

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND  
Form N-PX  
August 31, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number 811-21470

Eaton Vance Tax-Advantaged Global Dividend Income Fund

-----  
(Exact name of registrant as specified in charter)

255 State Street,  
Boston MA

02109

-----  
(Address of principal executive offices)

(Zip code)

Alan R. Dynner, Esq.  
255 State Street,  
Boston MA 02109

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(Name and address of agent for service)

Registrant's telephone number, including area code: 617-482-8260

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2003 - 06/30/2004

ITEM 1. PROXY VOTING RECORD

The information contained herein discloses the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
- (i) Whether the registrant cast its vote for or against management.

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Eaton Vance Tax-Advantaged Global Dividend Income Fund

00012

AMB PROPERTY CORPORATION		Meeting Type: Annual		Agenda: 932113424
CUSIP: 00163T109		Meeting Date: 5/20/2004		ISIN:
Ticker: AMB				
Proposal		Type	Vote	For/A Mana
01	HAMID R. MOGHADAM	Mgmt	For	
	W. BLAKE BAIRD	Mgmt	For	
	T. ROBERT BURKE	Mgmt	For	
	DAVID A. COLE	Mgmt	For	
	J. MICHAEL LOSH	Mgmt	For	
	FREDERICK W. REID	Mgmt	For	
	JEFFREY L. SKELTON	Mgmt	For	
	THOMAS W. TUSHER	Mgmt	For	
	CARYL B. WELBORN	Mgmt	For	
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AMB PROPERTY CORPORATION FOR THE FISCAL YEAR	Mgmt	For	

ALEXANDRIA REAL ESTATE EQUITIES, INC		Meeting Type: Annual		Agenda: 932145231
CUSIP: 015271109		Meeting Date: 5/12/2004		ISIN:
Ticker: ARE				
Proposal		Type	Vote	For/A Mana
01	JERRY M. SUDARSKY	Mgmt	For	
	JOEL S. MARCUS	Mgmt	For	
	JAMES H. RICHARDSON	Mgmt	For	
	RICHARD B. JENNINGS	Mgmt	For	
	RICHARD H. KLEIN	Mgmt	For	
	ANTHONY M. SOLOMON	Mgmt	For	
	ALAN G. WALTON	Mgmt	For	
	RICHMOND A. WOLF	Mgmt	For	
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For	

ALLETE, INC.		Meeting Type: Annual		Agenda: 932117965
CUSIP: 018522102		Meeting Date: 5/11/2004		ISIN:
Ticker: ALE				
Proposal		Type	Vote	For/A Mana
01	BUSSMANN	Mgmt	For	
	GARTZKE	Mgmt	For	
	GREEN	Mgmt	For	
	JOHNSON	Mgmt	For	
	MAYER	Mgmt	For	
	PEIRCE	Mgmt	For	

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	RAJALA	Mgmt	For
	SMITH	Mgmt	For
	STENDER	Mgmt	For
	WEGMILLER	Mgmt	For
	WEINSTEIN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For

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ALTRIA GROUP, INC.	Meeting Type: Annual	Agenda: 932111482
CUSIP: 02209S103	Meeting Date: 4/29/2004	ISIN:
Ticker: MO		

Proposal	Type	Vote	For/A Mana
01	ELIZABETH E. BAILEY	Mgmt	For
	MATHIS CABIALAVETTA	Mgmt	For
	LOUIS C. CAMILLERI	Mgmt	For
	J. DUDLEY FISHBURN	Mgmt	For
	ROBERT E. R. HUNTLEY	Mgmt	For
	THOMAS W. JONES	Mgmt	For
	LUCIO A. NOTO	Mgmt	For
	JOHN S. REED	Mgmt	For
	CARLOS SLIM HELU	Mgmt	For
	STEPHEN M. WOLF	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL NO. 1	Shr	Against
04	STOCKHOLDER PROPOSAL NO. 2	Shr	Against
05	STOCKHOLDER PROPOSAL NO. 3	Shr	Against
06	STOCKHOLDER PROPOSAL NO. 4	Shr	Against
07	STOCKHOLDER PROPOSAL NO. 5	Shr	Against
08	STOCKHOLDER PROPOSAL NO. 6	Shr	Against

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AMEREN CORPORATION	Meeting Type: Annual	Agenda: 932098254
CUSIP: 023608102	Meeting Date: 4/27/2004	ISIN:
Ticker: AEE		

Proposal	Type	Vote	For/A Mana
01	SUSAN S. ELLIOTT	Mgmt	For
	CLIFFORD L. GREENWALT	Mgmt	For
	THOMAS A. HAYS	Mgmt	For
	RICHARD A. LIDDY	Mgmt	For
	GORDON R. LOHMAN	Mgmt	For
	RICHARD A. LUMPKIN	Mgmt	For
	JOHN PETERS MACCARTHY	Mgmt	For
	PAUL L. MILLER, JR.	Mgmt	For
	CHARLES W. MUELLER	Mgmt	For
	DOUGLAS R. OBERHELMAN	Mgmt	For
	GARY L. RAINWATER	Mgmt	For
	HARVEY SALIGMAN	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	REPORT ON STORAGE OF IRRADIATED FUEL RODS AT CALLAWAY	Shr	Against

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AMERICAN ELECTRIC POWER COMPANY, INC  
 CUSIP: 025537101 Meeting Type: Annual  
 Ticker: AEP Meeting Date: 4/27/2004 Agenda: 932104932  
 ISIN:

Proposal	Type	Vote	For/A Mana
01	E.R. BROOKS D.M. CARLTON J.P. DESBARRES R.W. FRI W.R. HOWELL L.A. HUDSON, JR. L.J. KUJAWA M.G. MORRIS R.L. SANDOR D.G. SMITH K.D. SULLIVAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING SEVERENCE AGREEMENTS FOR EXECUTIVES	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING SUPPLEMENTAL EXECUTIVE RETIREMENT	Shr	Against
05	SHAREHOLDER PROPOSAL ALLOWING INDEPENDENT AUDITORS TO PERFORM ONLY AUDIT AND AUDIT RELATED WORK	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING TERM LIMITS FOR DIRECTORS	Shr	Against

ASSOCIATED BANC-CORP  
 CUSIP: 045487105 Meeting Type: Annual  
 Ticker: ASBC Meeting Date: 4/28/2004 Agenda: 932099206  
 ISIN:

Proposal	Type	Vote	For/A Mana
01	PAUL S. BEIDEMAN ROBERT C. GALLAGHER JOHN C. MENG RUTH M. CROWLEY	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPROVE THE AMENDMENT OF THE ASSOCIATED BANC-CORP ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF ASSOCIATED BANC-CORP COMMON STOCK TO 250,000,000 SHARES.	Mgmt	Against
03	TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS OF ASSOCIATED FOR THE YEAR ENDING DECEMBER 31,	Mgmt	For

AVALONBAY COMMUNITIES, INC.  
 CUSIP: 053484101 Meeting Type: Annual  
 Ticker: AVB Meeting Date: 5/5/2004 Agenda: 932103562  
 ISIN:

Proposal	Type	Vote	For/A Mana
01	BRYCE BLAIR BRUCE A. CHOATE	Mgmt Mgmt	For For

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	JOHN J. HEALY, JR.	Mgmt	For
	GILBERT M. MEYER	Mgmt	For
	CHARLES D. PEEBLER, JR.	Mgmt	For
	LANCE R. PRIMIS	Mgmt	For
	ALLAN D. SCHUSTER	Mgmt	For
	AMY P. WILLIAMS	Mgmt	For
02	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL DESCRIBED IN THE PROXY STATEMENT IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

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BP P.L.C.		Agenda: 932097808
CUSIP: 055622104	Meeting Type: Annual	
Ticker: BP	Meeting Date: 4/15/2004	ISIN:

Proposal	Type	Vote	For/A Mana
01	Mgmt	For	
	Mgmt	For	
	Mgmt	For	
	Mgmt	For	
	Mgmt	For	
	Mgmt	For	
07	Mgmt	For	
08	Mgmt	For	
09	Mgmt	For	
10	Mgmt	For	
11	Mgmt	For	
12	Mgmt	For	
13	Mgmt	For	
14	Mgmt	For	
15	Mgmt	For	
16	Mgmt	For	
17	Shr	Against	

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BRE PROPERTIES, INC.		Agenda: 932145320
CUSIP: 05564E106	Meeting Type: Annual	
Ticker: BRE	Meeting Date: 5/20/2004	ISIN:

Proposal	Type	Vote	For/A Mana
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Proposal	Type	Vote	Mana
01	MICHAEL J. CHUN*	Mgmt	For
	S. HAUNANI APOLIONA**	Mgmt	For
	ALLAN R. LANDON**	Mgmt	For
	MARY G.F. BITTERMAN***	Mgmt	For
	MARTIN A. STEIN***	Mgmt	For
	BARBARA J. TANABE***	Mgmt	For
	ROBERT W. WO, JR.***	Mgmt	For
02	APPROVE THE BANK OF HAWAII CORPORATION 2004 STOCK AND INCENTIVE COMPENSATION PLAN.	Mgmt	Against
03	ELECT ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2004.	Mgmt	For

BELLSOUTH CORPORATION  
 CUSIP: 079860102  
 Ticker: BLS

Meeting Type: Annual  
 Meeting Date: 4/26/2004

Agenda: 932098280

ISIN:

Proposal	Type	Vote	For/A Mana
01	JAMES H. BLANCHARD	Mgmt	For
	ARMANDO M. CODINA	Mgmt	For
	LEO F. MULLIN	Mgmt	For
02	RATIFY THE INDEPENDENT AUDITOR	Mgmt	For
03	APPROVE AMENDMENT TO ELECT DIRECTORS ANNUALLY	Mgmt	For
04	APPROVE THE STOCK AND INCENTIVE COMPENSATION PLAN	Mgmt	For
05	SHAREHOLDER PROPOSAL RE: EXECUTIVE COMPENSATION	Shr	Against
06	SHAREHOLDER PROPOSAL RE: CEO COMPENSATION	Shr	Against
07	SHAREHOLDER PROPOSAL RE: DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	Against

BEMIS COMPANY, INC.  
 CUSIP: 081437105  
 Ticker: BMS

Meeting Type: Annual  
 Meeting Date: 5/6/2004

Agenda: 932108029

ISIN:

Proposal	Type	Vote	For/A Mana
01	NANCY P. MCDONALD	Mgmt	For
	JEFFREY H. CURLER	Mgmt	For
	ROGER D. O'SHAUGHNESSY	Mgmt	For
	DAVID S. HAFFNER	Mgmt	For
02	TO VOTE UPON RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Mgmt	For
03	TO ACT UPON A PROPOSAL TO AMEND THE COMPANY S RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 250,000,000 TO 502,000,000.	Mgmt	Against

CAMDEN PROPERTY TRUST

Agenda: 932112042

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CUSIP: 133131102  
 Ticker: CPT

Meeting Type: Annual  
 Meeting Date: 5/5/2004

ISIN:

For/A  
 Mana

Proposal	Type	Vote
01 RICHARD J. CAMPO	Mgmt	For
WILLIAM R. COOPER	Mgmt	For
GEORGE A. HRDLICKA	Mgmt	For
SCOTT S. INGRAHAM	Mgmt	For
LEWIS A. LEVEY	Mgmt	For
D. KEITH ODEN	Mgmt	For
F. GARDNER PARKER	Mgmt	For
STEVEN A. WEBSTER	Mgmt	For

CHARTER ONE FINANCIAL, INC.  
 CUSIP: 160903100  
 Ticker: CF

Meeting Type: Annual  
 Meeting Date: 4/21/2004

Agenda: 932101013

ISIN:

For/A  
 Mana

Proposal	Type	Vote
01 PATRICK J. AGNEW	Mgmt	For
DENISE MARIE FUGO	Mgmt	For
CHARLES JOHN KOCH	Mgmt	For
RONALD F. POE	Mgmt	For
JEROME L. SCHOSTAK	Mgmt	For
01 MARK SHAEVSKY	Mgmt	For
02 TO APPROVE THE AMENDMENTS TO THE CHARTER ONE FINANCIAL INC. 1997 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For
03 TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS CHARTER ONE FINANCIAL, INC. S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER	Mgmt	For

CHEVRONTEXACO CORPORATION  
 CUSIP: 166764100  
 Ticker: CVX

Meeting Type: Annual  
 Meeting Date: 4/28/2004

Agenda: 932115707

ISIN:

For/A  
 Mana

Proposal	Type	Vote
01 S.H. ARMACOST	Mgmt	For
R.E. DENHAM	Mgmt	For
R.J. EATON	Mgmt	For
S. GINN	Mgmt	For
C.A. HILLS	Mgmt	For
F.G. JENIFER	Mgmt	For
J.B. JOHNSTON	Mgmt	For
S. NUNN	Mgmt	For
D.J. O'REILLY	Mgmt	For
P.J. ROBERTSON	Mgmt	For
C.R. SHOEMATE	Mgmt	For
C. WARE	Mgmt	For
02 RATIFICATION OF INDEPENDENT	Mgmt	For
03 SHOW SUPPORT FOR THE STOCKHOLDER RIGHTS PLAN POLICY	Mgmt	For
04 APPROVAL OF THE LONG-TERM INCENTIVE PLAN	Mgmt	For



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05	HIV/AIDS, TUBERCULOSIS, AND MALARIA	Shr	Against
06	POLITICAL DISCLOSURE	Shr	Against
07	DIRECTOR ELECTION VOTE THRESHOLD	Shr	Against
08	REPORT ON ECUADOR	Shr	Against
09	RENEWABLE ENERGY	Shr	Against

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CITIGROUP INC.		Agenda: 932106215
CUSIP: 172967101	Meeting Type: Annual	
Ticker: C	Meeting Date: 4/20/2004	ISIN:

Proposal		Type	Vote	For/A Mana
01	C. MICHAEL ARMSTRONG ALAIN J.P. BELDA	Mgmt Mgmt	For For	
01	GEORGE DAVID KENNETH T. DERR JOHN M. DEUTCH R. HERNANDEZ RAMIREZ ANN DIBBLE JORDAN DUDLEY C. MECUM RICHARD D. PARSONS ANDRALL E. PEARSON CHARLES PRINCE ROBERT E. RUBIN FRANKLIN A. THOMAS SANFORD I. WEILL ROBERT B. WILLUMSTAD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT AUDITORS FOR 2004.	Mgmt	For	
03	STOCKHOLDER PROPOSAL REQUESTING A CURB ON EXECUTIVE COMPENSATION, NO FUTURE STOCK OPTION GRANTS AND NO RENEWALS OR EXTENSIONS OF OPTION	Shr	Against	
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against	
05	STOCKHOLDER PROPOSAL REQUESTING A DISCONTINUATION OF ALL RIGHTS, OPTIONS, SAR S AND POSSIBLE SEVERANCE PAYMENTS TO THE TOP 5 OF MANAGEMENT.	Shr	Against	
06	STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES OR RESPONSIBILITIES.	Shr	Against	

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COMERICA INCORPORATED		Agenda: 932122637
CUSIP: 200340107	Meeting Type: Annual	
Ticker: CMA	Meeting Date: 5/18/2004	ISIN:

Proposal		Type	Vote	For/A Mana
01	RALPH W. BABB, JR. JAMES F. CORDES PETER D. CUMMINGS TODD W. HERRICK WILLIAM P. VITITOE KENNETH L. WAY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	

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02	APPROVAL AND RATIFICATION OF THE COMERICA INCORPORATED AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
03	APPROVAL OF THE COMERICA INCORPORATED INCENTIVE PLAN FOR NON- EMPLOYEE DIRECTORS	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For

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CONSOLIDATED EDISON, INC.		Agenda: 932132929
CUSIP: 209115104	Meeting Type: Annual	
Ticker: ED	Meeting Date: 5/17/2004	ISIN:

Proposal	Type	Vote	For/A Mana
01	V.A. CALARCO	Mgmt	For
	G. CAMPBELL, JR.	Mgmt	For
	G.J. DAVIS	Mgmt	For
	M.J. DEL GIUDICE	Mgmt	For
	J.S. FREILICH	Mgmt	For
	E.V. FUTTER	Mgmt	For
	S. HERNANDEZ-PINERO	Mgmt	For
	P.W. LIKINS	Mgmt	For
	E.R. MCGRATH	Mgmt	For
	F.V. SALERNO	Mgmt	For
	S.R. VOLK	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
03	APPROVAL OF STOCK PURCHASE PLAN.	Mgmt	For
04	ADDITIONAL COMPENSATION INFORMATION.	Shr	Against

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DTE ENERGY COMPANY		Agenda: 932119161
CUSIP: 233331107	Meeting Type: Annual	
Ticker: DTE	Meeting Date: 4/29/2004	ISIN:

Proposal	Type	Vote	For/A Mana
01	ANTHONY F. EARLEY, JR.	Mgmt	For
	ALLAN D. GILMOUR	Mgmt	For
	FRANK M. HENNESSEY	Mgmt	For
	GAIL J. MCGOVERN	Mgmt	For
	JOSUE ROBLES, JR.	Mgmt	For
02	INDEPENDENT AUDITORS	Mgmt	For

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DELUXE CORPORATION		Agenda: 932116406
CUSIP: 248019101	Meeting Type: Annual	
Ticker: DLX	Meeting Date: 5/4/2004	ISIN:

Proposal	Type	Vote	For/A Mana
01	RONALD E. EILERS	Mgmt	For
	CHARLES A. HAGGERTY	Mgmt	For
	WILLIAM A. HAWKINS, III	Mgmt	For

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	CHERYL M. MCKISSACK	Mgmt	For
	LAWRENCE J. MOSNER	Mgmt	For
	STEPHEN P. NACHTSHEIM	Mgmt	For
	MARY ANN O'DWYER	Mgmt	For
	MARTYN R. REDGRAVE	Mgmt	For
	ROBERT C. SALIPANTE	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVE THE DELUXE CORPORATION 2004 ANNUAL INCENTIVE PLAN.	Mgmt	For
04	APPROVE AMENDMENTS TO THE DELUXE CORPORATION STOCK INCENTIVE PLAN.	Mgmt	For
05	SHAREHOLDER PROPOSAL - EXECUTIVE COMPENSATION	Shr	Against

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DEVELOPERS DIVERSIFIED REALTY CORP.  
CUSIP: 251591103  
Ticker: DDR

Meeting Type: Annual  
Meeting Date: 5/18/2004

Agenda: 932121976

ISIN:

Proposal		Type	Vote	For/A Mana
01	DEAN S. ADLER	Mgmt	For	
	TERRANCE R. AHERN	Mgmt	For	
	MOHSEN ANVARI	Mgmt	For	
	ROBERT H. GIDEL	Mgmt	For	
	VICTOR B. MACFARLANE	Mgmt	For	
	CRAIG MACNAB	Mgmt	For	
	SCOTT D. ROULSTON	Mgmt	For	
	BARRY A. SHOLEM	Mgmt	For	
	WILLIAM B. SUMMERS. JR.	Mgmt	For	
	BERT L. WOLSTEIN	Mgmt	For	
	SCOTT A. WOLSTEIN	Mgmt	For	
02	TO RATIFY THE AMENDMENT TO PROVIDE FOR THE EARLY EXPIRATION OF THE SHAREHOLDER RIGHTS AGREEMENT.	Mgmt	For	
03	TO APPROVE THE 2004 DEVELOPERS DIVERSIFIED REALTY CORPORATION EQUITY-BASED AWARD PLAN.	Mgmt	For	
04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE COMPANY S FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For	

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DOMINION RESOURCES, INC.  
CUSIP: 25746U109  
Ticker: D

Meeting Type: Annual  
Meeting Date: 4/23/2004

Agenda: 932100439

ISIN:

Proposal		Type	Vote	For/A Mana
01	SUSAN B. ALLEN	Mgmt	For	
	PETER W. BROWN	Mgmt	For	
	RONALD J. CALISE	Mgmt	For	
	THOS. E. CAPPS	Mgmt	For	
	GEORGE A. DAVIDSON, JR.	Mgmt	For	
	JOHN W. HARRIS	Mgmt	For	

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	ROBERT S. JEPSON, JR.	Mgmt	For
	BENJAMIN J. LAMBERT III	Mgmt	For
	RICHARD L. LEATHERWOOD	Mgmt	For
	MARGARET A. MCKENNA	Mgmt	For
	KENNETH A. RANDALL	Mgmt	For
	FRANK S. ROYAL	Mgmt	For
	S. DALLAS SIMMONS	Mgmt	For
	ROBERT H. SPILMAN	Mgmt	For
	DAVID A. WOLLARD	Mgmt	For
02	RETENTION OF AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL	Shr	Against

R.R. DONNELLEY & SONS COMPANY  
 CUSIP: 257867101 Meeting Type: Annual Agenda: 932105782  
 Ticker: RRD Meeting Date: 4/14/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01	MARK A. ANGELSON	Mgmt	For
	ROBERT F. CUMMINGS, JR.	Mgmt	For
	ALFRED C. ECKERT III	Mgmt	For
	OLIVER R. SOCKWELL	Mgmt	For
	STEPHEN M. WOLF	Mgmt	For
02	STOCKHOLDER PROPOSAL REGARDING THE SALE OF THE COMPANY.	Shr	Against
03	STOCKHOLDER PROPOSAL REGARDING THE ESTABLISHMENT OF A POLICY OF EXPENSING COSTS OF OPTIONS.	Shr	Against

E. I. DU PONT DE NEMOURS AND COMPANY  
 CUSIP: 263534109 Meeting Type: Annual Agenda: 932111165  
 Ticker: DD Meeting Date: 4/28/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01	A.J.P. BELDA	Mgmt	For
	R.H. BROWN	Mgmt	For
	C.J. CRAWFORD	Mgmt	For
	J.T. DILLON	Mgmt	For
	L.C. DUEMLING	Mgmt	For
	C.O. HOLLIDAY, JR.	Mgmt	For
	D.C. HOPKINS	Mgmt	For
	L.D. JULIBER	Mgmt	For
	M. NAITOH	Mgmt	For
	W.K. REILLY	Mgmt	For
	H.R. SHARP, III	Mgmt	For
	C.M. VEST	Mgmt	For
02	ON RATIFICATION OF ACCOUNTANTS	Mgmt	For
03	ON GOVERNMENT SERVICE	Shr	Against
04	ON INTERNATIONAL WORKPLACE STANDARDS	Shr	Against
05	ON EXECUTIVE COMPENSATION	Shr	Against

DUKE ENERGY CORPORATION  
 CUSIP: 264399106 Meeting Type: Annual Agenda: 932109677  
 Ticker: DUK Meeting Date: 5/13/2004 ISIN:

For/A

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Proposal	Type	Vote	Mana
01 PAUL M. ANDERSON	Mgmt	For	
ANN M. GRAY	Mgmt	For	
MICHAEL E.J. PHELPS	Mgmt	For	
JAMES T. RHODES	Mgmt	For	
02 RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT AUDITORS FOR 2004.	Mgmt	For	
03 A SHAREHOLDER PROPOSAL RELATING TO DECLASSIFICATION OF DUKE ENERGY S BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For	A

EASTMAN CHEMICAL COMPANY  
CUSIP: 277432100  
Ticker: EMN

Meeting Type: Annual  
Meeting Date: 5/6/2004

Agenda: 932124198  
ISIN:

Proposal	Type	Vote	For/A Mana
01 RENEE J. HORNBAKER	Mgmt	For	
THOMAS H. MCLAIN	Mgmt	For	
PETER M. WOOD	Mgmt	For	
02 RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For	
03 ADOPTION OF STOCKHOLDER PROPOSAL TO UTILIZE RESTRICTED SHARES IN LIEU OF STOCK OPTIONS AS EXECUTIVE STOCK- BASED COMPENSATION	Shr	Against	

ENBRIDGE INC.  
CUSIP: 29250N105  
Ticker: ENB

Meeting Type: Special  
Meeting Date: 5/5/2004

Agenda: 932120025  
ISIN:

Proposal	Type	Vote	For/A Mana
01 DAVID A. ARLEDGE	Mgmt	For	
JAMES J. BLANCHARD	Mgmt	For	
J. LORNE BRAITHWAITE	Mgmt	For	
PATRICK D. DANIEL	Mgmt	For	
E. SUSAN EVANS	Mgmt	For	
WILLIAM R. FATT	Mgmt	For	
RICHARD L. GEORGE	Mgmt	For	
LOUIS D. HYNDMAN	Mgmt	For	
ROBERT W. MARTIN	Mgmt	For	
GEORGE K. PETTY	Mgmt	For	
DONALD J. TAYLOR	Mgmt	For	
02 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD.	Mgmt	For	
03 APPROVAL OF CERTAIN AMENDMENTS TO BY- LAW NO. 1 OF THE CORPORATION (AS PRESENTED IN APPENDIX C OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR).	Mgmt	For	

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ENTERGY CORPORATION		Meeting Type: Annual		Agenda: 932120467	
CUSIP: 29364G103		Meeting Date: 5/14/2004		ISIN:	
Ticker: ETR					
Proposal		Type	Vote	For/A Mana	
01	M.S. BATEMAN	Mgmt	For		
	W.F. BLOUNT	Mgmt	For		
	S.D. DEBREE	Mgmt	For		
	C.P. DEMING	Mgmt	For		
	A.M. HERMAN	Mgmt	For		
	D.C. HINTZ	Mgmt	For		
	J.W. LEONARD	Mgmt	For		
	R. V.D. LUFT	Mgmt	For		
	K.A. MURPHY	Mgmt	For		
	P.W. MURRILL	Mgmt	For		
	J.R. NICHOLS	Mgmt	For		
	W.A. PERCY, II	Mgmt	For		
	D.H. REILLEY	Mgmt	For		
	W.C. SMITH	Mgmt	For		
	B.A. STEINHAGEN	Mgmt	For		
	S.V. WILKINSON	Mgmt	For		
02	RATIFICATION OF EXTERNAL AUDITORS.	Mgmt	For		
03	STOCKHOLDER PROPOSAL REGARDING LIMITING BENEFITS PAYABLE UNDER SEVERANCE AGREEMENTS.	Mgmt	Against	A	
04	STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shr	Against		
05	STOCKHOLDER PROPOSAL REGARDING COMPENSATION FOR THE TOP FIVE EXECUTIVES.	Shr	Against		

EQUITY OFFICE PROPERTIES TRUST		Meeting Type: Annual		Agenda: 932130886	
CUSIP: 294741103		Meeting Date: 5/19/2004		ISIN:	
Ticker: EOP					
Proposal		Type	Vote	For/A Mana	
01	THOMAS E. DOBROWSKI	Mgmt	For		
	WILLIAM M. GOODYEAR	Mgmt	For		
	JAMES D. HARPER, JR.	Mgmt	For		
	RICHARD D. KINCAID	Mgmt	For		
	DAVID K. MCKOWN	Mgmt	For		
	SHELI Z. ROSENBERG	Mgmt	For		
01	EDWIN N. SIDMAN	Mgmt	For		
	J. H.W.R. VAN DER VLIST	Mgmt	For		
	SAMUEL ZELL	Mgmt	For		
02	RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For		

ESSEX PROPERTY TRUST, INC.		Meeting Type: Annual		Agenda: 932141269	
CUSIP: 297178105		Meeting Date: 5/11/2004		ISIN:	
Ticker: ESS					

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Proposal	Type	Vote	For/A Mana
01	KEITH R. GUERICKE ISSIE N. RABINOVITCH THOMAS E. RANDLETT	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE ESSEX PROPERTY TRUST, INC. 2004 STOCK INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2004.	Mgmt	For

EXELON CORPORATION  
 CUSIP: 30161N101 Meeting Type: Annual  
 Ticker: EXC Meeting Date: 4/27/2004  
 Agenda: 932103423  
 ISIN:

Proposal	Type	Vote	For/A Mana
01	NICHOLAS DEBENEDICTIS G. FRED DIBONA, JR. SUE L. GIN EDGAR D. JANNOTTA	Mgmt Mgmt Mgmt Mgmt	
02	RATIFICATION OF INDEPENDENT	Mgmt	
03	APPROVAL OF ANNUAL INCENTIVE PLAN FOR SENIOR EXECUTIVES	Mgmt	

FPL GROUP, INC.  
 CUSIP: 302571104 Meeting Type: Annual  
 Ticker: FPL Meeting Date: 5/21/2004  
 Agenda: 932114642  
 ISIN:

Proposal	Type	Vote	For/A Mana
01	H. JESSE ARNELLE SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN	Mgmt Mgmt Mgmt Mgmt	For For For For
01	JAMES L. CAMAREN LEWIS HAY III FREDERIC V. MALEK MICHAEL H. THAMAN PAUL R. TREGURTHA FRANK G. ZARB	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED LONG TERM INCENTIVE PLAN, IN AN AMENDED FORM.	Mgmt	For
04	APPROVAL OF THE ANNUAL INCENTIVE PLAN AS REQUIRED BY THE INTERNAL REVENUE CODE.	Mgmt	For
05	APPROVAL OF THE PERFORMANCE-BASED AWARDS PROVISIONS OF THE AMENDED AND RESTATED LONG TERM INCENTIVE PLAN AS REQUIRED BY THE INTERNAL REVENUE	Mgmt	For
06	APPROVAL OF AN AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION TO	Mgmt	For

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INCREASE THE NUMBER OF AUTHORIZED  
SHARES OF COMMON STOCK.

FEDERAL REALTY INVESTMENT TRUST		Meeting Type: Annual		Agenda: 932122928
CUSIP: 313747206		Meeting Date: 5/5/2004		ISIN:
Ticker: FRT				For/A
Proposal		Type	Vote	Mana
01	DAVID W. FAEDER	Mgmt	For	
	KRISTIN GAMBLE	Mgmt	For	
02	TO AMEND THE TRUST S DECLARATION OF TRUST TO CHANGE THE PERMISSIBLE SIZE OF THE BOARD FROM A RANGE OF 3 TO 15 TRUSTEES TO A RANGE OF 5 TO 10 TRUSTEES.	Mgmt	For	
03	TO AMEND THE TRUST S DECLARATION OF TRUST TO DECREASE THE VOTE REQUIRED BY SHAREHOLDERS TO REMOVE A TRUSTEE WITH OR WITHOUT CAUSE FROM 80% TO	Mgmt	For	
04	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE TRUST S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For	

FIRSTENERGY CORP.		Meeting Type: Annual		Agenda: 932104007
CUSIP: 337932107		Meeting Date: 5/18/2004		ISIN:
Ticker: FE				For/A
Proposal		Type	Vote	Mana
01	P.T. ADDISON	Mgmt	For	
	E.J. NOVAK, JR.	Mgmt	For	
	J.M. PIETRUSKI	Mgmt	For	
	C.A. REIN	Mgmt	For	
	R.C. SAVAGE	Mgmt	For	
02	RATIFICATION OF AUDITOR	Mgmt	For	
03	APPROVAL OF AMENDMENTS TO THE CODE OF REGULATIONS TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For	
04	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO CHANGE CERTAIN VOTING REQUIREMENTS	Mgmt	For	
05	APPROVAL OF EXISTING EXECUTIVE DEFERRED COMPENSATION PLAN	Mgmt	For	
06	APPROVAL OF EXISTING DIRECTOR DEFERRED COMPENSATION PLAN	Mgmt	For	
07	SHAREHOLDER PROPOSAL	Shr	Against	
08	SHAREHOLDER PROPOSAL	Shr	Against	
09	SHAREHOLDER PROPOSAL	Shr	Against	
10	SHAREHOLDER PROPOSAL	Shr	Against	

