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Eaton Vance Enhanced Equity Income Fund II
Form N-PX
August 28, 2006

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: 811-21670

NAME OF REGISTRANT: Eaton Vance Enhanced Equity
Income Fund II

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: 07/01/2005 - 06/30/2006

Eaton Vance Enhanced Equity Income Fund II

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 28-Apr-2006
Ticker: ABT
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | R.S. AUSTIN | Mgmt | For |
| | W.M. DALEY | Mgmt | For |
| | W.J. FARRELL | Mgmt | For |
| | H.L. FULLER | Mgmt | For |
| | R.A. GONZALEZ | Mgmt | For |
| | J.M. GREENBERG | Mgmt | For |
| | D.A.L. OWEN | Mgmt | For |
| | B. POWELL JR. | Mgmt | For |
| | W.A. REYNOLDS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | R.S. ROBERTS | Mgmt | For |
| | W.D. SMITHBURG | Mgmt | For |
| | J.R. WALTER | Mgmt | For |
| | M.D. WHITE | Mgmt | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - PAY-FOR-SUPERIOR-PERFORMANCE | Shr | For |
| 04 | SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL - THE ROLES OF CHAIR AND CEO . | Shr | For |

ALBERTO-CULVER COMPANY

Agen

Security: 013068101
 Meeting Type: Annual
 Meeting Date: 26-Jan-2006
 Ticker: ACV
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR CAROL L. BERNICK JIM EDGAR LEONARD H. LAVIN ROBERT H. ROCK | Mgmt Mgmt Mgmt Mgmt | For For For For |

ALCOA INC.

Agen

Security: 013817101
 Meeting Type: Annual
 Meeting Date: 21-Apr-2006
 Ticker: AA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR KATHRYN S. FULLER JUDITH M. GUERON ERNESTO ZEDILLO | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR | Mgmt | For |

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 ALTRIA GROUP, INC.

Agen

Security: 02209S103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2006
 Ticker: MO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ELIZABETH E. BAILEY HAROLD BROWN MATHIS CABIALLAVETTA 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 - REQUESTING INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL 2 - REQUESTING COMMITMENT TO GLOBAL HUMAN RIGHTS STANDARDS | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL 3 - SEEKING TO ADDRESS HEALTH HAZARDS FOR AFRICAN AMERICANS ASSOCIATED WITH SMOKING MENTHOL CIGARETTES | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL 4 - SEEKING TO EXTEND NEW YORK FIRE-SAFE PRODUCTS GLOBALLY | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL 5 - REQUESTING ADOPTION OF ANIMAL WELFARE POLICY | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL 6 - REQUESTING SUPPORT FOR LAWS AT ALL LEVELS COMBATING USE OF TOBACCO | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL 7 - SEEKING TO FACILITATE MEDICAL EFFORTS TO DISSUADE SECONDHAND SMOKE | Shr | Against |

 AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2006
 Ticker: AXP
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR D.F. AKERSON C. BARSHEFSKY U.M. BURNS K.I. CHENAULT P. CHERNIN P.R. DOLAN V.E. JORDAN, JR. J. LESCHLY R.A. MCGINN E.D. MILLER F.P. POPOFF R.D. WALTER | 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 | THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2006. | Mgmt | For |
| 03 | A SHAREHOLDER PROPOSAL RELATING TO STOCK OPTIONS. | Shr | Against |
| 04 | A SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING FOR DIRECTORS. | Shr | For |
| 05 | A SHAREHOLDER PROPOSAL RELATING TO THE COMPANY S EMPLOYMENT POLICIES. | Shr | Against |
| 06 | A SHAREHOLDER PROPOSAL RELATING TO REIMBURSEMENT OF EXPENSES FOR CERTAIN SHAREHOLDER-NOMINATED DIRECTOR CANDIDATES. | Shr | Against |

AMGEN INC.

Agen

Security: 031162100
Meeting Type: Annual
Meeting Date: 10-May-2006
Ticker: AMGN
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR MR. FREDERICK W. GLUCK ADM. J. PAUL REASON DR. DONALD B. RICE MR. LEONARD D SCHAEFFER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |

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| | | | |
|----|--|-----|---------|
| 3A | STOCKHOLDER PROPOSAL #1 (STOCK RETENTION GUIDELINES). | Shr | For |
| 3B | STOCKHOLDER PROPOSAL #2 (EXECUTIVE COMPENSATION). | Shr | Against |
| 3C | STOCKHOLDER PROPOSAL #3 (SHAREHOLDER RIGHTS PLANS). | Shr | For |
| 3D | STOCKHOLDER PROPOSAL #4 (ANIMAL WELFARE POLICY). | Shr | Against |
| 3E | STOCKHOLDER PROPOSAL #5 (MAJORITY ELECTIONS). | Shr | For |
| 3F | STOCKHOLDER PROPOSAL #6 (CORPORATE POLITICAL CONTRIBUTIONS). | Shr | For |

ANALOG DEVICES, INC.

Agen

Security: 032654105
 Meeting Type: Annual
 Meeting Date: 14-Mar-2006
 Ticker: ADI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|------------------------|
| 01 | DIRECTOR JAMES A. CHAMPY KENTON J. SICCHITANO LESTER C. THUROW | Mgmt Mgmt Mgmt | Withheld For For |
| 02 | TO APPROVE THE COMPANY S 2006 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 28, 2006. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL TO INITIATE THE APPROPRIATE PROCESS TO AMEND THE COMPANY S GOVERNANCE DOCUMENTS (CERTIFICATE OF INCORPORATION OR BYLAWS) TO PROVIDE THAT DIRECTOR NOMINEES SHALL BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT AN ANNUAL MEETING OF SHAREHOLDERS. | Shr | For |

BECKMAN COULTER, INC.

Agen

Security: 075811109
 Meeting Type: Annual
 Meeting Date: 12-Apr-2006
 Ticker: BEC
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR PETER B. DERVAN, PH.D. SCOTT GARRETT R.J. LAVIZZO-MOUREY, MD GLENN S. SCHAFFER | Mgmt Mgmt Mgmt Mgmt | For For For For |

 BJ'S WHOLESALE CLUB, INC.

Agem

 Security: 05548J106
 Meeting Type: Annual
 Meeting Date: 25-May-2006
 Ticker: BJ
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR BERT N. MITCHELL HELEN FRAME PETERS MICHAEL T. WEDGE | Mgmt Mgmt Mgmt | For For For |
| 02 | SHAREHOLDER PROPOSAL REGARDING THE ELECTION OF DIRECTORS BY MAJORITY OF VOTES CAST AT AN ANNUAL MEETING. | Shr | For |
| 03 | RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF PRICEWATERHOUSECOOPERS, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2007. | Mgmt | For |

 BORGWARNER INC.

Agem

 Security: 099724106
 Meeting Type: Annual
 Meeting Date: 26-Apr-2006
 Ticker: BWA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR PHYLLIS O. BONANNO ALEXIS P. MICHAS RICHARD O. SCHAUM THOMAS T. STALLKAMP | Mgmt Mgmt Mgmt Mgmt | For For For For |

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|----|---|------|-----|
| 02 | TO VOTE UPON A PROPOSAL TO APPROVE THE AMENDMENT TO THE BORGWARNER INC. 2004 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2006. | Mgmt | For |

CAREMARK RX, INC. Agen

Security: 141705103
 Meeting Type: Annual
 Meeting Date: 10-May-2006
 Ticker: CMX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR C. DAVID BROWN II HARRIS DIAMOND C.A. LANCE PICCOLO MICHAEL D. WARE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | STOCKHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS | Shr | Against |

CARNIVAL CORPORATION Agen

Security: 143658300
 Meeting Type: Annual
 Meeting Date: 20-Apr-2006
 Ticker: CCL
 ISIN:

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

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|----|--|------|-----|
| | STUART SUBOTNICK | 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, 2005. | 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 |

