

Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Eaton Vance Enhanced Equity Income Fund  
Form N-PX  
August 29, 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: 811-21614  
NAME OF REGISTRANT: Eaton Vance Enhanced Equity  
Income 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: 09/30  
DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Eaton Vance Enhanced Equity Income Fund

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ALLERGAN, INC.  
Agenda Number: 932577995  
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Security: 018490102  
Meeting Type: Special  
Meeting Date: 20-Sep-2006  
Ticker: AGN  
ISIN:  
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Prop.# Proposal Proposal Proposal Vote  
For/Against Type  
Management  
01 TO APPROVE AN AMENDMENT TO ALLERGAN S RESTATED Mgmt For  
For  
CERTIFICATE OF INCORPORATION, AS AMENDED, TO

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INCREASE THE TOTAL NUMBER OF SHARES OF COMMON  
STOCK ALLERGAN IS AUTHORIZED TO ISSUE FROM  
300,000,000 TO 500,000,000.

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ALLERGAN, INC.  
Agenda Number: 932656082  
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Security: 018490102  
Meeting Type: Annual  
Meeting Date: 01-May-2007  
Ticker: AGN  
ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL R. GALLAGHER For GAVIN S. HERBERT For STEPHEN J. RYAN, M.D. For	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007	Mgmt	For

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ALLTEL CORPORATION  
Agenda Number: 932686275  
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Security: 020039103  
Meeting Type: Annual  
Meeting Date: 15-May-2007  
Ticker: AT  
ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR		

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	SCOTT T. FORD For	Mgmt	For
	L.L. GELLERSTEDT, III For	Mgmt	For
	EMON A. MAHONY, JR. For	Mgmt	For
	RONALD TOWNSEND For	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS For	Mgmt	For

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 ALTRIA GROUP, INC.  
 Agenda Number: 932652349  
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 Security: 02209S103  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: MO  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR ELIZABETH E. BAILEY For	Mgmt	For
	HAROLD BROWN For	Mgmt	For
	MATHIS CABIALLAVETTA For	Mgmt	For
	LOUIS C. CAMILLERI For	Mgmt	For
	J. DUDLEY FISHBURN For	Mgmt	For
	ROBERT E.R. HUNTLEY For	Mgmt	For
	THOMAS W. JONES For	Mgmt	For
	GEORGE MUNOZ For	Mgmt	For
	LUCIO A. NOTO For	Mgmt	For
	JOHN S. REED For	Mgmt	For
	STEPHEN M. WOLF For	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT For AUDITORS	Mgmt	For

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03	STOCKHOLDER PROPOSAL 1 - CUMULATIVE VOTING Against	Shr	For
04	STOCKHOLDER PROPOSAL 2 - INFORMING CHILDREN For OF THEIR RIGHTS IF FORCED TO INCUR SECONDHAND SMOKE	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - STOP ALL COMPANY-SPONSORED For CAMPAIGNS ALLEGEDLY ORIENTED TO PREVENT YOUTH FROM SMOKING	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - GET OUT OF TRADITIONAL For TOBACCO BUSINESS BY 2010	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - ANIMAL WELFARE POLICY For	Shr	Against

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 AMERICAN EXPRESS COMPANY  
 Agenda Number: 932643629  
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 Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2007  
 Ticker: AXP  
 ISIN:  
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Prop.#	Proposal For/Against  Management	Proposal Type	Proposal Vote
01	DIRECTOR		
	D.F. AKERSON For	Mgmt	For
	C. BARSHEFSKY For	Mgmt	For
	U.M. BURNS For	Mgmt	For
	K.I. CHENAULT For	Mgmt	For
	P. CHERNIN For	Mgmt	For
	V.E. JORDAN, JR. For	Mgmt	For
	J. LESCHLY For	Mgmt	For
	R.C. LEVIN For	Mgmt	For
	R.A. MCGINN For	Mgmt	For
	E.D. MILLER	Mgmt	For

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	For F.P. POPOFF	Mgmt	For
	For S.S. REINEMUND	Mgmt	For
	For R.D. WALTER	Mgmt	For
	For R.A. WILLIAMS	Mgmt	For
02	THE SELECTION OF PRICEWATERHOUSECOOPERS LLP For AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Mgmt	For
03	A PROPOSAL TO APPROVE THE AMERICAN EXPRESS COMPANY For 2007 INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	A SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE Against VOTING FOR DIRECTORS.	Shr	For

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 AMGEN INC.  
 Agenda Number: 932645988  
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 Security: 031162100  
 Meeting Type: Annual  
 Meeting Date: 09-May-2007  
 Ticker: AMGN  
 ISIN:  
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Prop.#	Proposal For/Against  Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. For	Mgmt	For
1B	ELECTION OF DIRECTOR: MR. JERRY D. CHOATE For	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER For	Mgmt	For
1D	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN For	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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03	TO APPROVE THE AMENDMENTS TO THE COMPANY S RESTATED For CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For
04	TO APPROVE THE AMENDMENTS TO THE COMPANY S AMENDED For AND RESTATED BYLAWS ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For
5A	STOCKHOLDER PROPOSAL #1 (ANIMAL WELFARE POLICY). For	Shr	Against
5B	STOCKHOLDER PROPOSAL #2 (SUSTAINABILITY REPORT). For	Shr	Against

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 AMVESCAP PLC  
 Agenda Number: 932679597  
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 Security: 03235E100  
 Meeting Type: Annual  
 Meeting Date: 23-May-2007  
 Ticker: AVZ  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	TO RECEIVE AND ADOPT THE ACCOUNTS AND THE REPORTS For OF THE DIRECTORS AND AUDITORS THEREON.	Mgmt	For
02	TO RECEIVE AND ADOPT THE REPORT OF THE BOARD For ON REMUNERATION.	Mgmt	For
03	TO DECLARE A FINAL DIVIDEND. For	Mgmt	For
04	TO RE-ELECT MR JOSEPH R CANION AS A DIRECTOR For OF THE COMPANY.	Mgmt	For
05	TO RE-ELECT MR EDWARD LAWRENCE AS A DIRECTOR For OF THE COMPANY.	Mgmt	For
06	TO RE-ELECT MR JAMES ROBERTSON AS A DIRECTOR For OF THE COMPANY.	Mgmt	For

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07	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS For AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THE REMUNERATION.	Mgmt	For
08	TO APPROVE THE CHANGE OF NAME (SPECIAL RESOLUTION) . For	Mgmt	For
09	TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES PURSUANT For TO SECTION 80 OF THE COMPANIES ACT 1985.	Mgmt	For
10	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS PURSUANT For TO SECTION 95 OF THE COMPANIES ACT 1985. (SPECIAL RESOLUTION) .	Mgmt	For
11	TO RENEW THE COMPANY S AUTHORITY TO MAKE MARKET For PURCHASES OF ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION) .	Mgmt	For
12	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF For ASSOCIATION (SPECIAL RESOLUTION) .	Mgmt	For
13	TO APPROVE THE AMENDMENT TO ARTICLE 96.1 OF For THE ARTICLES OF ASSOCIATION.	Mgmt	For

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 APPLE INC.  
 Agenda Number: 932685071  
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 Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 10-May-2007  
 Ticker: AAPL  
 ISIN:  
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Prop.#	Proposal For/Against  Management	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM V. CAMPBELL	Mgmt	Withheld
	Against		
	MILLARD S. DREXLER	Mgmt	Withheld
	Against		
	ALBERT A. GORE, JR.	Mgmt	Withheld
	Against		
	STEVEN P. JOBS	Mgmt	For
	For		
	ARTHUR D. LEVINSON	Mgmt	Withheld

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	Against ERIC E. SCHMIDT	Mgmt	Withheld
	Against JEROME B. YORK	Mgmt	Withheld
	Against		
02	TO APPROVE AMENDMENTS TO THE APPLE INC. 2003 For EMPLOYEE STOCK PLAN.	Mgmt	For
03	TO APPROVE AMENDMENTS TO THE APPLE INC. EMPLOYEE For STOCK PURCHASE PLAN.	Mgmt	For
04	TO APPROVE AMENDMENTS TO THE 1997 DIRECTOR STOCK For OPTION PLAN.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE For COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For
06	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED Against OPTION DATING POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
07	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED Against PAY FOR PERFORMANCE STANDARD, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
08	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED For ENVIRONMENTAL REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
09	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED Against EQUITY RETENTION POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
10	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED For ELECTRONIC WASTE TAKE BACK AND RECYCLING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
11	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED Against ADVISORY VOTE ON COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

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 APPLIED MATERIALS, INC.  
 Agenda Number: 932631915  
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Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 14-Mar-2007  
 Ticker: AMAT  
 ISIN:

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

ASSURANT, INC.  
 Agenda Number: 932680437

Security: 04621X108

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Meeting Type: Annual  
 Meeting Date: 17-May-2007  
 Ticker: AIZ  
 ISIN:

Prop.#	Proposal For/Against  Management	Proposal Type	Proposal Vote
01	DIRECTOR MICHEL BAISE For HOWARD L. CARVER For JUAN N. CENTO For ALLEN R. FREEDMAN For	Mgmt  Mgmt  Mgmt  Mgmt	For  For  For  For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

AT&T INC.  
 Agenda Number: 932646360

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

Prop.#	Proposal For/Against  Management	Proposal Type	Proposal Vote
A01	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III For	Mgmt	For
A02	ELECTION OF DIRECTOR: GILBERT F. AMELIO For	Mgmt	For
A03	ELECTION OF DIRECTOR: REUBEN V. ANDERSON For	Mgmt	For
A04	ELECTION OF DIRECTOR: JAMES H. BLANCHARD For	Mgmt	For
A05	ELECTION OF DIRECTOR: AUGUST A. BUSCH III For	Mgmt	For

