

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

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund
Form N-PX
August 24, 2007

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21745

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

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street
Boston, MA 02109

NAME AND ADDRESS OF AGENT FOR SERVICE: Alan R. Dynner, Esq.
255 State Street
Boston, MA 02109

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

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 08-May-2007
Ticker: MMM
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | LINDA G. ALVARADO | Mgmt | For |
| | GEORGE W. BUCKLEY | Mgmt | For |
| | VANCE D. COFFMAN | Mgmt | For |
| | MICHAEL L. ESKEW | Mgmt | For |
| | W. JAMES FARRELL | Mgmt | For |
| | HERBERT L. HENKEL | Mgmt | For |
| | EDWARD M. LIDDY | Mgmt | For |
| | ROBERT S. MORRISON | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | AULANA L. PETERS | Mgmt | For |
| | ROZANNE L. RIDGWAY | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | AMENDMENT OF THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENTS | Mgmt | For |
| 04 | AMENDMENT OF THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE FAIR PRICE PROVISION | Mgmt | Against |
| 05 | APPROVAL OF THE EXECUTIVE ANNUAL INCENTIVE PLAN | Mgmt | For |
| 06 | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE PERFORMANCE UNIT PLAN | Mgmt | For |
| 07 | EXECUTIVE COMPENSATION BASED ON THE PERFORMANCE OF PEER COMPANIES. | Shr | Against |

 ABBOTT LABORATORIES

 Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2007
 Ticker: ABT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR R.S. AUSTIN W.M. DALEY W.J. FARRELL H.L. FULLER R.A. GONZALEZ D.A.L. OWEN B. POWELL JR. W.A. REYNOLDS R.S. ROBERTS S.C. SCOTT III W.D. SMITHBURG G.F. TILTON M.D. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - ADVISORY VOTE | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - THE ROLES OF CHAIR AND CEO | Shr | Against |

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 ABERCROMBIE & FITCH CO.

 Agen

Security: 002896207
 Meeting Type: Annual
 Meeting Date: 13-Jun-2007
 Ticker: ANF
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR JOHN A. GOLDEN EDWARD F. LIMATO | Mgmt Mgmt | For For |
| 02 | TO APPROVE THE ABERCROMBIE & FITCH CO. INCENTIVE COMPENSATION PERFORMANCE PLAN. | Mgmt | Against |
| 03 | TO APPROVE THE ABERCROMBIE & FITCH CO. 2007 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 04 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY. | Mgmt | For |

 ACE LIMITED

 Agen

Security: G0070K103
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: ACE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BRIAN DUPERRAULT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PETER MENIKOFF | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT RIPP | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DERMOT F. SMURFIT | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACE LIMITED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007 | Mgmt | For |

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 ADVANCED MICRO DEVICES, INC.

Agen

Security: 007903107
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: AMD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | NOMINEE FOR DIRECTOR: HECTOR DE J. RUIZ | Mgmt | For |
| 1B | NOMINEE FOR DIRECTOR: W. MICHAEL BARNES | Mgmt | For |
| 1C | NOMINEE FOR DIRECTOR: BRUCE L. CLAFLIN | Mgmt | For |
| 1D | NOMINEE FOR DIRECTOR: H. PAULETT EBERHART | Mgmt | For |
| 1E | NOMINEE FOR DIRECTOR: ROBERT B. PALMER | Mgmt | For |
| 1F | NOMINEE FOR DIRECTOR: JOHN E. CALDWELL | Mgmt | For |
| 1G | NOMINEE FOR DIRECTOR: MORTON L. TOPFER | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | Against |

 AFLAC INCORPORATED

Agen

Security: 001055102
 Meeting Type: Annual
 Meeting Date: 07-May-2007
 Ticker: AFL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | DANIEL P. AMOS | Mgmt | For |
| | JOHN SHELBY AMOS II | Mgmt | For |
| | PAUL S. AMOS II | Mgmt | For |
| | YOSHIRO AOKI | Mgmt | For |
| | MICHAEL H. ARMACOST | Mgmt | For |
| | KRISS CLONINGER III | Mgmt | For |
| | JOE FRANK HARRIS | Mgmt | For |
| | ELIZABETH J. HUDSON | Mgmt | For |
| | KENNETH S. JANKE SR. | Mgmt | For |
| | DOUGLAS W. JOHNSON | Mgmt | For |
| | ROBERT B. JOHNSON | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | CHARLES B. KNAPP | Mgmt | For |
| | E. STEPHEN PURDOM, M.D. | Mgmt | For |
| | B.K. RIMER, DR. PH | Mgmt | For |
| | MARVIN R. SCHUSTER | Mgmt | For |
| | DAVID GARY THOMPSON | Mgmt | For |
| | ROBERT L. WRIGHT | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

AGILENT TECHNOLOGIES, INC.

Agen

Security: 00846U101
 Meeting Type: Annual
 Meeting Date: 27-Feb-2007
 Ticker: A
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR PAUL N. CLARK JAMES G. CULLEN ROBERT L. JOSS | Mgmt Mgmt Mgmt | For For For |
| 02 | THE RATIFICATION OF THE AUDIT AND FINANCE COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

AIR PRODUCTS AND CHEMICALS, INC.

Agen

Security: 009158106
 Meeting Type: Annual
 Meeting Date: 25-Jan-2007
 Ticker: APD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR WILLIAM L. DAVIS III W. DOUGLAS FORD EVERT HENKES MARGARET G. MCGLYNN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2007. | Mgmt | For |

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AKAMAI TECHNOLOGIES, INC.

Agen

Security: 00971T101
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: AKAM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR RONALD GRAHAM F. THOMSON LEIGHTON PAUL SAGAN NAOMI SELIGMAN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AKAMAI FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

ALBERTO-CULVER COMPANY

Agen

Security: 013068101
 Meeting Type: Special
 Meeting Date: 10-Nov-2006
 Ticker: ACV
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ADOPTION OF THE INVESTMENT AGREEMENT, DATED AS OF JUNE 19, 2006, AND APPROVAL OF THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW SALLY SHARE ISSUANCE. | Mgmt | For |

ALCAN INC.

Agen

Security: 013716105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: AL
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR R. BERGER L.D. DESAUTELS R.B. EVANS L.Y. FORTIER J.E. GARTEN J.-P. JACAMON Y. MANSION C. MORIN-POSTEL H. MUNROE-BLUM H.O. RUDING G. SCHULMEYER P.M. TELLIER M.K. WONG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 03 | AMENDMENTS TO ALCAN EXECUTIVE SHARE OPTION PLAN. | Mgmt | Against |

ALCOA INC.

Agen

Security: 013817101
Meeting Type: Annual
Meeting Date: 20-Apr-2007
Ticker: AA
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR ALAIN J.P. BELDA CARLOS GHOSN HENRY B. SCHACHT FRANKLIN A. THOMAS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR | Mgmt | For |

ALLERGAN, INC.

Agen

Security: 018490102
Meeting Type: Special
Meeting Date: 20-Sep-2006
Ticker: AGN
ISIN:

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

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01 TO APPROVE AN AMENDMENT TO ALLERGAN S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK ALLERGAN IS AUTHORIZED TO ISSUE FROM 300,000,000 TO 500,000,000. Mgmt For

 ALLERGAN, INC. Agen

 Security: 018490102
 Meeting Type: Annual
 Meeting Date: 01-May-2007
 Ticker: AGN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR MICHAEL R. GALLAGHER GAVIN S. HERBERT STEPHEN J. RYAN, M.D. | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007 | Mgmt | For |

 ALLTEL CORPORATION Agen

 Security: 020039103
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: AT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR SCOTT T. FORD L.L GELLERSTEDT, III EMON A. MAHONY, JR. RONALD TOWNSEND | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |

 ALTRIA GROUP, INC. Agen

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Security: 02209S103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: MO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ELIZABETH E. BAILEY HAROLD BROWN MATHIS CABIALAVETTA LOUIS C. CAMILLERI J. DUDLEY FISHBURN ROBERT E.R. HUNTLEY THOMAS W. JONES GEORGE MUNOZ LUCIO A. NOTO JOHN S. REED STEPHEN M. WOLF | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL 1 - CUMULATIVE VOTING | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL 2 - INFORMING CHILDREN OF THEIR RIGHTS IF FORCED TO INCUR SECONDHAND SMOKE | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL 3 - STOP ALL COMPANY-SPONSORED CAMPAIGNS ALLEGEDLY ORIENTED TO PREVENT YOUTH FROM SMOKING | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL 4 - GET OUT OF TRADITIONAL TOBACCO BUSINESS BY 2010 | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL 5 - ANIMAL WELFARE POLICY | Shr | Against |

AMEREN CORPORATION

Agen

Security: 023608102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: AEE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR STEPHEN F. BRAUER SUSAN S. ELLIOTT GAYLE P.W. JACKSON JAMES C. JOHNSON | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|--|------|---------|
| | RICHARD A. LIDDY | Mgmt | For |
| | GORDON R. LOHMAN | Mgmt | For |
| | CHARLES W. MUELLER | Mgmt | For |
| | DOUGLAS R. OBERHELMAN | Mgmt | For |
| | GARY L. RAINWATER | Mgmt | For |
| | HARVEY SALIGMAN | Mgmt | For |
| | PATRICK T. STOKES | Mgmt | For |
| | JACK D. WOODARD | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES | Shr | Against |

 AMERICAN INTERNATIONAL GROUP, INC.

Agen

 Security: 026874107
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: AIG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MARSHALL A. COHEN MARTIN S. FELDSTEIN ELLEN V. FUTTER STEPHEN L. HAMMERMAN RICHARD C. HOLBROOKE FRED H. LANGHAMMER GEORGE L. MILES, JR. MORRIS W. OFFIT JAMES F. ORR III VIRGINIA M. ROMETTY MARTIN J. SULLIVAN MICHAEL H. SUTTON EDMUND S.W. TSE ROBERT B. WILLUMSTAD FRANK G. ZARB | 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 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | ADOPTION OF THE AMERICAN INTERNATIONAL GROUP, INC. 2007 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 04 | SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTIONS. | Shr | Against |

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AMGEN INC.

Agen

Security: 031162100
 Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: AMGN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MR. JERRY D. CHOATE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENTS TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 04 | TO APPROVE THE AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED BYLAWS ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 5A | STOCKHOLDER PROPOSAL #1 (ANIMAL WELFARE POLICY). | Shr | Against |
| 5B | STOCKHOLDER PROPOSAL #2 (SUSTAINABILITY REPORT). | Shr | Against |

AMYLIN PHARMACEUTICALS, INC.

Agen

Security: 032346108
 Meeting Type: Annual
 Meeting Date: 23-May-2007
 Ticker: AMLN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 01 | DIRECTOR STEVEN R. ALTMAN | Mgmt | For |
| | TERESA BECK | Mgmt | For |
| | DANIEL M. BRADBURY | Mgmt | For |
| | JOSEPH C. COOK, JR. | Mgmt | For |
| | KARIN EASTHAM | Mgmt | For |
| | JAMES R. GAVIN III | Mgmt | For |
| | GINGER L. GRAHAM | Mgmt | For |
| | HOWARD E. GREENE, JR. | Mgmt | For |

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|----|---|------|---------|
| | JAY S. SKYLER | Mgmt | For |
| | JOSEPH P. SULLIVAN | Mgmt | For |
| | JAMES N. WILSON | Mgmt | For |
| 02 | TO APPROVE AN INCREASE OF 250,000,000 SHARES IN THE AGGREGATE NUMBER OF SHARES OF THE COMPANY S COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE COMPANY S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | Against |
| 03 | TO APPROVE AN INCREASE OF 1,000,000 SHARES IN THE AGGREGATE NUMBER OF SHARES OF THE COMPANY S COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE COMPANY S 2001 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

ANALOG DEVICES, INC.

Agen

Security: 032654105
Meeting Type: Annual
Meeting Date: 13-Mar-2007
Ticker: ADI
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JERALD G. FISHMAN JOHN C. HODGSON F. GRANT SAVIERS PAUL J. SEVERINO | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 3, 2007. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTION GRANTS TO SENIOR EXECUTIVES, AS DESCRIBED IN THE COMPANY S PROXY STATEMENT. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING IN DIRECTOR ELECTIONS, AS DESCRIBED IN THE COMPANY S PROXY STATEMENT. | Shr | Against |

AON CORPORATION

Agen

Security: 037389103

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Meeting Type: Annual
 Meeting Date: 18-May-2007
 Ticker: AOC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR PATRICK G. RYAN GREGORY C. CASE EDGAR D. JANNOTTA JAN KALFF LESTER B. KNIGHT J. MICHAEL LOSH R. EDEN MARTIN ANDREW J. MCKENNA ROBERT S. MORRISON RICHARD B. MYERS RICHARD C. NOTEBAERT JOHN W. ROGERS, JR. GLORIA SANTONA CAROLYN Y. WOO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AON S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: AAPL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ARTHUR D. LEVINSON ERIC E. SCHMIDT JEROME B. YORK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO APPROVE AMENDMENTS TO THE APPLE INC. 2003 EMPLOYEE STOCK PLAN. | Mgmt | Against |
| 03 | TO APPROVE AMENDMENTS TO THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | TO APPROVE AMENDMENTS TO THE 1997 DIRECTOR STOCK OPTION PLAN. | Mgmt | Against |

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|----|---|------|---------|
| 05 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007. | Mgmt | For |
| 06 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED OPTION DATING POLICY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 07 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED PAY FOR PERFORMANCE STANDARD, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 08 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED ENVIRONMENTAL REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 09 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED EQUITY RETENTION POLICY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 10 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED ELECTRONIC WASTE TAKE BACK AND RECYCLING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 11 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED ADVISORY VOTE ON COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

 APPLERA CORPORATION

 Agen

Security: 038020103
 Meeting Type: Annual
 Meeting Date: 19-Oct-2006
 Ticker: ABI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR RICHARD H. AYERS JEAN-LUC BELINGARD ROBERT H. HAYES ARNOLD J. LEVINE WILLIAM H. LONGFIELD THEODORE E. MARTIN CAROLYN W. SLAYMAN ORIN R. SMITH JAMES R. TOBIN TONY L. WHITE | 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 REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2007. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION | Mgmt | For |

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RESTATED CERTIFICATE OF INCORPORATION.

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|----|--|------|-----|
| 04 | APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION/APPLIED BIOSYSTEMS GROUP AMENDED AND RESTATED 1999 STOCK INCENTIVE PLAN. | Mgmt | For |
| 05 | APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION/CELERA GENOMICS GROUP AMENDED AND RESTATED 1999 STOCK INCENTIVE PLAN. | Mgmt | For |

 APPLIED MATERIALS, INC.

 Agen

Security: 038222105
 Meeting Type: Annual
 Meeting Date: 14-Mar-2007
 Ticker: AMAT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MICHAEL H. ARMACOST ROBERT H. BRUST DEBORAH A. COLEMAN PHILIP V. GERDINE THOMAS J. IANNOTTI CHARLES Y.S. LIU JAMES C. MORGAN GERHARD H. PARKER WILLEM P. ROELANDTS MICHAEL R. SPLINTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO APPROVE THE AMENDED AND RESTATED EMPLOYEE STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | TO APPROVE THE AMENDED AND RESTATED EMPLOYEES STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | TO APPROVE THE AMENDED AND RESTATED SENIOR EXECUTIVE BONUS PLAN. | Mgmt | For |
| 05 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007. | Mgmt | For |

 AT&T INC.

 Agen

Security: 00206R102
 Meeting Type: Special
 Meeting Date: 21-Jul-2006
 Ticker: T
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVE ISSUANCE OF AT&T COMMON SHARES REQUIRED TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT, DATED AS OF MARCH 4, 2006, BY AND AMONG BELLSOUTH CORPORATION, AT&T INC. AND ABC CONSOLIDATION CORP., AS IT MAY BE AMENDED. | Mgmt | For |

AT&T INC.

Agen

Security: 00206R102
Meeting Type: Annual
Meeting Date: 27-Apr-2007
Ticker: T
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A01 | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III | Mgmt | For |
| A02 | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | For |
| A03 | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| A04 | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| A05 | ELECTION OF DIRECTOR: AUGUST A. BUSCH III | Mgmt | For |
| A06 | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| A07 | ELECTION OF DIRECTOR: CHARLES F. KNIGHT | Mgmt | For |
| A08 | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| A09 | ELECTION OF DIRECTOR: LYNN M. MARTIN | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: MARY S. METZ | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: TONI REMBE | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: LAURA D ANDREA TYSON | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: PATRICIA P. UPTON | Mgmt | For |
| A17 | ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR. | Mgmt | For |
| B02 | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |

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| | | | |
|-----|-----------------------------------|------|---------|
| B03 | APPROVE THE AT&T SEVERANCE POLICY | Mgmt | For |
| C04 | STOCKHOLDER PROPOSAL A | Shr | Against |
| C05 | STOCKHOLDER PROPOSAL B | Shr | For |
| C06 | STOCKHOLDER PROPOSAL C | Shr | Against |
| C07 | STOCKHOLDER PROPOSAL D | Shr | Against |
| C08 | STOCKHOLDER PROPOSAL E | Shr | For |

ATHEROS COMMUNICATIONS, INC. Agen

Security: 04743P108
Meeting Type: Annual
Meeting Date: 22-May-2007
Ticker: ATHR
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR CRAIG H. BARRATT MARSHALL L. MOHR ANDREW S. RAPPAPORT | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007. | Mgmt | For |

AVERY DENNISON CORPORATION Agen

Security: 053611109
Meeting Type: Annual
Meeting Date: 26-Apr-2007
Ticker: AVY
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR ROLF BORJESSION PETER W. MULLIN PATRICK T. SIEWERT | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON DECEMBER | Mgmt | For |

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29, 2007

 AVIS BUDGET GROUP INC. Agen

Security: 053774105
 Meeting Type: Annual
 Meeting Date: 21-May-2007
 Ticker: CAR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR RONALD L. NELSON MARY C. CHOKSI LEONARD S. COLEMAN LYNN KROMINGA MARTIN L . EDELMAN SHELI Z. ROSENBERG F. ROBERT SALERNO STENDER E. SWEENEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE COMPANY S FINANCIAL STATEMENTS FOR FISCAL YEAR 2007. | Mgmt | For |
| 03 | TO APPROVE THE AVIS BUDGET GROUP, INC. 2007 EQUITY AND INCENTIVE PLAN. | Mgmt | Against |

 BANK OF AMERICA CORPORATION Agen

Security: 060505104
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: BAC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM BARNET, III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN T. COLLINS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: TOMMY R. FRANKS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1G | ELECTION OF DIRECTOR: W. STEVEN JONES | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: KENNETH D. LEWIS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR. | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: MEREDITH R. SPANGLER | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: ROBERT L. TILLMAN | Mgmt | For |
| 1Q | ELECTION OF DIRECTOR: JACKIE M. WARD | Mgmt | For |
| 02 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL - STOCK OPTIONS | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL - NUMBER OF DIRECTORS | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

 BEMIS COMPANY, INC.

 Agen

Security: 081437105
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: BMS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR NANCY P. MCDONALD JEFFREY H. CURLER ROGER D. O'SHAUGHNESSY DAVID S. HAFFNER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY. | Mgmt | For |
| 03 | TO VOTE UPON THE STOCKHOLDER PROPOSAL ON COMPENSATION REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

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 BEST BUY CO., INC.

Agen

Security: 086516101
 Meeting Type: Annual
 Meeting Date: 27-Jun-2007
 Ticker: BBY
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR RONALD JAMES* ELLIOT S. KAPLAN* MATTHEW H. PAULL* JAMES E. PRESS* RICHARD M. SCHULZE* MARY A. TOLAN* HATIM A. TYABJI* ROGELIO M. REBOLLEDO** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 1, 2008. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., INC. 2004 OMNIBUS STOCK AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES SUBJECT TO THE PLAN TO 38 MILLION SHARES. | Mgmt | Against |

 BIG 5 SPORTING GOODS CORPORATION

Agen

Security: 08915P101
 Meeting Type: Annual
 Meeting Date: 19-Jun-2007
 Ticker: BGFV
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR SANDRA N. BANE MICHAEL D. MILLER | Mgmt Mgmt | For For |
| 02 | APPROVAL OF THE 2007 EQUITY AND PERFORMANCE INCENTIVE PLAN. | Mgmt | Against |

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BIOGEN IDEC INC.

Agen

 Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 31-May-2007
 Ticker: BIIB
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JAMES C. MULLEN BRUCE R. ROSS MARIJN E. DEKKERS | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

 BJ SERVICES COMPANY

Agen

 Security: 055482103
 Meeting Type: Annual
 Meeting Date: 30-Jan-2007
 Ticker: BJS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR DON D. JORDAN WILLIAM H. WHITE | Mgmt Mgmt | For For |

 BMC SOFTWARE, INC.

Agen

 Security: 055921100
 Meeting Type: Annual
 Meeting Date: 22-Aug-2006
 Ticker: BMC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR B. GARLAND CUPP ROBERT E. BEAUCHAMP JON E. BARFIELD | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|---|------|-----|
| | JOHN W. BARTER | Mgmt | For |
| | MELDON K. GAFNER | Mgmt | For |
| | LEW W. GRAY | Mgmt | For |
| | P. THOMAS JENKINS | Mgmt | For |
| | LOUIS J. LAVIGNE, JR. | Mgmt | For |
| | KATHLEEN A. O'NEIL | Mgmt | For |
| | GEORGE F. RAYMOND | Mgmt | For |
| | TOM C. TINSLEY | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2007. | Mgmt | For |
| 03 | PROPOSAL TO RATIFY AND APPROVE THE BMC SOFTWARE, INC. 2006 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

 BRISTOL-MYERS SQUIBB COMPANY

 Agen

Security: 110122108
 Meeting Type: Annual
 Meeting Date: 01-May-2007
 Ticker: BMY
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L.B. CAMPBELL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.M. CORNELIUS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: L.J. FREEH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: L. JOHANSSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.D. ROBINSON III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D. | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | 2007 STOCK AWARD AND INCENTIVE PLAN | Mgmt | Against |
| 04 | SENIOR EXECUTIVE PERFORMANCE INCENTIVE PLAN | Mgmt | Against |
| 05 | EXECUTIVE COMPENSATION DISCLOSURE | Shr | Against |
| 06 | RECOUPMENT | Shr | Against |

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07 CUMULATIVE VOTING Shr Against

 BROCADE COMMUNICATIONS SYSTEMS, INC. Agen

Security: 111621108
 Meeting Type: Annual
 Meeting Date: 19-Apr-2007
 Ticker: BRCD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR RENATO A. DIPENTIMA SANJAY VASWANI | Mgmt Mgmt | For For |
| 02 | TO AMEND BROCADE S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A 1-FOR-100 REVERSE STOCK SPLIT IMMEDIATELY FOLLOWED BY A 100-FOR-1 FORWARD STOCK SPLIT OF BROCADE S COMMON STOCK | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 27, 2007 | Mgmt | For |

 C.H. ROBINSON WORLDWIDE, INC. Agen

Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: CHRW
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR REBECCA K. ROLOFF MICHAEL W. WICKHAM | Mgmt Mgmt | For For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 C.R. BARD, INC. Agen

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Security: 067383109
 Meeting Type: Annual
 Meeting Date: 18-Apr-2007
 Ticker: BCR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR THEODORE E. MARTIN ANTHONY WELTERS TONY L. WHITE | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2007. | Mgmt | For |

CA, INC.