 CDW CORPORATION

Agen

 Security: 12512N105
 Meeting Type: Annual
 Meeting Date: 17-May-2006
 Ticker: CDWC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR MICHELLE L. COLLINS CASEY G. COWELL JOHN A. EDWARDSON DANIEL S. GOLDIN THOMAS J. HANSEN DONALD P. JACOBS STEPHAN A. JAMES MICHAEL P. KRASNY TERRY L. LENGFELDER SUSAN D. WELLINGTON BRIAN E. WILLIAMS | 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 AUDIT COMMITTEE S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS CDW S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006 | Mgmt | For |

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|----|--|------|-----|
| 03 | APPROVAL OF THE CDW 2006 STOCK INCENTIVE PLAN | Mgmt | For |
| 04 | APPROVAL OF AN AMENDMENT TO THE CDW EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |

 CENTURYTEL, INC. Agen

 Security: 156700106
 Meeting Type: Annual
 Meeting Date: 11-May-2006
 Ticker: CTL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR FRED R. NICHOLS HARVEY P. PERRY JIM D. REPPOND JOSEPH R. ZIMMEL | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2006. | Mgmt | For |

 CHECKFREE CORPORATION Agen

 Security: 162813109
 Meeting Type: Annual
 Meeting Date: 02-Nov-2005
 Ticker: CKFR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR WILLIAM P. BOARDMAN JAMES D. DIXON | Mgmt Mgmt | For For |

 CHESAPEAKE ENERGY CORPORATION Agen

 Security: 165167107
 Meeting Type: Annual
 Meeting Date: 09-Jun-2006
 Ticker: CHK
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR RICHARD K. DAVIDSON BREENE M. KERR CHARLES T. MAXWELL | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE CHESAPEAKE ENERGY CORPORATION LONG TERM INCENTIVE PLAN. | Mgmt | For |

CINTAS CORPORATION

Agen

Security: 172908105
Meeting Type: Annual
Meeting Date: 18-Oct-2005
Ticker: CTAS
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR RICHARD T. FARMER ROBERT J. KOHLHEPP SCOTT D. FARMER PAUL R. CARTER GERALD V. DIRVIN ROBERT J. HERBOLD 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 | APPROVAL OF THE 2005 EQUITY COMPENSATION PLAN. | Mgmt | For |
| 03 | RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2006. | Mgmt | For |
| 04 | 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 |
| 05 | PROPOSAL TO ADOPT A POLICY THAT THE DIRECTOR NOMINEES BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT THE ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |

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 CISCO SYSTEMS, INC.

Agen

 Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 15-Nov-2005
 Ticker: CSCO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR CAROL A. BARTZ M. MICHELE BURNS LARRY R. CARTER JOHN T. CHAMBERS DR. JOHN L. HENNESSY RICHARD M. KOVACEVICH RODERICK C. MCGEARY JAMES C. MORGAN JOHN P. MORGRIDGE STEVEN M. WEST JERRY YANG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO APPROVE THE ADOPTION OF THE 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 29, 2006. | Mgmt | For |
| 04 | 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 MORE FULLY SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |
| 05 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THAT 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, 2006, AS MORE FULLY SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |
| 06 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PREPARE A REPORT TO SHAREHOLDERS DESCRIBING THE PROGRESS TOWARD DEVELOPMENT AND IMPLEMENTATION OF A COMPANY HUMAN RIGHTS POLICY AND THE PLAN FOR IMPLEMENTATION WITH PARTNERS AND RESELLERS BY MAY 31, 2006, AS MORE FULLY SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |

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 CITIGROUP INC.

Agen

 Security: 172967101
 Meeting Type: Annual
 Meeting Date: 18-Apr-2006
 Ticker: C
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR C. MICHAEL ARMSTRONG ALAIN J.P. BELDA GEORGE DAVID KENNETH T. DERR JOHN M. DEUTCH R. HERNANDEZ RAMIREZ ANN DIBBLE JORDAN KLAUS KLEINFELD ANDREW N. LIVERIS DUDLEY C. MECUM ANNE MULCAHY RICHARD D. PARSONS CHARLES PRINCE JUDITH RODIN ROBERT E. RUBIN FRANKLIN A. THOMAS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Mgmt | For |
| 03 | PROPOSAL TO AMEND ARTICLE FOURTH OF THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | PROPOSAL TO AMEND ARTICLE EIGHTH OF THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 05 | PROPOSAL TO AMEND ARTICLE NINTH OF THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 06 | STOCKHOLDER PROPOSAL REQUESTING NO FUTURE NEW STOCK OPTION GRANTS AND NO RENEWAL OR REPRICING OF CURRENT STOCK OPTIONS. | Shr | Against |
| 7 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 8 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS. | Shr | Against |
| 9 | STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF A POLICY REGARDING PERFORMANCE-BASED EQUITY COMPENSATION FOR SENIOR EXECUTIVES. | Shr | For |
| 10 | STOCKHOLDER PROPOSAL REGARDING REIMBURSEMENT OF EXPENSES INCURRED BY A STOCKHOLDER IN A CONTESTED ELECTION OF DIRECTORS. | Shr | Against |

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| 11 | STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES OR RESPONSIBILITIES. | Shr | Against |
| 12 | STOCKHOLDER PROPOSAL REQUESTING THE RECOUPMENT OF MANAGEMENT BONUSES IN THE EVENT OF A RESTATEMENT OF EARNINGS. | Shr | Against |

COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103
 Meeting Type: Annual
 Meeting Date: 04-May-2006
 Ticker: CL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR J.T. CAHILL J.K. CONWAY E.M. HANCOCK D.W. JOHNSON R.J. KOGAN D.E. LEWIS R. MARK J.P. REINHARD H.B. WENTZ, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF THE COMPANY S 2007 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION | Shr | For |

COMMERCE BANCORP, INC.

Agen

Security: 200519106
 Meeting Type: Annual
 Meeting Date: 16-May-2006
 Ticker: CBH
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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| 01 | DIRECTOR VERNON W. HILL, II JACK R BERSHAD JOSEPH E. BUCKELEW DONALD T. DIFRANCESCO MORTON N. KERR STEVEN M. LEWIS JOHN K. LLOYD GEORGE E. NORCROSS, III DANIEL J. RAGONE WILLIAM A. SCHWARTZ, JR JOSEPH T. TARQUINI, JR. JOSEPH S. VASSALLUZZO | 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 | THE RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |

CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109
Meeting Type: Annual
Meeting Date: 01-May-2006
Ticker: CY
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR T.J. RODGERS W. STEVE ALBRECHT ERIC A. BENHAMOU LLOYD CARNEY J. DANIEL MCCRANIE JAMES R. LONG EVERT VAN DE VEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2006. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE AMENDED EMPLOYEE QUALIFIED STOCK PURCHASE PLAN. | Mgmt | For |

DANAHER CORPORATION

Agen

Security: 235851102
Meeting Type: Annual
Meeting Date: 02-May-2006
Ticker: DHR
ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|-------------------------------|
| 01 | DIRECTOR MORTIMER M. CAPLIN DONALD J. EHRLICH LINDA P. HEFNER WALTER G. LOHR, JR. | Mgmt Mgmt Mgmt Mgmt | For For For Withheld |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |

DAVITA INC.

Agen

Security: 23918K108
Meeting Type: Annual
Meeting Date: 15-May-2006
Ticker: DVA
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR NANCY-ANN DEPARLE RICHARD B. FONTAINE PETER T. GRAUER C. RAYMOND LARKIN, JR. JOHN M. NEHRA WILLIAM L. ROPER, M.D. KENT J. THIRY RICHARD C. VAUGHAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2006. | Mgmt | For |

DENTSPLY INTERNATIONAL INC.

