPORATED'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION INFORMATION" IN THE PROXY STATEMENT. | Mgmt | For |

 SOUTHWEST AIRLINES CO.

 Agen

Security: 844741108
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: LUV
 ISIN: US8447411088

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID W. BIEGLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J. VERONICA BIGGINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DOUGLAS H. BROOKS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN G. DENISON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY C. KELLY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NANCY B. LOEFFLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN T. MONTFORD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS M. NEALON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DANIEL D. VILLANUEVA | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

 STANLEY BLACK & DECKER, INC

Agen

 Security: 854502101
 Meeting Type: Annual
 Meeting Date: 15-Apr-2014
 Ticker: SWK
 ISIN: US8545021011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1. | DIRECTOR GEORGE W. BUCKLEY PATRICK D. CAMPBELL CARLOS M. CARDOSO ROBERT B. COUTTS DEBRA A. CREW B.H. GRISWOLD, IV JOHN F. LUNDGREN ANTHONY LUISO MARIANNE M. PARRS ROBERT L. RYAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2014 FISCAL YEAR. | Mgmt | For |

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

| | | |
|-----------------------------------------------------------------------------------------------------|------|-----|
| 3. APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|-----------------------------------------------------------------------------------------------------|------|-----|

STATE STREET CORPORATION

Agen

Security: 857477103
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: STT
 ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J. ALMEIDA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: K. BURNES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P. COYM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: A. FAWCETT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: L. HILL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J. HOOLEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R. KAPLAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R. SERGEL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R. SKATES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: G. SUMME | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: T. WILSON | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014 | Mgmt | For |

STRYKER CORPORATION

Agen

Security: 863667101
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014

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

Ticker: SYK
ISIN: US8636671013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HOWARD E. COX, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALLAN C. GOLSTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN A. LOBO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM U. PARFET | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RONDA E. STRYKER | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

SUNTRUST BANKS, INC.

Agen

Security: 867914103
Meeting Type: Annual
Meeting Date: 22-Apr-2014
Ticker: STI
ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID H. HUGHES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: M. DOUGLAS IVESTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KYLE PRECHTL LEGG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DONNA S. MOREA | Mgmt | For |

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

| | | | |
|-----|----------------------------------------------------------------------------------------|------|-----|
| 1G. | ELECTION OF DIRECTOR: DAVID M. RATCLIFFE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS R. WATJEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR. | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE SUNTRUST BANKS, INC. 2009 STOCK PLAN. | Mgmt | For |
| 4. | TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. 2009 STOCK PLAN. | Mgmt | For |
| 5. | TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 6. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2014. | Mgmt | For |

SYMANTEC CORPORATION

Agen

Security: 871503108
Meeting Type: Annual
Meeting Date: 22-Oct-2013
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: FRANK E. DANGEARD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DAVID L. MAHONEY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ANITA M. SANDS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DANIEL H. SCHULMAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: V. PAUL UNRUH | Mgmt | For |

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

| | | | |
|----|---------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1J | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4 | APPROVAL OF OUR 2013 EQUITY INCENTIVE PLAN | Mgmt | For |
| 5 | APPROVAL OF AN AMENDMENT TO OUR 2008 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 6 | APPROVAL OF OUR AMENDED AND RESTATED SENIOR EXECUTIVE INCENTIVE PLAN | Mgmt | For |

TERADYNE, INC.

Agen

Security: 880770102
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: TER
ISIN: US8807701029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL A. BRADLEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DANIEL W. CHRISTMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: EDWIN J. GILLIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: TIMOTHY E. GUERTIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MARK E. JAGIELA | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PAUL J. TUFANO | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROY A. VALLEE | Mgmt | For |
| 2 | TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT UNDER THE HEADINGS "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION TABLES". | Mgmt | For |
| 3 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

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

 TESORO CORPORATION

Agen

Security: 881609101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2014
 Ticker: TSO
 ISIN: US8816091016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RODNEY F. CHASE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GREGORY J. GOFF | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT W. GOLDMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN H. GRAPSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID LILLEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARY PAT MCCARTHY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J.W. NOKES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN TOMASKY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL E. WILEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICK Y. YANG | Mgmt | For |
| 2. | TO CONDUCT AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | For |

 TEXTRON INC.