Agen

Security: 12673P105
 Meeting Type: Annual
 Meeting Date: 18-Sep-2006
 Ticker: CA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ALFONSE M. D'AMATO GARY J. FERNANDES ROBERT E. LA BLANC CHRISTOPHER B. LOFGREN JAY W. LORSCH WILLIAM E. MCCRACKEN LEWIS S. RANIERI WALTER P. SCHUETZE JOHN A. SWAINSON LAURA S. UNGER RON ZAMBONINI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2007. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL TO AMEND THE BY-LAWS WITH RESPECT TO THE ADOPTION OR MAINTENANCE BY THE BOARD OF DIRECTORS OF ANY CA, INC. RIGHTS PLAN. | Shr | Against |

CAMPBELL SOUP COMPANY

Agen

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Security: 134429109
 Meeting Type: Annual
 Meeting Date: 16-Nov-2006
 Ticker: CPB
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR EDMUND M. CARPENTER PAUL R. CHARRON DOUGLAS R. CONANT BENNETT DORRANCE KENT B. FOSTER HARVEY GOLUB RANDALL W. LARRIMORE PHILIP E. LIPPINCOTT MARY ALICE D. MALONE SARA MATHEW DAVID C. PATTERSON CHARLES R. PERRIN A. BARRY RAND GEORGE STRAWBRIDGE, JR. LES C. VINNEY CHARLOTTE C. WEBER | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | SHAREOWNER PROPOSAL ON SUSTAINABILITY REPORT. | Shr | Against |

CAPITAL ONE FINANCIAL CORPORATION

Agen

Security: 14040H105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: COF
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR W. RONALD DIETZ LEWIS HAY, III MAYO SHATTUCK, III | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR 2007. | Mgmt | For |
| 03 | APPROVAL AND ADOPTION OF CAPITAL ONE S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT AMENDMENT OF THE BYLAWS TO ADOPT MAJORITY VOTING FOR THE ELECTION OF DIRECTORS. | Mgmt | For |

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04 STOCKHOLDER PROPOSAL: STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. Shr Against

 CAREMARK RX, INC. Agen

Security: 141705103
 Meeting Type: Special
 Meeting Date: 16-Mar-2007
 Ticker: CMX
 ISIN:

| Prop.# Proposal | Proposal Type | Proposal Vote |
|---|---------------|---------------|
| 01 TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 1, 2006, BY AND AMONG CVS CORPORATION, CAREMARK AND TWAIN MERGERSUB L.L.C., AS AMENDED BY AMENDMENT NO. 1, DATED JANUARY 16, 2007 AND TO APPROVE THE MERGER OF CAREMARK RX, INC. WITH AND INTO TWAIN MERGERSUB L.L.C., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 02 TO APPROVE ANY ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, INCLUDING IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE ADOPTION OF THE MERGER AGREEMENT AND THE APPROVAL OF THE MERGER. | Mgmt | For |

 CARNIVAL CORPORATION Agen

Security: 143658300
 Meeting Type: Annual
 Meeting Date: 16-Apr-2007
 Ticker: CCL
 ISIN:

| Prop.# Proposal | Proposal Type | Proposal Vote |
|---------------------|---------------|---------------|
| 01 DIRECTOR | | |
| MICKY ARISON | Mgmt | For |
| AMB R.G. CAPEN, JR. | Mgmt | For |
| ROBERT H. DICKINSON | Mgmt | For |
| ARNOLD W. DONALD | Mgmt | For |
| PIER LUIGI FOSCHI | Mgmt | For |
| HOWARD S. FRANK | Mgmt | For |
| RICHARD J. GLASIER | Mgmt | For |
| BARONESS HOGG | Mgmt | For |
| MODESTO A. MAIDIQUE | Mgmt | For |
| SIR JOHN PARKER | Mgmt | For |
| PETER G. RATCLIFFE | Mgmt | For |
| STUART SUBOTNICK | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | LAURA WEIL | Mgmt | For |
| | UZI ZUCKER | Mgmt | For |
| 02 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |
| 03 | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS. | Mgmt | For |
| 04 | TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2006. | Mgmt | For |
| 05 | TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC. | Mgmt | For |
| 06 | TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC. | Mgmt | For |
| 07 | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC. | Mgmt | For |
| 08 | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET. | Mgmt | For |
| 09 | TO APPROVE ELECTRONIC COMMUNICATIONS WITH CARNIVAL PLC SHAREHOLDERS. | Mgmt | For |

 CENDANT CORPORATION

 Agen

Security: 151313103
 Meeting Type: Annual
 Meeting Date: 29-Aug-2006
 Ticker: CD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | H.R. SILVERMAN* | Mgmt | For |
| | M.J. BIBLOWIT* | Mgmt | For |
| | J.E. BUCKMAN* | Mgmt | For |
| | L.S. COLEMAN* | Mgmt | For |
| | M.L. EDELMAN* | Mgmt | For |
| | G. HERRERA* | Mgmt | For |
| | S.P. HOLMES* | Mgmt | For |
| | L.T. BLOUIN MACBAIN* | Mgmt | For |
| | C.D. MILLS* | Mgmt | For |
| | B. MULRONEY* | Mgmt | For |
| | R.E. NEDERLANDER* | Mgmt | For |
| | R.L. NELSON* | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | R.W. PITTMAN* | Mgmt | For |
| | P.D.E. RICHARDS* | Mgmt | For |
| | S.Z. ROSENBERG* | Mgmt | For |
| | R.F. SMITH* | Mgmt | For |
| | R.L. NELSON** | Mgmt | For |
| | L.S. COLEMAN** | Mgmt | For |
| | M.L. EDELMAN** | Mgmt | For |
| | S.Z. ROSENBERG** | Mgmt | For |
| | F. ROBERT SALERNO** | Mgmt | For |
| | S.E. SWEENEY** | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE COMPANY S FINANCIAL STATEMENTS. | Mgmt | For |
| 03 | APPROVE THE COMPANY S PROPOSAL TO AMEND ITS AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A ONE-FOR-TEN REVERSE STOCK SPLIT OF ITS COMMON STOCK. | Mgmt | For |
| 04 | TO CONSIDER AND APPROVE THE COMPANY S PROPOSAL TO AMEND ITS AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO AVIS BUDGET GROUP, INC . | Mgmt | For |
| 05 | APPROVE THE COMPANY S PROPOSAL TO AMEND ITS AMENDED AND RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 06 | APPROVE THE COMPANY S PROPOSAL TO AMEND ITS AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY S COMMON STOCK TO 250 MILLION SHARES. | Mgmt | For |
| 07 | TO CONSIDER AND VOTE UPON STOCKHOLDER PROPOSAL REGARDING NON-EMPLOYEE DIRECTOR COMPENSATION. | Shr | Against |
| 08 | TO CONSIDER AND VOTE UPON STOCKHOLDER PROPOSAL REGARDING SEVERANCE AGREEMENTS. | Shr | Against |

 CHECKFREE CORPORATION

 Agen

 Security: 162813109
 Meeting Type: Annual
 Meeting Date: 01-Nov-2006
 Ticker: CKFR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR MARK A. JOHNSON EUGENE F. QUINN | Mgmt Mgmt | For For |
| 02 | APPROVAL OF THE CHECKFREE CORPORATION 2006 ASSOCIATE STOCK PURCHASE PLAN. | Mgmt | For |

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 CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: CVX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: S.H. ARMACOST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: R.J. EATON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: S. GINN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: F.G. JENIFER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S. NUNN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: D.J. O REILLY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.B. RICE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: P.J. ROBERTSON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: C.R. SHOEMATE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE OF INCORPORATION TO REPEAL THE SUPERMAJORITY VOTE PROVISIONS | Mgmt | For |
| 04 | ADOPT POLICY AND REPORT ON HUMAN RIGHTS | Shr | Against |
| 05 | ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS | Shr | Against |
| 06 | ADOPT POLICY AND REPORT ON ANIMAL WELFARE | Shr | Against |
| 07 | RECOMMEND AMENDMENT TO THE BY-LAWS TO SEPARATE THE CEO/CHAIRMAN POSITIONS | Shr | Against |
| 08 | AMEND THE BY-LAWS REGARDING THE STOCKHOLDER | Shr | For |

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RIGHTS PLAN POLICY

09 REPORT ON HOST COUNTRY ENVIRONMENTAL LAWS Shr Against

CHICAGO MERCANTILE EXCHANGE HOLDINGS

Agen

Security: 167760107
 Meeting Type: Special
 Meeting Date: 04-Apr-2007
 Ticker: CME
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2006, AS AMENDED ON DECEMBER 20, 2006, BY AND AMONG CHICAGO MERCANTILE EXCHANGE HOLDINGS INC., CBOT HOLDINGS, INC. AND BOARD OF TRADE OF THE CITY OF CHICAGO, INC. AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 02 | TO ADJOURN OR POSTPONE THE CME HOLDINGS SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

CHICAGO MERCANTILE EXCHANGE HOLDINGS

Agen

Security: 167760107
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: CME
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR CRAIG S. DONOHUE TERENCE A. DUFFY DANIEL R. GLICKMAN WILLIAM P. MILLER II JAMES E. OLIFF JOHN F. SANDNER TERRY L. SAVAGE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO APPROVE AN AMENDMENT TO THE CHICAGO MERCANTILE EXCHANGE HOLDINGS INC. AMENDED AND RESTATED OMNIBUS STOCK PLAN. | Mgmt | Against |

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| | | | |
|----|--|------|---------|
| 03 | TO APPROVE AN AMENDMENT TO THE CHICAGO MERCANTILE HOLDINGS INC. ANNUAL INCENTIVE PLAN. | Mgmt | Against |
| 04 | RATIFICATION OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

CINCINNATI FINANCIAL CORPORATION Agen

Security: 172062101
 Meeting Type: Annual
 Meeting Date: 05-May-2007
 Ticker: CINF
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR G.T. BIER, CPA (RET) DIRK J. DEBBINK DOUGLAS S. SKIDMORE | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFYING THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

CINTAS CORPORATION Agen

Security: 172908105
 Meeting Type: Annual
 Meeting Date: 10-Oct-2006
 Ticker: CTAS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR RICHARD T. FARMER ROBERT J. KOHLHEPP SCOTT D. FARMER GERALD S. ADOLPH PAUL R. CARTER GERALD V. DIRVIN JOYCE HERGENHAN ROGER L. HOWE DAVID C. PHILLIPS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007. | Mgmt | For |

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| | | | |
|----|--|-----|---------|
| 03 | PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF CINTAS. | Shr | Against |
| 04 | PROPOSAL TO AMEND CINTAS ARTICLES OF INCORPORATION TO PROVIDE THAT THE DIRECTOR NOMINEES BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT THE ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |

 CISCO SYSTEMS, INC.

 Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 15-Nov-2006
 Ticker: CSCO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR CAROL A. BARTZ M. MICHELE BURNS MICHAEL D. CAPELLAS LARRY R. CARTER JOHN T. CHAMBERS DR. JOHN L. HENNESSY RICHARD M. KOVACEVICH RODERICK C. MCGEARY STEVEN M. WEST JERRY YANG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 28, 2007. | Mgmt | For |
| 03 | PROPOSAL SUBMITTED BY A SHAREHOLDER URGING THE BOARD OF DIRECTORS TO ADOPT A POLICY THAT A SIGNIFICANT PORTION OF FUTURE EQUITY COMPENSATION GRANTS TO SENIOR EXECUTIVES SHALL BE SHARES OF STOCK THAT REQUIRE THE ACHIEVEMENT OF PERFORMANCE GOALS AS A PREREQUISITE TO VESTING, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |
| 04 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD S COMPENSATION COMMITTEE INITIATE A REVIEW OF CISCO S EXECUTIVE COMPENSATION POLICIES AND TO MAKE AVAILABLE, UPON REQUEST, A REPORT OF THAT REVIEW BY JANUARY 1, 2007, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |
| 05 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD | Shr | Against |

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REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT
ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE
THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH
IN THE ACCOMPANYING PROXY STATEMENT.

CIT GROUP INC. Agen

Security: 125581108
Meeting Type: Annual
Meeting Date: 08-May-2007
Ticker: CIT
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JEFFREY M. PEEK GARY C. BUTLER WILLIAM M. FREEMAN SUSAN LYNE MARIANNE MILLER PARRS TIMOTHY M. RING JOHN R. RYAN SEYMOUR STERNBERG PETER J. TOBIN LOIS M. VAN DEUSEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS. | Mgmt | For |

CITIGROUP INC. Agen

Security: 172967101
Meeting Type: Annual
Meeting Date: 17-Apr-2007
Ticker: C
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ALAIN J.P. BELDA. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GEORGE DAVID. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH T. DERR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN M. DEUTCH. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1F | ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KLAUS KLEINFELD. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ANDREW N. LIVERIS. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ANNE MULCAHY. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD D. PARSONS. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: CHARLES PRINCE. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JUDITH RODIN. | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT E. RUBIN. | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: FRANKLIN A. THOMAS. | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS. | Shr | Against |
| 06 | SHAREOWNER PROPOSAL REQUESTING AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING THAT CEO COMPENSATION BE LIMITED TO NO MORE THAN 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES. | Shr | For |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES OR RESPONSIBILITIES. | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL REQUESTING THAT STOCK OPTIONS BE SUBJECT TO A FIVE-YEAR SALES RESTRICTION. | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING. | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS. | Shr | Against |

 CITIZENS COMMUNICATIONS COMPANY

 Agen

 Security: 17453B101
 Meeting Type: Annual
 Meeting Date: 18-May-2007
 Ticker: CZN
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. MICHAEL T. DUGAN JERI B. FINARD LAWTON WEHLE FITT WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL BRADLEY E. SINGER DAVID H. WARD MYRON A. WICK, III MARY AGNES WILDEROTTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO ADOPT THE 2008 CITIZENS INCENTIVE PLAN. | Mgmt | For |
| 03 | TO ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED 2000 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 04 | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

COACH, INC.

Agen

Security: 189754104
Meeting Type: Annual
Meeting Date: 02-Nov-2006
Ticker: COH
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR LEW FRANKFORT SUSAN KROPF GARY LOVEMAN IVAN MENEZES IRENE MILLER KEITH MONDA MICHAEL MURPHY JIDE ZEITLIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |

COMCAST CORPORATION

Agen

Security: 20030N101
Meeting Type: Annual
Meeting Date: 23-May-2007

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Ticker: CMCSA
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR S. DECKER ANSTROM KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JULIAN A. BRODSKY JOSEPH J. COLLINS J. MICHAEL COOK JEFFREY A. HONICKMAN BRIAN L. ROBERTS RALPH J. ROBERTS DR. JUDITH RODIN MICHAEL I. SOVERN | 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 | INDEPENDENT AUDITORS | Mgmt | For |
| 03 | PREVENT THE ISSUANCE OF NEW STOCK OPTIONS | Shr | Against |
| 04 | REQUIRE THAT THE CHAIRMAN OF THE BOARD NOT BE AN EMPLOYEE | Shr | Against |
| 05 | REQUIRE SUSTAINABILITY REPORT | Shr | Against |
| 06 | ADOPT A RECAPITALIZATION PLAN | Shr | For |
| 07 | REQUIRE ANNUAL VOTE ON EXECUTIVE COMPENSATION | Shr | Against |
| 08 | REQUIRE PAY DIFFERENTIAL REPORT | Shr | Against |
| 09 | REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS | Shr | Against |

COMERICA INCORPORATED

Agen

Security: 200340107
Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: CMA
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: RALPH W. BABB, JR. | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: JAMES F. CORDES | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: PETER D. CUMMINGS | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: WILLIAM P. VITITOE | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 05 | ELECTION OF DIRECTOR: KENNETH L. WAY | Mgmt | For |
| 06 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 07 | SHAREHOLDER PROPOSAL - PREPARATION OF A SUSTAINABILITY REPORT | Shr | Against |

 COMMERCIAL CAPITAL BANCORP, INC.

 Agen

Security: 20162L105
 Meeting Type: Special
 Meeting Date: 25-Jul-2006
 Ticker: CCBI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2006, AMONG WASHINGTON MUTUAL, INC., BRUIN ACQUISITION INC. AND COMMERCIAL CAPITAL BANCORP, INC. | Mgmt | For |
| 02 | PROPOSAL TO GRANT DISCRETIONARY AUTHORITY TO ADJOURN THE SPECIAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATIONS OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER. | Mgmt | For |

 COMPANHIA VALE DO RIO DOCE

 Agen

Security: 204412209
 Meeting Type: Special
 Meeting Date: 28-Dec-2006
 Ticker: RIO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | THE APPROVAL AND JUSTIFICATION FOR CONSOLIDATION OF CAEMI MINERACAO E METALURGIA S.A. (CAEMI), A WHOLLY OWNED SUBSIDIARY OF CVRD, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF THE EXPERTS TO APPRAISE THE VALUE OF THE COMPANY TO BE CONSOLIDATED | Mgmt | For |
| 03 | TO DECIDE ON THE APPRAISAL REPORT, PREPARED | Mgmt | For |

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BY THE EXPERT APPRAISERS

| | | | |
|----|---|------|-----|
| 04 | THE APPROVAL FOR THE CONSOLIDATION OF CAEMI, WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THIS COMPANY | Mgmt | For |
| 05 | TO RATIFY THE ACQUISITION OF THE CONTROL OF INCO LTD., PURSUANT TO SECTION 1 OF ARTICLE 256 OF THE BRAZILIAN CORPORATE LAW | Mgmt | For |
| 06 | TO RATIFY THE APPOINTMENT OF A BOARD MEMBER, DULY NOMINATED DURING THE BOARD OF DIRECTORS MEETING HELD ON JUNE 21, 2006, IN ACCORDANCE WITH SECTION 10 OF ARTICLE 11 OF THE COMPANY S BY-LAWS | Mgmt | For |

COMPANHIA VALE DO RIO DOCE

Agen

Security: 204412209
Meeting Type: Special
Meeting Date: 27-Apr-2007
Ticker: RIO
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | APPRECIATION OF THE MANAGEMENTS REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |
| 02 | PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET OF THE COMPANY. | Mgmt | For |
| 03 | APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 04 | APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL. | Mgmt | For |
| 05 | ESTABLISHMENT OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE BOARD OF EXECUTIVE OFFICERS AND THE FISCAL COUNCIL. | Mgmt | For |
| E1 | PROPOSAL FOR THE CAPITAL INCREASE, THROUGH CAPITALIZATION OF RESERVES, WITHOUT THE ISSUANCE OF SHARES, AND THE CONSEQUENT CHANGE OF THE HEAD OF ARTICLE 5 OF THE COMPANY S BY-LAWS. | Mgmt | For |

COMPUWARE CORPORATION

Agen

Security: 205638109
Meeting Type: Annual

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Meeting Date: 22-Aug-2006
 Ticker: CPWR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR DENNIS W. ARCHER GURMINDER S. BEDI WILLIAM O. GRABE WILLIAM R. HALLING PETER KARMANOS, JR. FAYE ALEXANDER NELSON GLENDA D. PRICE W. JAMES PROWSE G. SCOTT ROMNEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | THE RATIFICATION OF THE RIGHTS AGREEMENT, DATED OCTOBER 25, 2000, AS AMENDED. | Mgmt | For |

CONAGRA FOODS, INC.

Agen

Security: 205887102
 Meeting Type: Annual
 Meeting Date: 28-Sep-2006
 Ticker: CAG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR DAVID H. BATCHELDER STEVEN F. GOLDSTONE MARK H. RAUENHORST GARY M. RODKIN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVE THE 2006 STOCK PLAN | Mgmt | For |
| 03 | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |

CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: COP

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ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF CLASS II DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1B | ELECTION OF CLASS II DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1C | ELECTION OF CLASS II DIRECTOR: RUTH R. HARKIN | Mgmt | For |
| 1D | ELECTION OF CLASS II DIRECTOR: WILLIAM R. RHODES | Mgmt | For |
| 1E | ELECTION OF CLASS II DIRECTOR: J. STAPLETON ROY | Mgmt | For |
| 1F | ELECTION OF CLASS II DIRECTOR: WILLIAM E. WADE, JR. | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007 | Mgmt | For |
| 03 | CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |
| 04 | GLOBAL WARMING-RENEWABLES | Shr | Against |
| 05 | QUALIFICATION FOR DIRECTOR NOMINEES | Shr | Against |
| 06 | DRILLING IN SENSITIVE/PROTECTED AREAS | Shr | Against |
| 07 | REPORT ON RECOGNITION OF INDIGENOUS RIGHTS | Shr | Against |
| 08 | COMMUNITY ACCOUNTABILITY | Shr | Against |

COOPER INDUSTRIES, LTD.

Agen

Security: G24182100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: CBE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR S.G. BUTLER D.F. SMITH G.B. SMITH M.S. THOMPSON L.D. KINGSLEY | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2007. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 03 | AMENDMENT TO COOPER S BYE-LAWS TO INCREASE AUTHORIZED SHARES. | Mgmt | Against |
| 04 | SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS. | Shr | Against |

 COOPER TIRE & RUBBER COMPANY

 Agen

Security: 216831107
 Meeting Type: Annual
 Meeting Date: 01-May-2007
 Ticker: CTB
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR ROY V. ARMES ARTHUR H. ARONSON BYRON O. POND | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

 CORNING INCORPORATED

 Agen

Security: 219350105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: GLW
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---|
| 01 | DIRECTOR ROBERT F. CUMMINGS, JR. EUGENE C. SIT WILLIAM D. SMITHBURG HANSEL E. TOOKES II WENDELL P. WEEKS | Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS CORNING S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | No vote |
| 03 | SHAREHOLDER PROPOSAL RELATING TO THE ELECTION OF EACH DIRECTOR ANNUALLY. | Shr | No vote |

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 COUNTRYWIDE FINANCIAL CORPORATION

Agen

Security: 222372104
 Meeting Type: Annual
 Meeting Date: 13-Jun-2007
 Ticker: CFC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR HENRY G. CISNEROS ROBERT J. DONATO HARLEY W. SNYDER | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | TO CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, URGING OUR BOARD OF DIRECTORS TO ADOPT A POLICY THAT OUR STOCKHOLDERS BE GIVEN AN OPPORTUNITY TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SET FORTH IN OUR ANNUAL PROXY STATEMENT. | Shr | Against |

 COVENTRY HEALTH CARE, INC.