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A06	ELECTION OF DIRECTOR: JAMES P. KELLY For	Mgmt	For
A07	ELECTION OF DIRECTOR: CHARLES F. KNIGHT For	Mgmt	For
A08	ELECTION OF DIRECTOR: JON C. MADONNA For	Mgmt	For
A09	ELECTION OF DIRECTOR: LYNN M. MARTIN For	Mgmt	For
A10	ELECTION OF DIRECTOR: JOHN B. MCCOY For	Mgmt	For
A11	ELECTION OF DIRECTOR: MARY S. METZ For	Mgmt	For
A12	ELECTION OF DIRECTOR: TONI REMBE For	Mgmt	For
A13	ELECTION OF DIRECTOR: JOYCE M. ROCHE For	Mgmt	For
A14	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON For	Mgmt	For
A15	ELECTION OF DIRECTOR: LAURA D ANDREA TYSON For	Mgmt	For
A16	ELECTION OF DIRECTOR: PATRICIA P. UPTON For	Mgmt	For
A17	ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR. For	Mgmt	For
B02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS For	Mgmt	For
B03	APPROVE THE AT&T SEVERANCE POLICY For	Mgmt	For
C04	STOCKHOLDER PROPOSAL A For	Shr	Against
C05	STOCKHOLDER PROPOSAL B Against	Shr	For
C06	STOCKHOLDER PROPOSAL C Against	Shr	For
C07	STOCKHOLDER PROPOSAL D Against	Shr	For
C08	STOCKHOLDER PROPOSAL E Against	Shr	For

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BEST BUY CO., INC.  
Agenda Number: 932721738  
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Security: 086516101  
Meeting Type: Annual  
Meeting Date: 27-Jun-2007  
Ticker: BBY  
ISIN:  
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Prop.# Proposal Proposal Proposal Vote  
For/Against Type  
Management  
  
01 DIRECTOR  
RONALD JAMES\* Mgmt For  
For  
ELLIOT S. KAPLAN\* Mgmt For  
For  
MATTHEW H. PAULL\* Mgmt For  
For  
JAMES E. PRESS\* Mgmt For  
For  
RICHARD M. SCHULZE\* Mgmt For  
For  
MARY A. TOLAN\* Mgmt For  
For  
HATIM A. TYABJI\* Mgmt For  
For  
ROGELIO M. REBOLLEDO\*\* Mgmt For  
For  
  
02 RATIFICATION OF THE APPOINTMENT OF DELOITTE Mgmt For  
For  
& TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR  
ENDING MARCH 1, 2008.  
  
03 APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., Mgmt For  
For  
INC. 2004 OMNIBUS STOCK AND INCENTIVE PLAN  
TO INCREASE THE NUMBER OF SHARES SUBJECT TO  
THE PLAN TO 38 MILLION SHARES.  
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BHP BILLITON LIMITED  
Agenda Number: 932594535  
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Security: 088606108  
Meeting Type: Annual  
Meeting Date: 29-Nov-2006  
Ticker: BHP  
ISIN:  
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23	TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS For IN BHP BILLITON PLC	Mgmt	For
24	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON For PLC	Mgmt	For
25A	TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON DECEMBER 31, 2006	Mgmt	For
25B	TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON MARCH 31, 2007	Mgmt	For
25C	TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON MAY 15, 2007	Mgmt	For
25D	TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON JUNE 30, 2007	Mgmt	For
25E	TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON SEPTEMBER 30, 2007	Mgmt	For
25F	TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON NOVEMBER 15, 2007	Mgmt	For
26	TO APPROVE THE 2006 REMUNERATION REPORT For	Mgmt	For
27	TO APPROVE THE GRANT OF AWARDS TO MR C W GOODYEAR For UNDER THE GIS AND THE LTIP	Mgmt	For
28	TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS For UNDER THE GIS AND THE LTIP	Mgmt	For
29	TO APPROVE THE GRANT OF AWARDS TO MR C J LYNCH For UNDER THE GIS AND THE LTIP	Mgmt	For
30	TO APPROVE THE BHP BILLITON GLOBAL EMPLOYEE For SHARE PLAN	Mgmt	For
31	TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE For REMUNERATION PAID BY BHP BILLITON PLC TO NON-EXECUTIVE DIRECTORS IN ANY YEAR	Mgmt	For

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32 TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE Mgmt For  
 For  
 REMUNERATION PAID BY BHP BILLITON LTD TO NON-EXECUTIVE  
 DIRECTORS IN ANY YEAR

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 BIG LOTS, INC.  
 Agenda Number: 932678444  
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Security: 089302103  
 Meeting Type: Annual  
 Meeting Date: 31-May-2007  
 Ticker: BIG  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR		
	JEFFREY P. BERGER	Mgmt	For
	For		
	SHELDON M. BERMAN	Mgmt	For
	For		
	STEVEN S. FISHMAN	Mgmt	For
	For		
	DAVID T. KOLLAT	Mgmt	For
	For		
	BRENDA J. LAUDERBACK	Mgmt	For
	For		
	PHILIP E. MALLOTT	Mgmt	For
	For		
	RUSSELL SOLT	Mgmt	For
	For		
	JAMES R. TENER	Mgmt	For
	For		
	DENNIS B. TISHKOFF	Mgmt	For
	For		
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Mgmt	For
	For		
	& TOUCHE LLP AS THE INDEPENDENT AUDITOR FOR		
	FISCAL 2007.		

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 BIOGEN IDEC INC.  
 Agenda Number: 932704299  
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Security: 09062X103  
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Meeting Type: Annual  
 Meeting Date: 31-May-2007  
 Ticker: BIIB  
 ISIN:

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

BIOMARIN PHARMACEUTICAL INC.  
 Agenda Number: 932703932

Security: 09061G101  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2007  
 Ticker: BMRN  
 ISIN:

Prop.#	Proposal For/Against  Management	Proposal  Type	Proposal Vote
01	DIRECTOR JEAN-JACQUES BIENAIME For MICHAEL GREY Against ELAINE J. HERON For JOSEPH KLEIN, III For PIERRE LAPALME For V. BRYAN LAWLIS For ALAN J. LEWIS	Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For  Withheld  For  For  For  For  For



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	For RICHARD A. MEIER For	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION BY THE BOARD For OF DIRECTORS OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	PROPOSAL TO INCREASE THE NUMBER OF AUTHORIZED For SHARES OF COMMON STOCK OF THE COMPANY FROM 150,000,000 TO 250,000,000.	Mgmt	For

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BIOMET, INC.  
 Agenda Number: 932576892

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Security: 090613100  
 Meeting Type: Annual  
 Meeting Date: 20-Sep-2006  
 Ticker: BMET  
 ISIN:

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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR JERRY L. FERGUSON For DANIEL P. HANN For THOMAS F. KEARNS, JR. For	Mgmt	For
02	APPROVE THE BIOMET, INC. 2006 EQUITY INCENTIVE For PLAN.	Mgmt	For
03	RATIFY THE SELECTION OF ERNST & YOUNG, LLP AS For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2007.	Mgmt	For

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BJ'S WHOLESALE CLUB, INC.  
 Agenda Number: 932695224

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 Security: 05548J106  
 Meeting Type: Annual  
 Meeting Date: 24-May-2007  
 Ticker: BJ  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR S. JAMES COPPERSMITH For THOMAS J. SHIELDS For HERBERT J ZARKIN For	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF 2007 STOCK INCENTIVE PLAN. For	Mgmt	For
03	RATIFICATION OF THE AUDIT COMMITTEE S SELECTION For OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008.	Mgmt	For

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 BORGWARNER INC.  
 Agenda Number: 932655369  
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 Security: 099724106  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2007  
 Ticker: BWA  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR JERE A. DRUMMOND For TIMOTHY M. MANGANELLO For ERNEST J. NOVAK, JR. For	Mgmt Mgmt Mgmt	For For For

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02	TO VOTE UPON A STOCKHOLDER PROPOSAL CONCERNING For DIRECTOR ELECTIONS.	Shr	Against
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE For LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2007.	Mgmt	For

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 BOSTON SCIENTIFIC CORPORATION  
 Agenda Number: 932656335  
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Security: 101137107  
 Meeting Type: Annual  
 Meeting Date: 08-May-2007  
 Ticker: BSX  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR URSULA M. BURNS For MARYE ANNE FOX, PH.D. For N.J. NICHOLAS, JR. For JOHN E. PEPPER For	Mgmt  Mgmt  Mgmt  Mgmt	For  For  For  For
02	TO AMEND THE CERTIFICATE OF INCORPORATION AND For BYLAWS TO DECLASSIFY BOARD OF DIRECTORS	Mgmt	For
03	TO AMEND THE CERTIFICATE OF INCORPORATION AND For BYLAWS TO INCREASE THE MAXIMUM SIZE OF THE BOARD OF DIRECTORS FROM 15 TO 20 DIRECTORS	Mgmt	For
04	TO APPROVE A STOCK OPTION EXCHANGE PROGRAM FOR For BOSTON SCIENTIFIC EMPLOYEES (OTHER THAN EXECUTIVE OFFICERS)	Mgmt	For
05	TO REQUIRE EXECUTIVES TO MEET SPECIFIED STOCK Against RETENTION GUIDELINES	Shr	For
06	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT For	Mgmt	For

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AUDITORS

07	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY Against COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF	Mgmt	Against
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 BROADCOM CORPORATION  
 Agenda Number: 932657678  
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 Security: 111320107  
 Meeting Type: Annual  
 Meeting Date: 02-May-2007  
 Ticker: BRCM  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE L. FARINSKY For MAUREEN E. GRZELAKOWSKI Against NANCY H. HANDEL For JOHN MAJOR Against SCOTT A. MCGREGOR For ALAN E. ROSS Against HENRY SAMUELI, PH.D. Against ROBERT E. SWITZ For WERNER F. WOLFEN Against	Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For  Withheld  For  Withheld  For  Withheld  Withheld  For  Withheld
02	TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM Against S 1998 EMPLOYEE STOCK PURCHASE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
03	TO APPROVE THE BROADCOM CORPORATION EXECUTIVE For OFFICER PERFORMANCE BONUS PLAN UNDER WHICH INCENTIVE BONUSES, QUALIFYING AS PERFORMACE-BASED COMPENSATION WITHIN THE MEANING OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, MAY BE PROVIDED TO CERTAIN EXECUTIVE	Mgmt	For

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OFFICERS.