Agen

Security: 883203101
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: TXT
 ISIN: US8832031012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KATHLEEN M. BADER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. KERRY CLARK | Mgmt | For |

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

| | | | |
|-----|--------------------------------------------------------------------------------------|------|---------|
| 1D. | ELECTION OF DIRECTOR: JAMES T. CONWAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: IVOR J. EVANS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL E. GAGNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAIN M. HANCOCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES L. ZIEMER | Mgmt | For |
| 2. | APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

 THE ALLSTATE CORPORATION

Agen

 Security: 020002101
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: ALL
 ISIN: US0200021014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT D. BEYER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KERMIT R. CRAWFORD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JACK M. GREENBERG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANDREA REDMOND | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN W. ROWE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | Mgmt | For |

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

| | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1J. | ELECTION OF DIRECTOR: MARY ALICE TAYLOR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS J. WILSON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | APPROVE THE ANNUAL EXECUTIVE INCENTIVE PLAN MATERIAL TERMS. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2014. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL ON EQUITY RETENTION BY SENIOR EXECUTIVES. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL ON REPORTING LOBBYING EXPENDITURES. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL ON REPORTING POLITICAL EXPENDITURES. | Shr | Against |

THE BOEING COMPANY

Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2014
 Ticker: BA
 ISIN: US0970231058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LINDA Z. COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |

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

| | | | |
|-----|----------------------------------------------------------------------------------------|------|---------|
| 1K. | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | For |
| 2. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | APPROVE THE AMENDMENT AND RESTATEMENT OF THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN. | Mgmt | For |
| 4. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2014. | Mgmt | For |
| 5. | REPORT TO DISCLOSE LOBBYING. | Shr | Against |
| 6. | RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 7. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 THE CLOROX COMPANY

Agen

Security: 189054109
 Meeting Type: Annual
 Meeting Date: 20-Nov-2013
 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: ESTHER LEE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEFFREY NODDLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROGELIO REBOLLEDO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CAROLYN M. TICKNOR | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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

 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 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: ANA BOTIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HOWARD G. BUFFETT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD M. DALEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE COCA-COLA COMPANY 2014 EQUITY PLAN | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 5. | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN | Shr | Against |

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

 THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Annual
 Meeting Date: 15-May-2014
 Ticker: DOW
 ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION. | Shr | Against |

 THE ESTEE LAUDER COMPANIES INC.

Agen

Security: 518439104
 Meeting Type: Annual
 Meeting Date: 12-Nov-2013
 Ticker: EL
 ISIN: US5184391044

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AERIN LAUDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM P. LAUDER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD D. PARSONS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LYNN FORESTER DE ROTHSCHILD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD F. ZANNINO | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2014 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVE THE ESTEE LAUDER COMPANIES INC. EXECUTIVE ANNUAL INCENTIVE PLAN PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 5. | VOTE ON STOCKHOLDER PROPOSAL CONCERNING SUSTAINABLE PALM OIL. | Shr | Against |

 THE GOODYEAR TIRE & RUBBER COMPANY

Agen

Security: 382550101
 Meeting Type: Annual
 Meeting Date: 14-Apr-2014
 Ticker: GT
 ISIN: US3825501014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM J. CONATY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. FIRESTONE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER S. HELLMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD J. KRAMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN E. MCGLADE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL J. MORELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RODERICK A. PALMORE | Mgmt | For |

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

| | | | |
|-----|-------------------------------------------------------------------------------------------------------------|------|---------|
| 1J. | ELECTION OF DIRECTOR: STEPHANIE A. STREETER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL R. WESSEL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RE: INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

THE HOME DEPOT, INC.

Agen

Security: 437076102
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: HD
ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. FRANK BROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HELENA B. FOULKES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARK VADON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | Against |

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

| | | | |
|----|---------------------------------------------------------------|-----|---------|
| 5. | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT | Shr | Against |
|----|---------------------------------------------------------------|-----|---------|

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD O. BERNDT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL W. CHELLGREN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANTHONY A. MASSARO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS J. USHER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: GEORGE H. WALLS, JR. | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: HELGE H. WEHMEIER | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | A SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK. | Shr | Against |

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

 THE PRICELINE GROUP INC.