Agen

Security: 222862104
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: CVH
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR L. DALE CRANDALL ELIZABETH E. TALLETT ALLEN F. WISE | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP, AS THE COMPANY S INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |

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CSX CORPORATION

Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: CSX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR D.M. ALVARADO E.E. BAILEY SEN. J.B. BREAU S.T. HALVERSON E.J. KELLY, III R.D. KUNISCH S.J. MORCOTT D.M. RATCLIFFE W.C. RICHARDSON F.S. ROYAL, M.D. D.J. SHEPARD M.J. WARD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF ERNST & YOUNG AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2007 | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING SEVERANCE AGREEMENTS | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | For |

CV THERAPEUTICS, INC.

Agen

Security: 126667104
 Meeting Type: Annual
 Meeting Date: 31-May-2007
 Ticker: CVTX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR THOMAS L. GUTSHALL KENNETH B. LEE, JR. | Mgmt Mgmt | For For |
| 02 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY S 2000 EQUITY INCENTIVE PLAN | Mgmt | Against |
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP | Mgmt | For |

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AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING
DECEMBER 31, 2007

CVS/CAREMARK CORPORATION

Agen

Security: 126650100
Meeting Type: Special
Meeting Date: 15-Mar-2007
Ticker: CVS
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL OF THE PROPOSAL TO AMEND CVS AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF CVS COMMON STOCK FROM 1 BILLION TO 3.2 BILLION AND TO CHANGE THE NAME OF CVS CORPORATION TO CVS/CAREMARK CORPORATION , AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS. | Mgmt | For |
| 02 | APPROVAL OF PROPOSAL TO ISSUE STOCK PURSUANT TO THE MERGER AGREEMENT, AS THE SAME MAY BE AMENDED FROM TIME TO TIME, IN CONNECTION WITH THE PROPOSED MERGER OF CAREMARK RX, INC. WITH TWAIN MERGERSUB L.L.C., A WHOLLY OWNED SUBSIDIARY OF CVS CORPORATION, AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS. | Mgmt | For |
| 03 | APPROVAL OF ANY PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, INCLUDING IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSALS. | Mgmt | For |

CVS/CAREMARK CORPORATION

Agen

Security: 126650100
Meeting Type: Annual
Meeting Date: 09-May-2007
Ticker: CVS
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWIN M. BANKS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: E. MAC CRAWFORD | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1D | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KRISTEN E. GIBNEY WILLIAMS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROGER L. HEADRICK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARIAN L. HEARD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM H. JOYCE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: TERRENCE MURRAY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: SHELI Z. ROSENBERG | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR. | Mgmt | For |
| 03 | PROPOSAL TO ADOPT THE COMPANY S 2007 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO ADOPT THE COMPANY S 2007 INCENTIVE PLAN. | Mgmt | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING LIMITS ON CEO COMPENSATION. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF THE ROLES OF CHAIRMAN AND CEO. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING BY THE COMPANY. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REGARDING THE RELATIONSHIP BETWEEN THE COMPANY AND COMPENSATION CONSULTANTS. | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL REGARDING THE COMPANY S POLICY ON STOCK OPTION GRANTS. | Shr | Against |

 CVS/CAREMARK CORPORATION

Agent

 Security: 126650100
 Meeting Type: Consent
 Meeting Date: 09-May-2007
 Ticker: CVS
 ISIN:

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

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| | | | |
|----|---|------|---------|
| | | Type | |
| 01 | PROPOSAL SUBMITTED BY AMALGAMATED BANK LONG VIEW COLLECTIVE INVESTMENT FUND REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A POLICY WITH RESPECT TO THE COMPANY S PRACTICES IN MAKING AWARDS OF EQUITY COMPENSATION TO DIRECTORS AND EXECTIVES. | Shr | Against |

D.R. HORTON, INC.

Agen

Security: 23331A109
Meeting Type: Annual
Meeting Date: 25-Jan-2007
Ticker: DHI
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR DONALD R. HORTON BRADLEY S. ANDERSON MICHAEL R. BUCHANAN RICHARD I. GALLAND MICHAEL W. HEWATT DONALD J. TOMNITZ BILL W. WHEAT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS. | Shr | Against |
| 03 | TO CONDUCT OTHER BUSINESS PROPERLY BROUGHT BEFORE THE MEETING. | Mgmt | For |

DANAHER CORPORATION

Agen

Security: 235851102
Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: DHR
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR STEVEN M. RALES JOHN T. SCHWIETERS ALAN G. SPOON | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|---|------|---------|
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO DANAHER S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK OF DANAHER TO A TOTAL OF ONE BILLION (1,000,000,000) SHARES, \$.01 PAR VALUE PER SHARE. | Mgmt | Against |
| 04 | TO APPROVE THE 2007 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 05 | TO APPROVE THE 2007 EXECUTIVE CASH INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 06 | TO APPROVE AN AMENDMENT TO DANAHER S AMENDED AND RESTATED EXECUTIVE DEFERRED INCENTIVE PROGRAM. | Mgmt | Against |
| 07 | TO ACT UPON A SHAREHOLDER PROPOSAL URGING THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS TO ADOPT A POLICY REQUIRING THAT SENIOR EXECUTIVES RETAIN A SIGNIFICANT PERCENTAGE OF SHARES ACQUIRED THROUGH EQUITY COMPENSATION PROGRAMS DURING THEIR EMPLOYMENT, AND TO REPORT TO SHAREHOLDERS REGARDING THE POLICY BEFORE DANAHER S 2008 ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |

DEERE & COMPANY

Agen

Security: 244199105
 Meeting Type: Annual
 Meeting Date: 28-Feb-2007
 Ticker: DE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ANTONIO MADERO B. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007 | Mgmt | For |

DELL INC.

Agen

Security: 24702R101
 Meeting Type: Annual

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Meeting Date: 21-Jul-2006
 Ticker: DELL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK ALAN (A.G.) LAFLEY JUDY C. LEWENT KLAUS S. LUFT ALEX J. MANDL MICHAEL A. MILES SAMUEL A. NUNN, JR. KEVIN B. ROLLINS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT AUDITOR | Mgmt | For |
| SH1 | GLOBAL HUMAN RIGHTS STANDARD | Shr | Against |
| SH2 | DECLARATION OF DIVIDEND | Shr | Against |

DIEBOLD, INCORPORATED

Agen

Security: 253651103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: DBD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR LOUIS V. BOCKIUS III PHILLIP R. COX RICHARD L. CRANDALL GALE S. FITZGERALD PHILLIP B. LASSITER JOHN N. LAUER ERIC J. ROORDA THOMAS W. SWIDARSKI HENRY D.G. WALLACE ALAN J. WEBER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE CORPORATION S INDEPENDENT AUDITORS FOR THE YEAR 2007. | Mgmt | For |
| 3A | TO APPROVE AMENDMENTS TO THE AMENDED CODE OF REGULATIONS OF DIEBOLD, INCORPORATED RELATING TO: MODERNIZATION AND CLARIFICATION OF EXISTING | Mgmt | For |

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CODE.

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|----|---|------|-----|
| 3B | TO APPROVE AMENDMENTS TO THE AMENDED CODE OF REGULATIONS OF DIEBOLD, INCORPORATED RELATING TO: A NEW NYSE REQUIREMENT REGARDING UNCERTIFICATED SHARES. | Mgmt | For |
| 3C | TO APPROVE AMENDMENTS TO THE AMENDED CODE OF REGULATIONS OF DIEBOLD, INCORPORATED RELATING TO: INDEMNIFICATION OF OFFICERS AND DIRECTORS. | Mgmt | For |
| 3D | TO APPROVE AMENDMENTS TO THE AMENDED CODE OF REGULATIONS OF DIEBOLD, INCORPORATED RELATING TO: NOTICE OF SHAREHOLDER PROPOSALS. | Mgmt | For |
| 3E | TO APPROVE AMENDMENTS TO THE AMENDED CODE OF REGULATIONS OF DIEBOLD, INCORPORATED RELATING TO: PERMITTING THE BOARD TO AMEND THE CODE TO THE EXTENT PERMITTED BY LAW. | Mgmt | For |
| 04 | TO CONSIDER SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Mgmt | For |

DOLLAR GENERAL CORPORATION

Agen

Security: 256669102
Meeting Type: Special
Meeting Date: 21-Jun-2007
Ticker: DG
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF THE AGREEMENT AND PLAN OF MERGER | Mgmt | For |
| 02 | ADJOURNMENT AND POSTPONEMENT OF THE SPECIAL MEETING | Mgmt | For |

DOVER CORPORATION

Agen

Security: 260003108
Meeting Type: Annual
Meeting Date: 17-Apr-2007
Ticker: DOV
ISIN:

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

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| | | | |
|----|--|------|---------|
| | D.H. BENSON | Mgmt | For |
| | R.W. CREMIN | Mgmt | For |
| | J-P.M. ERGAS | Mgmt | For |
| | K.C. GRAHAM | Mgmt | For |
| | R.L. HOFFMAN | Mgmt | For |
| | J.L. KOLEY | Mgmt | For |
| | R.K. LOCHRIDGE | Mgmt | For |
| | T.L. REECE | Mgmt | For |
| | B.G. RETHORE | Mgmt | For |
| | M.B. STUBBS | Mgmt | For |
| | M.A. WINSTON | Mgmt | For |
| 02 | A SHAREHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT. | Shr | Against |
| 03 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING. | Mgmt | For |

DOW JONES & COMPANY, INC.

Agen

Security: 260561105
Meeting Type: Annual
Meeting Date: 18-Apr-2007
Ticker: DJ
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JON E. BARFIELD LEWIS B. CAMPBELL EDUARDO CASTRO-WRIGHT JOHN M. ENGLER HARVEY GOLUB DIETER VON HOLTZBRINCK FRANK N. NEWMAN CHRISTOPHER BANCROFT JOHN F. BROCK MICHAEL B. ELEFANTE LESLIE HILL M. PETER MCPHERSON DAVID K.P. LI PAUL SAGAN ELIZABETH STEELE RICHARD F. ZANNINO | 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 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007. | Mgmt | For |
| 03 | APPROVING THE DOW JONES 2001 LONG-TERM INCENTIVE PLAN AS AMENDED AND RESTATED, INCLUDING AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER BY 2,100,000 SHARES FROM 10,500,000 TO 12,600,000 SHARES. | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL TO REQUIRE THAT DIFFERENT | Shr | Against |

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PERSONS SERVE IN THE POSITIONS OF CHAIRMAN
OF THE BOARD AND CHIEF EXECUTIVE OFFICER AND
THAT THE CHAIRMAN NOT BE A CURRENT OR FORMER
EXECUTIVE OF THE COMPANY.

DUKE ENERGY CORPORATION

Agen

Security: 26441C105
Meeting Type: Annual
Meeting Date: 24-Oct-2006
Ticker: DUK
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ROGER AGNELLI PAUL M. ANDERSON WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING PHILLIP R. COX WILLIAM T. ESREY ANN MAYNARD GRAY JAMES H. HANCE, JR. DENNIS R. HENDRIX MICHAEL E.J. PHELPS JAMES T. RHODES JAMES E. ROGERS MARY L. SCHAPIRO DUDLEY S. TAFT | 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 | APPROVAL OF THE DUKE ENERGY CORPORATION 2006 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2006. | Mgmt | For |

DUKE ENERGY CORPORATION

Agen

Security: 26441C105
Meeting Type: Annual
Meeting Date: 10-May-2007
Ticker: DUK
ISIN:

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

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| | | | |
|----|---|------|-----|
| | WILLIAM BARNET, III | Mgmt | For |
| | G. ALEX BERNHARDT, SR. | Mgmt | For |
| | MICHAEL G. BROWNING | Mgmt | For |
| | PHILLIP R. COX | Mgmt | For |
| | ANN MAYNARD GRAY | Mgmt | For |
| | JAMES H. HANCE, JR. | Mgmt | For |
| | JAMES T. RHODES | Mgmt | For |
| | JAMES E. ROGERS | Mgmt | For |
| | MARY L. SCHAPIRO | Mgmt | For |
| | DUDLEY S. TAFT | Mgmt | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2007 | Mgmt | For |

E*TRADE FINANCIAL CORPORATION

Agen

Security: 269246104
Meeting Type: Annual
Meeting Date: 23-May-2007
Ticker: ETFC
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR RONALD D. FISHER GEORGE A. HAYTER R. JARRETT LILIE DONNA L. WEAVER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY FOR FISCAL YEAR 2007. | Mgmt | For |

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
Meeting Type: Annual
Meeting Date: 25-Apr-2007
Ticker: DD
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR RICHARD H. BROWN ROBERT A. BROWN BERTRAND P. COLLOMB CURTIS J. CRAWFORD | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|--|------|---------|
| | JOHN T. DILLON | Mgmt | For |
| | ELEUTHERE I. DU PONT | Mgmt | For |
| | CHARLES O. HOLLIDAY, JR | Mgmt | For |
| | LOIS D. JULIBER | Mgmt | For |
| | MASAHISA NAITOH | Mgmt | For |
| | SEAN O'KEEFE | Mgmt | For |
| | WILLIAM K. REILLY | Mgmt | For |
| 02 | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ON DUPONT EQUITY AND INCENTIVE PLAN | Mgmt | Against |
| 04 | ON GENETICALLY MODIFIED FOOD | Shr | Against |
| 05 | ON PLANT CLOSURE | Shr | Against |
| 06 | ON REPORT ON PFOA | Shr | Against |
| 07 | ON COSTS | Shr | Against |
| 08 | ON GLOBAL WARMING | Shr | Against |
| 09 | ON CHEMICAL FACILITY SECURITY | Shr | Against |

 EASTMAN CHEMICAL COMPANY

Agen

 Security: 277432100
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: EMN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RENEE J. HORNBAKER. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: THOMAS H. MCLAIN. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PETER M. WOOD. | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | APPROVAL OF THE 2007 OMNIBUS LONG-TERM COMPENSATION PLAN. | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL TO ESTABLISH POLICY LIMITING BENEFITS UNDER SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS. | Shr | For |

 EASTMAN KODAK COMPANY

Agen

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Security: 277461109
 Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: EK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR MICHAEL J. HAWLEY WILLIAM H. HERNANDEZ HECTOR DE J. RUIZ LAURA D'ANDREA TYSON | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REQUESTING A MONETARY LIMIT ON EXECUTIVE COMPENSATION. | Shr | Against |

EATON CORPORATION

Agen

Security: 278058102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: ETN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR CHRISTOPHER M. CONNOR MICHAEL J. CRITELLI CHARLES E. GOLDEN ERNIE GREEN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2007. | Mgmt | For |

EBAY INC.

Agen

Security: 278642103
 Meeting Type: Annual
 Meeting Date: 14-Jun-2007
 Ticker: EBAY
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR PHILIPPE BOURGUIGNON THOMAS J. TIERNEY MARGARET C. WHITMAN | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF AN AMENDMENT TO OUR 1999 GLOBAL EQUITY INCENTIVE PLAN TO FURTHER SATISFY THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO OUR 1998 EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE TERM OF THE PURCHASE PLAN. | Mgmt | For |
| 04 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

 ECOLAB INC.

Agem

 Security: 278865100
 Meeting Type: Annual
 Meeting Date: 04-May-2007
 Ticker: ECL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR RICHARD U. DE SCHUTTER JOEL W. JOHNSON BETH M. PRITCHARD HANS VAN BYLEN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 EL PASO CORPORATION

Agem

 Security: 28336L109
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: EP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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| | | | |
|----|---|------|---------|
| 1A | ELECT DIRECTOR : JUAN CARLOS BRANIFF | Mgmt | For |
| 1B | ELECT DIRECTOR : JAMES L. DUNLAP | Mgmt | For |
| 1C | ELECT DIRECTOR : DOUGLAS L. FOSHEE | Mgmt | For |
| 1D | ELECT DIRECTOR : ROBERT W. GOLDMAN | Mgmt | For |
| 1E | ELECT DIRECTOR : ANTHONY W. HALL, JR. | Mgmt | For |
| 1F | ELECT DIRECTOR : THOMAS R. HIX | Mgmt | For |
| 1G | ELECT DIRECTOR : WILLIAM H. JOYCE | Mgmt | For |
| 1H | ELECT DIRECTOR : RONALD L. KUEHN, JR. | Mgmt | For |
| 1I | ELECT DIRECTOR : FERRELL P. MCCLEAN | Mgmt | For |
| 1J | ELECT DIRECTOR : STEVEN J. SHAPIRO | Mgmt | For |
| 1K | ELECT DIRECTOR : J. MICHAEL TALBERT | Mgmt | For |
| 1L | ELECT DIRECTOR : ROBERT F. VAGT | Mgmt | For |
| 1M | ELECT DIRECTOR : JOHN L. WHITMIRE | Mgmt | For |
| 1N | ELECT DIRECTOR : JOE B. WYATT | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | APPROVAL OF THE STOCKHOLDER PROPOSAL SEEKING AN AMENDMENT TO THE BY-LAWS FOR SPECIAL SHAREHOLDER MEETINGS. | Shr | For |
| 04 | APPROVAL OF THE STOCKHOLDER PROPOSAL SEEKING AN AMENDMENT TO THE BY-LAWS ON POLICY-ABANDONING DECISIONS. | Shr | Against |

ELECTRONIC ARTS INC.

Agen

Security: 285512109
Meeting Type: Annual
Meeting Date: 27-Jul-2006
Ticker: ERTS
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR M. RICHARD ASHER LEONARD S. COLEMAN GARY M. KUSIN GREGORY B. MAFFEI | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|--|------|-----|
| | TIMOTHY MOTT | Mgmt | For |
| | VIVEK PAUL | Mgmt | For |
| | LAWRENCE F. PROBST III | Mgmt | For |
| | RICHARD A. SIMONSON | Mgmt | For |
| | LINDA J. SRERE | Mgmt | For |
| 02 | APPROVAL OF STOCK OPTION EXCHANGE PROGRAM. | Mgmt | For |
| 03 | AMENDMENT TO THE 2000 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 04 | AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 05 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |

 ELECTRONIC DATA SYSTEMS CORPORATION

Agen

 Security: 285661104
 Meeting Type: Annual
 Meeting Date: 17-Apr-2007
 Ticker: EDS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: W. ROY DUNBAR | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARTIN C. FAGA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: S. MALCOLM GILLIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RAY J. GROVES | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JEFFREY M. HELLER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RAY L. HUNT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL H. JORDAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JAMES K. SIMS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTIONS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL RELATING TO SPECIAL SHAREHOLDER MEETINGS | Shr | Against |

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 ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 16-Apr-2007
 Ticker: LLY
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR W. BISCHOFF J.M. COOK F.G. PRENDERGAST K.P. SEIFERT | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |
| 03 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |
| 04 | REAPPROVE PERFORMANCE GOALS FOR THE COMPANY S STOCK PLANS. | Mgmt | For |
| 05 | PROPOSAL BY SHAREHOLDERS ON EXTENDING THE COMPANY S ANIMAL CARE AND USE POLICY TO CONTRACT LABS. | Shr | Against |
| 06 | PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH. | Shr | Against |
| 07 | PROPOSAL BY SHAREHOLDERS ON SEPARATING THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER. | Shr | Against |
| 08 | PROPOSAL BY SHAREHOLDERS ON AMENDING THE ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE BYLAWS. | Shr | For |
| 09 | PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD. | Shr | For |

 EMBARQ CORPORATION

Agen

Security: 29078E105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: EQ
 ISIN:

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

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| | | Type | |
|----|---|--|--|
| 01 | DIRECTOR PETER C. BROWN STEVEN A. DAVIS DANIEL R. HESSE JOHN P. MULLEN WILLIAM A. OWENS DINESH C. PALIWAL STEPHANIE M. SHERN LAURIE A. SIEGEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR. | Mgmt | For |

EMC CORPORATION

Agen

Security: 268648102
Meeting Type: Annual
Meeting Date: 03-May-2007
Ticker: EMC
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR MICHAEL W. BROWN JOHN R. EGAN DAVID N. STROHM | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS EMC S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | TO APPROVE AN AMENDED AND RESTATED EMC CORPORATION 2003 STOCK PLAN TO INCREASE BY 100,000,000. | Mgmt | Against |
| 04 | TO APPROVE AN AMENDMENT TO EMC S 1989 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 25,000,000. | Mgmt | Against |
| 05 | TO ELIMINATE EMC S CLASSIFIED BOARD STRUCTURE AND PROVIDE FOR THE ANNUAL ELECTION OF EACH DIRECTOR. | Mgmt | For |
| 06 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO EMC S AUDIT COMMITTEE, AS DESCRIBED IN EMC S PROXY STATEMENT. | Shr | For |
| 07 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO ELECTION OF DIRECTORS BY MAJORITY VOTE, AS DESCRIBED IN EMC S PROXY STATEMENT. | Shr | Against |
| 08 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE, AS DESCRIBED IN EMC | Shr | For |

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S PROXY STATEMENT.

| | | | |
|----|---|-----|---------|
| 09 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO PAY-FOR-SUPERIOR PERFORMANCE, AS DESCRIBED IN EMC S PROXY STATEMENT. | Shr | Against |
|----|---|-----|---------|

 EMDEON CORPORATION

 Agen

Security: 290849108
 Meeting Type: Annual
 Meeting Date: 12-Sep-2006
 Ticker: HLTH
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR PAUL A. BROOKE JAMES V. MANNING MARTIN J. WYGOD | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE AN AMENDMENT TO EMDEON S 2000 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS EMDEON S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |

 EMERSON ELECTRIC CO.

 Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 06-Feb-2007
 Ticker: EMR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR C. FERNANDEZ G W. J. GALVIN R. L. RIDGWAY R. L. STEPHENSON | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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 EQUIFAX INC.

Agen

Security: 294429105
 Meeting Type: Annual
 Meeting Date: 04-May-2007
 Ticker: EFX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--|
| 01 | DIRECTOR JOHN L. CLENDENIN A. WILLIAM DAHLBERG ROBERT D. DALEO L. PHILLIP HUMANN | Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS EQUIFAX S INDEPENDENT AUDITOR FOR 2007. | Mgmt | No vote |

 EXPEDITORS INT'L OF WASHINGTON, INC.