04	TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM Against S 1998 STOCK INCENTIVE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
05	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
06	TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY Against PRESENTED AT THE ANNUAL MEETING.	Shr	For

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 CAPITAL ONE FINANCIAL CORPORATION  
 Agenda Number: 932567425  
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Security: 14040H105  
 Meeting Type: Special  
 Meeting Date: 22-Aug-2006  
 Ticker: COF  
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN For 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 APPROVE ADJOURNMENT OR POSTPONEMENT OF THE Against SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	Against

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 CAPITAL ONE FINANCIAL CORPORATION  
 Agenda Number: 932651602  
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Security: 14040H105  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: COF  
 ISIN:

Prop.#	Proposal For/Against  Management	Proposal  Type	Proposal Vote
01	DIRECTOR W. RONALD DIETZ For LEWIS HAY, III For MAYO SHATTUCK, III For	Mgmt  Mgmt  Mgmt	For  For  For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT For AUDITORS OF THE CORPORATION FOR 2007.	Mgmt	For
03	APPROVAL AND ADOPTION OF CAPITAL ONE S AMENDED For AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT AMENDMENT OF THE BYLAWS TO ADOPT MAJORITY VOTING FOR THE ELECTION OF DIRECTORS.	Mgmt	For
04	STOCKHOLDER PROPOSAL: STOCKHOLDER ADVISORY VOTE Against ON EXECUTIVE COMPENSATION.	Shr	For

CAREMARK RX, INC.  
 Agenda Number: 932625544

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

Prop.#	Proposal For/Against  Management	Proposal  Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED For 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	Mgmt	For

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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.

02	TO APPROVE ANY ADJOURNMENT OR POSTPONEMENT OF For 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
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 CHEVRON CORPORATION  
 Agenda Number: 932647007  
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Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2007  
 Ticker: CVX  
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST For	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY For	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM For	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON For	Mgmt	For
1E	ELECTION OF DIRECTOR: S. GINN For	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER For	Mgmt	For
1G	ELECTION OF DIRECTOR: S. NUNN For	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. O REILLY For	Mgmt	For
1I	ELECTION OF DIRECTOR: D.B. RICE For	Mgmt	For
1J	ELECTION OF DIRECTOR: P.J. ROBERTSON For	Mgmt	For

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1K	ELECTION OF DIRECTOR: K.W. SHARER For	Mgmt	For
1L	ELECTION OF DIRECTOR: C.R. SHOEMATE For	Mgmt	For
1M	ELECTION OF DIRECTOR: R.D. SUGAR For	Mgmt	For
1N	ELECTION OF DIRECTOR: C. WARE For	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC For ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE For OF INCORPORATION TO REPEAL THE SUPERMAJORITY VOTE PROVISIONS	Mgmt	For
04	ADOPT POLICY AND REPORT ON HUMAN RIGHTS For	Shr	Against
05	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS For	Shr	Against
06	ADOPT POLICY AND REPORT ON ANIMAL WELFARE For	Shr	Against
07	RECOMMEND AMENDMENT TO THE BY-LAWS TO SEPARATE Against THE CEO/CHAIRMAN POSITIONS	Shr	For
08	AMEND THE BY-LAWS REGARDING THE STOCKHOLDER For RIGHTS PLAN POLICY	Shr	Against
09	REPORT ON HOST COUNTRY ENVIRONMENTAL LAWS For	Shr	Against

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 CINTAS CORPORATION  
 Agenda Number: 932581071  
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 Security: 172908105  
 Meeting Type: Annual  
 Meeting Date: 10-Oct-2006  
 Ticker: CTAS  
 ISIN:  
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Prop.#	Proposal For/Against	Proposal Type	Proposal Vote
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Management

01	DIRECTOR RICHARD T. FARMER For	Mgmt	For
	ROBERT J. KOHLHEPP For	Mgmt	For
	SCOTT D. FARMER For	Mgmt	For
	GERALD S. ADOLPH For	Mgmt	For
	PAUL R. CARTER For	Mgmt	For
	GERALD V. DIRVIN For	Mgmt	For
	JOYCE HERGENHAN For	Mgmt	For
	ROGER L. HOWE For	Mgmt	For
	DAVID C. PHILLIPS For	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT For REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007.	Mgmt	For
03	PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN Against OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF CINTAS.	Shr	For
04	PROPOSAL TO AMEND CINTAS ARTICLES OF INCORPORATION Against 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	For

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 CISCO SYSTEMS, INC.  
 Agenda Number: 932588405  
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 Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2006  
 Ticker: CSCO  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR		

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	CAROL A. BARTZ For	Mgmt	For
	M. MICHELE BURNS For	Mgmt	For
	MICHAEL D. CAPELLAS For	Mgmt	For
	LARRY R. CARTER For	Mgmt	For
	JOHN T. CHAMBERS For	Mgmt	For
	DR. JOHN L. HENNESSY For	Mgmt	For
	RICHARD M. KOVACEVICH For	Mgmt	For
	RODERICK C. MCGEARY For	Mgmt	For
	STEVEN M. WEST For	Mgmt	For
	JERRY YANG For	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS For 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 Against 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	For
04	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING For 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 For THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against

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COLGATE-PALMOLIVE COMPANY  
Agenda Number: 932664433

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 Security: 194162103  
 Meeting Type: Annual  
 Meeting Date: 03-May-2007  
 Ticker: CL  
 ISIN:  
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Prop. #	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.T. CAHILL For	Mgmt	For
1B	ELECTION OF DIRECTOR: J.K. CONWAY For	Mgmt	For
1C	ELECTION OF DIRECTOR: E.M. HANCOCK For	Mgmt	For
1D	ELECTION OF DIRECTOR: D.W. JOHNSON For	Mgmt	For
1E	ELECTION OF DIRECTOR: R.J. KOGAN For	Mgmt	For
1F	ELECTION OF DIRECTOR: D.E. LEWIS For	Mgmt	For
1G	ELECTION OF DIRECTOR: R. MARK For	Mgmt	For
1H	ELECTION OF DIRECTOR: J.P. REINHARD For	Mgmt	For
02	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL ON SPECIAL SHAREHOLDER Against MEETINGS	Shr	For
04	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION Against	Shr	For

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 COMCAST CORPORATION  
 Agenda Number: 932669546  
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Security: 20030N101  
 Meeting Type: Annual  
 Meeting Date: 23-May-2007

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Ticker: CMCSA

ISIN:

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

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 CORNING INCORPORATED  
 Agenda Number: 932637905  
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 Security: 219350105  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: GLW  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT F. CUMMINGS, JR. For EUGENE C. SIT Against WILLIAM D. SMITHBURG Against HANSEL E. TOOKES II Against WENDELL P. WEEKS Against	Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For  Withheld  Withheld  Withheld  Withheld
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS CORNING S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO THE ELECTION Against OF EACH DIRECTOR ANNUALLY.	Shr	For

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 CYTEC INDUSTRIES INC.  
 Agenda Number: 932640142  
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 Security: 232820100  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2007  
 Ticker: CYT  
 ISIN:  
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Prop.#	Proposal For/Against	Proposal Type	Proposal Vote
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### Management

01	DIRECTOR CHRIS A. DAVIS For LOUIS L. HOYNES, JR. For WILLIAM P. POWELL For	Mgmt  Mgmt  Mgmt	For  For  For
02	RATIFICATION OF KPMG LLP AS THE COMPANY S AUDITORS For FOR 2007	Mgmt	For

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 DEUTSCHE BANK AG  
 Agenda Number: 932688647  
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 Security: D18190898  
 Meeting Type: Annual  
 Meeting Date: 24-May-2007  
 Ticker: DB  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
02	APPROPRIATION OF DISTRIBUTABLE PROFIT For	Mgmt	For
03	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE For MANAGEMENT BOARD FOR THE 2006 FINANCIAL YEAR	Mgmt	For
04	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE For SUPERVISORY BOARD FOR THE 2006 FINANCIAL YEAR	Mgmt	For
05	ELECTION OF THE AUDITOR FOR THE 2007 FINANCIAL For YEAR, INTERIM ACCOUNT	Mgmt	For
06	AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING For PURPOSES (SECTION 71 (1) NO. 7 STOCK CORPORATION ACT)	Mgmt	For
07	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT For TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE	Mgmt	For
08	AUTHORIZATION TO USE DERIVATIVES WITHIN THE	Mgmt	For

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	For FRAMEWORK OF THE PURCHASE OF OWN SHARES		
09	ELECTION TO THE SUPERVISORY BOARD For	Mgmt	For
10	RESOLUTION PURSUANT TO SECTION 244 STOCK CORPORATION For ACT CONFIRMING THE RESOLUTION RE AGENDA ITEM 8	Mgmt	For
11	RESOLUTION ON AN AMENDMENT TO SECTION 14 OF For THE ARTICLES OF ASSOCIATION CONCERNING THE REMUNERATION OF THE SUPERVISORY BOARD	Mgmt	For
12	RESOLUTION ON AN AMENDMENT TO SECTION 3 OF THE For ARTICLES OF ASSOCIATION	Mgmt	For
13	RESOLUTION ON THE AMENDMENT OF SECTION 8 OF For THE ARTICLES OF ASSOCIATION ON THE REORGANIZATION OF THE ADVISORY BODIES	Mgmt	For
14	CREATION OF NEW AUTHORIZED CAPITAL AND AMENDMENT For TO THE ARTICLES OF ASSOCIATION	Mgmt	For

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 E\*TRADE FINANCIAL CORPORATION  
 Agenda Number: 932695250  
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 Security: 269246104  
 Meeting Type: Annual  
 Meeting Date: 23-May-2007  
 Ticker: ETFC  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR RONALD D. FISHER For GEORGE A. HAYTER For R. JARRETT LILLEN For DONNA L. WEAVER For	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE	Mgmt	For

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For  
 LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE  
 COMPANY FOR FISCAL YEAR 2007.