Agen

Security: 741503403
 Meeting Type: Annual
 Meeting Date: 05-Jun-2014
 Ticker: PCLN
 ISIN: US7415034039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1. | DIRECTOR TIMOTHY M. ARMSTRONG HOWARD W. BARKER, JR. JEFFERY H. BOYD JAN L. DOCTER JEFFREY E. EPSTEIN JAMES M. GUYETTE DARREN R. HUSTON NANCY B. PERETSMAN THOMAS E. ROTHMAN CRAIG W. RYDIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 08-Oct-2013
 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 |

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

| | | | |
|-----|---------------------------------------------------------------------------------------------------|------|-----|
| 1D. | ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: A.G. LAFLEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | AMEND THE COMPANY'S CODE OF REGULATIONS TO REDUCE CERTAIN SUPERMAJORITY VOTING REQUIREMENTS | Mgmt | For |
| 4. | APPROVE THE 2013 NON-EMPLOYEE DIRECTORS' STOCK PLAN | Mgmt | For |
| 5. | ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE) | Mgmt | For |

 THE SHERWIN-WILLIAMS COMPANY

Agen

 Security: 824348106
 Meeting Type: Annual
 Meeting Date: 16-Apr-2014
 Ticker: SHW
 ISIN: US8243481061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------|------------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: A.F. ANTON | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: C.M. CONNOR | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: D.F. HODNIK | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: T.G. KADIEN | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: R.J. KRAMER | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: S.J. KROPF | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: C.A. POON | Mgmt | For |

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

| | | | |
|-----|--------------------------------------------------------------------------------------------------|------|-----|
| 1.8 | ELECTION OF DIRECTOR: R.K. SMUCKER | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: J.M. STROPKI | Mgmt | For |
| 2. | ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 3. | RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |

THE TRAVELERS COMPANIES, INC.

Agen

Security: 89417E109
 Meeting Type: Annual
 Meeting Date: 27-May-2014
 Ticker: TRV
 ISIN: US89417E1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN L. BELLER | Mgmt | For |
| 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: PATRICIA L. HIGGINS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS R. HODGSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM J. KANE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PHILIP T. RUEGGER III | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAURIE J. THOMSEN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVE THE TRAVELERS COMPANIES, INC. 2014 STOCK INCENTIVE PLAN. | Mgmt | For |

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

| | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------|-----|---------|
| 5. | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS | Shr | Against |
|----|-------------------------------------------------------------------------------------------------------------------------------|-----|---------|

 THE WALT DISNEY COMPANY

Agen

 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 18-Mar-2014
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK DORSEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2014. | Mgmt | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS. | Shr | Against |
| 6. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EQUITY AWARDS. | Shr | Against |

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

THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 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: KATHLEEN B. COOPER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN A. HAGG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JUANITA H. HINSHAW | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RALPH IZZO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ERIC W. MANDELBLATT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEVEN W. NANCE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MURRAY D. SMITH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JANICE D. STONEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAURA A. SUGG | Mgmt | For |
| 2. | APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2014. | Mgmt | For |
| 5. | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

THERMO FISHER SCIENTIFIC INC.

Agen

Security: 883556102
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: TMO
 ISIN: US8835561023

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARC N. CASPER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: NELSON J. CHAI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: C. MARTIN HARRIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TYLER JACKS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JUDY C. LEWENT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS J. LYNCH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JIM P. MANZI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM G. PARRETT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LARS R. SORENSEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SCOTT M. SPERLING | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ELAINE S. ULLIAN | Mgmt | For |
| 2. | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2014. | Mgmt | For |

 TIFFANY & CO.

Agen

Security: 886547108
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 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: FREDERIC P. CUMENAL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES K. MARQUIS | Mgmt | For |

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

| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1H. | ELECTION OF DIRECTOR: PETER W. MAY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM A. SHUTZER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT S. SINGER | 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, 2015. | Mgmt | For |
| 3. | APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2013. | Mgmt | For |
| 4. | APPROVAL OF THE 2014 TIFFANY & CO. EMPLOYEE INCENTIVE PLAN. | Mgmt | For |

 TIME WARNER INC.

Agen

 Security: 887317303
 Meeting Type: Annual
 Meeting Date: 13-Jun-2014
 Ticker: TWX
 ISIN: US8873173038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT C. CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRED HASSAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KENNETH J. NOVACK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PAUL D. WACHTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR. | Mgmt | For |

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

- | | | | |
|----|----------------------------------------------------------------|------|---------|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN OF THE BOARD. | Shr | Against |

 TYSON FOODS, INC.

 Agen

Security: 902494103
 Meeting Type: Annual
 Meeting Date: 31-Jan-2014
 Ticker: TSN
 ISIN: US9024941034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: JOHN TYSON | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: KATHLEEN M. BADER | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: JIM KEVER | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: KEVIN M. MCNAMARA | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: BRAD T. SAUER | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: ROBERT THURBER | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: BARBARA A. TYSON | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: ALBERT C. ZAPANTA | Mgmt | For |
| 2) | TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3) | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 4) | TO CONSIDER AND ACT UPON THE SHAREHOLDER PROPOSAL DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING | Shr | Against |

 UNITED PARCEL SERVICE, INC.