Agen

Security: 249030107
Meeting Type: Annual
Meeting Date: 10-May-2006
Ticker: XRAY
ISIN:

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

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| | | | |
|----|---|----------------------|-------------------|
| 01 | DIRECTOR WENDY L. DIXON LESLIE A. JONES GERALD K. KUNKLE, JR. | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP, INDEPENDENT ACCOUNTANTS, TO AUDIT THE BOOKS AND ACCOUNTS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |

DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 23-May-2006
 Ticker: DO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON ALAN R. BATKIN CHARLES L. FABRIKANT PAUL G. GAFFNEY, II HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld For For For Withheld Withheld For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2006. | Mgmt | For |

DOLLAR GENERAL CORPORATION

Agen

Security: 256669102
 Meeting Type: Annual
 Meeting Date: 31-May-2006
 Ticker: DG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR DAVID L. BERE DENNIS C. BOTTORFF BARBARA L. BOWLES REGINALD D. DICKSON E. GORDON GEE | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |

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| | | | |
|----|--|------|-----|
| | BARBARA M. KNUCKLES | Mgmt | For |
| | DAVID A. PERDUE | Mgmt | For |
| | J. NEAL PURCELL | Mgmt | For |
| | JAMES D. ROBBINS | Mgmt | For |
| | DAVID M. WILDS | Mgmt | For |
| 02 | APPROVAL OF AMENDMENTS TO THE DOLLAR GENERAL CORPORATION 1998 STOCK INCENTIVE PLAN | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |

ECOLAB INC.

Agen

Security: 278865100
 Meeting Type: Annual
 Meeting Date: 12-May-2006
 Ticker: ECL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|-------------------------------|
| 01 | DIRECTOR LESLIE S. BILLER JERRY A. GRUNDHOFER KASPER RORSTED JOHN J. ZILLMER | Mgmt Mgmt Mgmt Mgmt | For For For Withheld |
| 02 | RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

EDWARDS LIFESCIENCES CORPORATION

Agen

Security: 28176E108
 Meeting Type: Annual
 Meeting Date: 11-May-2006
 Ticker: EW
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR MIKE R. BOWLIN DR. BARBARA J. MCNEIL MICHAEL A. MUSSALLEM | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM | Mgmt | For |

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|----|--|------|-----|
| 03 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
|----|--|------|-----|

EMC CORPORATION

Agen

Security: 268648102
 Meeting Type: Annual
 Meeting Date: 04-May-2006
 Ticker: EMC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR GAIL DEEGAN OLLI-PEKKA KALLASVUO WINDLE B. PRIEM ALFRED M. ZEIEN | Mgmt Mgmt Mgmt Mgmt | For 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, 2006. | Mgmt | For |
| 03 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO ELECTION OF DIRECTORS BY MAJORITY VOTE, AS DESCRIBED IN EMC S PROXY STATEMENT. | Shr | For |
| 04 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO PAY-FOR-SUPERIOR- PERFORMANCE, AS DESCRIBED IN EMC S PROXY STATEMENT. | Shr | For |
| 05 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO ANNUAL ELECTIONS OF DIRECTORS, AS DESCRIBED IN EMC S PROXY STATEMENT. | Shr | For |
| 06 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO EMC S AUDIT COMMITTEE, AS DESCRIBED IN EMC S PROXY STATEMENT. | Shr | Against |

EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 07-Feb-2006
 Ticker: EMR
 ISIN:

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

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| | | | |
|----|--|------------------------------|--------------------------|
| 01 | DIRECTOR A. A. BUSCH III A. F. GOLDEN V. R. LOUCKS, JR. J. B. MENZER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF THE EMERSON ELECTRIC CO. 2006 INCENTIVE SHARES PLAN. | Mgmt | For |
| 03 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | THE STOCKHOLDER PROPOSAL ON SEVERANCE AGREEMENTS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |

ENDO PHARMACEUTICALS HOLDINGS INC.

Agen

Security: 29264F205
 Meeting Type: Annual
 Meeting Date: 30-May-2006
 Ticker: ENDP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR CAROL A. AMMON JOHN J. DELUCCA MICHEL DE ROSEN MICHAEL HYATT ROGER H. KIMMEL PETER A. LANKAU C.A. MEANWELL, M.D. PHD J.T. O'DONNELL, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For Withheld For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY S FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |

FEDEX CORPORATION

Agen

Security: 31428X106
 Meeting Type: Annual
 Meeting Date: 26-Sep-2005
 Ticker: FDX
 ISIN:

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

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| | | | |
|----|---|--|---|
| 01 | DIRECTOR JAMES L. BARKSDALE AUGUST A. BUSCH IV JOHN A. EDWARDSON JUDITH L. ESTRIN J. KENNETH GLASS PHILIP GREER J.R. HYDE, III SHIRLEY A. JACKSON CHARLES T. MANATT FREDERICK W. SMITH JOSHUA I. SMITH PAUL S. WALSH PETER S. WILLMOTT | 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 | APPROVAL OF AMENDMENT TO INCENTIVE STOCK PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR DIRECTOR ELECTIONS. | Shr | Against |

FISHER SCIENTIFIC INTERNATIONAL INC.

Agen

Security: 338032204
Meeting Type: Annual
Meeting Date: 05-May-2006
Ticker: FSH
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------------------|
| 01 | DIRECTOR PAUL M. MONTRONE SIMON B. RICH SCOTT M. SPERLING | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 02 | APPROVAL AND ADOPTION OF THE FISHER SCIENTIFIC EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | No vote |
| 03 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY, FOR THE CURRENT FISCAL YEAR. | Mgmt | No vote |

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 GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
 Meeting Type: Annual
 Meeting Date: 03-May-2006
 Ticker: GD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR N.D. CHABRAJA J.S. CROWN W.P. FRICKS C.H. GOODMAN J.L. JOHNSON G.A. JOULWAN P.G. KAMINSKI J.M. KEANE D.J. LUCAS L.L. LYLES C.E. MUNDY, JR. R. WALMSLEY | 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 | SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL WITH REGARD TO MAJORITY VOTE STANDARD FOR ELECTION OF DIRECTORS | Shr | For |
| 04 | SHAREHOLDER PROPOSAL WITH REGARD TO AUTOMATIC DISQUALIFICATION OF DIRECTORS WHO FAIL TO RECEIVE A MAJORITY OF AFFIRMATIVE VOTES CAST | Shr | For |
| 05 | SHAREHOLDER PROPOSAL WITH REGARD TO INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL WITH REGARD TO CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL WITH REGARD TO SUSTAINABILITY REPORT | Shr | Against |

 GOOGLE INC.

Agen

Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 11-May-2006
 Ticker: GOOG
 ISIN:

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

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| | | | |
|----|---|--|---|
| 01 | DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY ARTHUR D. LEVINSON ANN MATHER MICHAEL MORITZ PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | 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 APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO GOOGLE S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE 2004 STOCK PLAN FROM 13,431,660 TO 17,931,660. | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL TO REQUEST THAT THE BOARD OF DIRECTORS TAKE THE STEPS THAT MAY BE NECESSARY TO ADOPT A RECAPITALIZATION PLAN THAT WOULD PROVIDE FOR ALL OF THE COMPANY S OUTSTANDING STOCK TO HAVE ONE VOTE PER SHARE. | Shr | For |

HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 17-May-2006
 Ticker: HAL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR A.M. BENNETT J.R. BOYD R.L. CRANDALL K.T DERR S.M. GILLIS W.R. HOWELL R.L. HUNT D.J. LESAR J.L.MARTIN J.A. PRECOURT D.L. REED | Mgmt 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 RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 03 | PROPOSAL TO AMEND CERTIFICATE OF INCORPORATION. | Mgmt | For |

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|----|---|------|---------|
| 04 | PROPOSAL ON SEVERANCE AGREEMENTS. | Mgmt | For |
| 05 | PROPOSAL ON HUMAN RIGHTS REVIEW. | Shr | Against |
| 06 | PROPOSAL ON DIRECTOR ELECTION VOTE THRESHOLD. | Shr | For |
| 07 | PROPOSAL ON POISON PILL. | Shr | Against |

HARRAH'S ENTERTAINMENT, INC. Agen

Security: 413619107
Meeting Type: Annual
Meeting Date: 25-Apr-2006
Ticker: HET
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR CHARLES L. ATWOOD R. BRAD MARTIN GARY G. MICHAEL | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE COMPANY S AMENDED AND RESTATED 2004 EQUITY INCENTIVE AWARD PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2006 CALENDAR YEAR. | Mgmt | For |