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 ECOLAB INC.  
 Agenda Number: 932661475  
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 Security: 278865100  
 Meeting Type: Annual  
 Meeting Date: 04-May-2007  
 Ticker: ECL  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD U. DE SCHUTTER For JOEL W. JOHNSON For BETH M. PRITCHARD For HANS VAN BYLEN For	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 EDWARDS LIFESCIENCES CORPORATION  
 Agenda Number: 932659937  
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 Security: 28176E108  
 Meeting Type: Annual  
 Meeting Date: 10-May-2007  
 Ticker: EW  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
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01	DIRECTOR ROBERT A. INGRAM For VERNON R. LOUCKS JR. For	Mgmt	For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF For THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF For THE 2001 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT For REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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 EMBARQ CORPORATION  
 Agenda Number: 932642475  
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 Security: 29078E105  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: EQ  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR PETER C. BROWN For STEVEN A. DAVIS For DANIEL R. HESSE For JOHN P. MULLEN For WILLIAM A. OWENS For DINESH C. PALIWAL For STEPHANIE M. SHERN For LAURIE A. SIEGEL For	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR For	Mgmt	For

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE 2007 FISCAL YEAR.

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EMERSON ELECTRIC CO.  
Agenda Number: 932615959  
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Security: 291011104  
Meeting Type: Annual  
Meeting Date: 06-Feb-2007  
Ticker: EMR  
ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR C. FERNANDEZ G Against W. J. GALVIN For R. L. RIDGWAY For R. L. STEPHENSON For	Mgmt Mgmt Mgmt Mgmt	Withheld For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED For PUBLIC ACCOUNTING FIRM	Mgmt	For

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EXELON CORPORATION  
Agenda Number: 932660562  
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Security: 30161N101  
Meeting Type: Annual  
Meeting Date: 08-May-2007  
Ticker: EXC  
ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MR. N. DEBENEDICTIS	Mgmt	For

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	For		
1B	ELECTION OF DIRECTOR: MS. SUE L. GIN For	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. W.C. RICHARDSON PHD For	Mgmt	For
1D	ELECTION OF DIRECTOR: MR. THOMAS J. RIDGE For	Mgmt	For
1E	ELECTION OF DIRECTOR: MR. DON THOMPSON For	Mgmt	For
1F	ELECTION OF DIRECTOR: MR. STEPHEN D. STEINOUR For	Mgmt	For
02	RATIFICATION OF INDEPENDENT ACCOUNTANT For	Mgmt	For
03	AMENDMENT TO ARTICLES OF INCORPORATION TO ALLOW For FOR THE ANNUAL ELECTION OF ALL DIRECTORS BEGINNING IN 2008	Mgmt	For
04	SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER Against APPROVAL OF FUTURE EXECUTIVE SEVERANCE BENEFITS	Shr	For

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 EXXON MOBIL CORPORATION  
 Agenda Number: 932676844  
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Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 30-May-2007  
 Ticker: XOM  
 ISIN:

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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR		
	M.J. BOSKIN For	Mgmt	For
	W.W. GEORGE For	Mgmt	For
	J.R. HOUGHTON For	Mgmt	For
	W.R. HOWELL For	Mgmt	For
	R.C. KING For	Mgmt	For

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	P.E. LIPPINCOTT For	Mgmt	For
	M.C. NELSON For	Mgmt	For
	S.J. PALMISANO For	Mgmt	For
	S.S. REINEMUND For	Mgmt	For
	W.V. SHIPLEY For	Mgmt	For
	J.S. SIMON For	Mgmt	For
	R.W. TILLERSON For	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 44) For	Mgmt	For
03	CUMULATIVE VOTING (PAGE 45) Against	Shr	For
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 47) Against	Shr	For
05	BOARD CHAIRMAN AND CEO (PAGE 47) Against	Shr	For
06	DIVIDEND STRATEGY (PAGE 48) For	Shr	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION Against (PAGE 50)	Shr	For
08	CEO COMPENSATION DECISIONS (PAGE 51) For	Shr	Against
09	EXECUTIVE COMPENSATION REPORT (PAGE 52) For	Shr	Against
10	EXECUTIVE COMPENSATION LIMIT (PAGE 53) For	Shr	Against
11	INCENTIVE PAY RECOUPMENT (PAGE 54) Against	Shr	For
12	POLITICAL CONTRIBUTIONS REPORT (PAGE 55) For	Shr	Against
13	AMENDMENT OF EEO POLICY (PAGE 57) For	Shr	Against
14	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 58) For	Shr	Against
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 60) For	Shr	Against
16	CO2 INFORMATION AT THE PUMP (PAGE 61) For	Shr	Against
17	RENEWABLE ENERGY INVESTMENT LEVELS (PAGE 62)	Shr	Against

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For

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 FEDERAL HOME LOAN MORTGAGE CORPORATI  
 Agenda Number: 932565673  
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Security: 313400301  
 Meeting Type: Annual  
 Meeting Date: 08-Sep-2006  
 Ticker: FRE  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR BARBARA T. ALEXANDER For GEOFFREY T. BOISI For MICHELLE ENGLER For ROBERT R. GLAUBER For RICHARD KARL GOELTZ For THOMAS S. JOHNSON For WILLIAM M. LEWIS, JR. For EUGENE M. MCQUADE For SHAUN F. O'MALLEY For JEFFREY M. PEEK For RONALD F. POE For STEPHEN A. ROSS For RICHARD F. SYRON For	Mgmt	For
		Mgmt	For
		Mgmt	For
		Mgmt	For
		Mgmt	For
		Mgmt	For
		Mgmt	For
		Mgmt	For
		Mgmt	For
		Mgmt	For
		Mgmt	For
		Mgmt	For
		Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2006.	Mgmt	For
03	A STOCKHOLDER PROPOSAL REGARDING CHARITABLE For CONTRIBUTIONS.	Shr	Against

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 FEDERAL HOME LOAN MORTGAGE CORPORATI  
 Agenda Number: 932713642  
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 Security: 313400301  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2007  
 Ticker: FRE  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER For	Mgmt	For
1B	ELECTION OF DIRECTOR: GEOFFREY T. BOISI For	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHELLE ENGLER For	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT R. GLAUBER For	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD KARL GOELTZ For	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS S. JOHNSON For	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM M. LEWIS, JR. For	Mgmt	For
1H	ELECTION OF DIRECTOR: EUGENE M. MCQUADE For	Mgmt	For
1I	ELECTION OF DIRECTOR: SHAUN F. O MALLEY For	Mgmt	For
1J	ELECTION OF DIRECTOR: JEFFREY M. PEEK For	Mgmt	For
1K	ELECTION OF DIRECTOR: NICOLAS P. RETSINAS For	Mgmt	For
1L	ELECTION OF DIRECTOR: STEPHEN A. ROSS For	Mgmt	For
1M	ELECTION OF DIRECTOR: RICHARD F. SYRON For	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS For	Mgmt	For

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LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR  
2007.

03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF For THE 1995 DIRECTORS STOCK COMPENSATION PLAN.	Mgmt	For
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 FEDERATED DEPARTMENT STORES, INC.  
 Agenda Number: 932683231  
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 Security: 31410H101  
 Meeting Type: Annual  
 Meeting Date: 18-May-2007  
 Ticker: FD  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR SARA LEVINSON For JOSEPH NEUBAUER For JOSEPH PICHLER For JOYCE M. ROCHE For KARL VON DER HEYDEN For CRAIG E. WEATHERUP For	Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For  For  For  For  For  For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS FEDERATED For 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 For OF INCORPORATION TO CHANGE THE CORPORATE NAME.	Mgmt	For
04	TO APPROVE FEDERATED S 1992 INCENTIVE BONUS For PLAN, AS AMENDED.	Mgmt	For
05	TO APPROVE THE ISSUANCE OF COMMON STOCK UNDER For THE DIRECTOR DEFERRED COMPENSATION PLAN.	Mgmt	For

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 FISHER SCIENTIFIC INTERNATIONAL INC.  
 Agenda Number: 932570333  
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 Security: 338032204  
 Meeting Type: Special  
 Meeting Date: 30-Aug-2006  
 Ticker: FSH  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN For 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 For NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

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 FLUOR CORPORATION  
 Agenda Number: 932641132  
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 Security: 343412102  
 Meeting Type: Annual  
 Meeting Date: 02-May-2007  
 Ticker: FLR  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES T. HACKETT For	Mgmt	For
1B	ELECTION OF DIRECTOR: KENT KRESA For	Mgmt	For
1C	ELECTION OF DIRECTOR: LORD ROBIN W. RENWICK For	Mgmt	For



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1D	ELECTION OF DIRECTOR: PETER S. WATSON For	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG For LLP AS REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

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 GENERAL DYNAMICS CORPORATION  
 Agenda Number: 932654040  
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Security: 369550108  
 Meeting Type: Annual  
 Meeting Date: 02-May-2007  
 Ticker: GD  
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: N.D. CHABRAJA For	Mgmt	For
1B	ELECTION OF DIRECTOR: J.S. CROWN For	Mgmt	For
1C	ELECTION OF DIRECTOR: W.P. FRICKS For	Mgmt	For
1D	ELECTION OF DIRECTOR: C.H. GOODMAN For	Mgmt	For
1E	ELECTION OF DIRECTOR: J.L. JOHNSON For	Mgmt	For
1F	ELECTION OF DIRECTOR: G.A. JOULWAN For	Mgmt	For
1G	ELECTION OF DIRECTOR: P.G. KAMINSKI For	Mgmt	For
1H	ELECTION OF DIRECTOR: J.M. KEANE For	Mgmt	For
1I	ELECTION OF DIRECTOR: D.J. LUCAS For	Mgmt	For
1J	ELECTION OF DIRECTOR: L.L. LYLES For	Mgmt	For
1K	ELECTION OF DIRECTOR: C.E. MUNDY, JR. For	Mgmt	For

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11L	ELECTION OF DIRECTOR: R. WALMSLEY For	Mgmt	For
02	SELECTION OF INDEPENDENT AUDITORS For	Mgmt	For
03	SHAREHOLDER PROPOSAL WITH REGARD TO PAY-FOR-SUPERIOR-PERFORMANCE Against STANDARD	Shr	For
04	SHAREHOLDER PROPOSAL WITH REGARD TO PERFORMANCE Against BASED STOCK OPTIONS	Shr	For

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 GOOGLE INC.  
 Agenda Number: 932673886  
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 Security: 38259P508  
 Meeting Type: Annual  
 Meeting Date: 10-May-2007  
 Ticker: GOOG  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR ERIC SCHMIDT For SERGEY BRIN For LARRY PAGE For L. JOHN DOERR For JOHN L. HENNESSY For ARTHUR D. LEVINSON For ANN MATHER For PAUL S. OTELLINI For K. RAM SHRIRAM For SHIRLEY M. TILGHMAN For	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG For LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2007.