 Agen

Security: 911312106

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

Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: UPS
 ISIN: US9113121068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: RODNEY C. ADKINS | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: MICHAEL J. BURNS | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: STUART E. EIZENSTAT | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: CANDACE KENDLE | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: RUDY H.P. MARKHAM | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: CAROL B. TOME | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: KEVIN M. WARSH | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 4. | SHAREOWNER PROPOSAL ON LOBBYING DISCLOSURE. | Shr | Against |
| 5. | SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE. | Shr | Against |

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2014
 Ticker: UTX
 ISIN: US9130171096

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LOUIS R. CHENEVERT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANDRE VILLENEUVE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN | Mgmt | For |
| 2. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2014 | Mgmt | For |
| 3. | APPROVE AN AMENDMENT AND RESTATEMENT OF THE 2005 LONG-TERM INCENTIVE PLAN, INCLUDING APPROVAL OF ADDITIONAL SHARES FOR FUTURE AWARDS | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |

 UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 02-Jun-2014
 Ticker: UNH
 ISIN: US91324P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDSON BUENO, M.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD T. BURKE | Mgmt | For |

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

| | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1D. | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RODGER A. LAWSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GLENN M. RENWICK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 4. | THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING CUMULATIVE VOTING, IF PROPERLY PRESENTED AT THE 2014 ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |
| 5. | THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2014 ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |

VCA ANTECH, INC.

Agen

Security: 918194101
Meeting Type: Annual
Meeting Date: 21-Apr-2014
Ticker: WOOF
ISIN: US9181941017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 1. | DIRECTOR JOHN B. CHICKERING, JR. JOHN HEIL | Mgmt Mgmt | For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

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

| | | | |
|---|---------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 3 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO VCA INC. | Mgmt | For |

 VERISIGN, INC.

Agen

 Security: 92343E102
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: VRSN
 ISIN: US92343E1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: D. JAMES BIDZOS | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: WILLIAM L. CHENEVICH | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: KATHLEEN A. COTE | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ROGER H. MOORE | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: JOHN D. ROACH | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: LOUIS A. SIMPSON | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: TIMOTHY TOMLINSON | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT TO VERISIGN, INC.'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND SIXTH AMENDED AND RESTATED BYLAWS TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, VERISIGN, INC.'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

 VERIZON COMMUNICATIONS INC.

Agen

 Security: 92343V104
 Meeting Type: Special
 Meeting Date: 28-Jan-2014
 Ticker: VZ

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

ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS | Mgmt | For |
| 2. | APPROVE AN AMENDMENT TO ARTICLE 4 (A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK | Mgmt | For |
| 3. | APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS | Mgmt | For |

VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 01-May-2014
 Ticker: VZ
 ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Mgmt | For |

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

| | | | |
|-----|------------------------------------------------------------------------------|------|---------|
| 1K. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | PROPOSAL TO IMPLEMENT PROXY ACCESS | Mgmt | For |
| 5. | NETWORK NEUTRALITY | Shr | Against |
| 6. | LOBBYING ACTIVITIES | Shr | Against |
| 7. | SEVERANCE APPROVAL POLICY | Shr | Against |
| 8. | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING | Shr | Against |
| 9. | SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |
| 10. | PROXY VOTING AUTHORITY | Shr | Against |

VERTEX PHARMACEUTICALS INCORPORATED

Agen

Security: 92532F100
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: VRTX
ISIN: US92532F1003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR MARGARET G. MCGLYNN WAYNE J. RILEY WILLIAM D. YOUNG | Mgmt Mgmt Mgmt | For For For |
| 2. | AMENDMENT TO OUR 2013 STOCK AND OPTION PLAN THAT INCREASES THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 9.5 MILLION SHARES. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 4. | ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

VISA INC.

Agen

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

Security: 92826C839
 Meeting Type: Annual
 Meeting Date: 29-Jan-2014
 Ticker: V
 ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY B. CRANSTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CATHY E. MINEHAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID J. PANG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | For |

WAL-MART STORES, INC.