Agen

Security: 302130109
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: EXPD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR P.J. ROSE J.L.K. WANG R.J. GATES J.J. CASEY D.P. KOURKOUHELIS M.J. MALONE J.W. MEISENBACH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | APPROVAL OF THE 2007 STOCK OPTION PLAN AS DESCRIBED IN THE COMPANY S PROXY STATEMENT DATED MARCH 30, 2007. | Mgmt | Against |
| 03 | APPROVAL OF THE AMENDMENT TO THE 2002 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | APPROVAL OF APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY S EQUAL EMPLOYMENT OPPORTUNITY POLICY. | Shr | Against |

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 EXXON MOBIL CORPORATION

Agem

 Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 30-May-2007
 Ticker: XOM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR M.J. BOSKIN W.W. GEORGE J.R. HOUGHTON W.R. HOWELL R.C. KING P.E. LIPPINCOTT M.C. NELSON S.J. PALMISANO S.S. REINEMUND W.V. SHIPLEY J.S. SIMON R.W. TILLERSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 44) | Mgmt | For |
| 03 | CUMULATIVE VOTING (PAGE 45) | Shr | Against |
| 04 | SPECIAL SHAREHOLDER MEETINGS (PAGE 47) | Shr | For |
| 05 | BOARD CHAIRMAN AND CEO (PAGE 47) | Shr | Against |
| 06 | DIVIDEND STRATEGY (PAGE 48) | Shr | Against |
| 07 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 50) | Shr | Against |
| 08 | CEO COMPENSATION DECISIONS (PAGE 51) | Shr | Against |
| 09 | EXECUTIVE COMPENSATION REPORT (PAGE 52) | Shr | Against |
| 10 | EXECUTIVE COMPENSATION LIMIT (PAGE 53) | Shr | Against |
| 11 | INCENTIVE PAY RECOUPMENT (PAGE 54) | Shr | Against |
| 12 | POLITICAL CONTRIBUTIONS REPORT (PAGE 55) | Shr | Against |
| 13 | AMENDMENT OF EEO POLICY (PAGE 57) | Shr | Against |
| 14 | COMMUNITY ENVIRONMENTAL IMPACT (PAGE 58) | Shr | Against |
| 15 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 60) | Shr | Against |
| 16 | CO2 INFORMATION AT THE PUMP (PAGE 61) | Shr | Against |

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17 RENEWABLE ENERGY INVESTMENT LEVELS (PAGE 62) Shr Against

 FEDERATED DEPARTMENT STORES, INC. Agen

 Security: 31410H101
 Meeting Type: Annual
 Meeting Date: 18-May-2007
 Ticker: FD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR SARA LEVINSON JOSEPH NEUBAUER JOSEPH PICHLER JOYCE M. ROCHE KARL VON DER HEYDEN CRAIG E. WEATHERUP | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS FEDERATED S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO FEDERATED S CERTIFICATE OF INCORPORATION TO CHANGE THE CORPORATE NAME. | Mgmt | For |
| 04 | TO APPROVE FEDERATED S 1992 INCENTIVE BONUS PLAN, AS AMENDED. | Mgmt | For |
| 05 | TO APPROVE THE ISSUANCE OF COMMON STOCK UNDER THE DIRECTOR DEFERRED COMPENSATION PLAN. | Mgmt | For |

 FEDEX CORPORATION Agen

 Security: 31428X106
 Meeting Type: Annual
 Meeting Date: 25-Sep-2006
 Ticker: FDX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR JAMES L. BARKSDALE AUGUST A. BUSCH IV JOHN A. EDWARDSON JUDITH L. ESTRIN J. KENNETH GLASS | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |

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| | | | |
|----|---|------|---------|
| | PHILIP GREER | Mgmt | For |
| | J.R. HYDE, III | Mgmt | For |
| | SHIRLEY A. JACKSON | Mgmt | For |
| | STEVEN R. LORANGER | Mgmt | For |
| | CHARLES T. MANATT | Mgmt | For |
| | FREDERICK W. SMITH | Mgmt | For |
| | JOSHUA I. SMITH | Mgmt | For |
| | PAUL S. WALSH | Mgmt | For |
| | PETER S. WILLMOTT | Mgmt | For |
| 02 | APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION AND BYLAWS TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS. | Mgmt | For |
| 03 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING GLOBAL WARMING REPORT. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR DIRECTOR ELECTIONS. | Shr | Against |

 FIRST HORIZON NATIONAL CORPORATION

----- Agen

Security: 320517105
 Meeting Type: Annual
 Meeting Date: 17-Apr-2007
 Ticker: FHN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR ROBERT C. BLATTBERG** MICHAEL D. ROSE** LUKE YANCY III** GERALD L. BAKER* | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RE-APPROVAL OF FHNC S 2002 MANAGEMENT INCENTIVE PLAN, AS AMENDED. | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS. | Mgmt | For |

 FISHER SCIENTIFIC INTERNATIONAL INC.

----- Agen

Security: 338032204
 Meeting Type: Special
 Meeting Date: 30-Aug-2006
 Ticker: FSH
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 7, 2006, BY AND AMONG THERMO ELECTRON CORPORATION, TRUMPET MERGER CORPORATION AND FISHER. | Mgmt | For |
| 02 | ADJOURNMENT OF THE FISHER SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

 FLUOR CORPORATION

Agen

 Security: 343412102
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: FLR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES T. HACKETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KENT KRESA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LORD ROBIN W. RENWICK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PETER S. WATSON | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

 FORTUNE BRANDS, INC.

Agen

 Security: 349631101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: FO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR ANNE M. TATLOCK NORMAN H. WESLEY PETER M. WILSON | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS | Mgmt | For |

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LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2007.

| | | | |
|----|--|------|---------|
| 03 | RE-APPROVAL OF THE FORTUNE BRANDS, INC. ANNUAL EXECUTIVE INCENTIVE PLAN. | Mgmt | Against |
| 04 | APPROVAL OF THE FORTUNE BRANDS, INC. 2007 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 05 | IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED ELECT EACH DIRECTOR ANNUALLY . | Shr | For |
| 06 | IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED PAY-FOR-SUPERIOR PERFORMANCE . | Shr | Against |

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
Meeting Type: Annual
Meeting Date: 25-Jan-2007
Ticker: BEN
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR SAMUEL H. ARMACOST CHARLES CROCKER JOSEPH R. HARDIMAN ROBERT D. JOFFE CHARLES B. JOHNSON GREGORY E. JOHNSON RUPERT H. JOHNSON, JR. THOMAS H. KEAN CHUTTA RATNATHICAM PETER M. SACERDOTE LAURA STEIN ANNE M. TATLOCK LOUIS E. WOODWORTH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2007. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE FRANKLIN RESOURCES, INC. 1998 EMPLOYEE STOCK INVESTMENT PLAN, INCLUDING AN INCREASE OF 4,000,000 SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN. | Mgmt | For |

FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

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Security: 35671D857
 Meeting Type: Special
 Meeting Date: 14-Mar-2007
 Ticker: FCX
 ISIN:

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|---|---------------|---------------|
| 01 | APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN COPPER & GOLD INC. CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF FREEPORT-MCMORAN CAPITAL STOCK TO 750,000,000, TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF CLASS B COMMON STOCK TO 700,000,000, ALL AS MORE FULLY DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS DATED FEBRUARY 12, 2007. | Mgmt | For |
| 02 | APPROVAL OF THE PROPOSED ISSUANCE OF SHARES OF FREEPORT-MCMORAN COMMON STOCK IN CONNECTION WITH THE TRANSACTION CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 18, 2006, AMONG FREEPORT-MCMORAN, PHELPS DODGE CORPORATION AND PANTHER ACQUISITION CORPORATION. | Mgmt | For |
| 03 | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT SOLICITATION OF ADDITIONAL PROXIES IN FAVOR OF EACH OF PROPOSAL 1 AND PROPOSAL 2. | Mgmt | For |

GARMIN LTD.

Agen

Security: G37260109
 Meeting Type: Annual
 Meeting Date: 08-Jun-2007
 Ticker: GRMN
 ISIN:

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|--|---------------|---------------|
| 01 | DIRECTOR GENE M. BETTS THOMAS A. MCDONNELL | Mgmt Mgmt | For For |

GEN-PROBE INCORPORATED

Agen

Security: 36866T103
 Meeting Type: Annual
 Meeting Date: 31-May-2007
 Ticker: GPRO
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MAE C. JEMISON, M.D. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ARMIN M. KESSLER | Mgmt | For |
| 02 | TO APPROVE THE GEN-PROBE INCORPORATED 2007 EXECUTIVE BONUS PLAN. | Mgmt | Against |
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: GD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: N.D. CHABRAJA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.S. CROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: W.P. FRICKS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: C.H. GOODMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: J.L. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: G.A. JOULWAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: P.G. KAMINSKI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.M. KEANE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.J. LUCAS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: L.L. LYLES | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: C.E. MUNDY, JR. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: R. WALMSLEY | Mgmt | For |
| 02 | SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL WITH REGARD TO PAY-FOR-SUPERIOR-PERFORMANCE STANDARD | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL WITH REGARD TO PERFORMANCE | Shr | Against |

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BASED STOCK OPTIONS

 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: GE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A | DIRECTOR | | |
| | JAMES I. CASH, JR. | Mgmt | For |
| | SIR WILLIAM M. CASTELL | Mgmt | For |
| | ANN M. FUDGE | Mgmt | For |
| | CLAUDIO X. GONZALEZ | Mgmt | For |
| | SUSAN HOCKFIELD | Mgmt | For |
| | JEFFREY R. IMMELT | Mgmt | For |
| | ANDREA JUNG | Mgmt | For |
| | ALAN G. (A.G.) LAFLEY | Mgmt | For |
| | ROBERT W. LANE | Mgmt | For |
| | RALPH S. LARSEN | Mgmt | For |
| | ROCHELLE B. LAZARUS | Mgmt | For |
| | SAM NUNN | Mgmt | For |
| | ROGER S. PENSKE | Mgmt | For |
| | ROBERT J. SWIERINGA | Mgmt | For |
| | DOUGLAS A. WARNER III | Mgmt | For |
| | ROBERT C. WRIGHT | Mgmt | For |
| B | RATIFICATION OF KPMG | Mgmt | For |
| C | ADOPTION OF MAJORITY VOTING FOR DIRECTORS | Mgmt | Against |
| D | APPROVAL OF 2007 LONG TERM INCENTIVE PLAN | Mgmt | For |
| E | APPROVAL OF MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS | Mgmt | For |
| 01 | CUMULATIVE VOTING | Shr | Against |
| 02 | CURB OVER-EXTENDED DIRECTORS | Shr | Against |
| 03 | ONE DIRECTOR FROM THE RANKS OF RETIREES | Shr | Against |
| 04 | INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 05 | ELIMINATE DIVIDEND EQUIVALENTS | Shr | For |
| 06 | REPORT ON CHARITABLE CONTRIBUTIONS | Shr | Against |
| 07 | GLOBAL WARMING REPORT | Shr | Against |
| 08 | ETHICAL CRITERIA FOR MILITARY CONTRACTS | Shr | Against |
| 09 | REPORT ON PAY DIFFERENTIAL | Shr | Against |

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 GENESIS HEALTHCARE CORPORATION

Agen

Security: 37184D101
 Meeting Type: Annual
 Meeting Date: 30-May-2007
 Ticker: GHCI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 15, 2007, AS AMENDED, AMONG GENESIS HEALTHCARE CORPORATION, FC-GEN ACQUISITION, INC. AND GEN ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF FC-GEN ACQUISITION, INC. | Mgmt | For |
| 02 | DIRECTOR JOHN F. DEPODESTA J. MICHAEL GALLAGHER TERRY ALLISON RAPPUHN | Mgmt Mgmt Mgmt | For For For |

 GENUINE PARTS COMPANY

Agen

Security: 372460105
 Meeting Type: Annual
 Meeting Date: 23-Apr-2007
 Ticker: GPC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR DR. MARY B. BULLOCK RICHARD W. COURTS II JEAN DOUVILLE THOMAS C. GALLAGHER GEORGE C. "JACK" GUYNN JOHN D. JOHNS MICHAEL M.E. JOHNS, MD J. HICKS LANIER WENDY B. NEEDHAM JERRY W. NIX LARRY L. PRINCE GARY W. ROLLINS LAWRENCE G. STEINER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | AMEND THE GENUINE PARTS COMPANY AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE | Mgmt | For |

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ALL SHAREHOLDER SUPERMAJORITY VOTING PROVISIONS.

| | | | |
|----|--|------|-----|
| 03 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
|----|--|------|-----|

GENZYME CORPORATION

Agen

Security: 372917104
Meeting Type: Annual
Meeting Date: 24-May-2007
Ticker: GENZ
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | DIRECTOR DOUGLAS A. BERTHIAUME GAIL K. BOUDREAUX | Mgmt Mgmt | For For |
| 02 | A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK COVERED BY THE PLAN BY 3,500,000 SHARES AND TO MERGE OUR 1997 EQUITY INCENTIVE PLAN INTO THE 2004 PLAN. | Mgmt | For |
| 03 | A PROPOSAL TO APPROVE THE 2007 DIRECTOR EQUITY PLAN. | Mgmt | For |
| 04 | A PROPOSAL TO AMEND THE 1999 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK COVERED BY THE PLAN BY 1,500,000 SHARES. | Mgmt | For |
| 05 | A PROPOSAL TO AMEND OUR BYLAWS TO PROVIDE FOR MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS. | Mgmt | For |
| 06 | A PROPOSAL TO RATIFY THE SELECTION OF INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |
| 07 | A SHAREHOLDER PROPOSAL THAT EXECUTIVE SEVERANCE AGREEMENTS BE APPROVED BY SHAREHOLDERS. | Shr | For |

GILEAD SCIENCES, INC.

Agen

Security: 375558103
Meeting Type: Annual
Meeting Date: 09-May-2007
Ticker: GILD
ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR PAUL BERG JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE NICHOLAS G. MOORE GAYLE E. WILSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | TO APPROVE THE PROPOSED AMENDMENT TO GILEAD S 2004 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 04 | TO APPROVE THE PROPOSED AMENDMENT TO GILEAD S EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

GOOGLE INC.

Agen

Security: 38259P508
Meeting Type: Annual
Meeting Date: 10-May-2007
Ticker: GOOG
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY ARTHUR D. LEVINSON 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 |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO GOOGLE S 2004 STOCK | Mgmt | Against |

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PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES
OF CLASS A COMMON STOCK ISSUABLE THEREUNDER
BY 4,500,000.

| | | | |
|----|---|------|---------|
| 04 | APPROVAL OF GOOGLE S EXECUTIVE BONUS PLAN. | Mgmt | Against |
| 05 | STOCKHOLDER PROPOSAL TO REQUEST THAT MANAGEMENT INSTITUTE POLICIES TO HELP PROTECT FREEDOM OF ACCESS TO THE INTERNET. | Shr | For |

H&R BLOCK, INC.

Agen

Security: 093671105
Meeting Type: Annual
Meeting Date: 07-Sep-2006
Ticker: HRB
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JERRY D. CHOATE HENRY F. FRIGON ROGER W. HALE LEN J. LAUER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF AN AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR SEASONAL EMPLOYEES TO EXTEND THE PLAN FOR THREE YEARS, SUCH THAT IT WILL TERMINATE, UNLESS FURTHER EXTENDED, ON DECEMBER 31, 2009. | Mgmt | For |
| 03 | APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE SHARES ISSUED PURSUANT TO THE 2003 LONG-TERM EXECUTIVE COMPENSATION PLAN. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING APRIL 30, 2007. | Mgmt | For |

H.J. HEINZ COMPANY

Agen

Security: 423074103
Meeting Type: Annual
Meeting Date: 16-Aug-2006
Ticker: HNZ
ISIN:

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

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| | | | |
|----|--|--|--|
| 01 | DIRECTOR NELSON PELTZ PETER W. MAY EDWARD P. GARDEN GREG NORMAN MICHAEL F. WEINSTEIN WILLIAM JOHNSON LEONARD S. COLEMAN EDITH E. HOLIDAY CANDACE KENDLE DEAN R. O'HARE LYNN C. SWANN THOMAS J. USHER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | TO REPEAL ANY PROVISIONS OF THE COMPANY S BY-LAWS AND AMENDMENTS TO THE COMPANY S BY-LAWS ADOPTED UNILATERALLY BY THE BOARD OF DIRECTORS AFTER JUNE 12, 2002 AND BEFORE ANY OF THE TRIAN GROUP S NOMINEES JOIN THE BOARD, IF ELECTED. | Mgmt | For |
| 03 | TO RATIFY THE COMPANY S AUDIT COMMITTEE S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS HEINZ S INDEPENDENT AUDITORS FOR FISCAL 2007. | Mgmt | For |

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 16-May-2007
Ticker: HAL
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: K.M. BADER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: A.M. BENNETT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.R. BOYD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: M. CARROLL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: R.L. CRANDALL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: K.T DERR | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S.M. GILLIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W.R. HOWELL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.J. LESAR | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: J.A. PRECOURT | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1L | ELECTION OF DIRECTOR: D.L. REED | Mgmt | For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 03 | PROPOSAL ON HUMAN RIGHTS REVIEW. | Shr | Against |
| 04 | PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 05 | PROPOSAL ON STOCKHOLDER RIGHTS PLAN. | Shr | For |

HARLEY-DAVIDSON, INC.

Agen

Security: 412822108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2007
 Ticker: HOG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR BARRY K. ALLEN RICHARD I. BEATTIE JUDSON C. GREEN | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS. | Mgmt | For |

HARRAH'S ENTERTAINMENT, INC.

Agen

Security: 413619107
 Meeting Type: Special
 Meeting Date: 05-Apr-2007
 Ticker: HET
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 19, 2006, AMONG HAMLET HOLDINGS LLC, HAMLET MERGER INC. AND HARRAH S ENTERTAINMENT, INC. | Mgmt | For |
| 02 | PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING | Mgmt | For |

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TO ADOPT THE MERGER AGREEMENT.

HARRAH'S ENTERTAINMENT, INC.

Agen

Security: 413619107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: HET
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR STEPHEN F. BOLLENBACH RALPH HORN GARY W. LOVEMAN BOAKE A. SELLS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2007 CALENDAR YEAR. | Mgmt | For |

HASBRO, INC.

Agen

Security: 418056107
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: HAS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR BASIL L. ANDERSON ALAN R. BATKIN FRANK J. BIONDI, JR. JOHN M. CONNORS, JR. MICHAEL W.O. GARRETT E. GORDON GEE JACK M. GREENBERG ALAN G. HASSENFELD CLAUDINE B. MALONE EDWARD M. PHILIP PAULA STERN ALFRED J. VERRECCHIA | 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 | APPROVE AMENDMENTS TO THE 2003 STOCK INCENTIVE PERFORMANCE PLAN. | Mgmt | Against |

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| | | | |
|----|---|------|---------|
| 03 | RATIFICATION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR. | Mgmt | For |
| 04 | TO CONSIDER AND VOTE UPON A SHAREHOLDER PROPOSAL ENTITLED SUSTAINABILITY REPORT-HASBRO, INC. | Shr | Against |

HCA INC.

Agen

Security: 404119109
Meeting Type: Special
Meeting Date: 16-Nov-2006
Ticker: HCA
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER DATED JULY 24, 2006 BY AND AMONG HERCULES HOLDING II, LLC, HERCULES ACQUISITION CORPORATION, AND HCA INC., AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 02 | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |

HERBALIFE, LTD.

Agen

Security: G4412G101
Meeting Type: Annual
Meeting Date: 26-Apr-2007
Ticker: HLF
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LEROY T. BARNES. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD P. BERMINGHAM. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PETER MASLEN. | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2007. | Mgmt | For |
| 03 | APPROVE THE COMPANY S EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

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 HEWLETT-PACKARD COMPANY

Agen

Security: 428236103
 Meeting Type: Annual
 Meeting Date: 14-Mar-2007
 Ticker: HPQ
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L.T. BABBIO, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: S.M. BALDAUF | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.A. HACKBORN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J.H. HAMMERGREN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M.V. HURD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: R.L. RYAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: L.S. SALHANY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: G.K. THOMPSON | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2007 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER NOMINEES FOR ELECTION TO THE BOARD OF DIRECTORS OF HEWLETT-PACKARD COMPANY | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL ENTITLED SEPARATE THE ROLES OF CEO AND CHAIRMAN | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ENTITLED SUBJECT ANY FUTURE POISON PILL TO SHAREHOLDER VOTE | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL ENTITLED LINK PAY TO PERFORMANCE | Shr | Against |

 HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2007
 Ticker: HON
 ISIN:

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

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| | | Type | |
|----|---|------|---------|
| 1A | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CLIVE R. HOLLICK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES J. HOWARD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ERIC K. SHINSEKI | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MICHAEL W. WRIGHT | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 03 | 2007 HONEYWELL GLOBAL EMPLOYEE STOCK PLAN | Mgmt | For |
| 04 | RECOUP UNEARNED MANAGEMENT BONUSES | Shr | Against |
| 05 | PERFORMANCE BASED STOCK OPTIONS | Shr | Against |
| 06 | SPECIAL SHAREHOLDER MEETINGS | Shr | Against |
| 07 | SIX SIGMA | Shr | Against |

HOSPIRA, INC.

Agen

Security: 441060100
Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: HSP
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR CONNIE R. CURRAN MARK F. WHEELER | Mgmt Mgmt | For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2007. | Mgmt | For |

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 HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: HST
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT M. BAYLIS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TERENCE C. GOLDEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ANN M. KOROLOGOS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD E. MARRIOTT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JUDITH A. MCHALE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CHRISTOPHER J. NASSETTA | Mgmt | For |
| 02 | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |

 HUMANA INC.

Agen

Security: 444859102
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: HUM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01A | THE ELECTION OF DIRECTOR: DAVID A. JONES, JR. | Mgmt | For |
| 01B | THE ELECTION OF DIRECTOR: FRANK A. D AMELIO. | Mgmt | For |
| 01C | THE ELECTION OF DIRECTOR: W. ROY DUNBAR. | Mgmt | For |
| 01D | THE ELECTION OF DIRECTOR: KURT J. HILZINGER. | Mgmt | For |
| 01E | THE ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER. | Mgmt | For |
| 01F | THE ELECTION OF DIRECTOR: JAMES J. O BRIEN. | Mgmt | For |
| 01G | THE ELECTION OF DIRECTOR: W. ANN REYNOLDS, PH.D. | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 01H | THE ELECTION OF DIRECTOR: JAMES O. ROBBINS. | Mgmt | For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

HUNTINGTON BANCSHARES INCORPORATED

Agen

Security: 446150104
Meeting Type: Annual
Meeting Date: 30-May-2007
Ticker: HBAN
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | APPROVAL OF THE ISSUANCE OF THE CORPORATION S COMMON STOCK, WITHOUT PAR VALUE, IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 20, 2006, BY AND AMONG THE CORPORATION, PENGUIN ACQUISITION, LLC, A MARYLAND LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF THE CORPORATION, AND SKY FINANCIAL GROUP, INC. | Mgmt | For |
| 02 | DIRECTOR THOMAS E. HOAGLIN DAVID P. LAUER KATHLEEN H. RANSIER | Mgmt Mgmt Mgmt | For For For |
| 03 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE, LLP TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CORPORATION FOR THE YEAR 2007. | Mgmt | For |
| 04 | APPROVAL OF THE 2007 STOCK AND LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 05 | APPROVAL OF THE FIRST AMENDMENT TO THE MANAGEMENT INCENTIVE PLAN. | Mgmt | Against |
| 06 | APPROVAL TO AMEND THE CORPORATION S CHARTER TO INCREASE THE AUTHORIZED COMMON STOCK OF THE CORPORATION FROM 500,000,000 TO 1,000,000,000 SHARES. | Mgmt | Against |
| 07 | IN THEIR DISCRETION TO VOTE UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF. | Mgmt | Against |

IAC/INTERACTIVECORP

Agen

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Security: 44919P300
 Meeting Type: Annual
 Meeting Date: 13-Jun-2007
 Ticker: IACI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR WILLIAM H. BERKMAN EDGAR BRONFMAN, JR. BARRY DILLER VICTOR A. KAUFMAN DONALD R. KEOUGH* BRYAN LOURD* JOHN C. MALONE ARTHUR C. MARTINEZ STEVEN RATTNER GEN. H.N. SCHWARZKOPF* ALAN G. SPOON DIANE VON FURSTENBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR. | Mgmt | For |

IDEARC INC.