HARRIS CORPORATION Agen

Security: 413875105
Meeting Type: Annual
Meeting Date: 28-Oct-2005
Ticker: HRS
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR LEWIS HAY III KAREN KATEN STEPHEN P. KAUFMAN HANSEL E. TOOKES II | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF THE HARRIS CORPORATION 2005 EQUITY INCENTIVE PLAN | Mgmt | For |

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|----|--|------|-----|
| 03 | APPROVAL OF THE HARRIS CORPORATION 2005 ANNUAL INCENTIVE PLAN | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |

INCO LIMITED

Agen

Security: 453258402
 Meeting Type: Annual
 Meeting Date: 20-Apr-2006
 Ticker: N
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR GLEN A. BARTON ANGUS A. BRUNEAU RONALD C. CAMBRE SCOTT M. HAND JANICE K. HENRY CHAVIVA M. HOSEK PETER C. JONES JOHN T. MAYBERRY FRANCIS MER DAVID P. O'BRIEN ROGER PHILLIPS RICHARD E. WAUGH | 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 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS. | Mgmt | For |

INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 17-May-2006
 Ticker: INTC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRAIG R. BARRETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: E. JOHN P. BROWNE | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1D | ELECTION OF DIRECTOR: D. JAMES GUZY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PAUL S. OTELLINI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JANE E. SHAW | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 02 | AMENDMENT OF THE SECOND RESTATED CERTIFICATE OF INCORPORATION (CERTIFICATE OF INCORPORATION) TO REPEAL ARTICLE 10 (THE FAIR PRICE PROVISION) | Mgmt | For |
| 03 | AMENDMENT OF THE CERTIFICATE OF INCORPORATION TO REPEAL ARTICLE 7 AND ARTICLE 12 (THE SUPERMAJORITY VOTE PROVISIONS) | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR | Mgmt | For |
| 05 | APPROVAL OF THE 2006 EQUITY INCENTIVE PLAN | Mgmt | For |
| 06 | APPROVAL OF THE 2006 STOCK PURCHASE PLAN | Mgmt | For |

INTERNATIONAL RECTIFIER CORPORATION

Agen

Security: 460254105
Meeting Type: Annual
Meeting Date: 21-Nov-2005
Ticker: IRF
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR ALEXANDER LIDOW ROCHUS E. VOGT | Mgmt Mgmt | For For |
| 02 | AMENDMENT OF EMPLOYEE STOCK PURCHASE PLAN. TO APPROVE THE PROPOSED AMENDMENT AND RESTATEMENT OF THE COMPANY S EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY TO SERVE FOR FISCAL YEAR 2006. | Mgmt | For |

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 INTERSIL CORPORATION

Agen

 Security: 46069S109
 Meeting Type: Annual
 Meeting Date: 10-May-2006
 Ticker: ISIL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR 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 | For For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT, REGISTERED CERTIFIED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 03 | INCREASE OF THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER OHE 1999 EQUITY COMPENSATION PLAN FROM 25,250,000 TO 36,250,000. | Mgmt | For |

 IVAX CORPORATION

Agen

 Security: 465823102
 Meeting Type: Annual
 Meeting Date: 03-Aug-2005
 Ticker: IVX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR BETTY G. AMOS MARK ANDREWS JACK FISHMAN PH.D. NEIL FLANZRAICH PHILLIP FROST M.D. JANE HSIAO PH.D. RICHARD M. KRASNO PH.D. DAVID A. LIEBERMAN RICHARD C. PFENNIGER JR BERTRAM PITT M.D. Z.P. ZACHARIAH M.D. | 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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JABIL CIRCUIT, INC.

Agen

Security: 466313103
 Meeting Type: Annual
 Meeting Date: 20-Jan-2006
 Ticker: JBL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR LAURENCE S. GRAFSTEIN MEL S. LAVITT TIMOTHY L. MAIN WILLIAM D. MOREAN LAWRENCE J. MURPHY FRANK A. NEWMAN STEVEN A. RAYMUND THOMAS A. SANSONE KATHLEEN A. WALTERS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO APPROVE AMENDMENTS TO THE JABIL CIRCUIT, INC. 2002 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | TO APPROVE THE JABIL CIRCUIT, INC. ANNUAL INCENTIVE PLAN | Mgmt | For |
| 04 | TO APPROVE AMENDMENTS TO THE JABIL CIRCUIT, INC. 2002 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 05 | TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR JABIL. | Mgmt | For |
| 06 | WITH DISCRETIONARY AUTHORITY ON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING. | Mgmt | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 27-Apr-2006
 Ticker: JNJ
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR MARY S. COLEMAN JAMES G. CULLEN | Mgmt Mgmt | For For |

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| | | | |
|----|--|------|---------|
| | ROBERT J. DARRETTA | Mgmt | For |
| | MICHAEL M. E. JOHNS | Mgmt | For |
| | ANN D. JORDAN | Mgmt | For |
| | ARNOLD G. LANGBO | Mgmt | For |
| | SUSAN L. LINDQUIST | Mgmt | For |
| | LEO F. MULLIN | Mgmt | For |
| | CHRISTINE A. POON | Mgmt | For |
| | CHARLES PRINCE | Mgmt | For |
| | STEVEN S REINEMUND | Mgmt | For |
| | DAVID SATCHER | Mgmt | For |
| | WILLIAM C. WELDON | Mgmt | For |
| 02 | APPROVAL OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 04 | PROPOSAL ON CHARITABLE CONTRIBUTIONS | Shr | Against |
| 05 | PROPOSAL ON MAJORITY VOTING REQUIREMENTS FOR DIRECTOR NOMINEES | Shr | For |

KELLOGG COMPANY

Agen

Security: 487836108
 Meeting Type: Annual
 Meeting Date: 21-Apr-2006
 Ticker: K
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JOHN T. DILLON JAMES M. JENNESS L. DANIEL JORNDT WILLIAM D. PEREZ | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF INDEPENDENT AUDITOR FOR 2006 | Mgmt | For |
| 03 | APPROVAL OF THE KELLOGG COMPANY SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN | Mgmt | For |
| 04 | PREPARE SUSTAINABILITY REPORT | Shr | Against |

L-3 COMMUNICATIONS HOLDINGS, INC.

Agen

Security: 502424104
 Meeting Type: Annual
 Meeting Date: 25-Apr-2006

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Ticker: LLL
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------------------|
| 01 | DIRECTOR PETER A. COHEN ROBERT B. MILLARD ARTHUR L. SIMON | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | No vote |
| 03 | APPROVAL OF AN AMENDMENT TO THE L-3 COMMUNICATIONS CORPORATION EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | No vote |

LAMAR ADVERTISING COMPANY

Agen

Security: 512815101
Meeting Type: Annual
Meeting Date: 25-May-2006
Ticker: LAMR
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JOHN MAXWELL HAMILTON ROBERT M. JELENIC STEPHEN P. MUMBLOW THOMAS V. REIFENHEISER ANNA REILLY KEVIN P. REILLY, JR. WENDELL REILLY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | AMENDMENT OF THE 1996 EQUITY INCENTIVE PLAN. | Mgmt | Against |

LEGG MASON, INC.