Agen

Security: 931142103
 Meeting Type: Annual
 Meeting Date: 06-Jun-2014
 Ticker: WMT
 ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |

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

| | | | |
|-----|------------------------------------------------------------------|------|---------|
| 1C. | ELECTION OF DIRECTOR: ROGER C. CORBETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAMELA J. CRAIG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL T. DUKE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARISSA A. MAYER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GREGORY B. PENNER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | REQUEST FOR INDEPENDENT CHAIRMAN POLICY | Shr | Against |
| 5. | REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY | Shr | Against |
| 6. | REQUEST FOR ANNUAL REPORT ON LOBBYING | Shr | Against |

WALTER INVESTMENT MGMT. CORP

Agen

Security: 93317W102
Meeting Type: Annual
Meeting Date: 14-May-2014
Ticker: WAC
ISIN: US93317W1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR WILLIAM J. MEURER JAMES L. PAPPAS MICHAEL TOKARZ | Mgmt Mgmt Mgmt | For For For |
| 2 | ADVISORY VOTE ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3 | APPROVAL AND RATIFICATION OF REGISTERED | Mgmt | For |

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

CERTIFIED PUBLIC ACCOUNTING FIRM. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANYS REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.

WASTE MANAGEMENT, INC. Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: WM
ISIN: US94106L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | 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: VICTORIA M. HOLT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: W. ROBERT REUM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | APPROVAL OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF OUR 2014 STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

WELLS FARGO & COMPANY Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: WFC
ISIN: US9497461015

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: JAMES H. 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 |
| 1N) | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 4. | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES. | Shr | Against |

WINDSTREAM HOLDINGS INC.

Agen

Security: 97382A101
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: WIN
ISIN: US97382A1016

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

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

| | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1A. | ELECTION OF DIRECTOR: CAROL B. ARMITAGE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SAMUEL E. BEALL, III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DENNIS E. FOSTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANCIS X. FRANTZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEFFERY R. GARDNER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JEFFREY T. HINSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUDY K. JONES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM A. MONTGOMERY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ALAN L. WELLS | Mgmt | For |
| 2. | TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE WINDSTREAM EQUITY INCENTIVE PLAN TO INCREASE THE AUTHORIZED SHARES BY 15,000,000 AND TO RE-APPROVE THE PLAN'S PERFORMANCE GOALS. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF WINDSTREAM CORPORATION TO ELIMINATE CERTAIN VOTING PROVISIONS. | Mgmt | For |
| 5. | TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS OF WINDSTREAM HOLDINGS, INC., TO ENABLE STOCKHOLDERS TO CALL SPECIAL MEETINGS UNDER CERTAIN CIRCUMSTANCES. | Mgmt | For |
| 6. | TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS OF WINDSTREAM HOLDINGS, INC., TO ELIMINATE SUPER-MAJORITY PROVISIONS. | Mgmt | For |
| 7. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2014. | Mgmt | For |
| 8. | STOCKHOLDER PROPOSAL - PROHIBITION ON ACCELERATED VESTING OF EQUITY AWARDS. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |

WYNDHAM WORLDWIDE CORPORATION

Agen

Security: 98310W108
Meeting Type: Annual
Meeting Date: 15-May-2014

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

Ticker: WYN
ISIN: US98310W1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|
| 1. | DIRECTOR JAMES E. BUCKMAN GEORGE HERRERA BRIAN MULRONEY MICHAEL H. WARGOTZ | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | ADVISORY VOTE TO APPROVE THE WYNDHAM WORLDWIDE CORPORATION EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | For |
| 4. | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE WYNDHAM WORLDWIDE CORPORATION 2006 EQUITY AND INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |

XCEL ENERGY INC.

Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: XEL
ISIN: US98389B1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BEN FOWKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALBERT F. MORENO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD T. O'BRIEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: A. PATRICIA SAMPSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES J. SHEPPARD | Mgmt | For |

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

| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1I. | ELECTION OF DIRECTOR: DAVID A. WESTERLUND | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KIM WILLIAMS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TIMOTHY V. WOLF | Mgmt | For |
| 2. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 3. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Shr | Against |

XEROX CORPORATION

Agen-----

Security: 984121103
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: XRX
ISIN: US9841211033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GLENN A. BRITT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: URSULA M. BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD J. HARRINGTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM CURT HUNTER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT J. KEEGAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT A. MCDONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANN N. REESE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE 2013 COMPENSATION OF OUR NAMED EXECUTIVE | Mgmt | For |

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

OFFICERS.

ZIMMER HOLDINGS, INC.

Agen

Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: ZMH
 ISIN: US98956P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BETSY J. BERNARD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL M. BISARO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GAIL K. BOUDREAUX | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID C. DVORAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |

* Management position unknown

SIGNATURES

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

(Registrant) Eaton Vance Tax-Managed Buy-Write Income Fund
 By (Signature) /s/ Walter A. Row, III
 Name Walter A. Row, III
 Title President
 Date 08/18/2014