Agen

Security: 451663108
 Meeting Type: Annual
 Meeting Date: 19-Apr-2007
 Ticker: IAR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JOHN J. MUELLER JERRY V. ELLIOTT KATHERINE J. HARLESS DONALD B. REED STEPHEN L. ROBERTSON THOMAS S. ROGERS PAUL E. WEAVER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS IDEARC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

ILLINOIS TOOL WORKS INC.

Agen

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Security: 452308109
 Meeting Type: Annual
 Meeting Date: 04-May-2007
 Ticker: ITW
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR WILLIAM F. ALDINGER MICHAEL J. BIRCK MARVIN D. BRAILSFORD SUSAN CROWN DON H. DAVIS, JR. ROBERT C. MCCORMACK ROBERT S. MORRISON JAMES A. SKINNER HAROLD B. SMITH DAVID B. SPEER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2007. | Mgmt | No vote |

IMMUCOR, INC.

Agen

Security: 452526106
 Meeting Type: Annual
 Meeting Date: 15-Nov-2006
 Ticker: BLUD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ROSWELL S. BOWERS DR. G. DE CHIRICO RALPH A. EATZ MICHAEL S. GOLDMAN JOHN A HARRIS HIROSHI HOKETSU JOSEPH E. ROSEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | IN THEIR DISCRETION, UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OF SHAREHOLDERS OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF. | Mgmt | For |

IMS HEALTH INCORPORATED

Agen

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Security: 449934108
 Meeting Type: Annual
 Meeting Date: 04-May-2007
 Ticker: RX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------------------|
| 01 | DIRECTOR JAMES D. EDWARDS WILLIAM C. VAN FAASEN BRET W. WISE | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | No vote |
| 03 | APPROVAL OF THE SHAREHOLDER PROPOSAL RELATING TO THE ELECTION OF EACH DIRECTOR ANNUALLY. | Shr | No vote |

INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108
 Meeting Type: Annual
 Meeting Date: 22-Jun-2007
 Ticker: INFY
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2007 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR. | Mgmt | For |
| 02 | TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2007. | Mgmt | For |
| 03 | TO APPOINT A DIRECTOR IN PLACE OF MR. DEEPAK M. SATWALEKAR, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION. | Mgmt | For |
| 04 | TO APPOINT A DIRECTOR IN PLACE OF PROF. MARTI G. SUBRAHMANYAM, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION. | Mgmt | For |
| 05 | TO APPOINT A DIRECTOR IN PLACE OF MR. S. GOPALAKRISHNAN, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION. | Mgmt | For |
| 06 | TO APPOINT A DIRECTOR IN PLACE OF MR. S.D. SHIBULAL, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 07 | TO APPOINT A DIRECTOR IN PLACE OF MR. T.V. MOHANDAS PAI, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION. | Mgmt | For |
| 08 | TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING HELD ON JUNE 22, 2007, AND TO FIX THEIR REMUNERATION. | Mgmt | For |
| 09 | TO APPOINT MR. N.R. NARAYANA MURTHY AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. | Mgmt | For |
| 10 | TO APPROVE THE RE-APPOINTMENT OF MR. NANDAN M. NILEKANI AS A WHOLE-TIME DIRECTOR FOR 5 YEARS EFFECTIVE 5/1/2007. | Mgmt | For |
| 11 | TO APPROVE THE APPOINTMENT OF MR. S. GOPALAKRISHNAN AS THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR. | Mgmt | For |
| 12 | TO APPROVE THE RE-APPOINTMENT OF MR. K. DINESH AS A WHOLE-TIME DIRECTOR FOR 5 YEARS EFFECTIVE 5/1/2007. | Mgmt | For |
| 13 | TO APPROVE THE RE-APPOINTMENT OF MR. S.D. SHIBULAL AS A WHOLE-TIME DIRECTOR FOR A PERIOD OF 5 YEARS EFFECTIVE 1/10/2007. | Mgmt | For |
| 14 | TO APPROVE PAYMENT OF AN ANNUAL REMUNERATION BY COMMISSION OF A SUM NOT EXCEEDING 1% PER ANNUM OF THE NET PROFITS. | Mgmt | For |

 INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: INTC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRAIG R. BARRETT | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: D. JAMES GUZY | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | No vote |
| 1F | ELECTION OF DIRECTOR: PAUL S. OTELLINI | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | No vote |
| 1H | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | No vote |

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| | | | |
|----|---|------|---------|
| 1I | ELECTION OF DIRECTOR: JANE E. SHAW | Mgmt | No vote |
| 1J | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | No vote |
| 1K | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | No vote |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | No vote |
| 03 | AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN | Mgmt | No vote |
| 04 | APPROVAL OF THE 2007 EXECUTIVE OFFICER INCENTIVE PLAN | Mgmt | No vote |
| 05 | STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON EXECUTIVE COMPENSATION | Shr | No vote |

INTERNATIONAL BUSINESS MACHINES CORP

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 24-Apr-2007
Ticker: IBM
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR C. BLACK K.I. CHENAULT J. DORMANN M.L. ESKEW S.A. JACKSON M. MAKIHARA L.A. NOTO J.W. OWENS S.J. PALMISANO J.E. SPERO S. TAUREL L.H. ZAMBRANO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION | Mgmt | For |
| 04 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF THE CORPORATION OUTSIDE THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 05 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY | Mgmt | For |

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SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE
OF SHARES OF THE CORPORATION

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|---|---------------|---------------|
| 06 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION OF THE CORPORATION | Mgmt | For |
| 07 | STOCKHOLDER PROPOSAL ON: CUMULATIVE VOTING | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL ON: PENSION AND RETIREMENT MEDICAL | Shr | For |
| 09 | STOCKHOLDER PROPOSAL ON: EXECUTIVE COMPENSATION | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL ON: OFFSHORING | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL ON: MAJORITY VOTING FOR DIRECTORS | Shr | Against |

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 07-May-2007
Ticker: IP
ISIN:

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|--|------------------------------|--------------------------|
| 01 | DIRECTOR DAVID J. BRONCZEK MARTHA F. BROOKS LYNN LAVERTY ELSENHANS JOHN L. TOWNSEND, III | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL CONCERNING MAJORITY VOTING. | Shr | Against |

INTERSIL CORPORATION

Agen

Security: 46069S109
Meeting Type: Annual
Meeting Date: 09-May-2007
Ticker: ISIL
ISIN:

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

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| | | | |
|----|--|--|---|
| 01 | DIRECTOR DAVID B. BELL RICHARD M. BEYER DR. ROBERT W. CONN JAMES V. DILLER GARY E. GIST MERCEDES JOHNSON GREGORY LANG JAN PEETERS ROBERT N. POKELWALDT JAMES A. URRY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT, REGISTERED CERTIFIED PUBLIC ACCOUNTANTS. | Mgmt | For |

 INTUITIVE SURGICAL, INC.

Agent

 Security: 46120E602
 Meeting Type: Annual
 Meeting Date: 27-Apr-2007
 Ticker: ISRG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR ALAN J. LEVY ERIC H. HALVORSON D. KEITH GROSSMAN | Mgmt Mgmt Mgmt | For For For |

 JOHNSON & JOHNSON

Agent

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: JNJ
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MARY S. COLEMAN JAMES G. CULLEN MICHAEL M.E. JOHNS ARNOLD G. LANGBO SUSAN L. LINDQUIST LEO F. MULLIN CHRISTINE A. POON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |

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| | | | |
|----|--|------|-----|
| | CHARLES PRINCE | Mgmt | For |
| | STEVEN S REINEMUND | Mgmt | For |
| | DAVID SATCHER | Mgmt | For |
| | WILLIAM C. WELDON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | PROPOSAL ON MAJORITY VOTING REQUIREMENTS FOR DIRECTOR NOMINEES | Shr | For |
| 04 | PROPOSAL ON SUPPLEMENTAL RETIREMENT PLAN | Shr | For |

JOHNSON CONTROLS, INC.

Agen

Security: 478366107
Meeting Type: Annual
Meeting Date: 24-Jan-2007
Ticker: JCI
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR ROBERT L. BARNETT EUGENIO C. REYES-RETANA JEFFREY A. JOERRES RICHARD F. TEERLINK | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |
| 03 | APPROVAL OF THE JOHNSON CONTROLS, INC. 2007 STOCK OPTION PLAN. | Mgmt | For |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: JPM
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR CRANDALL C. BOWLES STEPHEN B. BURKE JAMES S. CROWN | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|------|---------|
| | JAMES DIMON | Mgmt | For |
| | ELLEN V. FUTTER | Mgmt | For |
| | WILLIAM H. GRAY, III | Mgmt | For |
| | LABAN P. JACKSON, JR. | Mgmt | For |
| | ROBERT I. LIPP | Mgmt | For |
| | DAVID C. NOVAK | Mgmt | For |
| | LEE R. RAYMOND | Mgmt | For |
| | WILLIAM C. WELDON | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | STOCK OPTIONS | Shr | Against |
| 04 | PERFORMANCE-BASED RESTRICTED STOCK | Shr | Against |
| 05 | EXECUTIVE COMPENSATION APPROVAL | Shr | Against |
| 06 | SEPARATE CHAIRMAN | Shr | Against |
| 07 | CUMULATIVE VOTING | Shr | Against |
| 08 | MAJORITY VOTING FOR DIRECTORS | Shr | Against |
| 09 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 10 | SLAVERY APOLOGY REPORT | Shr | Against |

 KANBAY INTERNATIONAL, INC.

Agen

 Security: 48369P207
 Meeting Type: Special
 Meeting Date: 08-Feb-2007
 Ticker: KBAY
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT DATED AS OF OCTOBER 26, 2006 BY AND AMONG CAP GEMINI SA, CAPGEMINI FINANCIAL SERVICES, INC. AND KANBAY INTERNATIONAL, INC. AND APPROVE THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |
| 02 | PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT. | Mgmt | For |

 KELLOGG COMPANY

Agen

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Security: 487836108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2007
 Ticker: K
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR BENJAMIN S. CARSON, SR. GORDON GUND DOROTHY A. JOHNSON A. MCLAUGHLIN KOROLOGOS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2007 | Mgmt | For |
| 03 | SHAREOWNER PROPOSAL TO PREPARE A SUSTAINABILITY REPORT | Shr | Against |
| 04 | SHAREOWNER PROPOSAL TO ENACT A MAJORITY VOTE REQUIREMENT | Shr | Against |

KEYCORP

Agen

Security: 493267108
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: KEY
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR ALEXANDER M. CUTLER EDUARDO R. MENASCE HENRY L. MEYER III PETER G. TEN EYCK, II | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | AMENDMENT TO CODE OF REGULATIONS TO REDUCE BOARD SIZE. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REQUESTING NECESSARY STEPS TO CAUSE ANNUAL ELECTION OF DIRECTORS. | Shr | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |

KEYSPAN CORPORATION

Agen

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Security: 49337W100
 Meeting Type: Annual
 Meeting Date: 17-Aug-2006
 Ticker: KSE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2006, BETWEEN NATIONAL GRID PLC, NATIONAL GRID US8, INC. AND KEYSpan CORPORATION, AS IT MAY BE AMENDED. | Mgmt | For |
| 02 | DIRECTOR ROBERT B. CATELL ANDREA S. CHRISTENSEN ROBERT J. FANI ALAN H. FISHMAN JAMES R. JONES JAMES L. LARocca GLORIA C. LARSON STEPHEN W. MCKESSY EDWARD D. MILLER VIKKI L. PRYOR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 03 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTANTS. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE. | Shr | Against |

KLA-TENCOR CORPORATION

Agen

Security: 482480100
 Meeting Type: Annual
 Meeting Date: 29-Mar-2007
 Ticker: KLAC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR H. RAYMOND BINGHAM** ROBERT T. BOND** DAVID C. WANG** ROBERT M. CALDERONI* | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2007. | Mgmt | For |

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 LIFECELL CORPORATION

Agen

 Security: 531927101
 Meeting Type: Annual
 Meeting Date: 28-Jun-2007
 Ticker: LIFC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR PAUL G. THOMAS MICHAEL E. CAHR DAVID FITZGERALD JAMES G. FOSTER MICHAEL R. MINOGUE ROBERT P. ROCHE, JR. MARTIN P. SUTTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

 LINCOLN NATIONAL CORPORATION

Agen

 Security: 534187109
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: LNC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR WILLIAM J. AVERY WILLIAM H. CUNNINGHAM WILLIAM P. PAYNE PATRICK S. PITTARD JILL S. RUCKELSHAUS | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE LINCOLN NATIONAL CORPORATION AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 04 | TO APPROVE THE LINCOLN NATIONAL CORPORATION STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | Against |

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 LSI LOGIC CORPORATION

Agen

Security: 502161102
 Meeting Type: Special
 Meeting Date: 29-Mar-2007
 Ticker: LSI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL OF THE ISSUANCE OF SHARES OF LSI LOGIC CORPORATION COMMON STOCK IN CONNECTION WITH A MERGER OF ATLAS ACQUISITION CORP. WITH AND INTO AGERE SYSTEMS INC. CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 3, 2006, BY AND AMONG LSI LOGIC CORPORATION, ATLAS ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF LSI, AND AGERE SYSTEMS INC. | Mgmt | No vote |

 LSI LOGIC CORPORATION

Agen

Security: 502161102
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: LSI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR CHARLES A. HAGGERTY RICHARD S. HILL JAMES H. KEYES MICHAEL J. MANCUSO JOHN H.F. MINER ARUN NETRAVALI MATTHEW J. O'ROURKE GREGORIO REYES ABHIJIT Y. TALWALKAR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL ENTITLED DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL. | Shr | Against |

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MANOR CARE, INC.

Agen

Security: 564055101
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: HCR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: MARY TAYLOR BEHRENS | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: JOSEPH F. DAMICO | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: STEPHEN L. GUILLARD | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: WILLIAM H. LONGFIELD | Mgmt | For |
| 05 | ELECTION OF DIRECTOR: PAUL A. ORMOND | Mgmt | For |
| 06 | ELECTION OF DIRECTOR: JOHN T. SCHWIETERS | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: RICHARD C. TUTTLE | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: GAIL R. WILENSKY | Mgmt | For |
| 09 | ELECTION OF DIRECTOR: THOMAS L. YOUNG | Mgmt | For |

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: MMC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ZACHARY W. CARTER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: OSCAR FANJUL | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT OF STOCK PURCHASE PLAN FOR INTERNATIONAL EMPLOYEES | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS | Shr | Against |

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MARSHALL & ILSLEY CORPORATION

Agen

Security: 571834100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: MI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JON F. CHAIT DENNIS J. KUESTER DAVID J. LUBAR SAN W. ORR, JR. DEBRA S. WALLER GEORGE E. WARDEBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | PROPOSAL TO APPROVE AN AMENDMENT TO MARSHALL & ILSLEY CORPORATION S RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION ANNUAL EXECUTIVE INCENTIVE COMPENSATION PLAN | Mgmt | Against |
| 04 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007 | Mgmt | For |

MARTEK BIOSCIENCES CORPORATION

Agen

Security: 572901106
 Meeting Type: Annual
 Meeting Date: 15-Mar-2007
 Ticker: MATK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DOUGLAS J. MACMASTER, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: EUGENE H. ROTBERG | Mgmt | For |
| 02 | TO APPROVE A PROPOSED AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD SO THAT, BEGINNING IN 2008, DIRECTORS WILL BE ELECTED FOR ONE-YEAR TERMS | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2007 | Mgmt | For |

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MASCO CORPORATION

Agen

Security: 574599106
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: MAS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF CLASS I DIRECTOR: DENNIS W. ARCHER | Mgmt | For |
| 1B | ELECTION OF CLASS I DIRECTOR: ANTHONY F. EARLEY, JR. | Mgmt | For |
| 1C | ELECTION OF CLASS I DIRECTOR: LISA A. PAYNE | Mgmt | For |
| 02 | ELECTION OF CLASS II DIRECTOR: PETER A. DOW | Mgmt | For |
| 03 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS TO AUDIT THE COMPANY S FINANCIAL STATEMENTS FOR 2007. | Mgmt | For |

MATTEL, INC.

Agen

Security: 577081102
 Meeting Type: Annual
 Meeting Date: 18-May-2007
 Ticker: MAT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR MICHAEL J. DOLAN ROBERT A. ECKERT DR. FRANCES FERGUSSON TULLY M. FRIEDMAN DOMINIC NG DR. ANDREA L. RICH RONALD L. SARGENT DEAN A. SCARBOROUGH CHRISTOPHER A. SINCLAIR G. CRAIG SULLIVAN KATHY BRITTAIN WHITE | Mgmt 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 MATTEL S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER | Mgmt | For |

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31, 2007.

| | | | |
|----|---|------|---------|
| 03 | BOARD ADOPTION OF DIRECTOR ELECTION MAJORITY VOTING STANDARD AND STOCKHOLDER APPROVAL OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION ELIMINATING CUMULATIVE VOTING. | Mgmt | For |
| 04 | APPROVAL OF THE MATTEL INCENTIVE PLAN AND THE MATERIAL TERMS OF ITS PERFORMANCE GOALS. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING COMPENSATION OF THE TOP FIVE MEMBERS OF MANAGEMENT. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL TO SEPARATE THE ROLES OF CEO AND CHAIRMAN. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE. | Shr | Against |

MCDATA CORPORATION

Agen

Security: 580031201
Meeting Type: Annual
Meeting Date: 24-Jul-2006
Ticker: MCDATA
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR LAURENCE G. WALKER CHARLES C. JOHNSTON M. ALEX MENDEZ DR. RENATO A. DIPENTIMA | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31 2007. | Mgmt | For |
| 03 | TO APPROVE THE 2006 MCDATA OMNIBUS EQUITY INCENTIVE PLAN. | Mgmt | For |
| 04 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2004 INDUCEMENT EQUITY GRANT PLAN. | Mgmt | For |

MCDATA CORPORATION

Agen

Security: 580031201
Meeting Type: Special

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Meeting Date: 25-Jan-2007
 Ticker: MCDTA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF AUGUST 7, 2006, AMONG BROCADE COMMUNICATIONS SYSTEMS, INC., WORLD CUP MERGER CORPORATION AND MCDATA CORPORATION, AS AMENDED. | Mgmt | For |

MCKESSON CORPORATION

Agen

Security: 58155Q103
 Meeting Type: Annual
 Meeting Date: 26-Jul-2006
 Ticker: MCK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR WAYNE A. BUDD ALTON F. IRBY III DAVID M. LAWRENCE, M.D. JAMES V. NAPIER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFYING THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO THE ANNUAL ELECTION OF DIRECTORS. | Shr | For |

MEDTRONIC, INC.

Agen

Security: 585055106
 Meeting Type: Annual
 Meeting Date: 24-Aug-2006
 Ticker: MDT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR RICHARD H. ANDERSON MICHAEL R. BONSIGNORE ROBERT C. POZEN | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|---|------|---------|
| | GORDON M. SPRENGER | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO CONSIDER AND VOTE UPON A SHAREHOLDER PROPOSAL ENTITLED DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL. | Shr | Against |

MEMC ELECTRONIC MATERIALS, INC.

Agen

Security: 552715104
Meeting Type: Annual
Meeting Date: 25-Oct-2006
Ticker: WFR
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR ROBERT J. BOEHLKE C. DOUGLAS MARSH | Mgmt Mgmt | For For |

MEMC ELECTRONIC MATERIALS, INC.

Agen

Security: 552715104
Meeting Type: Annual
Meeting Date: 25-Apr-2007
Ticker: WFR
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JOHN MARREN WILLIAM E. STEVENS JAMES B. WILLIAMS | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF AMENDMENT TO 2001 PLAN. | Mgmt | Against |

MEREDITH CORPORATION

Agen

Security: 589433101
Meeting Type: Annual
Meeting Date: 08-Nov-2006

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Ticker: MDP
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR HERBERT M. BAUM JAMES R. CRAIGIE FREDERICK B. HENRY WILLIAM T. KERR | Mgmt Mgmt Mgmt Mgmt | For For For For |

MERRILL LYNCH & CO., INC.

Agen

Security: 590188108
Meeting Type: Annual
Meeting Date: 27-Apr-2007
Ticker: MER
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JOHN D. FINNEGAN JOSEPH W. PRUEHER ANN N. REESE | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | INSTITUTE CUMULATIVE VOTING | Shr | Against |
| 04 | SUBMIT NAMED EXECUTIVE OFFICERS COMPENSATION TO SHAREHOLDERS FOR ANNUAL RATIFICATION | Shr | Against |
| 05 | ADOPT POLICY THAT SIGNIFICANT PORTION OF FUTURE EQUITY COMPENSATION BE PERFORMANCE-VESTING SHARES | Shr | Against |

MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104
Meeting Type: Annual
Meeting Date: 18-Aug-2006
Ticker: MCHP
ISIN:

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

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| | | | |
|----|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR STEVE SANGHI ALBERT J. HUGO-MARTINEZ L.B. DAY MATTHEW W. CHAPMAN WADE F. MEYERCORD | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | PROPOSAL TO APPROVE AN AMENDMENT TO OUR 2004 EQUITY INCENTIVE PLAN THAT WILL REMOVE THE 30% LIMITATION ON THE NUMBER OF SHARES THAT CAN BE GRANTED AS RESTRICTED STOCK UNITS SO THAT WE CAN CONTINUE GRANTING RESTRICTED STOCK UNITS INSTEAD OF STOCK OPTIONS AS OUR PRIMARY EQUITY COMPENSATION INCENTIVE. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE AN EXECUTIVE MANAGEMENT INCENTIVE COMPENSATION PLAN TO REPLACE OUR EXISTING PLAN AS IT APPLIES TO EXECUTIVE OFFICERS IN ORDER TO ENHANCE OUR ABILITY TO OBTAIN TAX DEDUCTIONS FOR PERFORMANCE-BASED COMPENSATION UNDER 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. | Mgmt | For |
| 04 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2007. | Mgmt | For |

MICRON TECHNOLOGY, INC.