Agen

Security: 524901105
Meeting Type: Annual
Meeting Date: 19-Jul-2005
Ticker: LM
ISIN:

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

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| | | | |
|----|--|------|-----|
| | DENNIS R. BERESFORD | Mgmt | For |
| | EDWARD I. O'BRIEN | Mgmt | For |
| | ROGER W. SCHIPKE | Mgmt | For |
| | NICHOLAS J. ST. GEORGE | Mgmt | For |
| 02 | RE-APPROVAL OF THE LEGG MASON, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 03 | APPROVAL OF THE LEGG MASON, INC. NON-EMPLOYEE DIRECTOR EQUITY PLAN. | Mgmt | For |

LINEAR TECHNOLOGY CORPORATION Agen

Security: 535678106
Meeting Type: Annual
Meeting Date: 02-Nov-2005
Ticker: LLTC
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR ROBERT H. SWANSON, JR. DAVID S. LEE LOTHAR MAIER LEO T. MCCARTHY RICHARD M. MOLEY THOMAS S. VOLPE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO APPROVE THE ADOPTION OF THE 2005 EQUITY INCENTIVE PLAN AND THE RESERVATION OF SHARES FOR ISSUANCE THEREUNDER. | Mgmt | For |
| 03 | TO APPROVE THE ADOPTION OF THE 2005 EMPLOYEE STOCK PURCHASE PLAN AND THE RESERVATION OF SHARES FOR ISSUANCE THEREUNDER. | Mgmt | For |
| 04 | TO REAPPROVE THE 1996 SENIOR EXECUTIVE BONUS PLAN. | Mgmt | For |
| 05 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 2, 2006. | Mgmt | For |

LIZ CLAIBORNE INC Agen

Security: 539320101
Meeting Type: Annual
Meeting Date: 18-May-2006
Ticker: LIZ
ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR BERNARD W. ARONSON DANIEL A. CARP NANCY J. KARCH PAUL E. TIERNEY, JR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2006. | Mgmt | For |
| 03 | THE STOCKHOLDER PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT. | Shr | For |

MAXIM INTEGRATED PRODUCTS, INC.

Agen

Security: 57772K101
Meeting Type: Annual
Meeting Date: 10-Nov-2005
Ticker: MXIM
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JAMES BERGMAN MICHAEL J. BYRD PETER DE ROETHH JOHN F. GIFFORD B. KIPLING HAGOPIAN A.R. FRANK WAZZAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO RATIFY AND APPROVE THE AMENDMENT AND RESTATEMENT OF THE 1996 STOCK INCENTIVE PLAN, AS AMENDED, INCLUDING WITHOUT LIMITATION, TO (A) INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE BY 10,800,000 SHARES FROM 117,600,000 SHARES TO 128,400,000 SHARES, (B) PERMIT THE AWARD OF RESTRICTED STOCK UNITS AND RESTRICTED STOCK AND (C) EXTEND THE TERM THROUGH 2015. | Mgmt | For |
| 03 | TO RATIFY AND APPROVE THE AMENDMENT TO THE COMPANY S 1987 EMPLOYEE STOCK PARTICIPATION PLAN, AS AMENDED, TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE BY 1,500,000 SHARES FROM 16,551,567 SHARES TO 18,051,567 SHARES. | Mgmt | For |
| 04 | TO RATIFY THE RETENTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 24, 2006. | Mgmt | For |

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MEDTRONIC, INC.

Agen

Security: 585055106
 Meeting Type: Annual
 Meeting Date: 25-Aug-2005
 Ticker: MDT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR SHIRLEY A. JACKSON, PHD DENISE M. O'LEARY JEAN-PIERRE ROSSO JACK W. SCHULER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO APPROVE THE MEDTRONIC, INC. 2005 EMPLOYEES STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | TO APPROVE THE MEDTRONIC, INC. 1998 OUTSIDE DIRECTOR STOCK COMPENSATION PLAN (AS AMENDED AND RESTATED). | Mgmt | For |

MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104
 Meeting Type: Annual
 Meeting Date: 15-Aug-2005
 Ticker: MCHP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR STEVE SANGHI ALBERT J. HUGO-MARTINEZ L.B. DAY MATTHEW W. CHAPMAN WADE F. MEYERCORD | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2006. | Mgmt | For |

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MILLIPORE CORPORATION

Agen

Security: 601073109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2006
 Ticker: MIL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR ROLF A. CLASSON MARK HOFFMAN JOHN F. RENO KAREN E. WELKE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | ADOPTION OF THE AMENDMENTS TO THE MILLIPORE CORPORATION 1999 STOCK INCENTIVE PLAN. | Mgmt | For |

NCR CORPORATION

Agen

Security: 62886E108
 Meeting Type: Annual
 Meeting Date: 26-Apr-2006
 Ticker: NCR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR WILLIAM R. NUTI JAMES M. RINGLER | Mgmt Mgmt | For For |
| 02 | APPROVAL OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Mgmt | For |
| 03 | APPROVAL OF THE NCR MANAGEMENT INCENTIVE PLAN. | Mgmt | For |
| 04 | APPROVAL OF THE NCR STOCK INCENTIVE PLAN. | Mgmt | For |
| 05 | APPROVAL OF THE NCR EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual

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Meeting Date: 20-Sep-2005
 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 | PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES. | Mgmt | Against |
| 03 | PROPOSAL TO RE-APPROVE AND AMEND THE NIKE, INC. EXECUTIVE PERFORMANCE SHARING PLAN. | Mgmt | For |
| 04 | PROPOSAL TO AMEND THE NIKE, INC. 1990 STOCK INCENTIVE PLAN. | Mgmt | For |
| 05 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

NOBLE CORPORATION

Agen

Security: G65422100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2006
 Ticker: NE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JAMES C. DAY JULIE H. EDWARDS MARC E. LELAND | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2006. | Mgmt | For |
| 03 | MEMBER (SHAREHOLDER) PROPOSAL TO SEPARATE THE POSITIONS OF CHAIRMAN/CHIEF EXECUTIVE OFFICER. | Shr | For |

NORDSTROM, INC.

Agen

Security: 655664100
 Meeting Type: Annual
 Meeting Date: 23-May-2006

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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 | APPROVAL OF AN AMENDMENT TO THE COMPANY S EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

ORACLE CORPORATION

Agen

Security: 68389X105
Meeting Type: Annual
Meeting Date: 10-Oct-2005
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 JOSEPH A. GRUNDFEST H. RAYMOND BINGHAM CHARLES E. PHILLIPS, 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 FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2006 EXECUTIVE BONUS PLAN. | Mgmt | For |
| 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, 2006. | Mgmt | For |

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PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104
 Meeting Type: Annual
 Meeting Date: 26-Oct-2005
 Ticker: PH
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR WILLIAM E. KASSLING PETER W. LIKINS JOSEPH M. SCAMINACE WOLFGANG R. SCHMITT | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FY06. | Mgmt | For |
| 03 | APPROVAL OF THE PARKER-HANNIFIN CORPORATION PERFORMANCE BONUS PLAN. | Mgmt | For |
| 04 | A SHAREHOLDER PROPOSAL TO DECLASSIFY THE ELECTION OF DIRECTORS. | Shr | For |

PARTNERRE LTD.

Agen

Security: G6852T105
 Meeting Type: Annual
 Meeting Date: 12-May-2006
 Ticker: PRE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR ROBERT M. BAYLIS JAN H. HOLLSBOER KEVIN M. TWOMEY | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE COMPANY S INDEPENDENT AUDITORS FOR THE ENSUING PERIOD ENDING WITH THE 2007 ANNUAL GENERAL MEETING AND TO REFER THE DETERMINATION OF AUDITORS REMUNERATION TO THE BOARD OF DIRECTORS. | Mgmt | For |
| 03 | TO CONSIDER AND TAKE ACTION WITH RESPECT TO SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT | Mgmt | Against |

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OR ADJOURNMENTS THEREOF.

 PAYCHEX, INC. Agen

Security: 704326107
 Meeting Type: Annual
 Meeting Date: 12-Oct-2005
 Ticker: PAYX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR B. THOMAS GOLISANO DAVID J. S. FLASCHEN PHILLIP HORSLEY GRANT M. INMAN JONATHAN J. JUDGE J. ROBERT SEBO JOSEPH M. TUCCI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO AMEND THE 2002 STOCK INCENTIVE PLAN AND INCREASE THE SHARES AVAILABLE UNDER THE 2002 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL TO AMEND BY-LAWS TO ADOPT MAJORITY VOTING OF DIRECTORS. | Shr | Against |

 PEPSICO, INC. Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 03-May-2006
 Ticker: PEP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR J.F. AKERS R.E. ALLEN D. DUBLON V.J. DZAU R.L. HUNT A. IBARGUEN A.C. MARTINEZ I.K. NOOYI S.S. REINEMUND S.P. ROCKEFELLER J.J. SCHIRO | 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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| | | | |
|----|--|------|---------|
| | F.A. THOMAS | Mgmt | For |
| | C.M. TRUDELL | Mgmt | For |
| | D. VASELLA | Mgmt | For |
| | M.D. WHITE | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS (PROXY STATEMENT P. 23) | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS (PROXY STATEMENT P. 24) | Shr | Against |

POLO RALPH LAUREN CORPORATION

Agen

Security: 731572103
 Meeting Type: Annual
 Meeting Date: 11-Aug-2005
 Ticker: RL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR FRANK A. BENNACK, JR. JOEL L. FLEISHMAN | Mgmt Mgmt | For For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE FISCAL YEAR ENDING APRIL 1, 2006. | Mgmt | For |

ROCKWELL COLLINS, INC.