GENUINE PARTS COMPANY		Meeting Type: Annual		Agenda: 932100299
CUSIP: 372460105		Meeting Date: 4/19/2004		ISIN:
Ticker: GPC				For/A



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Proposal	Type	Vote	Mana
01	JEAN DOUVILLE Mgmt	For	
	MICHAEL M.E. JOHNS, MD Mgmt	For	
	J. HICKS LANIER Mgmt	For	
	WENDY B. NEEDHAM Mgmt	For	
02	APPROVAL OF GENUINE PARTS COMPANY S Mgmt	For	
03	2004 ANNUAL INCENTIVE BONUS PLAN. RATIFICATION OF THE SELECTION OF Mgmt	For	
	ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.		
04	SHAREHOLDER PROPOSAL REGARDING POISON PILL.	Shr	For
05	SHAREHOLDER PROPOSAL REGARDING RESTRICTED SHARE PROGRAMS IN LIEU OF STOCK OPTIONS IN EXECUTIVE COMPENSATION.	Shr	Against

GLAXOSMITHKLINE PLC  
 CUSIP: 37733W105 Meeting Type: Annual  
 Ticker: GSK Meeting Date: 5/17/2004  
 Agenda: 932115404  
 ISIN:

Proposal	Type	Vote	For/A Mana
01	TO RECEIVE AND ADOPT THE DIRECTORS REPORT AND THE FINANCIAL STATEMENTS (ORDINARY RESOLUTION)	Mgmt	For
02	TO APPROVE THE REMUNERATION REPORT (ORDINARY RESOLUTION)	Mgmt	For
03	TO ELECT MR H LAWRENCE CULP AS A DIRECTOR (ORDINARY RESOLUTION)	Mgmt	For
04	TO ELECT MR CRISPIN DAVIS AS A DIRECTOR (ORDINARY RESOLUTION)	Mgmt	For
05	TO ELECT SIR ROBERT WILSON AS A DIRECTOR (ORDINARY RESOLUTION)	Mgmt	For
06	TO ELECT DR TACHI YAMADA AS A DIRECTOR (ORDINARY RESOLUTION)	Mgmt	For
07	TO RE-ELECT SIR CHRISTOPHER HOGG AS A DIRECTOR (ORDINARY RESOLUTION)	Mgmt	For
08	RE-APPOINTMENT OF AUDITORS (ORDINARY RESOLUTION)	Mgmt	For
09	REMUNERATION OF AUDITORS (ORDINARY RESOLUTION)	Mgmt	For
S10	AUTHORISE THE COMPANY TO MAKE DONATIONS TO EU POLITICAL ORGAN- ISATIONS AND INCUR EU POLITICAL EXPENDITURE (SPECIAL BUSINESS)	Mgmt	For
S11	DISAPPLICATION OF PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Mgmt	For
S12	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	Mgmt	For

HARRAH'S ENTERTAINMENT, INC.  
 CUSIP: 413619107 Meeting Type: Annual  
 Ticker: HET Meeting Date: 4/29/2004  
 Agenda: 932109413  
 ISIN:

For/A

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Proposal	Type	Vote	Mana	
01	RALPH HORN GARY W. LOVEMAN PHILIP G. SATRE BOAKE A. SELLS	Mgmt Mgmt Mgmt Mgmt	For For For For	
02	ADOPTION OF THE COMPANY S 2004 EQUITY INCENTIVE AWARD PLAN.	Mgmt	Against	A
03	ADOPTION OF THE COMPANY S 2005 SENIOR EXECUTIVE INCENTIVE PLAN.	Mgmt	For	
04	SHAREHOLDER PROPOSAL WITH RESPECT TO POLITICAL CONTRIBUTIONS.	Shr	Against	
05	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY FOR 2004 CALENDAR YEAR.	Mgmt	For	

HUBBELL INCORPORATED  
 CUSIP: 443510201 Meeting Type: Annual  
 Ticker: HUBB Meeting Date: 5/3/2004  
 Agenda: 932111901  
 ISIN:

Proposal	Type	Vote	For/A	Mana
01	G. RATCLIFFE E. BROOKS G. EDWARDS J. HOFFMAN A. MCNALLY IV D. MEYER T. POWERS M. WALLOP D. VAN RIPER R. SWIFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE YEAR	Mgmt	For	

KIMBERLY-CLARK CORPORATION  
 CUSIP: 494368103 Meeting Type: Annual  
 Ticker: KMB Meeting Date: 4/29/2004  
 Agenda: 932098723  
 ISIN:

Proposal	Type	Vote	For/A	Mana
01	PASTORA S.J. CAFFERTY CLAUDIO X. GONZALEZ LINDA JOHNSON RICE MARC J. SHAPIRO	Mgmt Mgmt Mgmt Mgmt	For For For For	
02	APPROVAL OF AMENDMENTS TO 2001 EQUITY PARTICIPATION PLAN	Mgmt	For	
03	APPROVAL OF AUDITORS	Mgmt	For	
04	STOCKHOLDER PROPOSAL REGARDING THE CORPORATION S AMENDED AND RESTATED RIGHTS AGREEMENT	Shr	For	A

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KIMCO REALTY CORPORATION  
 CUSIP: 49446R109  
 Ticker: KIM

Meeting Type: Annual  
 Meeting Date: 5/20/2004

Agenda: 932124427

ISIN:

For/A  
 Mana

Proposal	Type	Vote	For/A Mana
01	M. KIMMEL M. COOPER R. DOOLEY M. FLYNN J. GRILLS D. HENRY F.P. HUGHES F. LOURENSO R. SALTZMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	
02	TO APPROVE A RECOMMENDATION BY THE BOARD OF DIRECTORS THAT THE COMPANY S EQUITY PARTICIPATION PLAN BE AMENDED SO THAT THE EXECUTIVE COMPENSATION COMMITTEE HAS THE AUTHORITY TO GRANT UP TO 15% OF THE SHARES OF COMMON STOCK AVAILABLE FOR FUTURE GRANT UNDER THE EQUITY PARTICIPATION PLAN AS GRANTS OF RESTRICTED SHARES OF COMMON STOCK.	Mgmt	
03	TO CONSIDER A STOCKHOLDER PROPOSAL TO SEPARATE CHAIRMAN AND CHIEF EXECUTIVE OFFICER POSITIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	

LIBERTY PROPERTY TRUST  
 CUSIP: 531172104  
 Ticker: LRY

Meeting Type: Annual  
 Meeting Date: 5/5/2004

Agenda: 932118690

ISIN:

For/A  
 Mana

Proposal	Type	Vote	For/A Mana
01	M. LEANNE LACHMAN J. ANTHONY HAYDEN	Mgmt Mgmt	For For
02	APPROVAL OF THE PROPOSAL TO AMEND THE DECLARATION OF TRUST OF THE TRUST TO AMEND AND RESTATE IN ITS ENTIRETY ARTICLE VII OF THE DECLARATION OF TRUST.	Mgmt	For
03	APPROVAL OF THE PROPOSAL TO AMEND THE DECLARATION OF TRUST TO AMEND SECTIONS 6.2, 6.3 AND 10.1 (D) OF THE DECLARATION OF TRUST.	Mgmt	For
04	APPROVAL OF THE PROPOSAL TO AMEND THE TRUST S AMENDED AND RESTATED SHARE INCENTIVE PLAN, INCLUDING AN AMENDMENT TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR AWARDS THEREUNDER BY 1,500,000 SHARES TO	Mgmt	For

LIMITED BRANDS, INC.  
 CUSIP: 532716107  
 Ticker: LTD

Meeting Type: Annual  
 Meeting Date: 5/17/2004

Agenda: 932138250

ISIN:

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Proposal	Type	Vote	For/A Mana
01	EUGENE M. FREEDMAN V. ANN HAILEY DAVID T. KOLLAT LESLIE H. WEXNER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO ADOPT THE 2004 RESTATEMENT OF THE 1993 STOCK OPTION AND PERFORMANCE INCENTIVE PLAN (AS AMENDED AND RESTATED, THE STOCK PLAN) TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE UNDER THE PREDECESSOR TO THE STOCK PLAN.	Mgmt	For

MARATHON OIL CORPORATION  
 CUSIP: 565849106  
 Ticker: MRO  
 Meeting Type: Annual  
 Meeting Date: 4/28/2004  
 Agenda: 932099256  
 ISIN:

Proposal	Type	Vote	For/A Mana
01	CHARLES F. BOLDEN, JR CHARLES R. LEE DENNIS H. REILLEY THOMAS J. USHER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS	Mgmt	For
03	STOCKHOLDER PROPOSAL TO ADOPT A CLIMATE CHANGE RESOLUTION	Shr	Against
04	STOCKHOLDER PROPOSAL TO LIMIT SEVERANCE COMPENSATION FOR SENIOR EXECUTIVE OFFICERS	Shr	Against

THE MAY DEPARTMENT STORES COMPANY  
 CUSIP: 57778103  
 Ticker: MAY  
 Meeting Type: Annual  
 Meeting Date: 5/21/2004  
 Agenda: 932147603  
 ISIN:

Proposal	Type	Vote	For/A Mana
A	EUGENE S. KAHN	Mgmt	For
A	HELENE L. KAPLAN JAMES M. KILTS RUSSELL E. PALMER WILLIAM P. STIRITZ	Mgmt Mgmt Mgmt Mgmt	For For For For
B	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
C	PROPOSAL TO AMEND MAY S EXECUTIVE INCENTIVE COMPENSATION PLAN FOR CORPORATE EXECUTIVES.	Mgmt	For
D	PROPOSAL TO AMEND MAY S 1994 STOCK INCENTIVE PLAN.	Mgmt	For
E	PROPOSAL BY A SHAREOWNER CONCERNING A CLASSIFIED BOARD.	Shr	For

MEADWESTVACO CORPORATION  
 CUSIP: 583334107  
 Meeting Type: Annual  
 Agenda: 932102546

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Ticker: MWV

Meeting Date: 4/27/2004

ISIN:

Proposal	Type	Vote	For/A Mana
01 WILLIAM E. HOGLUND	Mgmt	For	
DOUGLAS S. LUKE	Mgmt	For	
ROBERT C. MCCORMACK	Mgmt	For	
JANE L. WARNER	Mgmt	For	
02 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR	Mgmt	For	

MERCK & CO., INC.

CUSIP: 589331107

Ticker: MRK

Meeting Type: Annual

Meeting Date: 4/27/2004

Agenda: 932102306

ISIN:

Proposal	Type	Vote	For/A Mana
01 PETER C. WENDELL*	Mgmt	For	
WILLIAM G. BOWEN**	Mgmt	For	
WILLIAM M. DALEY**	Mgmt	For	
THOMAS E. SHENK**	Mgmt	For	
WENDELL P. WEEKS**	Mgmt	For	
02 RATIFICATION OF THE APPOINTMENT OF THE COMPANY S INDEPENDENT AUDITORS	Mgmt	For	
03 PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For	
04 STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION	Shr	Against	
05 STOCKHOLDER PROPOSAL CONCERNING EXTENSION OF PRESCRIPTION DRUG	Shr	Against	
06 STOCKHOLDER PROPOSAL CONCERNING ETHICAL AND SOCIAL PERFORMANCE OF THE COMPANY	Shr	Against	
07 STOCKHOLDER PROPOSAL CONCERNING USE OF SHAREHOLDER RESOURCES FOR POLITICAL PURPOSES	Shr	Against	
08 STOCKHOLDER PROPOSAL CONCERNING A REPORT RELATED TO THE GLOBAL HIV/AIDS PANDEMIC	Shr	Against	

THE MILLS CORPORATION

CUSIP: 601148109

Ticker: MLS

Meeting Type: Annual

Meeting Date: 6/10/2004

Agenda: 932165699

ISIN:

Proposal	Type	Vote	For/A Mana
01 JAMES C. BRAITHWAITE	Mgmt	For	
HON JOSEPH B GILDENHORN	Mgmt	For	
HARRY H. NICK	Mgmt	For	
ROBERT P. PINCUS	Mgmt	For	
02 PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR	Mgmt	For	
03 PROPOSAL TO APPROVE THE AMENDMENT TO THE MILLS CORPORATION S CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF	Mgmt	For	

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	CAPITAL STOCK FROM 170,000,000 TO 190,000,000 AND THE NUMBER OF AUTHORIZED SHARES OF PREFERRED STOCK FROM 20,000,000 TO 40,000,000.		
04	PROPOSAL TO APPROVE THE MILLS CORPORATION S 2004 STOCK INCENTIVE PLAN.	Mgmt	For
05	PROPOSAL TO APPROVE THE EXECUTIVE HIGH PERFORMANCE PROGRAM.	Mgmt	For

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NEW PLAN EXCEL REALTY TRUST, INC.		Agenda: 932099129	
CUSIP: 648053106	Meeting Type: Annual		
Ticker: NXL	Meeting Date: 5/12/2004	ISIN:	

Proposal	Type	Vote	For/A Mana
01	NORMAN GOLD	Mgmt	For
	NINA MATIS	Mgmt	For
	WILLIAM NEWMAN	Mgmt	For
	GEORGE PUSKAR	Mgmt	For

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NEWELL RUBBERMAID INC.		Agenda: 932120912	
CUSIP: 651229106	Meeting Type: Annual		
Ticker: NWL	Meeting Date: 5/12/2004	ISIN:	

Proposal	Type	Vote	For/A Mana
01	SCOTT S. COWEN	Mgmt	For
	CYNTHIA A. MONTGOMERY	Mgmt	For
	ALLAN P. NEWELL	Mgmt	For
	GORDON R. SULLIVAN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS FOR THE YEAR 2004.	Mgmt	For

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PPG INDUSTRIES, INC.		Agenda: 932103308	
CUSIP: 693506107	Meeting Type: Annual		
Ticker: PPG	Meeting Date: 4/15/2004	ISIN:	

Proposal	Type	Vote	For/A Mana
01	JAMES G. BERGES	Mgmt	For
	ERROLL B. DAVIS, JR.	Mgmt	For
	VICTORIA F. HAYNES	Mgmt	For
	ALLEN J. KROWE	Mgmt	For
02	PROPOSAL TO ENDORSE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR 2004.	Mgmt	For

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PEPCO HOLDINGS, INC.		Agenda: 932134353	
CUSIP: 713291102	Meeting Type: Annual		
Ticker: POM	Meeting Date: 5/21/2004	ISIN:	

Proposal	Type	Vote	For/A Mana
01	JACK B. DUNN, IV	Mgmt	For

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	RICHARD B. MCGLYNN	Mgmt	For
	PETER F. O'MALLEY	Mgmt	For
	FRANK K. ROSS	Mgmt	For
	WILLIAM T. TORGERSON	Mgmt	For
02	SHAREHOLDER PROPOSAL: EVELYN Y. DAVIS - REQUIRE ELECTION OF ALL DIRECTORS ANNUALLY	Shr	For

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PITNEY BOWES INC.		Meeting Type: Annual		Agenda: 932119313
CUSIP: 724479100		Meeting Date: 5/10/2004		ISIN:
Ticker: PBI				For/A

Proposal		Type	Vote	Mana
01	LINDA G. ALVARADO	Mgmt	For	
	ERNIE GREEN	Mgmt	For	
	JOHN S. MCFARLANE	Mgmt	For	
	EDUARDO R. MENASCE	Mgmt	For	
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2004.	Mgmt	For	
03	STOCKHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS.	Shr	Against	