03	APPROVAL OF AN AMENDMENT TO GOOGLE S 2004 STOCK Against PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE THEREUNDER BY 4,500,000.	Mgmt	Against
04	APPROVAL OF GOOGLE S EXECUTIVE BONUS PLAN. For	Mgmt	For
05	STOCKHOLDER PROPOSAL TO REQUEST THAT MANAGEMENT For INSTITUTE POLICIES TO HELP PROTECT FREEDOM OF ACCESS TO THE INTERNET.	Shr	Against

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 HALLIBURTON COMPANY  
 Agenda Number: 932669205  
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Security: 406216101  
 Meeting Type: Annual  
 Meeting Date: 16-May-2007  
 Ticker: HAL  
 ISIN:

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

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1I	ELECTION OF DIRECTOR: D.J. LESAR For	Mgmt	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN For	Mgmt	For
1K	ELECTION OF DIRECTOR: J.A. PRECOURT For	Mgmt	For
1L	ELECTION OF DIRECTOR: D.L. REED For	Mgmt	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF For AUDITORS.	Mgmt	For
03	PROPOSAL ON HUMAN RIGHTS REVIEW. For	Shr	Against
04	PROPOSAL ON POLITICAL CONTRIBUTIONS. For	Shr	Against
05	PROPOSAL ON STOCKHOLDER RIGHTS PLAN. For	Shr	Against

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 HARLEY-DAVIDSON, INC.  
 Agenda Number: 932658264  
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 Security: 412822108  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2007  
 Ticker: HOG  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR BARRY K. ALLEN For RICHARD I. BEATTIE For JUDSON C. GREEN For	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS.	Mgmt	For

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HERBALIFE, LTD.  
 Agenda Number: 932647451

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

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

HEWLETT-PACKARD COMPANY  
 Agenda Number: 932626394

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

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.T. BABBIO, JR. For	Mgmt	For

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

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 HOSPIRA, INC.  
 Agenda Number: 932654141  
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 Security: 441060100  
 Meeting Type: Annual  
 Meeting Date: 15-May-2007  
 Ticker: HSP  
 ISIN:  
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Prop.#	Proposal	Proposal	Proposal Vote
	For/Against		

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

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 INTEL CORPORATION  
 Agenda Number: 932667009  
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 Security: 458140100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2007  
 Ticker: INTC  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT For	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY Against	Mgmt	Against
1C	ELECTION OF DIRECTOR: SUSAN L. DECKER For	Mgmt	For
1D	ELECTION OF DIRECTOR: D. JAMES GUZY For	Mgmt	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT For	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI For	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER For	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK For	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE E. SHAW For	Mgmt	For

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1J	ELECTION OF DIRECTOR: JOHN L. THORNTON For	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE For	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP For AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE For PLAN	Mgmt	For
04	APPROVAL OF THE 2007 EXECUTIVE OFFICER INCENTIVE For PLAN	Mgmt	For
05	STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON For EXECUTIVE COMPENSATION	Shr	Against

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 INTERNATIONAL BUSINESS MACHINES CORP  
 Agenda Number: 932642944  
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 Security: 459200101  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2007  
 Ticker: IBM  
 ISIN:  
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Prop.#	Proposal For/Against  Management	Proposal Type	Proposal Vote
01	DIRECTOR C. BLACK For K.I. CHENAULT For J. DORMANN For M.L. ESKEW For S.A. JACKSON For M. MAKIHARA For L.A. NOTO For J.W. OWENS For	Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For  For  For  For  For  For  For



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	S. J. PALMISANO For	Mgmt	For
	J. E. SPERO For	Mgmt	For
	S. TAUREL For	Mgmt	For
	L. H. ZAMBRANO For	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED For PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY For SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION	Mgmt	For
04	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY For 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 For SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE OF SHARES OF THE CORPORATION	Mgmt	For
06	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY For SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION OF THE CORPORATION	Mgmt	For
07	STOCKHOLDER PROPOSAL ON: CUMULATIVE VOTING Against	Shr	For
08	STOCKHOLDER PROPOSAL ON: PENSION AND RETIREMENT For MEDICAL	Shr	Against
09	STOCKHOLDER PROPOSAL ON: EXECUTIVE COMPENSATION Against	Shr	For
10	STOCKHOLDER PROPOSAL ON: OFFSHORING For	Shr	Against
11	STOCKHOLDER PROPOSAL ON: MAJORITY VOTING FOR For DIRECTORS	Shr	Against

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JPMORGAN CHASE & CO.  
Agenda Number: 932660120

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

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Ticker: JPM

ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR CRANDALL C. BOWLES For	Mgmt	For
	STEPHEN B. BURKE For	Mgmt	For
	JAMES S. CROWN For	Mgmt	For
	JAMES DIMON For	Mgmt	For
	ELLEN V. FUTTER For	Mgmt	For
	WILLIAM H. GRAY, III For	Mgmt	For
	LABAN P. JACKSON, JR. For	Mgmt	For
	ROBERT I. LIPP For	Mgmt	For
	DAVID C. NOVAK For	Mgmt	For
	LEE R. RAYMOND For	Mgmt	For
	WILLIAM C. WELDON For	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC For ACCOUNTING FIRM	Mgmt	For
03	STOCK OPTIONS For	Shr	Against
04	PERFORMANCE-BASED RESTRICTED STOCK Against	Shr	For
05	EXECUTIVE COMPENSATION APPROVAL Against	Shr	For
06	SEPARATE CHAIRMAN For	Shr	Against
07	CUMULATIVE VOTING Against	Shr	For
08	MAJORITY VOTING FOR DIRECTORS For	Shr	Against
09	POLITICAL CONTRIBUTIONS REPORT For	Shr	Against
10	SLAVERY APOLOGY REPORT For	Shr	Against

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 L-3 COMMUNICATIONS HOLDINGS, INC.  
 Agenda Number: 932660170  
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Security: 502424104  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2007  
 Ticker: LLL  
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL T. STRIANESE For	Mgmt	For
	CLAUDE R. CANIZARES For	Mgmt	For
	THOMAS A. CORCORAN For	Mgmt	For
	ALAN H. WASHKOWITZ For	Mgmt	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 LINCOLN NATIONAL CORPORATION  
 Agenda Number: 932666615  
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Security: 534187109  
 Meeting Type: Annual  
 Meeting Date: 10-May-2007  
 Ticker: LNC  
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM J. AVERY For	Mgmt	For
	WILLIAM H. CUNNINGHAM	Mgmt	For

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	For WILLIAM P. PAYNE	Mgmt	For
	For PATRICK S. PITTARD	Mgmt	For
	For JILL S. RUCKELSHAUS	Mgmt	For
	For		
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE For LINCOLN NATIONAL CORPORATION AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	TO APPROVE THE LINCOLN NATIONAL CORPORATION For STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For

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 LINEAR TECHNOLOGY CORPORATION  
 Agenda Number: 932587251  
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Security: 535678106  
 Meeting Type: Annual  
 Meeting Date: 01-Nov-2006  
 Ticker: LLTC  
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT H. SWANSON, JR. For DAVID S. LEE Against LOTHAR MAIER For RICHARD M. MOLEY For THOMAS S. VOLPE For	Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For  Withheld  For  For  For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 1, 2007.	Mgmt	For

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MELLON FINANCIAL CORPORATION  
Agenda Number: 932646031  
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Security: 58551A108  
Meeting Type: Annual  
Meeting Date: 17-Apr-2007  
Ticker: MEL  
ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR JARED L. COHON For IRA J. GUMBERG For ROBERT P. KELLY For DAVID S. SHAPIRA For JOHN P. SURMA Against	Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For  For  For  For  Withheld
02	PROPOSAL TO AMEND THE BY-LAWS OF MELLON FINANCIAL For CORPORATION.	Mgmt	For
03	PROPOSAL TO APPROVE THE ADOPTION OF AMENDMENTS For TO MELLON FINANCIAL CORPORATION LONG TERM PROFIT INCENTIVE PLAN (2004).	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT For PUBLIC ACCOUNTANTS.	Mgmt	For

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MELLON FINANCIAL CORPORATION  
Agenda Number: 932694361  
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Security: 58551A108  
Meeting Type: Special  
Meeting Date: 24-May-2007  
Ticker: MEL  
ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	TO ADOPT THE AMENDED AND RESTATED AGREEMENT Against AND PLAN OF MERGER, DATED AS OF DECEMBER 3, 2006, AND AMENDED AND RESTATED AS OF FEBRUARY 23, 2007, AND FURTHER AMENDED AND RESTATED AS OF MARCH 30, 2007, 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	Against
02	TO APPROVE A PROVISION IN THE CERTIFICATE OF For INCORPORATION OF NEWCO REQUIRING THE AFFIRMATIVE VOTE OF THE HOLDERS OF AT LEAST 75 PERCENT OF THE VOTING POWER REPRESENTED BY THE OUTSTANDING VOTING SHARES OF NEWCO, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
03	TO APPROVE THE NUMBER OF AUTHORIZED SHARES OF For NEWCO CAPITAL STOCK AS SET FORTH IN NEWCO S CERTIFICATE OF INCORPORATION.	Mgmt	For
04	TO ADJOURN THE MELLON SPECIAL MEETING, IF NECESSARY For OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