Agen

Security: 774341101
 Meeting Type: Annual
 Meeting Date: 07-Feb-2006
 Ticker: COL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR A.J. CARBONE C.M. JONES C.L. SHAVERS | Mgmt Mgmt Mgmt | For For For |
| 02 | FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2006. | Mgmt | For |
| 03 | FOR THE APPROVAL OF THE 2006 LONG-TERM INCENTIVES | Mgmt | For |

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PLAN.

| | | | |
|----|---|------|-----|
| 04 | FOR THE APPROVAL OF THE 2006 ANNUAL INCENTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVE OFFICERS. | Mgmt | For |
|----|---|------|-----|

SAFEWAY INC.

Agen

Security: 786514208
Meeting Type: Annual
Meeting Date: 25-May-2006
Ticker: SWY
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEVEN A. BURD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JANET E. GROVE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MOHAN GYANI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PAUL HAZEN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: 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 | RE-APPROVAL OF 2001 AMENDED AND RESTATED OPERATING PERFORMANCE BONUS PLAN FOR EXECUTIVE OFFICERS OF SAFEWAY INC. | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2006. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REQUESTING A SEPARATE VOTE ON GOLDEN PAY IN CONNECTION WITH A MERGER. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REQUESTING THE CREATION OF A FORMAL MECHANISM FOR DIALOGUE BETWEEN INDEPENDENT DIRECTORS AND SHAREHOLDERS. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING THE LABELING OF GENETICALLY ENGINEERED PRODUCTS. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ISSUE A SUSTAINABILITY REPORT. | Shr | Against |

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 SCIENTIFIC-ATLANTA, INC.

Agen

Security: 808655104
 Meeting Type: Annual
 Meeting Date: 03-Nov-2005
 Ticker: SFA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR DAVID W. DORMAN WILLIAM E. KASSLING MYLLE H. MANGUM | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2006. | Mgmt | For |
| 03 | RE-APPROVAL OF THE SENIOR OFFICER ANNUAL INCENTIVE PLAN, AS AMENDED. | Mgmt | For |
| 04 | APPROVAL AND ADOPTION OF THE 2005 EQUITY PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |

 SCIENTIFIC-ATLANTA, INC.

Agen

Security: 808655104
 Meeting Type: Special
 Meeting Date: 02-Feb-2006
 Ticker: SFA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 18, 2005, AMONG CISCO SYSTEMS, INC., A CALIFORNIA CORPORATION, COLUMBUS ACQUISITION CORP., A GEORGIA CORPORATION AND WHOLLY OWNED SUBSIDIARY OF CISCO, AND SCIENTIFIC-ATLANTA, INC., A GEORGIA CORPORATION. | Mgmt | For |
| 02 | THE PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE APPROVAL OF THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. | Mgmt | For |

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 SEAGATE TECHNOLOGY

Agen

Security: G7945J104
 Meeting Type: Special
 Meeting Date: 17-May-2006
 Ticker: STX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | PROPOSAL TO APPROVE THE ISSUANCE OF SEAGATE COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 20, 2005 (AS AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME, THE MERGER AGREEMENT) BY AND AMONG SEAGATE TECHNOLOGY, MD MERGER CORPORATION AND MAXTOR CORPORATION | Mgmt | For |
| 02 | PROPOSAL TO APPROVE ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING TO APPROVE THE ISSUANCE OF SEAGATE COMMON SHARES IN THE MERGER. | Mgmt | For |

 SEARS HOLDINGS CORPORATION

Agen

Security: 812350106
 Meeting Type: Annual
 Meeting Date: 12-Apr-2006
 Ticker: SHLD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR DONALD J. CARTY WILLIAM C. CROWLEY ALAN J. LACY EDWARD S. LAMPERT AYLWIN B. LEWIS STEVEN T. MNUCHIN RICHARD C. PERRY ANN N. REESE THOMAS J. TISCH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | APPROVE THE SEARS HOLDINGS CORPORATION 2006 ASSOCIATE STOCK PURCHASE PLAN | Mgmt | For |
| 03 | APPROVE THE SEARS HOLDINGS CORPORATION 2006 | Mgmt | For |

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STOCK PLAN

| | | | |
|----|---|------|-----|
| 04 | APPROVE THE SEARS HOLDINGS CORPORATION UMBRELLA INCENTIVE PROGRAM | Mgmt | For |
| 05 | RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2006 | Mgmt | For |

 SEPRACOR INC.

Agen

Security: 817315104
 Meeting Type: Annual
 Meeting Date: 18-May-2006
 Ticker: SEPR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JAMES G. ANDRESS ROBERT J. CRESCI JAMES F. MRAZEK | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE AN AMENDMENT TO OUR 2000 STOCK INCENTIVE PLAN INCREASING FROM 9,500,000 TO 11,500,000 THE NUMBER OF SHARES OF OUR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 2000 PLAN. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO OUR 1998 EMPLOYEE STOCK PURCHASE PLAN INCREASING FROM 900,000 TO 1,400,000 THE NUMBER OF SHARES OF OUR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 1998 PURCHASE PLAN. | Mgmt | For |
| 04 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |

 SMITHFIELD FOODS, INC.

Agen

Security: 832248108
 Meeting Type: Annual
 Meeting Date: 26-Aug-2005
 Ticker: SFD
 ISIN:

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

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| | | | |
|----|---|------|---------|
| | ROBERT L. BURRUS, JR. | Mgmt | For |
| | CAROL T. CRAWFORD | Mgmt | For |
| | FRANK S. ROYAL, M.D. | Mgmt | For |
| 02 | PROPOSAL TO APPROVE THE ADOPTION OF THE SMITHFIELD FOODS, INC. 2005 NON-EMPLOYEE DIRECTORS STOCK INCENTIVE PLAN | Mgmt | For |
| 03 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING APRIL 30, 2006 | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT | Shr | Against |

STAPLES, INC.

Agen

Security: 855030102
 Meeting Type: Annual
 Meeting Date: 06-Jun-2006
 Ticker: SPLS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR BASIL L. ANDERSON ROBERT C. NAKASONE RONALD L. SARGENT STEPHEN F SCHUCKENBROCK | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO APPROVE AN AMENDMENT TO STAPLES BY-LAWS PROVIDING FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |
| 03 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 04 | TO ACT ON A SHAREHOLDER PROPOSAL ON DIRECTOR ELECTION MAJORITY VOTE STANDARD. | Shr | For |

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Agen

Security: 85590A203
 Meeting Type: Annual
 Meeting Date: 02-May-2006
 Ticker: HOT
 ISIN:

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

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| | | Type | |
|----|--|--|---|
| 01 | DIRECTOR HEYER BARSHEFSKY CHAPUS DUNCAN GALBREATH HIPPEAU QUAZZO RYDER YIH YOUNGBLOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld For Withheld Withheld Withheld Withheld Withheld |
| 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, 2006. | Mgmt | For |

SUPERVALU INC.

Agen

Security: 868536103
Meeting Type: Special
Meeting Date: 30-May-2006
Ticker: SVU
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO ISSUE SUPERVALU COMMON STOCK IN CONNECTION WITH THE SUPERVALU MERGER | Mgmt | For |
| 02 | TO ADJOURN THE SUPERVALU SPECIAL MEETING INCLUDING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES | Mgmt | For |

SUPERVALU INC.