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PROGRESS ENERGY, INC.		Meeting Type: Annual		Agenda: 932115846
CUSIP: 743263105		Meeting Date: 5/12/2004		ISIN:
Ticker: PGN				For/A

Proposal		Type	Vote	Mana
01	C. COKER	Mgmt	For	
	R. MCGEHEE	Mgmt	For	
	E. MCKEE	Mgmt	For	
	P. RUMMELL	Mgmt	For	
	J. WITTNER	Mgmt	For	
02	SHAREHOLDER PROPOSAL RELATING TO STOCK OPTIONS FOR DIRECTORS AND CERTAIN EXECUTIVE OFFICERS AS SET FORTH IN THE PROXY STATEMENT.	Shr	Against	

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PUBLIC SERVICE ENTERPRISE GROUP INC.		Meeting Type: Annual		Agenda: 932092163
CUSIP: 744573106		Meeting Date: 4/20/2004		ISIN:
Ticker: PEG				For/A

Proposal		Type	Vote	Mana
01	ALBERT R. GAMPER, JR.*	Mgmt	For	
	ERNEST H. DREW**	Mgmt	For	
	WILLIAM V. HICKEY**	Mgmt	For	
	RICHARD J. SWIFT**	Mgmt	For	
02	APPROVAL OF THE 2004 LONG-TERM INCENTIVE PLAN.	Mgmt	For	
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2004.	Mgmt	For	

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04 STOCKHOLDER PROPOSAL RELATING TO THE SHR Against  
 NOMINATION OF AT LEAST TWO CANDIDATES  
 FOR EACH OPEN BOARD POSITION.

-----  
 THE ROUSE COMPANY Agenda: 932133084  
 CUSIP: 779273101 Meeting Type: Annual  
 Ticker: RSE Meeting Date: 5/6/2004 ISIN:

Proposal Type Vote For/A  
 Mana

A JEREMIAH E. CASEY Mgmt For  
 ROGER W. SCHIPKE Mgmt For  
 B CONSIDERATION OF A PROPOSAL BY THE Mgmt Against A  
 BOARD OF DIRECTORS TO AMEND THE  
 CHARTER OF THE ROUSE COMPANY TO  
 INCREASE THE TOTAL NUMBER OF  
 AUTHORIZED SHARES OF COMMON STOCK OF  
 THE ROUSE COMPANY.

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 SBC COMMUNICATIONS INC. Agenda: 932103536  
 CUSIP: 78387G103 Meeting Type: Annual  
 Ticker: SBC Meeting Date: 4/30/2004 ISIN:

Proposal Type Vote For/A  
 Mana

01 JAMES E. BARNES Mgmt For  
 JAMES A. HENDERSON Mgmt For  
 JOHN B. MCCOY Mgmt For  
 S. DONLEY RITCHEY Mgmt For  
 JOYCE M. ROCHE Mgmt For  
 PATRICIA P. UPTON Mgmt For  
 02 APPOINTMENT OF INDEPENDENT AUDITORS. Mgmt For  
 03 APPROVE AN AMENDMENT TO SBC S BYLAWS. Mgmt For  
 04 STOCKHOLDER PROPOSAL A. Shr Against  
 05 STOCKHOLDER PROPOSAL B. Shr Against

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 SL GREEN REALTY CORP. Agenda: 932148869  
 CUSIP: 78440X101 Meeting Type: Annual  
 Ticker: SLG Meeting Date: 5/19/2004 ISIN:

Proposal Type Vote For/A  
 Mana

01 E. THOMAS BURTON, III Mgmt For  
 02 TO RATIFY THE SELECTION OF ERNST & Mgmt For  
 YOUNG LLP AS OUR INDEPENDENT AUDITORS  
 FOR THE FISCAL YEAR ENDING DECEMBER  
 31, 2004.

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 SNAP-ON INCORPORATED Agenda: 932109730  
 CUSIP: 833034101 Meeting Type: Annual  
 Ticker: SNA Meeting Date: 4/22/2004 ISIN:

Proposal Type Vote For/A  
 Mana

01 JOHN F. FIEDLER Mgmt For



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	W. DUDLEY LEHMAN	Mgmt	For
	FRANK S. PTAK	Mgmt	For
	EDWARD H. RENSI	Mgmt	For
02	PROPOSAL TO RATIFY THE AUDIT COMMITTEE S SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2004.	Mgmt	For

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SOUTHTRUST CORPORATION		Agenda: 932100364
CUSIP: 844730101	Meeting Type: Annual	
Ticker: SOTR	Meeting Date: 4/21/2004	ISIN:

Proposal		Type	Vote	For/A Mana
01	CARL F. BAILEY	Mgmt	For	
	JOHN M. BRADFORD	Mgmt	For	
	WILLIAM C. HULSEY	Mgmt	For	
	WALLACE D. MALONE, JR.	Mgmt	For	
02	RATIFICATION OF INDEPENDENT AUDITORS: RESPECTING PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS SOUTHTRUST S PRINCIPAL INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,	Mgmt	For	
03	RATIFICATION OF AMENDED AND RESTATED SENIOR OFFICER PERFORMANCE INCENTIVE PLAN: RESPECTING PROPOSAL TO APPROVE AND RATIFY THE AMENDED AND RESTATED SENIOR OFFICER PERFORMANCE INCENTIVE PLAN, AS DESCRIBED IN AND ATTACHED AS AN APPENDIX TO THE ACCOMPANYING PROXY STATEMENT OF THE COMPANY.	Mgmt	For	
04	RATIFICATION OF 2004 LONG-TERM INCENTIVE PLAN: RESPECTING PROPOSAL TO APPROVE AND RATIFY THE 2004 LONG-TERM INCENTIVE PLAN, AS DESCRIBED IN AND ATTACHED AS AN APPENDIX TO THE ACCOMPANYING PROXY STATEMENT OF THE COMPANY.	Mgmt	For	

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SPRINT CORPORATION		Agenda: 932103168
CUSIP: 852061100	Meeting Type: Annual	
Ticker: FON	Meeting Date: 4/20/2004	ISIN:

Proposal		Type	Vote	For/A Mana
01	GORDON M. BETHUNE	Mgmt	For	
	E. LINN DRAPER, JR.	Mgmt	For	
	DEBORAH A. HENRETTA	Mgmt	For	
	LINDA KOCH LORIMER	Mgmt	For	
02	TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF SPRINT FOR	Mgmt	For	
03	STOCKHOLDER PROPOSAL CONCERNING STOCK OPTION INDEXING	Shr	Against	
04	STOCKHOLDER PROPOSAL CONCERNING CEO PAY CAP	Shr	Against	
05	STOCKHOLDER PROPOSAL CONCERNING INDEPENDENT CHAIRMAN	Shr	Against	
06	STOCKHOLDER PROPOSAL CONCERNING	Shr	Against	

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REPORT ON OUTSOURCING OFF-SHORE

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 THE STANLEY WORKS  
 CUSIP: 854616109 Meeting Type: Annual Agenda: 932123603  
 Ticker: SWK Meeting Date: 4/23/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 JOHN G. BREEN	Mgmt	For	
VIRGIS W. COLBERT	Mgmt	For	
JOHN F. LUNDGREN	Mgmt	For	
02 TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR	Mgmt	For	
03 TO VOTE ON A SHAREHOLDER PROPOSAL URGING THAT THE BOARD OF DIRECTORS TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF DIRECTORS BE ELECTED ANNUALLY.	Shr	For	A

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 SUN COMMUNITIES, INC.  
 CUSIP: 866674104 Meeting Type: Annual Agenda: 932154759  
 Ticker: SUI Meeting Date: 5/20/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 CLUNET R. LEWIS	Mgmt		
ARTHUR A. WEISS	Mgmt		
02 2004 NON-EMPLOYEE DIRECTOR OPTION	Mgmt		