MERRILL LYNCH & CO., INC.  
Agenda Number: 932645940

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

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR JOHN D. FINNEGAN For JOSEPH W. PRUEHER	Mgmt	For
		Mgmt	For

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	For ANN N. REESE For	Mgmt	For
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	INSTITUTE CUMULATIVE VOTING Against	Shr	For
04	SUBMIT NAMED EXECUTIVE OFFICERS COMPENSATION Against TO SHAREHOLDERS FOR ANNUAL RATIFICATION	Shr	For
05	ADOPT POLICY THAT SIGNIFICANT PORTION OF FUTURE Against EQUITY COMPENSATION BE PERFORMANCE-VESTING SHARES	Shr	For

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MICROSOFT CORPORATION  
Agenda Number: 932591173  
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Security: 594918104  
Meeting Type: Annual  
Meeting Date: 14-Nov-2006  
Ticker: MSFT  
ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. GATES III For	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN A. BALLMER For	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. CASH JR. For	Mgmt	For
1D	ELECTION OF DIRECTOR: DINA DUBLON For	Mgmt	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN For	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID F. MARQUARDT For	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For

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	For			
1H	ELECTION OF DIRECTOR: HELMUT PANKE For	Mgmt		For
1I	ELECTION OF DIRECTOR: JON A. SHIRLEY For	Mgmt		For
02	RATIFICATION OF THE SELECTION OF DELOITTE & For TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR	Mgmt		For
03	SHAREHOLDER PROPOSAL - RESTRICTION ON SELLING For PRODUCTS AND SERVICES TO FOREIGN GOVERNMENTS	Shr		Against
04	SHAREHOLDER PROPOSAL - SEXUAL ORIENTATION IN For EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr		Against
05	SHAREHOLDER PROPOSAL - HIRING OF PROXY ADVISOR For	Shr		Against

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 MIRANT CORPORATION  
 Agenda Number: 932666627  
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 Security: 60467R100  
 Meeting Type: Annual  
 Meeting Date: 08-May-2007  
 Ticker: MIR  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS W. CASON For A.D. (PETE) CORRELL For TERRY G. DALLAS For THOMAS H. JOHNSON For JOHN T. MILLER For EDWARD R. MULLER For ROBERT C. MURRAY For JOHN M. QUAIN For	Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For  For  For  For  For  For  For



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	WILLIAM L. THACKER For	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPEDENT For AUDITOR FOR 2007.	Mgmt	For

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MORGAN STANLEY  
Agenda Number: 932634353  
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Security: 617446448  
Meeting Type: Annual  
Meeting Date: 10-Apr-2007  
Ticker: MS  
ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECT ROY J. BOSTOCK For	Mgmt	For
1B	ELECT ERSKINE B. BOWLES For	Mgmt	For
1C	ELECT HOWARD J. DAVIES For	Mgmt	For
1D	ELECT C. ROBERT KIDDER For	Mgmt	For
1E	ELECT JOHN J. MACK For	Mgmt	For
1F	ELECT DONALD T. NICOLAISEN For	Mgmt	For
1G	ELECT CHARLES H. NOSKI For	Mgmt	For
1H	ELECT HUTHAM S. OLAYAN For	Mgmt	For
1I	ELECT CHARLES E. PHILLIPS, JR. For	Mgmt	For
1J	ELECT O. GRIFFITH SEXTON For	Mgmt	For
1K	ELECT LAURA D. TYSON For	Mgmt	For

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1L	ELECT KLAUS ZUMWINKEL Against	Mgmt	Against
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE For LLP AS INDEPENDENT AUDITOR	Mgmt	For
03	TO APPROVE THE 2007 EQUITY INCENTIVE COMPENSATION For PLAN	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY Against VOTE	Shr	For
05	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION Against ADVISORY VOTE	Shr	For

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 NABORS INDUSTRIES LTD.  
 Agenda Number: 932527356  
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 Security: G6359F103  
 Meeting Type: Annual  
 Meeting Date: 06-Jul-2006  
 Ticker: NBR  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR EUGENE M. ISENBERG	Mgmt	No vote
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET AUDITORS REMUNERATION.	Mgmt	No vote
03	MANAGEMENT PROPOSAL: APPROVAL OF THE COMPANY S AMENDED AND RESTATED 2003 EMPLOYEE STOCK PLAN.	Mgmt	No vote

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 NABORS INDUSTRIES LTD.  
 Agenda Number: 932715014  
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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Security: G6359F103  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2007  
 Ticker: NBR  
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR ALEXANDER M. KNASTER For JAMES L. PAYNE For HANS W. SCHMIDT For	Mgmt  Mgmt  Mgmt	For  For  For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS For INDEPENDENT AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET AUDITORS REMUNERATION.	Mgmt	For
03	SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS Against TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY.	Shr	For
04	SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR SUPERIOR Against PERFORMANCE STANDARD IN THE COMPANY S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	Shr	For

NEWMONT MINING CORPORATION  
 Agenda Number: 932638604

Security: 651639106  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2007  
 Ticker: NEM  
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR G.A. BARTON	Mgmt	Withheld

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	Against		
	V.A. CALARCO	Mgmt	For
	For		
	N. DOYLE	Mgmt	For
	For		
	V.M. HAGEN	Mgmt	For
	For		
	M.S. HAMSON	Mgmt	For
	For		
	P. LASSONDE	Mgmt	For
	For		
	R.J. MILLER	Mgmt	For
	For		
	W.W. MURDY	Mgmt	For
	For		
	R.A. PLUMBRIDGE	Mgmt	For
	For		
	J.B. PRESCOTT	Mgmt	Withheld
	Against		
	D.C. ROTH	Mgmt	Withheld
	Against		
	J.V. TARANIK	Mgmt	For
	For		
02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
	For		
03	STOCKHOLDER PROPOSAL REGARDING NEWMONT S INDONESIAN	Shr	Against
	For		
	OPERATIONS, IF INTRODUCED AT THE MEETING.		
04	STOCKHOLDER PROPOSAL REGARDING A REPORT TO STOCKHOLDERS	Shr	For
	For		
	REGARDING NEWMONT S POLICIES AND PRACTICES		
	IN COMMUNITIES AROUND ITS OPERATIONS, IF INTRODUCED		
	AT THE MEETING.		
05	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD	Shr	For
	Against		
	CHAIRMAN.		

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 NII HOLDINGS, INC.  
 Agenda Number: 932685665  
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Security: 62913F201  
 Meeting Type: Annual  
 Meeting Date: 16-May-2007  
 Ticker: NIHD  
 ISIN:  
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Prop.#	Proposal	Proposal	Proposal Vote
	For/Against	Type	
	Management		

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01	DIRECTOR JOHN DONOVAN Against	Mgmt	Withheld
	STEVEN P. DUSSEK Against	Mgmt	Withheld
	STEVEN M. SHINDLER For	Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS For OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For

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 NIKE, INC.  
 Agenda Number: 932573911  
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 Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 18-Sep-2006  
 Ticker: NKE  
 ISIN:  
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Prop.#	Proposal For/Against  Management	Proposal Type	Proposal Vote
01	DIRECTOR JILL K. CONWAY For ALAN B. GRAF, JR. For JEANNE P. JACKSON For	Mgmt  Mgmt  Mgmt	For  For  For
02	SHAREHOLDER PROPOSAL REGARDING CHARITABLE CONTRIBUTIONS For REPORT.	Shr	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 NORTHROP GRUMMAN CORPORATION  
 Agenda Number: 932682481  
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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Security: 666807102  
 Meeting Type: Annual  
 Meeting Date: 16-May-2007  
 Ticker: NOC  
 ISIN:

Prop.#	Proposal For/Against  Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LEWIS W. COLEMAN For	Mgmt	For
1B	ELECTION OF DIRECTOR: VICTOR H. FAZIO For	Mgmt	For
1C	ELECTION OF DIRECTOR: DONALD E. FELSINGER For	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN E. FRANK For	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES R. LARSON For	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD B. MYERS For	Mgmt	For
1G	ELECTION OF DIRECTOR: PHILIP A. ODEEN For	Mgmt	For
1H	ELECTION OF DIRECTOR: AULANA L. PETERS For	Mgmt	For
1I	ELECTION OF DIRECTOR: KEVIN W. SHARER For	Mgmt	For
1J	ELECTION OF DIRECTOR: RONALD D. SUGAR For	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE For & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR.	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY S 1995 STOCK PLAN For FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING A REPORT ON FOREIGN For MILITARY SALES.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE Against COMPENSATION.	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT For BOARD CHAIRMAN.	Shr	Against

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ORACLE CORPORATION  
Agenda Number: 932579747  
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Security: 68389X105  
Meeting Type: Annual  
Meeting Date: 09-Oct-2006  
Ticker: ORCL  
ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY O. HENLEY For LAWRENCE J. ELLISON For DONALD L. LUCAS For MICHAEL J. BOSKIN For JACK F. KEMP Against JEFFREY S. BERG For SAFRA A. CATZ For HECTOR GARCIA-MOLINA For H. RAYMOND BINGHAM For CHARLES E. PHILLIPS, JR For NAOMI O. SELIGMAN For	Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For  For  For  For  Withheld  For  For  For  For  For
02	PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF For THE FISCAL YEAR 2007 EXECUTIVE BONUS PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY THE SELECTION OF ERNST & For 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 For RESTATED 1993 DIRECTORS STOCK PLAN.	Mgmt	For

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 PAYCHEX, INC.  
 Agenda Number: 932579709  
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 Security: 704326107  
 Meeting Type: Annual  
 Meeting Date: 05-Oct-2006  
 Ticker: PAYX  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1 A	ELECTION OF DIRECTOR: B. THOMAS GOLISANO For	Mgmt	For
1 B	ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN For	Mgmt	For
1 C	ELECTION OF DIRECTOR: PHILLIP HORSLEY For	Mgmt	For
1 D	ELECTION OF DIRECTOR: GRANT M. INMAN For	Mgmt	For
1 E	ELECTION OF DIRECTOR: PAMELA A. JOSEPH For	Mgmt	For
1 F	ELECTION OF DIRECTOR: JONATHAN J. JUDGE For	Mgmt	For
1 G	ELECTION OF DIRECTOR: JOSEPH M. TUCCI For	Mgmt	For