Agen

Security: 868536103
Meeting Type: Annual
Meeting Date: 28-Jun-2006
Ticker: SVU
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: IRWIN COHEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RONALD E. DALY | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1C | ELECTION OF DIRECTOR: LAWRENCE A. DEL SANTO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PHILIP L. FRANCIS | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |

SWIFT TRANSPORTATION CO., INC.

Agen

Security: 870756103
 Meeting Type: Annual
 Meeting Date: 23-May-2006
 Ticker: SWFT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR ROBERT W. CUNNINGHAM DAVID GOLDMAN SAMUEL C. COWLEY | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2006 | Mgmt | For |

SYMANTEC CORPORATION

Agen

Security: 871503108
 Meeting Type: Annual
 Meeting Date: 16-Sep-2005
 Ticker: SYMC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR GARY L. BLOOM MICHAEL BROWN WILLIAM T. COLEMAN DAVID L. MAHONEY ROBERT S. MILLER GEORGE REYES DAVID ROUX DANIEL H. SCHULMAN JOHN W. THOMPSON V. PAUL UNRUH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |

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| | | | |
|----|--|------|-----|
| 02 | TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC S INDEPENDENT AUDITORS FOR THE 2006 FISCAL YEAR. | Mgmt | For |
|----|--|------|-----|

TELLABS, INC. Agen

Security: 879664100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2006
 Ticker: TLAB
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR BO HEDFORS MICHAEL E. LAVIN JAN H. SUWINSKI | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |

TERADYNE, INC. Agen

Security: 880770102
 Meeting Type: Annual
 Meeting Date: 25-May-2006
 Ticker: TER
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR ALBERT CARNESALE GEORGE W. CHAMILLARD ROY A. VALLEE | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE THE TERADYNE, INC. 2006 EQUITY AND CASH COMPENSATION INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ENTITLED DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL. | Shr | For |

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 TEVA PHARMACEUTICAL INDUSTRIES LIMIT

Agen

Security: 881624209
 Meeting Type: Annual
 Meeting Date: 27-Jul-2005
 Ticker: TEVA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO RECEIVE AND DISCUSS THE COMPANY S CONSOLIDATED BALANCE SHEET AND THE CONSOLIDATED STATEMENTS OF INCOME | Mgmt | For |
| 02 | TO APPROVE THE BOARD OF DIRECTORS RECOMMENDATION THAT THE CASH DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2004 | Mgmt | For |
| 03 | TO APPOINT DR. LEORA (RUBIN) MERIDOR AS A STATUTORY INDEPENDENT DIRECTOR FOR AN ADDITIONAL TERM OF THREE YEARS | Mgmt | For |
| 4A | TO ELECT ELI HURVITZ TO SERVE FOR AN ADDITIONAL THREE-YEAR TERM | Mgmt | For |
| 4B | TO ELECT RUTH CHESHIN TO SERVE FOR AN ADDITIONAL THREE-YEAR TERM | Mgmt | For |
| 4C | TO ELECT PROF. MICHAEL SELA TO SERVE FOR AN ADDITIONAL THREE-YEAR TERM | Mgmt | For |
| 4D | TO ELECT HAROLD SNYDER TO SERVE FOR AN ADDITIONAL THREE-YEAR TERM | Mgmt | For |
| 05 | TO APPROVE THE PURCHASE OF DIRECTOR S AND OFFICER S LIABILITY INSURANCE FOR THE DIRECTORS AND OFFICERS OF THE COMPANY | Mgmt | For |
| 06 | TO APPROVE THE COMPANY S 2005 OMNIBUS LONG-TERM SHARE INCENTIVE PLAN | Mgmt | For |
| 07 | TO APPROVE AN AMENDMENT TO PROVISIONS OF THE COMPANY S ARTICLES RELATING TO THE INDEMNIFICATION OF DIRECTORS AND OFFICERS | Mgmt | For |
| 08 | TO APPROVE AN AMENDMENT TO THE COMPANY S ARTICLES THAT WOULD INCREASE THE REGISTERED SHARE CAPITAL OF THE COMPANY | Mgmt | For |
| 09 | TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND TO DETERMINE THEIR COMPENSATION | Mgmt | For |

 TEVA PHARMACEUTICAL INDUSTRIES LIMIT

Agen

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 Security: 881624209
 Meeting Type: Special
 Meeting Date: 27-Oct-2005
 Ticker: TEVA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO APPROVE THE ISSUANCE OF ORDINARY SHARES OF TEVA, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED JULY 25, 2005, BY AND AMONG IVAX CORPORATION, TEVA AND TWO WHOLLY OWNED SUBSIDIARIES OF TEVA, IVORY ACQUISITION SUB, INC. AND IVORY ACQUISITION SUB II, INC. | Mgmt | For |

 TEVA PHARMACEUTICAL INDUSTRIES LIMIT

Agen-----

Security: 881624209
 Meeting Type: Annual
 Meeting Date: 04-May-2006
 Ticker: TEVA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO RECEIVE AND DISCUSS THE COMPANY S CONSOLIDATED BALANCE SHEET AS OF DECEMBER 31, 2005 AND THE CONSOLIDATED STATEMENTS OF INCOME FOR THE YEAR THEN ENDED. | Mgmt | For |
| 02 | TO APPROVE THE BOARD OF DIRECTORS RECOMMENDATION THAT THE CASH DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2005 BE DECLARED FINAL. | Mgmt | For |
| 03 | TO APPOINT PROF. GABRIELA SHALEV AS A STATUTORY INDEPENDENT DIRECTOR FOR AN ADDITIONAL TERM OF THREE YEARS. | Mgmt | For |
| 4A | TO ELECT THE FOLLOWING DIRECTOR TO SERVE FOR A THREE-YEAR TERM: DR. PHILLIP FROST | Mgmt | For |
| 4B | TO ELECT THE FOLLOWING DIRECTOR TO SERVE FOR A THREE-YEAR TERM: CARLO SALVI | Mgmt | For |
| 4C | TO ELECT THE FOLLOWING DIRECTOR TO SERVE FOR A THREE-YEAR TERM: DAVID SHAMIR | Mgmt | For |
| 05 | TO APPROVE THE PURCHASE OF DIRECTOR S AND OFFICER S LIABILITY INSURANCE FOR THE DIRECTORS AND OFFICERS OF THE COMPANY. | Mgmt | Against |
| 06 | TO APPROVE AN AMENDMENT TO SECTION 60(E) OF THE COMPANY S ARTICLES OF ASSOCIATION. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 07 | TO APPROVE AN INCREASE IN THE REMUNERATION PAID TO THE DIRECTORS OF THE COMPANY (OTHER THAN THE CHAIRMAN OF THE BOARD). | Mgmt | For |
| 08 | TO APPOINT KESSELMAN & KESSELMAN, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND DETERMINE THEIR COMPENSATION. | Mgmt | For |

TEXAS INSTRUMENTS INCORPORATED

Agen

Security: 882508104
 Meeting Type: Annual
 Meeting Date: 20-Apr-2006
 Ticker: TXN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR J.R. ADAMS D.L. BOREN D.A. CARP C.S. COX T.J. ENGIBOUS G.W. FRONTERHOUSE D.R. GOODE P.H. PATSLEY W.R. SANDERS R.J. SIMMONS R.K. TEMPLETON C.T. WHITMAN | 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 | BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Mgmt | For |