Agen

Security: 595112103
Meeting Type: Annual
Meeting Date: 05-Dec-2006
Ticker: MU
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR STEVEN R. APPLETON TERUAKI AOKI JAMES W. BAGLEY MERCEDES JOHNSON LAWRENCE N. MONDRY GORDON C. SMITH ROBERT E. SWITZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | PROPOSAL BY THE COMPANY TO APPROVE AN AMENDMENT TO THE COMPANY S 2004 EQUITY INCENTIVE PLAN INCREASING THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 30,000,000 | Mgmt | For |
| 03 | PROPOSAL BY THE COMPANY TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM FOR THE FISCAL YEAR ENDING AUGUST 30,
2007

| | | | |
|----|---|-----|---------|
| 04 | TO ACT UPON A SHAREHOLDER PROPOSAL IF PROPERLY PRESENTED AT THE MEETING | Shr | Against |
|----|---|-----|---------|

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 14-Nov-2006
Ticker: MSFT
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES I. CASH JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JON A. SHIRLEY | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - RESTRICTION ON SELLING PRODUCTS AND SERVICES TO FOREIGN GOVERNMENTS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - SEXUAL ORIENTATION IN EQUAL EMPLOYMENT OPPORTUNITY POLICY | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL - HIRING OF PROXY ADVISOR | Shr | Against |

MONEYGRAM INTERNATIONAL, INC.

Agen

Security: 60935Y109
Meeting Type: Annual
Meeting Date: 09-May-2007
Ticker: MGI
ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JESS T. HAY LINDA JOHNSON RICE ALBERT M. TEPLIN TIMOTHY R. WALLACE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

MOODY'S CORPORATION

Agen

Security: 615369105
Meeting Type: Annual
Meeting Date: 24-Apr-2007
Ticker: MCO
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | DIRECTOR BASIL L. ANDERSON RAYMOND W MCDANIEL, JR. | Mgmt Mgmt | For For |
| II | APPROVAL OF THE AMENDED AND RESTATED 2001 MOODY S CORPORATION KEY EMPLOYEES STOCK INCENTIVE PLAN. | Mgmt | Against |
| III | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| IV | STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. | Shr | For |

MOTOROLA, INC.

Agen

Security: 620076109
Meeting Type: Annual
Meeting Date: 07-May-2007
Ticker: MOT
ISIN:

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

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| | | | |
|----|--|------|---------|
| | E. ZANDER | Mgmt | For |
| | D. DORMAN | Mgmt | For |
| | J. LEWENT | Mgmt | For |
| | T. MEREDITH | Mgmt | For |
| | N. NEGROPONTE | Mgmt | For |
| | S. SCOTT III | Mgmt | For |
| | R. SOMMER | Mgmt | For |
| | J. STENGEL | Mgmt | For |
| | D. WARNER III | Mgmt | For |
| | J. WHITE | Mgmt | For |
| | M. WHITE | Mgmt | For |
| 02 | APPROVAL OF AMENDMENT TO THE MOTOROLA EMPLOYEE STOCK PURCHASE PLAN OF 1999 | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RE: SHAREHOLDER VOTE ON EXECUTIVE PAY | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL RE: RECOUP UNEARNED MANAGEMENT BONUSES | Shr | Against |

MURPHY OIL CORPORATION

Agen

Security: 626717102
 Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: MUR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR F.W. BLUE C.P. DEMING R.A. HERMES J.V. KELLEY R.M. MURPHY W.C. NOLAN, JR. I.B. RAMBERG N.E. SCHMALE D.J.H. SMITH C.G. THEUS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | APPROVE THE PROPOSED 2007 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 03 | APPROVE THE PROPOSED 2007 ANNUAL INCENTIVE PLAN. | Mgmt | Against |
| 04 | APPROVE THE PROPOSED AMENDMENTS TO THE EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 05 | APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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NATIONAL CITY CORPORATION

Agen

Security: 635405103
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: NCC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR J.E. BARFIELD J.S. BROADHURST C.M. CONNOR D.A. DABERKO B.P. HEALY M.B. MCCALLISTER P.A. ORMOND P.E. RASKIND G.L. SHAHEEN J.S. THORNTON M. WEISS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote |
| 02 | THE RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | No vote |
| 03 | STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION | Shr | No vote |

NAVTEQ CORPORATION

Agen

Security: 63936L100
 Meeting Type: Annual
 Meeting Date: 22-May-2007
 Ticker: NVT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR RICHARD J.A. DE LANGE CHRISTOPHER GALVIN ANDREW J. GREEN JUDSON C. GREEN WILLIAM L. KIMSEY SCOTT D. MILLER DIRK-JAN VAN OMMEREN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |

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NICOR INC.

Agen

 Security: 654086107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: GAS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR R.M. BEAVERS, JR. B.P. BICKNER J.H. BIRDSALL, III N.R. BOBINS T.A. DONAHOE B.J. GAINES R.A. JEAN D.J. KELLER R.E. MARTIN G.R. NELSON J. RAU J.F. RIORDAN R.M. STROBEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | No vote |
| 03 | SHAREHOLDER PROPOSAL FOR A SIMPLE MAJORITY VOTE OF SHAREHOLDERS. | Shr | No vote |

 NII HOLDINGS, INC.

Agen

 Security: 62913F201
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: NIHD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JOHN DONOVAN STEVEN P. DUSSEK STEVEN M. SHINDLER | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007. | Mgmt | For |

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 NIKE, INC.

Agen

 Security: 654106103
 Meeting Type: Annual
 Meeting Date: 18-Sep-2006
 Ticker: NKE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JEANNE P. JACKSON | Mgmt Mgmt Mgmt | For For For |
| 02 | SHAREHOLDER PROPOSAL REGARDING CHARITABLE CONTRIBUTIONS REPORT. | Shr | Against |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | For |

 NISOURCE INC.

Agen

 Security: 65473P105
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: NI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | TO ELECT STEVEN C. BEERING TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1B | TO ELECT DENNIS E. FOSTER TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1C | TO ELECT MARTY K. KITTRELL TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1D | TO ELECT PETER MCCAUSLAND TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1E | TO ELECT STEVEN R. MCCrackEN TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1F | TO ELECT W. LEE NUTTER TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1G | TO ELECT IAN M. ROLLAND TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1H | TO ELECT ROBERT C. SKAGGS, JR. TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1I | TO ELECT RICHARD L. THOMPSON TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1J | TO ELECT CAROLYN Y. WOO TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1K | TO ELECT ROGER A. YOUNG TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS. | Mgmt | For |

NORDSTROM, INC.

Agen

Security: 655664100
 Meeting Type: Annual
 Meeting Date: 22-May-2007
 Ticker: JWN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR PHYLLIS J. CAMPBELL ENRIQUE HERNANDEZ, JR. JEANNE P. JACKSON ROBERT G. MILLER BLAKE W. NORDSTROM ERIK B. NORDSTROM PETER E. NORDSTROM PHILIP G. SATRE ALISON A. WINTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: NSC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------|---------------|---------------|
| 01 | DIRECTOR ALSTON D. CORRELL | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | LANDON HILLIARD | Mgmt | For |
| | BURTON M. JOYCE | Mgmt | For |
| | JANE MARGARET O'BRIEN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

 NORTH FORK BANCORPORATION, INC.

 Agen

Security: 659424105
 Meeting Type: Annual
 Meeting Date: 22-Aug-2006
 Ticker: NFB
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 12, 2006 BETWEEN CAPITAL ONE FINANCIAL CORPORATION AND NORTH FORK BANCORPORATION, INC. AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH NORTH FORK WILL MERGE WITH AND INTO CAPITAL ONE. | Mgmt | For |
| 02 | TO ADJOURN OR POSTPONE THE NORTH FORK ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |
| 03 | DIRECTOR JOSIAH AUSTIN KAREN GARRISON JOHN ADAM KANAS RAYMOND A. NIELSEN A. ROBERT TOWBIN | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 04 | RATIFICATION OF OUR APPOINTMENT OF KPMG LLP AS NORTH FORK S INDEPENDENT AUDITORS FOR 2006. | Mgmt | For |

 NUCOR CORPORATION

 Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: NUE
 ISIN:

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

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|----|--|----------------------|-------------------|
| 01 | DIRECTOR DANIEL R. DIMICCO J.D. HLAVACEK, PH.D. RAYMOND J. MILCHOVICH | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL | Shr | Against |

OFFICE DEPOT, INC.

Agem

Security: 676220106
Meeting Type: Annual
Meeting Date: 25-Apr-2007
Ticker: ODP
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LEE A. AULT III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: NEIL R. AUSTRIAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID W. BERNAUER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ABELARDO E. BRU | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MARSHA J. EVANS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAVID I. FUENTE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BRENDA J. GAINES | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MYRA M. HART | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: W. SCOTT HEDRICK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: KATHLEEN MASON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MICHAEL J. MYERS | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: STEVE ODLAND | Mgmt | For |
| 02 | TO APPROVE THE OFFICE DEPOT, INC. 2007 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS. | Mgmt | For |

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OMNICOM GROUP INC.

Agen

Security: 681919106
 Meeting Type: Annual
 Meeting Date: 22-May-2007
 Ticker: OMC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JOHN D. WREN BRUCE CRAWFORD ROBERT CHARLES CLARK LEONARD S. COLEMAN, JR. ERROL M. COOK SUSAN S. DENISON MICHAEL A. HENNING JOHN R. MURPHY JOHN R. PURCELL LINDA JOHNSON RICE GARY L. ROUBOS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2007 | Mgmt | For |
| 03 | APPROVAL OF THE 2007 INCENTIVE AWARD PLAN | Mgmt | Against |

ORACLE CORPORATION

Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 09-Oct-2006
 Ticker: ORCL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JEFFREY O. HENLEY LAWRENCE J. ELLISON DONALD L. LUCAS MICHAEL J. BOSKIN JACK F. KEMP JEFFREY S. BERG SAFRA A. CATZ HECTOR GARCIA-MOLINA H. RAYMOND BINGHAM CHARLES E. PHILLIPS, JR NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2007 EXECUTIVE BONUS PLAN. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 03 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2007. | Mgmt | For |
| 04 | PROPOSAL FOR THE APPROVAL OF THE AMENDED AND RESTATED 1993 DIRECTORS STOCK PLAN. | Mgmt | For |

PALL CORPORATION

Agen

Security: 696429307
Meeting Type: Annual
Meeting Date: 15-Nov-2006
Ticker: PLL
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR DANIEL J. CARROLL, JR.* ERIC KRASNOFF* DENNIS N. LONGSTREET* EDWARD L. SNYDER* JAMES D. WATSON** | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | PROPOSAL TO DE-CLASSIFY BOARD OF DIRECTORS. | Mgmt | For |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

PALM, INC.

Agen

Security: 696643105
Meeting Type: Annual
Meeting Date: 05-Oct-2006
Ticker: PALM
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR WILLIAM T. COLEMAN BRUCE W. DUNLEVIE ROBERT C. HAGERTY | Mgmt Mgmt Mgmt | For For For |
| 02 | A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PALM S INDEPENDENT PUBLIC AUDITORS FOR THE FISCAL YEAR ENDING JUNE 1, 2007. | Mgmt | For |

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PARALLEL PETROLEUM CORPORATION

Agen

Security: 699157103
 Meeting Type: Annual
 Meeting Date: 26-Jun-2007
 Ticker: PLLL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR EDWARD A. NASH LARRY C. OLDHAM MARTIN B. ORING RAY M. POAGE JEFFREY G. SHRADER | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPROVAL OF SELECTION OF BDO SEIDMAN, LLP AS INDEPENDENT AUDITORS FOR THE COMPANY. | Mgmt | For |

PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104
 Meeting Type: Annual
 Meeting Date: 25-Oct-2006
 Ticker: PH
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR ROBERT J. KOHLHEPP GIULIO MAZZALUPI KLAUS-PETER MUELLER MARKOS I. TAMBAKERAS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FY07. | Mgmt | For |
| 03 | A SHAREHOLDER PROPOSAL TO DECLASSIFY THE ELECTION OF DIRECTORS. | Shr | For |

PEOPLES ENERGY CORPORATION

Agen

Security: 711030106
 Meeting Type: Special

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Meeting Date: 06-Dec-2006
 Ticker: PGL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF JULY 8, 2006 AMONG WPS RESOURCES CORPORATION, WEDGE ACQUISITION CORP. AND PEOPLES ENERGY CORPORATION. | Mgmt | For |
| 02 | A PROPOSAL TO ADJOURN THE SPECIAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN PROPOSAL 1. | Mgmt | For |

PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: PEP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: D. DUBLON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: V.J. DZAU | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.L. HUNT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: A. IBARGUEN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: A.C. MARTINEZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: I.K. NOOYI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.J. SCHIRO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D. VASELLA | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: M.D. WHITE | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 03 | APPROVAL OF 2007 LONG-TERM INCENTIVE PLAN (PROXY STATEMENT P. 37) | Mgmt | Against |
| 04 | SHAREHOLDER PROPOSAL- CHARITABLE CONTRIBUTIONS | Shr | Against |

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(PROXY STATEMENT P. 44)

 PERKINELMER, INC. Agen

Security: 714046109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: PKI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR ROBERT F. FRIEL NICHOLAS A. LOPARDO ALEXIS P. MICHAS JAMES C. MULLEN DR. VICKI L. SATO GABRIEL SCHMERGEL KENTON J. SICCHITANO GREGORY L. SUMME G. ROBERT TOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PERKINELMER S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 03 | TO APPROVE AMENDMENTS TO THE COMPANY S ARTICLES OF ORGANIZATION AND BY-LAWS TO REQUIRE A MAJORITY VOTE FOR UNCONTESTED ELECTION OF DIRECTORS. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL TO REQUEST THAT THE COMPANY S BOARD OF DIRECTORS ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES. THE BOARD OF DIRECTORS RECOMMENDS A VOTE AGAINST PROPOSAL 4. | Shr | Against |

 PFF BANCORP, INC. Agen

Security: 69331W104
 Meeting Type: Annual
 Meeting Date: 12-Sep-2006
 Ticker: PFB
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR STEPHEN C. MORGAN ED.D* JIL H. STARK* | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|-----|
| | ROYCE A. STUTZMAN* | Mgmt | For |
| | KEVIN MCCARTHY** | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS PFF BANCORP, INC. S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2007. | Mgmt | For |
| 03 | APPROVAL OF THE PFF BANCORP, INC. 2006 EQUITY INCENTIVE PLAN. | Mgmt | For |

 PFIZER INC.

 Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: PFE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR DENNIS A. AUSIELLO MICHAEL S. BROWN M. ANTHONY BURNS ROBERT N. BURT W. DON CORNWELL WILLIAM H. GRAY, III CONSTANCE J. HORNER WILLIAM R. HOWELL JEFFREY B. KINDLER GEORGE A. LORCH DANA G. MEAD WILLIAM C. STEERE, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE RATIONALE FOR EXPORTING ANIMAL EXPERIMENTATION. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE FEASIBILITY OF AMENDING PFIZER S CORPORATE POLICY ON LABORATORY ANIMAL CARE AND USE. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL RELATING TO QUALIFICATIONS FOR DIRECTOR NOMINEES. | Shr | Against |

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PG&E CORPORATION

Agen

Security: 69331C108
 Meeting Type: Annual
 Meeting Date: 18-Apr-2007
 Ticker: PCG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR DAVID R. ANDREWS LESLIE S. BILLER DAVID A. COULTER C. LEE COX PETER A. DARBEE MARYELLEN C. HERRINGER RICHARD A. MESERVE MARY S. METZ BARBARA L. RAMBO BARRY LAWSON WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | PERFORMANCE-BASED STOCK OPTIONS | Shr | Against |
| 04 | CUMULATIVE VOTING | Shr | Against |

PITNEY BOWES INC.

Agen

Security: 724479100
 Meeting Type: Annual
 Meeting Date: 14-May-2007
 Ticker: PBI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR LINDA G. ALVARADO ERNIE GREEN JOHN S. MCFARLANE EDUARDO R. MENASCE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | APPROVAL OF THE PITNEY BOWES INC. 2007 STOCK PLAN. | Mgmt | Against |
| 04 | APPROVAL OF AMENDMENT TO BY-LAWS OF PITNEY BOWES INC. TO REQUIRE MAJORITY VOTE TO ELECT DIRECTORS | Mgmt | Against |

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IN AN UNCONTESTED ELECTION.

PLACER SIERRA BANCSHARES

Agen

Security: 726079106
 Meeting Type: Annual
 Meeting Date: 31-May-2007
 Ticker: PLSB
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION, BY AND BETWEEN PLACER SIERRA BANCSHARES AND WELLS FARGO & COMPANY DATED AS OF JANUARY 9, 2007, AND THE TRANSACTIONS CONTEMPLATED THEREBY. | Mgmt | For |
| 02 | TO APPROVE A PROPOSAL TO GRANT DISCRETIONARY AUTHORITY TO ADJOURN THE ANNUAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE THE TERMS OF THE MERGER AGREEMENT. | Mgmt | For |
| 03 | DIRECTOR ALLAN W. ARENDSEE CHRISTI BLACK ROBERT J. KUSHNER LARRY D. MITCHELL FRANK J. MERCARDANTE DWAYNE A. SHACKELFORD WILLIAM J. SLATON ROBERT H. SMILEY SANDRA R. SMOLEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 04 | TO RATIFY THE APPOINTMENT OF PERRY-SMITH LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 2007. | Mgmt | For |

PPL CORPORATION

Agen

Security: 69351T106
 Meeting Type: Annual
 Meeting Date: 23-May-2007
 Ticker: PPL
 ISIN:

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

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| | | | |
|----|--|------|-----|
| | STUART HEYDT | Mgmt | For |
| | CRAIG A. ROGERSON | Mgmt | For |
| | W. KEITH SMITH | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREOWNER PROPOSAL | Shr | For |

 PRUDENTIAL FINANCIAL, INC.

Agen

 Security: 744320102
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: PRU
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR FREDERIC K. BECKER GORDON M. BETHUNE GASTON CAPERTON GILBERT F. CASELLAS JAMES G. CULLEN WILLIAM H. GRAY III JON F. HANSON CONSTANCE J. HORNER KARL J. KRAPEK CHRISTINE A. POON ARTHUR F. RYAN JAMES A. UNRUH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

 PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

 Security: 744573106
 Meeting Type: Annual
 Meeting Date: 21-Nov-2006
 Ticker: PEG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR CAROLINE DORSA * E. JAMES FERLAND * | Mgmt Mgmt | For For |

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| | | | |
|----|--|------|---------|
| | ALBERT R. GAMPER, JR. * | Mgmt | For |
| | RALPH IZZO ** | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2006. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION. | Shr | Against |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
Meeting Type: Annual
Meeting Date: 17-Apr-2007
Ticker: PEG
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR ERNEST H. DREW* WILLIAM V. HICKEY** RALPH IZZO** RICHARD J. SWIFT** | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON STOCK FROM 500 MILLION TO 1 BILLION SHARES. | Mgmt | For |
| 03 | APPROVE THE ADOPTION OF THE 2007 EQUITY COMPENSATION PLAN FOR OUTSIDE DIRECTORS. | Mgmt | Against |
| 04 | APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS, IF ELIMINATION OF CUMULATIVE VOTING PURSUANT TO PROPOSAL 5 IS APPROVED. | Mgmt | For |
| 05 | APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IF THE ELIMINATION OF THE CLASSIFIED BOARD PURSUANT TO PROPOSAL 4 IS APPROVED. | Mgmt | For |
| 06 | APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE PRE-EMPTIVE RIGHTS. | Mgmt | For |
| 07 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2007. | Mgmt | For |

QUALCOMM INCORPORATED

Agen

Security: 747525103

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Meeting Type: Annual
 Meeting Date: 13-Mar-2007
 Ticker: QCOM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR BARBARA T. ALEXANDER RAYMOND V. DITTAMORE IRWIN MARK JACOBS SHERRY LANSING PETER M. SACERDOTE MARC I. STERN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE COMPANY S FISCAL YEAR ENDING SEPTEMBER 30, 2007. | Mgmt | For |

QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: DGX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JOHN C. BALDWIN, M.D. SURYA N MOHAPATRA PH.D GARY M. PFEIFFER | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

R.R. DONNELLEY & SONS COMPANY

Agen

Security: 257867101
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: RRD
 ISIN:

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

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| | | | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: THOMAS J. QUINLAN III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: OLIVER R. SOCKWELL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 02 | RATIFICATION OF THE COMPANY S AUDITORS. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 04 | APPROVAL OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE SUPERMAJORITY VOTE REQUIREMENT FOR MERGERS, CONSOLIDATIONS OR ASSET SALES. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL TO ADOPT UN GLOBAL COMPACT. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS. | Shr | For |

REALOGY CORPORATION

Agen

Security: 75605E100
Meeting Type: Special
Meeting Date: 30-Mar-2007
Ticker: H
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 15, 2006, BY AND AMONG DOMUS HOLDINGS CORP., DOMUS ACQUISITION CORP., AND REALOGY CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 02 | PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL NUMBER 1. | Mgmt | For |

REGENERON PHARMACEUTICALS, INC.

Agen

Security: 75886F107
Meeting Type: Annual
Meeting Date: 08-Jun-2007
Ticker: REGN
ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR L S SCHLEIFER, MD PHD ERIC M. SHOOTER, PHD G D YANCOPOULOS, MD PHD | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

REGIONS FINANCIAL CORPORATION

Agen

Security: 7591EP100
Meeting Type: Special
Meeting Date: 03-Oct-2006
Ticker: RF
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN REGIONS FINANCIAL CORPORATION AND AMSOUTH BANCORPORATION, DATED AS OF MAY 24, 2006, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH AMSOUTH BANCORPORATION WILL BE MERGED WITH AND INTO REGIONS FINANCIAL CORPORATION. | Mgmt | For |
| 02 | TO APPROVE THE ADJOURNMENT OF THE REGIONS SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

REGIONS FINANCIAL CORPORATION

Agen

Security: 7591EP100
Meeting Type: Annual
Meeting Date: 19-Apr-2007
Ticker: RF
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SAMUEL W. BARTHOLOMEW, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SUSAN W. MATLOCK | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1C | ELECTION OF DIRECTOR: JACKSON W. MOORE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ALLEN B. MORGAN, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN R. ROBERTS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LEE J. STYSLINGER III | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | DECLASSIFICATION AMENDMENT | Mgmt | For |

RESEARCH IN MOTION LIMITED

Agen

Security: 760975102
Meeting Type: Annual
Meeting Date: 18-Jul-2006
Ticker: RIMM
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO ELECT AS DIRECTORS, MICHAEL LAZARIDIS, JAMES BALSILLIE, DOUGLAS FREGIN, KENDALL CORK, JAMES ESTILL, JOHN RICHARDSON AND DR. DOUGLAS WRIGHT. | Mgmt | For |
| 02 | TO APPOINT ERNST AND YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |

RESOURCES CONNECTION, INC.