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 PEPSICO, INC.  
 Agenda Number: 932655345  
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 Security: 713448108  
 Meeting Type: Annual  
 Meeting Date: 02-May-2007  
 Ticker: PEP  
 ISIN:  
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Prop.#	Proposal For/Against	Proposal Type	Proposal Vote
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### Management

1A	ELECTION OF DIRECTOR: D. DUBLON For	Mgmt	For
1B	ELECTION OF DIRECTOR: V.J. DZAU For	Mgmt	For
1C	ELECTION OF DIRECTOR: R.L. HUNT For	Mgmt	For
1D	ELECTION OF DIRECTOR: A. IBARGUEN For	Mgmt	For
1E	ELECTION OF DIRECTOR: A.C. MARTINEZ For	Mgmt	For
1F	ELECTION OF DIRECTOR: I.K. NOOYI For	Mgmt	For
1G	ELECTION OF DIRECTOR: S.P. ROCKEFELLER For	Mgmt	For
1H	ELECTION OF DIRECTOR: J.J. SCHIRO For	Mgmt	For
1I	ELECTION OF DIRECTOR: D. VASELLA For	Mgmt	For
1J	ELECTION OF DIRECTOR: M.D. WHITE For	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS For	Mgmt	For
03	APPROVAL OF 2007 LONG-TERM INCENTIVE PLAN (PROXY For STATEMENT P. 37)	Mgmt	For
04	SHAREHOLDER PROPOSAL- CHARITABLE CONTRIBUTIONS For (PROXY STATEMENT P. 44)	Shr	Against

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 PRECISION CASTPARTS CORP.  
 Agenda Number: 932562704  
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 Security: 740189105  
 Meeting Type: Annual  
 Meeting Date: 16-Aug-2006  
 Ticker: PCP  
 ISIN:  
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Prop.#	Proposal	Proposal	Proposal Vote
	For/Against		

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		Type	
	Management		
01	DIRECTOR MARK DONEGAN For	Mgmt	For
	VERNON E. OECHSLE For	Mgmt	For
02	AMENDING THE RESTATED ARTICLES OF INCORPORATION For TO INCREASE AUTHORIZED COMMON STOCK TO 450,000,000 SHARES	Mgmt	For
03	REAPPROVING THE 2001 STOCK INCENTIVE PLAN For	Mgmt	For

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 RESPIRONICS, INC.  
 Agenda Number: 932594864  
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 Security: 761230101  
 Meeting Type: Annual  
 Meeting Date: 14-Nov-2006  
 Ticker: RESP  
 ISIN:  
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		Proposal Type	Proposal Vote
	Prop.# Proposal For/Against Management		
01	DIRECTOR JOSEPH C. LAWYER For	Mgmt	For
	SEAN C. MCDONALD For	Mgmt	For
	MYLLE H. MANGUM For	Mgmt	For
	JOHN C. MILES II For	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2007.	Mgmt	For
03	TO APPROVE THE ADOPTION OF THE RESPIRONICS, For INC. 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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 SAFEWAY INC.  
 Agenda Number: 932669192  
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 Security: 786514208  
 Meeting Type: Annual  
 Meeting Date: 16-May-2007  
 Ticker: SWY  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN A. BURD For	Mgmt	For
1B	ELECTION OF DIRECTOR: JANET E. GROVE For	Mgmt	For
1C	ELECTION OF DIRECTOR: MOHAN GYANI For	Mgmt	For
1D	ELECTION OF DIRECTOR: PAUL HAZEN For	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT I. MACDONNELL For	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS J. MACKENZIE For	Mgmt	For
1G	ELECTION OF DIRECTOR: REBECCA A. STIRN For	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER For	Mgmt	For
1I	ELECTION OF DIRECTOR: RAYMOND G. VIAULT For	Mgmt	For
02	APPROVAL OF SAFEWAY INC. 2007 EQUITY AND INCENTIVE For AWARD PLAN.	Mgmt	For
03	APPROVAL OF AMENDED AND RESTATED CAPITAL PERFORMANCE For BONUS PLAN FOR EXECUTIVE OFFICERS AND KEY EMPLOYEES OF SAFEWAY INC.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE For LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For
05	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING. Against	Shr	For

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06	STOCKHOLDER PROPOSAL REQUESTING THAT AN INDEPENDENT For DIRECTOR SERVE AS CHAIRMAN OF THE BOARD.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING THE LABELING For OF PRODUCTS OF CLONING OR GENETIC ENGINEERING.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY For ISSUE A SUSTAINABILITY REPORT.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY For ISSUE A REPORT ON CONTROLLED-ATMOSPHERE KILLING.	Shr	Against

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 SANDISK CORPORATION  
 Agenda Number: 932675208  
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Security: 80004C101  
 Meeting Type: Annual  
 Meeting Date: 24-May-2007  
 Ticker: SNDK  
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR DR. ELI HARARI Against IRWIN FEDERMAN Against STEVEN J. GOMO Against EDDY W. HARTENSTEIN Against CATHERINE P. LEGO Against MICHAEL E. MARKS Against DR. JAMES D. MEINDL Against	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld Withheld Withheld
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP For 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 Against	Shr	For

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PERFORMANCE-VESTING SHARES.

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 SCHLUMBERGER LIMITED (SCHLUMBERGER N  
 Agenda Number: 932636484  
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 Security: 806857108  
 Meeting Type: Annual  
 Meeting Date: 11-Apr-2007  
 Ticker: SLB  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR P. CAMUS For J.S. GORELICK For A. GOULD For T. ISAAC For N. KUDRYAVTSEV For A. LAJOUS For M.E. MARKS For D. PRIMAT For L.R. REIF For T.I. SANDVOLD For N. SEYDOUX For L.G. STUNTZ For R. TALWAR For	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For
02	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS. For	Mgmt	For
03	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. For	Mgmt	For

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 SEAGATE TECHNOLOGY  
 Agenda Number: 932591286  
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 Security: G7945J104  
 Meeting Type: Annual  
 Meeting Date: 26-Oct-2006  
 Ticker: STX  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECT FRANK J. BIONDI, JR. AS A DIRECTOR. For	Mgmt	For
1B	ELECT WILLIAM W. BRADLEY AS A DIRECTOR. For	Mgmt	For
1C	ELECT MICHAEL R. CANNON AS A DIRECTOR. For	Mgmt	For
1D	ELECT JAMES A. DAVIDSON AS A DIRECTOR. For	Mgmt	For
1E	ELECT DONALD E. KIERNAN AS A DIRECTOR. For	Mgmt	For
1F	ELECT STEPHEN J. LUCZO AS A DIRECTOR. For	Mgmt	For
1G	ELECT DAVID F. MARQUARDT AS A DIRECTOR. For	Mgmt	For
1H	ELECT LYDIA M. MARSHALL AS A DIRECTOR. For	Mgmt	For
1I	ELECT C.S. PARK AS A DIRECTOR. For	Mgmt	For
1J	ELECT GREGORIO REYES AS A DIRECTOR. For	Mgmt	For
1K	ELECT JOHN W. THOMPSON AS A DIRECTOR. For	Mgmt	For
1L	ELECT WILLIAM D. WATKINS AS A DIRECTOR. For	Mgmt	For
02	APPROVE AN INCREASE IN SHARES ELIGIBLE FOR ISSUANCE Against UNDER 2004 STOCK COMPENSATION PLAN IN THE AMOUNT OF 36 MILLION SHARES.	Mgmt	Against
03	APPROVE AN INCREASE IN THE ISSUABLE SHARES FOR For	Mgmt	For

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PURCHASE UNDER EMPLOYEE STOCK PURCHASE PLAN  
IN THE AMOUNT OF 10 MILLION SHARES.

04	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP For TO SERVE AS INDEPENDENT REGISTERED ACCOUNTING FIRM.	Mgmt	For
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 SHIRE PLC  
 Agenda Number: 932659076  
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 Security: 82481R106  
 Meeting Type: Special  
 Meeting Date: 16-Apr-2007  
 Ticker: SHPGY  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	TO APPROVE THE ACQUISITION BY THE COMPANY OF For NEW RIVER PHARMACEUTICALS, INC. AND APPROVE THE INCREASE IN THE BORROWING LIMITS OF THE COMPANY.	Mgmt	For

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 SHIRE PLC  
 Agenda Number: 932728047  
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 Security: 82481R106  
 Meeting Type: Annual  
 Meeting Date: 20-Jun-2007  
 Ticker: SHPGY  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	TO RECEIVE THE DIRECTORS REPORT AND ACCOUNTS For FOR THE YEAR ENDED DECEMBER 31, 2006.	Mgmt	For

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O2	TO RE-ELECT DR JAMES HENRY CAVANAUGH AS A DIRECTOR. For	Mgmt	For
O3	TO RE-ELECT DR BARRY JOHN PRICE AS A DIRECTOR. For	Mgmt	For
O4	TO ELECT MS KATHLEEN ANNE NEALON AS A DIRECTOR. For	Mgmt	For
O5	TO ELECT DR JEFFREY MARC LEIDEN AS A DIRECTOR. For	Mgmt	For
O6	TO RE-ELECT MR MATTHEW WILLIAM EMMENS AS A DIRECTOR. For	Mgmt	For
O7	TO RE-ELECT MR DAVID JOHN KAPPLER AS A DIRECTOR. For	Mgmt	For
O8	TO RE-ELECT MR PATRICK LANGLOIS AS A DIRECTOR. For	Mgmt	For
O9	TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS For OF THE COMPANY.	Mgmt	For
O10	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE For THE REMUNERATION OF THE AUDITORS.	Mgmt	For
O11	TO APPROVE THE DIRECTORS REMUNERATION REPORT For FOR THE YEAR ENDED DECEMBER 31, 2006.	Mgmt	For
O12	TO AUTHORISE THE ALLOTMENT OF SHARES. For	Mgmt	For
S13	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION For RIGHTS.	Mgmt	For
S14	TO AUTHORISE MARKET PURCHASES. For	Mgmt	For
S15	TO AUTHORISE DONATIONS TO EU POLITICAL ORGANISATIONS For AND THE INCURRING OF EU POLITICAL EXPENDITURE.	Mgmt	For
S16	TO APPROVE THE RULES OF THE 2007 SHIRE PLC EMPLOYEE For STOCK PURCHASE PLAN AND TO AUTHORISE THE DIRECTORS TO MAKE MODIFICATIONS AND TO ESTABLISH FURTHER PLANS.	Mgmt	For