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 TCF FINANCIAL CORPORATION  
 CUSIP: 872275102 Meeting Type: Annual Agenda: 932110959  
 Ticker: TCB Meeting Date: 4/28/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 LUELLEA G. GOLDBERG	Mgmt	For	
GEORGE G. JOHNSON	Mgmt	For	
LYNN A. NAGORSKE	Mgmt	For	
RALPH STRANGIS	Mgmt	For	
02 RE-APPROVAL OF THE TCF PERFORMANCE- BASED COMPENSATION POLICY FOR COVERED EXECUTIVE OFFICERS.	Mgmt	For	
03 RENEWAL OF THE TCF INCENTIVE STOCK PROGRAM FOR AN ADDITIONAL TEN YEARS.	Mgmt	For	
04 RE-APPROVAL OF THE PERFORMANCE-BASED GOALS AND LIMITS OF THE TCF INCENTIVE STOCK PROGRAM.	Mgmt	For	
05 ADVISORY VOTE ON THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2004.	Mgmt	For	

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 TRANSCANADA CORPORATION  
 CUSIP: 89353D107 Meeting Type: Special Agenda: 932105972  
 Ticker: TRP Meeting Date: 4/23/2004 ISIN:

Proposal	Type	Vote	For/A Mana
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01	D.D. BALDWIN	Mgmt	For
	W.K. DOBSON	Mgmt	For
	P. GAUTHIER	Mgmt	For
	R.F. HASKAYNE	Mgmt	For
	K.L. HAWKINS	Mgmt	For
	S.B. JACKSON	Mgmt	For
	P.L. JOSKOW	Mgmt	For
	H.N. KVISLE	Mgmt	For
	D.P. O'BRIEN	Mgmt	For
	J.R. PAUL	Mgmt	For
	H.G. SCHAEFER	Mgmt	For
	W.T. STEPHENS	Mgmt	For
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	RESOLUTION AMENDING THE STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY	Mgmt	For
04	RESOLUTION CONTINUING AND RATIFYING, CONFIRMING AND APPROVING THE SHAREHOLDER RIGHTS PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For

VERIZON COMMUNICATIONS INC.  
CUSIP: 92343V104  
Ticker: VZ

Meeting Type: Annual  
Meeting Date: 4/28/2004

Agenda: 932105631

ISIN:

For/A  
Mana

Proposal	Type	Vote	For/A Mana
01	J.R. BARKER	Mgmt	For
	R.L. CARRION	Mgmt	For
	R.W. LANE	Mgmt	For
	S.O. MOOSE	Mgmt	For
	J. NEUBAUER	Mgmt	For
	T.H. O'BRIEN	Mgmt	For
	H.B. PRICE	Mgmt	For
	I.G. SEIDENBERG	Mgmt	For
	W.V. SHIPLEY	Mgmt	For
	J.R. STAFFORD	Mgmt	For
	R.D. STOREY	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITOR	Mgmt	For
03	CUMULATIVE VOTING	Shr	Against
04	BOARD COMPOSITION	Shr	Against
05	SEPARATE CHAIRMAN AND CEO	Shr	Against
06	FUTURE POISON PILL	Shr	Against
07	SUPPLEMENTAL EXECUTIVE RETIREMENT	Shr	Against
08	OPTIONS OR STOCK GRANTS BASED ON TRACKING STOCK	Mgmt	Against
09	DIVERSITY REPORT ON OPTION GRANTS TO EMPLOYEES	Mgmt	Against
10	REPORT ON POLITICAL CONTRIBUTIONS	Shr	Against
11	COLLECTION OF UNIVERSAL SERVICE AND NUMBER PORTABILIIY FEES	Shr	Against

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VORNADO REALTY TRUST  
 CUSIP: 929042109  
 Ticker: VNO

Meeting Type: Annual  
 Meeting Date: 5/27/2004

Agenda: 932169154

ISIN:

For/A  
 Mana

Proposal

Type

Vote

01	ROBERT P. KOGOD	Mgmt	For
	DAVID MANDELBAUM	Mgmt	For
	DR. RICHARD R. WEST	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For

WACHOVIA CORPORATION  
 CUSIP: 929903102  
 Ticker: WB

Meeting Type: Annual  
 Meeting Date: 4/20/2004

Agenda: 932106431

ISIN:

For/A  
 Mana

Proposal

Type

Vote

01	JAMES S. BALLOUN	Mgmt	For
	JOHN T. CASTEEN, III	Mgmt	For
	JOSEPH NEUBAUER	Mgmt	For
	LANTY L. SMITH	Mgmt	For
	DONA DAVIS YOUNG	Mgmt	For
02	A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2004.	Mgmt	For
03	A STOCKHOLDER PROPOSAL, WHICH MANAGEMENT OPPOSES, REGARDING NOMINATING DIRECTORS.	Shr	Against
04	A STOCKHOLDER PROPOSAL, WHICH MANAGEMENT OPPOSES, REGARDING REPORTING POLITICAL INFORMATION.	Shr	Against
05	A STOCKHOLDER PROPOSAL, WHICH MANAGEMENT OPPOSES, REGARDING SEPARATING THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

WASHINGTON MUTUAL, INC.  
 CUSIP: 939322103  
 Ticker: WM

Meeting Type: Annual  
 Meeting Date: 4/20/2004

Agenda: 932099167

ISIN:

For/A  
 Mana

Proposal

Type

Vote

01	ANNE V. FARRELL	Mgmt	For
	STEPHEN E. FRANK	Mgmt	For
	MARGARET OSMER MCQUADE	Mgmt	For
	WILLIAM D. SCHULTE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2004	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO A SPECIFIC COMPENSATION PROGRAM	Shr	Against

WASHINGTON REAL ESTATE INVESTMENT TR

Agenda: 932134543

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CUSIP: 939653101  
 Ticker: WRE

Meeting Type: Annual  
 Meeting Date: 5/20/2004

ISIN:

For/A  
 Mana

Proposal	Type	Vote	For/A Mana
01	MR. EDMUND B. CRONIN JR MR. JOHN P. MCDANIEL MR. DAVID M. OSNOS	Mgmt Mgmt Mgmt	
02	AMENDMENTS OF DECLARATION OF TRUST TO AUTHORIZE THE ISSUANCE OF PREFERRED SHARES.	Mgmt	

WELLS FARGO & COMPANY  
 CUSIP: 949746101  
 Ticker: WFC

Meeting Type: Annual  
 Meeting Date: 4/27/2004

Agenda: 932109538

ISIN:

For/A  
 Mana

Proposal	Type	Vote	For/A Mana
01	J.A. BLANCHARD III SUSAN E. ENGEL ENRIQUE HERNANDEZ, JR. ROBERT L. JOSS REATHA CLARK KING RICHARD M. KOVACEVICH RICHARD D. MCCORMICK CYNTHIA H. MILLIGAN PHILIP J. QUIGLEY DONALD B. RICE JUDITH M. RUNSTAD STEPHEN W. SANGER SUSAN G. SWENSON MICHAEL W. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
02	PROPOSAL TO APPROVE THE COMPANY S SUPPLEMENTAL 401(K) PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING EXPENSING STOCK OPTIONS.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING RESTRICTED STOCK.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND PREDATORY LENDING.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	Against

COOPER INDUSTRIES, LTD.  
 CUSIP: G24182100  
 Ticker: CBE

Meeting Type: Annual  
 Meeting Date: 4/27/2004

Agenda: 932106380

ISIN:

For/A  
 Mana

Proposal	Type	Vote	For/A Mana
01	S.G. BUTLER D.F. SMITH G.B. SMITH	Mgmt Mgmt Mgmt	For For For
02	APPOINT ERNST & YOUNG AS INDEPENDENT AUDITORS FOR THE YEAR ENDING	Mgmt	For

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03	12/31/2004. APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL RELATING TO SOCIAL AND ENVIRONMENTAL ISSUES RELATED TO SUSTAINABILITY.	Shr	Against
05	SHAREHOLDER PROPOSAL RELATING TO EXECUTIVE EQUITY COMPENSATION PLANS.	Shr	Against

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-Advantaged Global Dividend Income Fund

By (Signature) /S/ Duncan W. Richardson

Name Duncan W. Richardson

Title President

Date 08-31-2004