Agen

Security: 76122Q105
Meeting Type: Annual
Meeting Date: 19-Oct-2006
Ticker: RECN
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR DONALD B. MURRAY A. ROBERT PISANO THOMAS D. CHRISTOPOUL | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF AN AMENDMENT OF THE RESOURCES CONNECTION 2004 PERFORMANCE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR AWARD GRANTS | Mgmt | For |

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BY 1,500,000.

03 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For
LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM.

REYNOLDS AMERICAN INC. Agen

Security: 761713106
Meeting Type: Annual
Meeting Date: 11-May-2007
Ticker: RAI
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR MARTIN D. FEINSTEIN* SUSAN M. IVEY* NEIL R. WITHINGTON* JOHN T. CHAIN, JR** | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 400,000,000 TO 800,000,000 | Mgmt | Against |
| 03 | RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS | Mgmt | For |

ROBERT HALF INTERNATIONAL INC. Agen

Security: 770323103
Meeting Type: Annual
Meeting Date: 03-May-2007
Ticker: RHI
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ANDREW S. BERWICK, JR. FREDERICK P. FURTH EDWARD W. GIBBONS HAROLD M. MESSMER, JR. THOMAS J. RYAN J. STEPHEN SCHAUB M. KEITH WADDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF AUDITOR. | Mgmt | For |

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03 STOCKHOLDER PROPOSAL REGARDING SEXUAL ORIENTATION AND GENDER IDENTITY. Shr Against

ROHM AND HAAS COMPANY

Agen

Security: 775371107
 Meeting Type: Annual
 Meeting Date: 07-May-2007
 Ticker: ROH
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: W.J. AVERY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: R.L. GUPTA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: D.W. HAAS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: T.W. HAAS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: R.L. KEYSER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: R.J. MILLS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S.O. MOOSE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: G.S. OMENN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: G.L. ROGERS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: R.H. SCHMITZ | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: G.M. WHITESIDES | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: M.C. WHITTINGTON | Mgmt | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS ROHM AND HAAS COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

SAFEWAY INC.

Agen

Security: 786514208
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: SWY
 ISIN:

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

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| | | | |
|----|---|------|---------|
| 1A | ELECTION OF DIRECTOR: STEVEN A. BURD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JANET E. GROVE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MOHAN GYANI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PAUL HAZEN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT I. MACDONNELL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS J. MACKENZIE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: REBECCA A. STIRN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RAYMOND G. VIAULT | Mgmt | For |
| 02 | APPROVAL OF SAFEWAY INC. 2007 EQUITY AND INCENTIVE AWARD PLAN. | Mgmt | Against |
| 03 | APPROVAL OF AMENDED AND RESTATED CAPITAL PERFORMANCE BONUS PLAN FOR EXECUTIVE OFFICERS AND KEY EMPLOYEES OF SAFEWAY INC. | Mgmt | For |
| 04 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REQUESTING THAT AN INDEPENDENT DIRECTOR SERVE AS CHAIRMAN OF THE BOARD. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING THE LABELING OF PRODUCTS OF CLONING OR GENETIC ENGINEERING. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ISSUE A SUSTAINABILITY REPORT. | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ISSUE A REPORT ON CONTROLLED-ATMOSPHERE KILLING. | Shr | Against |

SANDISK CORPORATION

Agen

Security: 80004C101
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: SNDK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------|---------------|---------------|
| 01 | DIRECTOR DR. ELI HARARI | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | IRWIN FEDERMAN | Mgmt | For |
| | STEVEN J. GOMO | Mgmt | For |
| | EDDY W. HARTENSTEIN | Mgmt | For |
| | CATHERINE P. LEGO | Mgmt | For |
| | MICHAEL E. MARKS | Mgmt | For |
| | DR. JAMES D. MEINDL | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2007. | Mgmt | For |
| 03 | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING PERFORMANCE-VESTING SHARES. | Shr | For |

SARA LEE CORPORATION

Agen

Security: 803111103
Meeting Type: Annual
Meeting Date: 26-Oct-2006
Ticker: SLE
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR B. BARNES J.T. BATTENBERG III C. BEGLEY C. CARROLL V. COLBERT J. CROWN W. DAVIS L. KOELLNER C. VAN LEDE I. PROSSER R. RIDGWAY J. WARD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS SARA LEE S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2007. | Mgmt | For |
| 03 | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING CHAIRMAN AND CEO POSITIONS. | Shr | Against |
| 04 | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING THE COMPENSATION DISCUSSION AND ANALYSIS. | Shr | Against |

SATYAM COMPUTER SERVICES LIMITED

Agen

Security: 804098101

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Meeting Type: Annual
 Meeting Date: 21-Aug-2006
 Ticker: SAY
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL OF THE AUDITED BALANCE SHEET, THE AUDITED PROFIT AND LOSS ACCOUNT, THE AUDITORS REPORT AND THE DIRECTORS REPORT. | Mgmt | For |
| 02 | APPROVAL TO DECLARE FINAL DIVIDEND ON EQUITY SHARES. | Mgmt | For |
| 03 | APPROVAL TO RE-APPOINT MR. VINOD K DHAM, AS DIRECTOR. | Mgmt | For |
| 04 | APPROVAL TO APPOINT M/S. PRICE WATERHOUSE AS AUDITORS OF THE COMPANY. | Mgmt | For |
| 05 | APPROVAL TO APPOINT PROF. RAMMOHAN RAO MENDU, AS DIRECTOR. | Mgmt | For |
| S6 | APPROVAL TO APPOINT MR. RAM MOHAN RAO MYNAMPATI (RAM MYNAMPATI) AS DIRECTOR. | Mgmt | For |
| S7 | APPROVAL FOR THE PAYMENT OF REMUNERATION TO PROF. KRISHNA G PALEPU, NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 08 | APPROVAL FOR THE INCREASE OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND THE ALTERATION OF THE MEMORANDUM OF ASSOCIATION. | Mgmt | For |
| 09 | APPROVAL FOR THE ISSUANCE AND ALLOTMENT OF BONUS SHARES BY THE COMPANY. | Mgmt | For |
| S10 | APPROVAL TO ISSUE, OFFER AND ALLOT TO ANY ONE OR MORE OR ALL OF THE PERMANENT EMPLOYEES AND DIRECTORS RESTRICTED STOCK UNITS. | Mgmt | For |
| S11 | APPROVAL TO ISSUE, OFFER AND ALLOT TO ANY ONE OR MORE OR ALL OF THE PERMANENT EMPLOYEES AND DIRECTORS OF THE SUBSIDIARY COMPANIES WHETHER IN INDIA OR OVERSEAS RESTRICTED STOCK UNITS. | Mgmt | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 11-Apr-2007
 Ticker: SLB
 ISIN:

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

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| | | | |
|----|--|------|-----|
| 01 | DIRECTOR | | |
| | P. CAMUS | Mgmt | For |
| | J.S. GORELICK | Mgmt | For |
| | A. GOULD | Mgmt | For |
| | T. ISAAC | Mgmt | For |
| | N. KUDRYAVITSEV | Mgmt | For |
| | A. LAJOUS | Mgmt | For |
| | M.E. MARKS | Mgmt | For |
| | D. PRIMAT | Mgmt | For |
| | L.R. REIF | Mgmt | For |
| | T.I. SANDVOLD | Mgmt | For |
| | N. SEYDOUX | Mgmt | For |
| | L.G. STUNTZ | Mgmt | For |
| | R. TALWAR | Mgmt | For |
| 02 | ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS. | Mgmt | For |
| 03 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

SEARS HOLDINGS CORPORATION

Agen

Security: 812350106
Meeting Type: Annual
Meeting Date: 04-May-2007
Ticker: SHLD
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR | | |
| | WILLIAM C. CROWLEY | Mgmt | No vote |
| | EDWARD S. LAMPERT | Mgmt | No vote |
| | AYLWIN B. LEWIS | Mgmt | No vote |
| | STEVEN T. MNUCHIN | Mgmt | No vote |
| | RICHARD C. PERRY | Mgmt | No vote |
| | ANN N. REESE | Mgmt | No vote |
| | EMILY SCOTT | Mgmt | No vote |
| | THOMAS J. TISCH | Mgmt | No vote |
| 02 | APPROVE THE FIRST AMENDMENT TO THE SEARS HOLDINGS CORPORATION UMBRELLA INCENTIVE PROGRAM | Mgmt | No vote |
| 03 | RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2007 | Mgmt | No vote |

SILICON IMAGE, INC.

Agen

Security: 82705T102
Meeting Type: Annual

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Meeting Date: 23-May-2007
 Ticker: SIMG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR MASOOD JABBAR JOHN HODGE | Mgmt Mgmt | For For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS SILICON IMAGE S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: SPG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR BIRCH BAYH MELVYN E. BERGSTEIN LINDA WALKER BYNOE KAREN N. HORN REUBEN S. LEIBOWITZ J. ALBERT SMITH, JR. PIETER S. VAN DEN BERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL TO LINK PAY TO PERFORMANCE. | Shr | Against |
| 04 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION. | Shr | Against |
| 05 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS. | Shr | For |

SNAP-ON INCORPORATED

Agen

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Security: 833034101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: SNA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JOHN F. FIEDLER W. DUDLEY LEHMAN EDWARD H. RENSI | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITOR FOR 2007. | Mgmt | For |

ST. JUDE MEDICAL, INC.

Agen

Security: 790849103
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: STJ
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|--------------------|
| 01 | DIRECTOR MICHAEL A. ROCCA STEFAN K. WIDENSOHLER | Mgmt Mgmt | No vote No vote |
| 02 | TO APPROVE THE ST. JUDE MEDICAL, INC. 2007 STOCK INCENTIVE PLAN. | Mgmt | No vote |
| 03 | TO APPROVE THE ST. JUDE MEDICAL, INC. 2007 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | No vote |
| 04 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | No vote |

STARBUCKS CORPORATION

Agen

Security: 855244109
 Meeting Type: Annual
 Meeting Date: 21-Mar-2007
 Ticker: SBUX
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR HOWARD SCHULTZ BARBARA BASS HOWARD P. BEHAR WILLIAM W. BRADLEY JAMES L. DONALD MELLODY HOBSON OLDEN LEE JAMES G. SHENNAN, JR. JAVIER G. TERUEL MYRON E. ULLMAN, III CRAIG E. WEATHERUP | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | COMPANY PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE COMPANY S EXECUTIVE MANAGEMENT BONUS PLAN. | Mgmt | For |
| 03 | COMPANY PROPOSAL TO RATIFY THE SELECTION OF DELOITTE AND TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2007. | Mgmt | For |

 STARWOOD HOTELS & RESORTS WORLDWIDE,

Agen

 Security: 85590A401
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: HOT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR DUNCAN ARON BARSHEFSKY CHAPUS GALBREATH HIPPEAU QUAZZO RYDER YOUNGBLOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY S CHARTER. | Mgmt | For |

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 STERLING BANCORP

Agen

 Security: 859158107
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: STL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ROBERT ABRAMS JOSEPH M. ADAMKO LOUIS J. CAPPELLI WALTER FELDESMAN FERNANDO FERRER ALLAN F. HERSHFIELD HENRY J. HUMPHREYS ROBERT W. LAZAR JOHN C. MILLMAN EUGENE ROSSIDES | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF KPMG LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR 2007. | Mgmt | For |

 STMICROELECTRONICS N.V.

Agen

 Security: 861012102
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: STM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO ADOPT OUR STATUTORY ANNUAL ACCOUNTS FOR THE 2006 FINANCIAL YEAR, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 02 | TO DISTRIBUTE A DIVIDEND IN CASH OF US \$0.30 PER ORDINARY SHARE, IN LINE WITH OUR DIVIDEND POLICY AS COMMUNICATED. | Mgmt | For |
| 03 | TO DISCHARGE THE SOLE MEMBER OF OUR MANAGING BOARD FOR HIS MANAGEMENT DURING THE 2006 FINANCIAL YEAR. | Mgmt | For |
| 04 | TO DISCHARGE THE MEMBERS OF OUR SUPERVISORY BOARD FOR THEIR SUPERVISION DURING THE 2006 FINANCIAL YEAR. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 5A | TO APPOINT MR. ALESSANDRO OVI AS A MEMBER OF OUR SUPERVISORY BOARD FOR A THREE-YEAR TERM EFFECTIVE AS OF OUR 2007 AGM. | Mgmt | For |
| 5B | TO APPOINT MR. RAY BINGHAM AS A MEMBER OF OUR SUPERVISORY BOARD FOR A THREE-YEAR TERM EFFECTIVE AS OF OUR 2007 AGM. | Mgmt | For |
| 06 | TO APPROVE THE MODIFICATION TO THE THREE YEAR STOCK-BASED COMPENSATION PLAN. | Mgmt | For |
| 07 | TO APPROVE THE DELEGATION TO OUR SUPERVISORY BOARD OF THE POWER TO GRANT MR. C. BOZOTTI UP TO A MAXIMUM NUMBER OF 100,000 ORDINARY SHARES. | Mgmt | For |
| 08 | TO DESIGNATE OUR SUPERVISORY BOARD AS THE CORPORATE BODY AUTHORIZED TO RESOLVE UPON ISSUANCE OF ANY NUMBER OF SHARES AS COMPRISED IN THE AUTHORIZED SHARE CAPITAL. | Mgmt | Against |
| 09 | TO AUTHORIZE OUR MANAGING BOARD TO ACQUIRE FOR A CONSIDERATION ON A STOCK EXCHANGE. | Mgmt | Against |
| 10 | TO AMEND OUR ARTICLES OF ASSOCIATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

 SUNOCO, INC.

 Agen

Security: 86764P109
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: SUN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR R.J. DARNALL J.G. DROSDICK U.O. FAIRBAIRN T.P. GERRITY R.B. GRECO J.P. JONES, III J.G. KAISER R.A. PEW G.J. RATCLIFFE J.W. ROWE J.K. WULFF | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007. | Mgmt | For |

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 SUPERVALU INC. Agen

Security: 868536103
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: SVU
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A. GARY AMES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES M. LILLIS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JEFFREY NODDLE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEVEN S. ROGERS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WAYNE C. SALES | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KATHI P. SEIFERT | Mgmt | For |
| 02 | APPROVAL OF THE SUPERVALU INC. 2007 STOCK PLAN | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 04 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT | Shr | Against |
| 05 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING | Mgmt | Against |

 SYMANTEC CORPORATION Agen

Security: 871503108
 Meeting Type: Annual
 Meeting Date: 13-Sep-2006
 Ticker: SYMC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | MICHAEL BROWN | Mgmt | For |
| | WILLIAM T. COLEMAN | Mgmt | For |
| | DAVID L. MAHONEY | Mgmt | For |
| | ROBERT S. MILLER | Mgmt | For |
| | GEORGE REYES | Mgmt | For |
| | DAVID ROUX | Mgmt | For |
| | DANIEL H. SCHULMAN | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | JOHN W. THOMPSON | Mgmt | For |
| | V. PAUL UNRUH | Mgmt | For |
| 02 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2004 EQUITY INCENTIVE PLAN, INCLUDING AN INCREASE OF 40,000,000 IN THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN, THE MODIFICATION OF THE SHARE POOL AVAILABLE UNDER THE PLAN TO REFLECT A RATIO-BASED POOL, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 03 | TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR. | Mgmt | For |

 SYNOVUS FINANCIAL CORP.

Agen

 Security: 87161C105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: SNV
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR DANIEL P. AMOS RICHARD E. ANTHONY JAMES H. BLANCHARD RICHARD Y. BRADLEY FRANK W. BRUMLEY ELIZABETH W. CAMP GARDINER W. GARRARD, JR T. MICHAEL GOODRICH FREDERICK L. GREEN, III V. NATHANIEL HANSFORD ALFRED W. JONES, III MASON H. LAMPTON ELIZABETH C. OGIE H. LYNN PAGE J. NEAL PURCELL MELVIN T. STITH WILLIAM B. TURNER, JR. JAMES D. YANCEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote |
| 02 | TO APPROVE THE SYNOVUS FINANCIAL CORP. 2007 OMNIBUS PLAN. | Mgmt | No vote |
| 03 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS INDEPENDENT AUDITOR FOR THE YEAR 2007. | Mgmt | No vote |
| 04 | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING DIRECTOR ELECTION BY MAJORITY VOTE. | Shr | No vote |

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 SYSCO CORPORATION

Agen

 Security: 871829107
 Meeting Type: Annual
 Meeting Date: 10-Nov-2006
 Ticker: SYY
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR JONATHAN GOLDEN* JOSEPH A. HAFNER, JR.* NANCY S. NEWCOMB* RICHARD J. SCHNIEDERS* MANUEL A. FERNANDEZ** | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPROVAL OF RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR FISCAL 2007. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS IMPLEMENT A MAJORITY VOTE POLICY BY TAKING CERTAIN SPECIFIED ACTIONS. | Shr | Against |

 TECO ENERGY, INC.

Agen

 Security: 872375100
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: TE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JOSEPH P. LACHER TOM L. RANKIN WILLIAM D. ROCKFORD J. THOMAS TOUCHTON | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE CORPORATION S INDEPENDENT AUDITOR | Mgmt | For |

 TEMPLE-INLAND INC.

Agen

 Security: 879868107
 Meeting Type: Annual

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Meeting Date: 04-May-2007
 Ticker: TIN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--|
| 01 | DIRECTOR DONALD M. CARLTON E. LINN DRAPER, JR. KENNETH M. JASTROW, II JAMES A. JOHNSON | Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote |
| 02 | TO AMEND ARTICLE III, SECTION 2 OF OUR BY-LAWS TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY THE MAJORITY VOTE OF OUR STOCKHOLDERS. | Mgmt | No vote |
| 03 | TO AMEND ARTICLE V OF OUR CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN SUPERMAJORITY VOTE REQUIREMENTS. | Mgmt | No vote |
| 04 | TO AMEND ARTICLE VI, SECTION 3 OF OUR CERTIFICATE OF INCORPORATION TO PROVIDE THAT DIRECTORS APPOINTED TO FILL VACANCIES OR NEWLY CREATED DIRECTORSHIPS WILL BE SUBJECT TO ELECTION AT THE NEXT ANNUAL MEETING. | Mgmt | No vote |
| 05 | TO RATIFY THE AUDIT COMMITTEE S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2007. | Mgmt | No vote |

TERADYNE, INC.

Agen

Security: 880770102
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: TER
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR EDWIN J. GILLIS PAUL J. TUFANO PATRICIA S. WOLPERT | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE AN AMENDMENT TO THE 1996 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED PURSUANT TO THE PLAN BY 5,000,000 SHARES. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS TO ADOPT MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS. | Mgmt | For |
| 04 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS | Mgmt | For |

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LLP AS INDEPENDENT AUDITORS FOR THE FISCAL
YEAR ENDING DECEMBER 31, 2007.

TESSEERA TECHNOLOGIES, INC.

Agen

Security: 88164L100
Meeting Type: Annual
Meeting Date: 17-May-2007
Ticker: TSRA
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ROBERT J. BOEHLKE JOHN B. GOODRICH AL S. JOSEPH, PH.D. B.M. MCWILLIAMS, PH.D. DAVID C. NAGEL, PH.D. HENRY R. NOTHHAFT ROBERT A. YOUNG, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | APPROVAL OF THE COMPANY S 2007 PERFORMANCE BONUS PLAN FOR EXECUTIVE OFFICERS AND KEY EMPLOYEES. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

THE ALLSTATE CORPORATION

Agen

Security: 020002101
Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: ALL
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES G. ANDRESS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT D. BEYER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: W. JAMES FARRELL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JACK M. GREENBERG | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1F | ELECTION OF DIRECTOR: RONALD T. LEMAY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J. CHRISTOPHER REYES | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: H. JOHN RILEY, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSHUA I. SMITH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MARY ALICE TAYLOR | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: THOMAS J. WILSON | Mgmt | For |
| 02 | APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |
| 03 | AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENTS. | Mgmt | For |

 THE BANK OF NEW YORK COMPANY, INC.

Agen

Security: 064057102
 Meeting Type: Annual
 Meeting Date: 10-Apr-2007
 Ticker: BK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MR. BIONDI MR. DONOFRIO MR. HASSELL MR. KOGAN MR. KOWALSKI MR. LUKE MS. REIN MR. RENYI MR. RICHARDSON MR. SCOTT MR. VAUGHAN | 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 | A VOTE FOR RATIFICATION OF AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL WITH RESPECT TO SIMPLE MAJORITY VOTING | Shr | For |
| 04 | SHAREHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL WITH RESPECT TO EXECUTIVE COMPENSATION. | Shr | Against |

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 THE BANK OF NEW YORK COMPANY, INC.

Agen

Security: 064057102
 Meeting Type: Special
 Meeting Date: 24-May-2007
 Ticker: BK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF 12/3/06, AMENDED AND RESTATED AS OF 2/23/07, AND FURTHER AMENDED AND RESTATED AS OF 3/30/07, BY AND BETWEEN MELLON FINANCIAL CORPORATION, THE BANK OF NEW YORK COMPANY, INC. AND THE BANK OF NEW YORK MELLON CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 02 | TO APPROVE A PROVISION IN THE CERTIFICATE OF INCORPORATION OF NEWCO REQUIRING THE AFFIRMATIVE VOTE OF THE HOLDERS OF AT LEAST 75 PERCENT OF THE OUTSTANDING VOTING SHARES OF NEWCO FOR DIRECT SHAREHOLDER AMENDMENT OF ARTICLE V OF THE BY-LAWS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 03 | TO APPROVE THE NUMBER OF AUTHORIZED SHARES OF NEWCO CAPITAL STOCK AS SET FORTH IN NEWCO S CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | TO ADJOURN THE BANK OF NEW YORK SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

 THE CHARLES SCHWAB CORPORATION

Agen

Security: 808513105
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: SCHW
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 01 | DIRECTOR WILLIAM F. ALDINGER III | Mgmt | For |
| | DONALD G. FISHER | Mgmt | For |
| | PAULA A. SNEED | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 02 | APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 03 | APPROVAL OF AMENDMENTS TO 2004 STOCK INCENTIVE PLAN | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL TO REQUIRE A BYLAW AMENDMENT FOR MAJORITY VOTING | Shr | For |

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: DOW
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ARNOLD A. ALLEMANG JACQUELINE K. BARTON JAMES A. BELL JEFF M. FETTIG BARBARA H. FRANKLIN JOHN B. HESS ANDREW N. LIVERIS GEOFFERY E. MERSZEI WITHDRAWN JAMES M. RINGLER RUTH G. SHAW PAUL G. STERN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ON BHOPAL. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ON GENETICALLY ENGINEERED SEED. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL ON CHEMICALS WITH LINKS TO RESPIRATORY PROBLEMS. | Shr | Against |

THE GOLDMAN SACHS GROUP, INC.