THE BOEING COMPANY

Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 01-May-2006
 Ticker: BA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR JOHN H. BIGGS JOHN E. BRYSON | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|---------|
| | LINDA Z. COOK | Mgmt | For |
| | WILLIAM M. DALEY | Mgmt | For |
| | KENNETH M. DUBERSTEIN | Mgmt | For |
| | JOHN F. MCDONNELL | Mgmt | For |
| | W. JAMES MCNERNEY, JR. | Mgmt | For |
| | RICHARD D. NANULA | Mgmt | For |
| | ROZANNE L. RIDGWAY | Mgmt | For |
| | MIKE S. ZAFIROVSKI | Mgmt | For |
| 02 | ADOPT MANAGEMENT PROPOSAL TO APPROVE THE BOEING COMPANY ELECTED OFFICER ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 03 | ADOPT MANAGEMENT PROPOSAL TO APPROVE AMENDMENT OF THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN. | Mgmt | Against |
| 04 | ADOPT MANAGEMENT PROPOSAL TO ELIMINATE CERTAIN SUPERMAJORITY VOTE REQUIREMENTS. | Mgmt | For |
| 05 | ADVISE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 06 | ADOPT HUMAN RIGHTS POLICIES. | Shr | For |
| 07 | PREPARE A REPORT ON MILITARY CONTRACTS. | Shr | Against |
| 08 | PREPARE A REPORT ON CHARITABLE CONTRIBUTIONS. | Shr | Against |
| 09 | ADOPT MAJORITY VOTING FOR DIRECTOR ELECTIONS. | Shr | For |
| 10 | REQUIRE AN INDEPENDENT BOARD CHAIRMAN. | Shr | For |

 THE GILLETTE COMPANY

Agen

 Security: 375766102
 Meeting Type: Special
 Meeting Date: 12-Jul-2005
 Ticker: G
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 27, 2005, AMONG PROCTER & GAMBLE, AQUARIUM ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF PROCTER & GAMBLE, AND GILLETTE AND APPROVE THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |
| 02 | A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER. | Mgmt | For |

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 THE SERVICEMASTER COMPANY

Agen

Security: 81760N109
 Meeting Type: Annual
 Meeting Date: 05-May-2006
 Ticker: SVM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR EILEEN A. KAMERICK J. PATRICK SPAINHOUR DAVID K. WESSNER | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVE THE CORPORATE PERFORMANCE PLAN. | Mgmt | For |
| 03 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING ANNUAL ELECTION OF DIRECTORS. | Shr | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING REPORT ON DISCONTINUANCE OF THE USE OF LAWNCARE PESTICIDES. | Shr | Against |

 THE ST. PAUL TRAVELERS COMPANIES, IN

Agen

Security: 792860108
 Meeting Type: Annual
 Meeting Date: 03-May-2006
 Ticker: STA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JOHN H. DASBURG LESLIE B. DISHAROON JANET M. DOLAN KENNETH M. DUBERSTEIN JAY S. FISHMAN LAWRENCE G. GRAEV THOMAS R. HODGSON ROBERT I. LIPP BLYTHE J. MCGARVIE GLEN D. NELSON, MD LAURIE J. THOMSEN | 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 | Mgmt | For |

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AS ST. PAUL TRAVELERS INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR 2006.

| | | | |
|----|--|-----|---------|
| 03 | SHAREHOLDER PROPOSAL RELATING TO THE VOTE REQUIRED TO ELECT DIRECTORS. | Shr | For |
| 04 | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS. | Shr | Against |

THOMAS & BETTS CORPORATION

Agen

Security: 884315102
Meeting Type: Annual
Meeting Date: 03-May-2006
Ticker: TNB
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR E.H. DREW J.K. HAUSWALD D. JERNIGAN R.B. KALICH SR. K.R. MASTERSON D.J. PILEGGI J.P. RICHARD D.D. STEVENS W.H. WALTRIP | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

THORATEC CORPORATION

Agen

Security: 885175307
Meeting Type: Annual
Meeting Date: 25-May-2006
Ticker: THOR
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR GERHARD F. BURBACH HOWARD E. CHASE J. DANIEL COLE NEIL F. DIMICK D. KEITH GROSSMAN J. DONALD HILL WILLIAM M. HITCHCOCK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |

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| | | | |
|----|--|------|-----|
| | GEORGE W. HOLBROOK, JR. | Mgmt | For |
| | DANIEL M. MULVENA | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR ITS FISCAL YEAR ENDING DECEMBER 30, 2006. | Mgmt | For |
| 03 | APPROVAL OF THE THORATEC CORPORATION 2006 STOCK INCENTIVE PLAN. | Mgmt | For |

TIME WARNER INC.

Agen

Security: 887317105
 Meeting Type: Annual
 Meeting Date: 19-May-2006
 Ticker: TWX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JAMES L. BARKSDALE STEPHEN F. BOLLENBACH FRANK J. CAUFIELD ROBERT C. CLARK JESSICA P. EINHORN REUBEN MARK MICHAEL A. MILES KENNETH J. NOVACK RICHARD D. PARSONS FRANCIS T. VINCENT, JR. DEBORAH C. WRIGHT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF AUDITORS. | Mgmt | For |
| 03 | APPROVAL OF TIME WARNER INC. 2006 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING CODE OF VENDOR CONDUCT. | Shr | Against |

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 12-Apr-2006

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Ticker: UTX
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR LOUIS R. CHENEVERT GEORGE DAVID JOHN V. FARACI JEAN-PIERRE GARNIER JAMIE S. GORELICK CHARLES R. LEE RICHARD D. MCCORMICK HAROLD MCGRAW III FRANK P. POPOFF H. PATRICK SWYGERT ANDRE VILLENEUVE H.A. WAGNER CHRISTINE TODD WHITMAN | 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 | APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT TO UTC S RESTATED CERTIFICATE OF INCORPORATION | Mgmt | For |
| 04 | SHAREOWNER PROPOSAL: DIRECTOR TERM LIMITS | Shr | Against |
| 05 | SHAREOWNER PROPOSAL: FOREIGN MILITARY SALES | Shr | Against |

VEECO INSTRUMENTS INC.

Agen

Security: 922417100
Meeting Type: Annual
Meeting Date: 05-May-2006
Ticker: VECO
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR EDWARD H. BRAUN RICHARD A. D'AMORE DOUGLAS A. KINGSLEY | Mgmt Mgmt Mgmt | For For For |
| 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, 2006. | Mgmt | For |

WEIGHT WATCHERS INTERNATIONAL, INC.

Agen

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Security: 948626106
 Meeting Type: Annual
 Meeting Date: 02-May-2006
 Ticker: WTW
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------------------|
| 01 | DIRECTOR MARSHA JOHNSON EVANS SACHA LAINOVIC CHRISTOPHER J. SOBECKI | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2006. | Mgmt | No vote |

WELLPOINT, INC.

Agen

Security: 94973V107
 Meeting Type: Annual
 Meeting Date: 16-May-2006
 Ticker: WLP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR LENOX D. BAKER JR., MD SUSAN B. BAYH LARRY C. GLASSCOCK JULIE A. HILL RAMIRO G. PERU | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | TO APPROVE THE PROPOSED WELLPOINT 2006 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2006. | Mgmt | For |

WYETH

Agen

Security: 983024100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2006
 Ticker: WYE
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR R. ESSNER J.D. FEERICK F.D. FERGUSSON V.F. GANZI R. LANGER J.P. MASCOTTE M.L. POLAN G.L. ROGERS I.G. SEIDENBERG W.V. SHIPLEY J.R. TORELL III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADOPT NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN | Mgmt | For |
| 04 | LIMITING SUPPLY OF PRESCRIPTION DRUGS IN CANADA | Shr | For |
| 05 | DISCLOSURE OF POLITICAL CONTRIBUTIONS | Shr | For |
| 06 | DISCLOSURE OF ANIMAL WELFARE POLICY | Shr | For |
| 07 | ELECTION OF DIRECTORS BY MAJORITY VOTE | Shr | For |
| 08 | SEPARATING ROLES OF CHAIRMAN & CEO | Shr | For |
| 09 | ADOPTION OF SIMPLE MAJORITY VOTE | Shr | For |

* Management position unknown

SIGNATURES

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

| | |
|----------------|--|
| (Registrant) | Eaton Vance Enhanced Equity Income Fund II |
| By (Signature) | /s/ Duncan W. Richardson |
| Name | Duncan W. Richardson |
| Title | President |
| Date | 08/28/2006 |