Agen

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Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 11-Apr-2007
 Ticker: GS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LORD BROWNE OF MADINGLEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN H. BRYAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GARY D. COHN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CLAES DAHLBACK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEPHEN FRIEDMAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM W. GEORGE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RAJAT K. GUPTA | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JON WINKELRIED | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2007 FISCAL YEAR | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS | Shr | Against |

THE HERSHEY COMPANY

Agen

Security: 427866108
 Meeting Type: Annual
 Meeting Date: 17-Apr-2007
 Ticker: HSY
 ISIN:

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

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| | | Type | |
|----|--|--|--|
| 01 | DIRECTOR J.A. BOSCIA R.H. CAMPBELL R.F. CAVANAUGH G.P. COUGHLAN H. EDELMAN B.G. HILL A.F. KELLY, JR. R.H. LENNY M.J. MCDONALD M.J. TOULANTIS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |
| 03 | APPROVE THE HERSHEY COMPANY EQUITY AND INCENTIVE COMPENSATION PLAN. | Mgmt | Against |

 THE MCGRAW-HILL COMPANIES, INC.

Agen

 Security: 580645109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: MHP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR PEDRO ASPE ROBERT P. MCGRAW H. OCHOA-BRILLEMBOURG EDWARD B. RUST, JR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REQUESTING THE ANNUAL ELECTION OF EACH DIRECTOR. | Shr | For |
| 04 | SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF A SIMPLE MAJORITY VOTE. | Shr | For |
| 05 | SHAREHOLDER PROPOSAL REQUESTING PUBLIC DISCLOSURE OF CORPORATE POLICIES AND PROCEDURES REGARDING POLITICAL CONTRIBUTIONS AND THE AMOUNT OF SUCH CONTRIBUTIONS. | Shr | Against |

 THE PEPSI BOTTLING GROUP, INC.

Agen

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Security: 713409100
 Meeting Type: Annual
 Meeting Date: 23-May-2007
 Ticker: PBG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LINDA G. ALVARADO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: BARRY H. BERACHA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ERIC J. FOSS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: IRA D. HALL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: HUGH F. JOHNSTON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SUSAN D. KRONICK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARGARET D. MOORE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOHN A. QUELCH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007 | Mgmt | For |

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 10-Oct-2006
 Ticker: PG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR NORMAN R. AUGUSTINE A.G. LAFLEY JOHNATHAN A. RODGERS JOHN F. SMITH, JR. MARGARET C. WHITMAN | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPROVE AMENDMENT TO THE CODE OF REGULATIONS TO DECREASE THE AUTHORIZED NUMBER OF DIRECTORS ON THE BOARD | Mgmt | For |
| 03 | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTING FIRM

| | | | |
|----|--|------|---------|
| 04 | REAPPROVE AND AMEND THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE PROCTER & GAMBLE 2001 STOCK AND INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL - AWARD NO FUTURE STOCK OPTIONS | Shr | Against |

 THE STANLEY WORKS

 Agen

Security: 854616109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: SWK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JOHN G. BREEN VIRGIS W. COLBERT JOHN F. LUNDGREN | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2007. | Mgmt | For |
| 03 | TO VOTE ON A SHAREHOLDER PROPOSAL URGING THE BOARD OF DIRECTORS TO TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF DIRECTORS BE ELECTED ANNUALLY. | Shr | For |

 THE TJX COMPANIES, INC.

 Agen

Security: 872540109
 Meeting Type: Annual
 Meeting Date: 05-Jun-2007
 Ticker: TJX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR DAVID A. BRANDON BERNARD CAMMARATA DAVID T. CHING MICHAEL F. HINES AMY B. LANE CAROL MEYROWITZ JOHN F. O'BRIEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |

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| | | | |
|----|--|------|---------|
| | ROBERT F. SHAPIRO | Mgmt | For |
| | WILLOW B. SHIRE | Mgmt | For |
| | FLETCHER H. WILEY | Mgmt | For |
| 02 | APPROVAL OF MATERIAL TERMS OF EXECUTIVE OFFICER PERFORMANCE GOALS. | Mgmt | Against |
| 03 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS BY MAJORITY VOTE. | Shr | Against |

 THE WALT DISNEY COMPANY

Agen

 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 08-Mar-2007
 Ticker: DIS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JOHN E. BRYSON JOHN S. CHEN JUDITH L. ESTRIN ROBERT A. IGER STEVEN P. JOBS FRED H. LANGHAMMER AYLWIN B. LEWIS MONICA C. LOZANO ROBERT W. MATSCHULLAT JOHN E. PEPPER, JR. ORIN C. SMITH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2007. | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENTS TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN. | Mgmt | For |
| 05 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO GREENMAIL. | Shr | Against |
| 06 | TO APPROVE THE SHAREHOLDER PROPOSAL TO AMEND THE BYLAWS RELATING TO STOCKHOLDER RIGHTS PLANS. | Shr | Against |

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THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: WMB
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: KATHLEEN B. COOPER. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CHARLES M. LILLIS. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM G. LOWRIE. | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2007. | Mgmt | For |
| 03 | APPROVAL OF THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN. | Mgmt | Against |
| 04 | APPROVAL OF THE WILLIAMS COMPANIES, INC. 2007 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

THERMO FISHER SCIENTIFIC INC.

Agen

Security: 883556102
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: TMO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTORS: MARIJN E. DEKKERS | Mgmt | For |
| 02 | APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2007 EMPLOYEES STOCK PURCHASE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |

TIFFANY & CO.

Agen

Security: 886547108
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: TIF

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ISIN:

| 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: WILLIAM R. CHANEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GARY E. COSTLEY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES K. MARQUIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J. THOMAS PRESBY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES E. QUINN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM A. SHUTZER | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007. | Mgmt | For |

TIVO INC.

Agen

Security: 888706108
 Meeting Type: Annual
 Meeting Date: 02-Aug-2006
 Ticker: TIVO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR MICHAEL RAMSAY RANDY KOMISAR GEOFFREY Y. YANG | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2007. | Mgmt | For |

TRANSOCEAN INC.

Agen

Security: G90078109
 Meeting Type: Annual
 Meeting Date: 10-May-2007

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Ticker: RIG
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT L. LONG | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARTIN B. MCNAMARA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT M. SPRAGUE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J. MICHAEL TALBERT | Mgmt | For |
| 02 | APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

TRIBUNE COMPANY

Agen

Security: 896047107
Meeting Type: Annual
Meeting Date: 09-May-2007
Ticker: TRB
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------------------|
| 01 | DIRECTOR JEFFREY CHANDLER WILLIAM A. OSBORN MILES D. WHITE | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 02 | RATIFICATION OF INDEPENDENT ACCOUNTANTS. | Mgmt | No vote |
| 03 | SHAREHOLDER PROPOSAL CONCERNING TRIBUNE S CLASSIFIED BOARD OF DIRECTORS. | Shr | No vote |

TYCO INTERNATIONAL LTD.

Agen

Security: 902124106
Meeting Type: Annual
Meeting Date: 08-Mar-2007
Ticker: TYC
ISIN:

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

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| | | | |
|----|--|------|-----|
| | DENNIS C. BLAIR | Mgmt | For |
| | EDWARD D. BREEN | Mgmt | For |
| | BRIAN DUPERRAULT | Mgmt | For |
| | BRUCE S. GORDON | Mgmt | For |
| | RAJIV L. GUPTA | Mgmt | For |
| | JOHN A. KROL | Mgmt | For |
| | H. CARL MCCALL | Mgmt | For |
| | BRENDAN R. O'NEILL | Mgmt | For |
| | WILLIAM S. STAVROPOULOS | Mgmt | For |
| | SANDRA S. WIJNBERG | Mgmt | For |
| | JEROME B. YORK | Mgmt | For |
| 02 | RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO S INDEPENDENT AUDITORS AND AUTHORIZATION FOR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS REMUNERATION. | Mgmt | For |

 TYCO INTERNATIONAL LTD.

Agen

 Security: 902124106
 Meeting Type: Special
 Meeting Date: 08-Mar-2007
 Ticker: TYC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | APPROVAL OF REVERSE STOCK SPLIT OF THE COMPANY S COMMON SHARES AT A SPLIT RATIO OF 1 FOR 4. | Mgmt | For |
| 1B | APPROVAL OF CONSEQUENTIAL AMENDMENT TO THE COMPANY S AMENDED AND RESTATED BYE-LAWS. | Mgmt | For |

 UNITEDHEALTH GROUP INCORPORATED

Agen

 Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 29-May-2007
 Ticker: UNH
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR WILLIAM C. BALLARD, JR. RICHARD T. BURKE STEPHEN J. HEMSLEY ROBERT J. DARRETTA | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | AMENDMENT TO ARTICLES OF INCORPORATION REQUIRING | Mgmt | For |

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A MAJORITY VOTE FOR ELECTION OF DIRECTORS

| | | | |
|----|---|------|---------|
| 03 | AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS PROVIDING FOR THE ANNUAL ELECTION OF ALL MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 04 | AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS TO ELIMINATE SUPERMAJORITY PROVISIONS FOR THE REMOVAL OF DIRECTORS | Mgmt | For |
| 05 | AMENDMENT TO ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY PROVISIONS RELATING TO CERTAIN BUSINESS COMBINATIONS | Mgmt | For |
| 06 | ADOPTION OF RESTATED ARTICLES OF INCORPORATION | Mgmt | For |
| 07 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007 | Mgmt | For |
| 08 | SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE-VESTING SHARES | Shr | Against |
| 09 | SHAREHOLDER PROPOSAL CONCERNING SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN | Shr | For |
| 10 | SHAREHOLDER PROPOSAL CONCERNING AN ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS | Shr | Against |
| 11 | SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER NOMINEES FOR ELECTION TO UNITEDHEALTH GROUP S BOARD OF DIRECTORS | Shr | Against |

UNIVISION COMMUNICATIONS INC.

Agen

Security: 914906102
 Meeting Type: Special
 Meeting Date: 27-Sep-2006
 Ticker: UVN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 26, 2006, BY AND AMONG UNIVISION COMMUNICATIONS INC., UMBRELLA HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY (THE BUYER), AND UMBRELLA ACQUISITION, INC., A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF THE BUYER. | Mgmt | For |
| 02 | APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE | Mgmt | For |

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MERGER AGREEMENT.

 UST INC.

Agen

 Security: 902911106
 Meeting Type: Annual
 Meeting Date: 01-May-2007
 Ticker: UST
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DECLASSIFICATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 02 | DIRECTOR | | |
| | J.D. BARR* | Mgmt | For |
| | J.P. CLANCEY* | Mgmt | For |
| | P. DIAZ DENNIS* | Mgmt | For |
| | V.A. GIERER, JR.* | Mgmt | For |
| | J.E. HEID* | Mgmt | For |
| | M.S. KESSLER* | Mgmt | For |
| | P.J. NEFF* | Mgmt | For |
| | A.J. PARSONS* | Mgmt | For |
| | R.J. ROSSI* | Mgmt | For |
| | J.P. CLANCEY** | Mgmt | For |
| | V.A. GIERER, JR.** | Mgmt | For |
| | J.E. HEID** | Mgmt | For |
| 03 | TO RATIFY AND APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2007. | Mgmt | For |

 VALEANT PHARMACEUTICALS INTERNATIONAL

Agen

 Security: 91911X104
 Meeting Type: Annual
 Meeting Date: 22-May-2007
 Ticker: VRX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR | | |
| | NORMA ANN PROVENCIO | Mgmt | For |
| | TIMOTHY C. TYSON | Mgmt | For |
| | ELAINE ULLIAN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR COMPANY. | Mgmt | For |

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 VEECO INSTRUMENTS INC. Agen

Security: 922417100
 Meeting Type: Annual
 Meeting Date: 04-May-2007
 Ticker: VECO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------------------|
| 01 | DIRECTOR HEINZ K. FRIDRICH ROGER D. MCDANIEL IRWIN H. PFISTER | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | No vote |

 VERIZON COMMUNICATIONS INC. Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: VZ
 ISIN:

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

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| | | | |
|----|---|------|---------|
| 1K | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: WALTER V. SHIPLEY | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN W. SNOW | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: ROBERT D. STOREY | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | ELIMINATE STOCK OPTIONS | Shr | Against |
| 04 | SHAREHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS | Shr | For |
| 05 | COMPENSATION CONSULTANT DISCLOSURE | Shr | Against |
| 06 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | Against |
| 07 | LIMIT SERVICE ON OUTSIDE BOARDS | Shr | Against |
| 08 | SHAREHOLDER APPROVAL OF FUTURE POISON PILL | Shr | For |
| 09 | REPORT ON CHARITABLE CONTRIBUTIONS | Shr | Against |

 VIRGIN MEDIA INC

 Agen

 Security: 92769L101
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: VMED
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JEFFREY D. BENJAMIN DAVID ELSTEIN GORDON MCCALLUM | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | APPROVAL OF THE VIRGIN MEDIA 2007 SHARES SAVE PLAN. | Mgmt | Against |

 VULCAN MATERIALS COMPANY

 Agen

 Security: 929160109

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Meeting Type: Annual
 Meeting Date: 11-May-2007
 Ticker: VMC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR DOUGLAS J. MCGREGOR DONALD B. RICE VINCENT J. TROSINO | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2007. | Mgmt | For |

WAL-MART STORES, INC.

Agen

Security: 931142103
 Meeting Type: Annual
 Meeting Date: 01-Jun-2007
 Ticker: WMT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES W. BREYER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROGER C. CORBETT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID D. GLASS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ALLEN I. QUESTROM | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JACK C. SHEWMAKER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 03 | CHARITABLE CONTRIBUTIONS REPORT | Shr | Against |
| 04 | UNIVERSAL HEALTH CARE POLICY | Shr | Against |
| 05 | PAY-FOR-SUPERIOR-PERFORMANCE | Shr | Against |
| 06 | EQUITY COMPENSATION GLASS CEILING | Shr | Against |
| 07 | COMPENSATION DISPARITY | Shr | Against |
| 08 | BUSINESS SOCIAL RESPONSIBILITY REPORT | Shr | Against |
| 09 | EXECUTIVE COMPENSATION VOTE | Shr | Against |
| 10 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 11 | SOCIAL AND REPUTATION IMPACT REPORT | Shr | Against |
| 12 | CUMULATIVE VOTING | Shr | Against |
| 13 | QUALIFICATIONS FOR DIRECTOR NOMINEES | Shr | Against |

WALGREEN CO.

Agen

Security: 931422109
Meeting Type: Annual
Meeting Date: 10-Jan-2007
Ticker: WAG
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR DAVID W. BERNAUER WILLIAM C. FOOTE JAMES J. HOWARD ALAN G. MCNALLY CORDELL REED JEFFREY A. REIN NANCY M. SCHLICHTING DAVID Y. SCHWARTZ JAMES A. SKINNER MARILOU M. VON FERSTEL CHARLES R. WALGREEN III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDED AND RESTATED WALGREEN CO. RESTRICTED PERFORMANCE SHARE PLAN. | Mgmt | For |

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 WASHINGTON MUTUAL, INC. Agen

Security: 939322103
 Meeting Type: Annual
 Meeting Date: 17-Apr-2007
 Ticker: WM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR ANNE V. FARRELL STEPHEN E. FRANK KERRY K. KILLINGER THOMAS C. LEPPERT CHARLES M. LILLIS PHILLIP D. MATTHEWS REGINA T. MONTOYA MICHAEL K. MURPHY MARGARET OSMER MCQUADE MARY E. PUGH WILLIAM G. REED, JR. ORIN C. SMITH JAMES H. STEVER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2007 | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO THE COMPANY S EXECUTIVE RETIREMENT PLAN POLICIES | Shr | For |
| 04 | SHAREHOLDER PROPOSAL RELATING TO THE COMPANY S DIRECTOR ELECTION PROCESS | Shr | For |
| 05 | SHAREHOLDER PROPOSAL RELATING TO THE COMPANY S DIRECTOR NOMINEE QUALIFICATION REQUIREMENTS | Shr | Against |

 WASTE MANAGEMENT, INC. Agen

Security: 94106L109
 Meeting Type: Annual
 Meeting Date: 04-May-2007
 Ticker: WMI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | PROPOSAL TO ELECT: PASTORA SAN JUAN CAFFERTY | Mgmt | No vote |

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| | | | |
|----|--|------|---------|
| 1B | PROPOSAL TO ELECT: FRANK M. CLARK, JR. | Mgmt | No vote |
| 1C | PROPOSAL TO ELECT: PATRICK W. GROSS | Mgmt | No vote |
| 1D | PROPOSAL TO ELECT: THOMAS I. MORGAN | Mgmt | No vote |
| 1E | PROPOSAL TO ELECT: JOHN C. POPE | Mgmt | No vote |
| 1F | PROPOSAL TO ELECT: W. ROBERT REUM | Mgmt | No vote |
| 1G | PROPOSAL TO ELECT: STEVEN G. ROTHMEIER | Mgmt | No vote |
| 1H | PROPOSAL TO ELECT: DAVID P. STEINER | Mgmt | No vote |
| 1I | PROPOSAL TO ELECT: THOMAS H. WEIDEMEYER | Mgmt | No vote |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | No vote |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 24-Apr-2007
Ticker: WFC
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN S. CHEN. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LLOYD H. DEAN. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SUSAN E. ENGEL. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT L. JOSS. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: NICHOLAS G. MOORE. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DONALD B. RICE. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD. | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: STEPHEN W. SANGER. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1N | ELECTION OF DIRECTOR: SUSAN G. SWENSON. | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: JOHN G. STUMPF. | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: MICHAEL W. WRIGHT. | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF BOARD CHAIRMAN AND CEO POSITIONS. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING ADOPTION OF A POLICY LIMITING BENEFITS UNDER SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON HOME MORTGAGE DISCLOSURE ACT (HMDA) DATA. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING EMISSION REDUCTION GOALS FOR WELLS FARGO AND ITS CUSTOMERS. | Shr | Against |

 WILLIS GROUP HOLDINGS LIMITED

 Agen

 Security: G96655108
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: WSH
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GORDON M. BETHUNE. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOSEPH A. CALIFANO JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ANNA C. CATALANO. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ERIC G. FRIBERG. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SIR ROY GARDNER. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: SIR JEREMY HANLEY. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WENDY E. LANE. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES F. MCCANN. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSEPH J. PLUMERI. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS. | Mgmt | For |

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02 REAPPOINTMENT AND REMUNERATION OF DELOITTE & Mgmt For
TOUCHE AS INDEPENDENT AUDITORS.

WYNDHAM WORLDWIDE CORPORATION

Agen

Security: 98310W108
Meeting Type: Annual
Meeting Date: 26-Apr-2007
Ticker: WYN
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|--------------------|
| 01 | DIRECTOR RT. HON BRIAN MULRONEY MICHAEL H. WARGOTZ | Mgmt Mgmt | No vote No vote |
| 02 | TO RATIFY AND APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WYNDHAM WORLDWIDE CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | No vote |

XEROX CORPORATION

Agen

Security: 984121103
Meeting Type: Annual
Meeting Date: 24-May-2007
Ticker: XRX
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR GLENN A. BRITT URSULA M. BURNS WILLIAM CURT HUNTER VERNON E. JORDAN, JR. RICHARD J. HARRINGTON ROBERT A. MCDONALD ANNE M. MULCAHY RALPH S. LARSEN ANN N. REESE MARY AGNES WILDEROTTER N.J. NICHOLAS, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 03 | AMENDMENT OF THE 2004 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL RELATING TO THE ADOPTION OF A VENDOR CODE OF CONDUCT. | Shr | Against |

 XL CAPITAL LTD

 Agen

Security: G98255105
 Meeting Type: Annual
 Meeting Date: 27-Apr-2007
 Ticker: XL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JOSEPH MAURIELLO EUGENE M. MCQUADE ROBERT S. PARKER ALAN Z. SENTER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW YORK TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

 XM SATELLITE RADIO HOLDINGS INC.

 Agen

Security: 983759101
 Meeting Type: Annual
 Meeting Date: 25-May-2007
 Ticker: XMSR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR GARY M. PARSONS HUGH PANERO NATHANIEL A. DAVIS JOAN L. AMBLE THOMAS J. DONOHUE EDDY W. HARTENSTEIN CHESTER A. HUBER, JR. JOHN MENDEL JARL MOHN JACK SHAW JEFFREY D. ZIENTS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |

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| | | | |
|----|---|------|---------|
| 02 | APPROVE THE ADOPTION OF THE XM SATELLITE RADIO HOLDINGS INC. 2007 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |

YAHOO! INC.

Agen

Security: 984332106
Meeting Type: Annual
Meeting Date: 12-Jun-2007
Ticker: YHOO
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: TERRY S. SEMEL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JERRY YANG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROY J. BOSTOCK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RONALD W. BURKLE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ERIC HIPPEAU | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: VYOMESH JOSHI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ARTHUR H. KERN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: EDWARD R. KOZEL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: GARY L. WILSON | Mgmt | For |
| 02 | AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED 1995 STOCK PLAN. | Mgmt | Against |
| 03 | AMENDMENT TO THE COMPANY S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |

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YUM! BRANDS, INC.

Agen

 Security: 988498101
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: YUM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR DAVID W. DORMAN MASSIMO FERRAGAMO J. DAVID GRISSOM BONNIE G. HILL ROBERT HOLLAND, JR. KENNETH G. LANGONE JONATHAN S. LINEN THOMAS C. NELSON DAVID C. NOVAK THOMAS M. RYAN JACKIE TRUJILLO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 17 OF PROXY) | Mgmt | No vote |
| 03 | SHAREHOLDER PROPOSAL RELATING TO THE MACBRIDE PRINCIPLES (PAGE 19 OF PROXY) | Shr | No vote |
| 04 | SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 21 OF PROXY) | Shr | No vote |
| 05 | SHAREHOLDER PROPOSAL RELATING TO A PAY FOR SUPERIOR PERFORMANCE PROPOSAL (PAGE 24 OF PROXY) | Shr | No vote |
| 06 | SHAREHOLDER PROPOSAL RELATING TO A FUTURE SEVERANCE AGREEMENTS PROPOSAL (PAGE 27 OF PROXY) | Shr | No vote |
| 07 | SHAREHOLDER PROPOSAL RELATING TO SUSTAINABLE FISH (PAGE 29 OF PROXY) | Shr | No vote |
| 08 | SHAREHOLDER PROPOSAL RELATING TO A PROPOSAL REGARDING ANIMAL WELFARE (PAGE 32 OF PROXY) | Shr | No vote |

* Management position unknown

SIGNATURES

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

(Registrant) Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund

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By (Signature) /s/ Duncan W. Richardson
Name Duncan W. Richardson
Title President
Date 08/24/2007