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 STARWOOD HOTELS & RESORTS WORLDWIDE,  
 Agenda Number: 932703576  
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Security: 85590A401  
 Meeting Type: Annual  
 Meeting Date: 24-May-2007  
 Ticker: HOT  
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR DUNCAN For	Mgmt	For
	ARON For	Mgmt	For
	BARSHEFSKY For	Mgmt	For
	CHAPUS Against	Mgmt	Withheld
	GALBREATH For	Mgmt	For
	HIPPEAU For	Mgmt	For
	QUAZZO For	Mgmt	For
	RYDER For	Mgmt	For
	YOUNGBLOOD For	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG For 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 For THE COMPANY S CHARTER.	Mgmt	For

STATE STREET CORPORATION  
 Agenda Number: 932647083

Security: 857477103  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2007  
 Ticker: STT  
 ISIN:

Prop.#	Proposal For/Against	Proposal	Proposal Vote
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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

		Type	
	Management		
01	DIRECTOR		
	T. ALBRIGHT	Mgmt	For
	For		
	K. BURNES	Mgmt	For
	For		
	P. COYM	Mgmt	For
	For		
	N. DAREHSHORI	Mgmt	For
	For		
	A. FAWCETT	Mgmt	For
	For		
	A. GOLDSTEIN	Mgmt	For
	For		
	D. GRUBER	Mgmt	For
	For		
	L. HILL	Mgmt	For
	For		
	C. LAMANTIA	Mgmt	For
	For		
	R. LOGUE	Mgmt	For
	For		
	M. MISKOVIC	Mgmt	For
	For		
	R. SERGEL	Mgmt	For
	For		
	R. SKATES	Mgmt	For
	For		
	G. SUMME	Mgmt	For
	For		
	D. WALSH	Mgmt	For
	For		
	R. WEISSMAN	Mgmt	For
	For		
02	TO INCREASE STATE STREET S AUTHORIZED SHARES	Mgmt	For
	For		
	OF COMMON STOCK FROM 500,000,000 TO 750,000,000.		
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP	Mgmt	For
	For		
	AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER		
	31, 2007.		

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 SUNCOR ENERGY INC.  
 Agenda Number: 932656816  
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 Security: 867229106  
 Meeting Type: Annual and Special  
 Meeting Date: 26-Apr-2007  
 Ticker: SU  
 ISIN:  
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Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR MEL E. BENSON For BRIAN A. CANFIELD For BRYAN P. DAVIES For BRIAN A. FELESKY For JOHN T. FERGUSON For W. DOUGLAS FORD For RICHARD L. GEORGE For JOHN R. HUFF For M. ANN MCCAIG For MICHAEL W. O'BRIEN For EIRA M. THOMAS For	Mgmt	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP For AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR.	Mgmt	For
03	APPROVAL OF AMENDMENTS TO EQUITY COMPENSATION For PLANS PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For
04	APPROVAL OF PERFORMANCE STOCK OPTIONS PLEASE Against READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	Against
05	AMENDMENT OF BYLAWS PLEASE READ THE RESOLUTION For IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For

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 TEXAS INSTRUMENTS INCORPORATED  
 Agenda Number: 932638399  
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 Security: 882508104  
 Meeting Type: Annual

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Meeting Date: 19-Apr-2007  
 Ticker: TXN  
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.R. ADAMS. For	Mgmt	For
1B	ELECTION OF DIRECTOR: D.L. BOREN. For	Mgmt	For
1C	ELECTION OF DIRECTOR: D.A. CARP. Against	Mgmt	Against
1D	ELECTION OF DIRECTOR: C.S. COX. For	Mgmt	For
1E	ELECTION OF DIRECTOR: T.J. ENGIBOUS. For	Mgmt	For
1F	ELECTION OF DIRECTOR: D.R. GOODE. For	Mgmt	For
1G	ELECTION OF DIRECTOR: P.H. PATSLEY. For	Mgmt	For
1H	ELECTION OF DIRECTOR: W.R. SANDERS. For	Mgmt	For
1I	ELECTION OF DIRECTOR: R.J. SIMMONS. Against	Mgmt	Against
1J	ELECTION OF DIRECTOR: R.K. TEMPLETON. For	Mgmt	For
1K	ELECTION OF DIRECTOR: C.T. WHITMAN. Against	Mgmt	Against
02	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF For ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

THE ALLSTATE CORPORATION  
 Agenda Number: 932659420

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

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN For	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES G. ANDRESS For	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT D. BEYER For	Mgmt	For
1D	ELECTION OF DIRECTOR: W. JAMES FARRELL For	Mgmt	For
1E	ELECTION OF DIRECTOR: JACK M. GREENBERG For	Mgmt	For
1F	ELECTION OF DIRECTOR: RONALD T. LEMAY For	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWARD M. LIDDY For	Mgmt	For
1H	ELECTION OF DIRECTOR: J. CHRISTOPHER REYES For	Mgmt	For
1I	ELECTION OF DIRECTOR: H. JOHN RILEY, JR. For	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSHUA I. SMITH For	Mgmt	For
1K	ELECTION OF DIRECTOR: JUDITH A. SPRIESER For	Mgmt	For
1L	ELECTION OF DIRECTOR: MARY ALICE TAYLOR For	Mgmt	For
1M	ELECTION OF DIRECTOR: THOMAS J. WILSON For	Mgmt	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT For AUDITORS FOR 2007.	Mgmt	For
03	AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION For TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENTS.	Mgmt	For

THE BANK OF NEW YORK COMPANY, INC.

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Agenda Number: 932640762

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

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

THE BANK OF NEW YORK COMPANY, INC.  
 Agenda Number: 932692761

Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

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 Security: 064057102  
 Meeting Type: Special  
 Meeting Date: 24-May-2007  
 Ticker: BK  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	TO ADOPT THE AMENDED AND RESTATED AGREEMENT For 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 Against 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	Against
03	TO APPROVE THE NUMBER OF AUTHORIZED SHARES OF For NEWCO CAPITAL STOCK AS SET FORTH IN NEWCO S CERTIFICATE OF INCORPORATION.	Mgmt	For
04	TO ADJOURN THE BANK OF NEW YORK SPECIAL MEETING, For IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

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 THE BOEING COMPANY  
 Agenda Number: 932651676  
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Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2007  
 Ticker: BA  
 ISIN:  
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Prop.#	Proposal	Proposal	Proposal Vote
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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

	For/Against Management	Type	
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS For	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON For	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. For	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK For	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY For	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN For	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN F. MCDONNELL For	Mgmt	For
1H	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. For	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD D. NANULA For	Mgmt	For
1J	ELECTION OF DIRECTOR: ROZANNE L. RIDGWAY For	Mgmt	For
1K	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI For	Mgmt	For
02	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE For LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	PREPARE A REPORT ON FOREIGN MILITARY SALES. For	Shr	Against
04	DEVELOP AND ADOPT HUMAN RIGHTS POLICIES. For	Shr	Against
05	PREPARE A REPORT ON CHARITABLE CONTRIBUTIONS. For	Shr	Against
06	PREPARE A REPORT ON POLITICAL CONTRIBUTIONS. For	Shr	Against
07	SEPARATE THE ROLES OF CEO AND CHAIRMAN. For	Shr	Against
08	SUBJECT RIGHTS PLANS TO SHAREHOLDER VOTE. For	Shr	Against
09	ADVISORY VOTE ON COMPENSATION DISCUSSION AND Against ANALYSIS.	Shr	For



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10	ADOPT A POLICY ON PERFORMANCE-BASED STOCK OPTIONS. Against	Shr	For
11	RECOUP UNEARNED MANAGEMENT BONUSES. For	Shr	Against

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 THE CHARLES SCHWAB CORPORATION  
 Agenda Number: 932657399  
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 Security: 808513105  
 Meeting Type: Annual  
 Meeting Date: 17-May-2007  
 Ticker: SCHW  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM F. ALDINGER III For DONALD G. FISHER For PAULA A. SNEED For	Mgmt  Mgmt  Mgmt	For  For  For
02	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN For	Mgmt	For
03	APPROVAL OF AMENDMENTS TO 2004 STOCK INCENTIVE For PLAN	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS For	Shr	Against
05	STOCKHOLDER PROPOSAL TO REQUIRE A BYLAW AMENDMENT For FOR MAJORITY VOTING	Shr	Against

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 THE GOLDMAN SACHS GROUP, INC.  
 Agenda Number: 932632917  
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 Security: 38141G104  
 Meeting Type: Annual  
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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Meeting Date: 11-Apr-2007  
 Ticker: GS  
 ISIN:

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

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05 SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS Shr Against  
For

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THE PROCTER & GAMBLE COMPANY  
Agenda Number: 932579103  
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Security: 742718109  
Meeting Type: Annual  
Meeting Date: 10-Oct-2006  
Ticker: PG  
ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR NORMAN R. AUGUSTINE For A.G. LAFLEY For JOHNATHAN A. RODGERS For JOHN F. SMITH, JR. For MARGARET C. WHITMAN For	Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For  For  For  For  For
02	APPROVE AMENDMENT TO THE CODE OF REGULATIONS For TO DECREASE THE AUTHORIZED NUMBER OF DIRECTORS ON THE BOARD	Mgmt	For
03	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED For PUBLIC ACCOUNTING FIRM	Mgmt	For
04	REAPPROVE AND AMEND THE MATERIAL TERMS OF THE For PERFORMANCE CRITERIA UNDER THE PROCTER & GAMBLE 2001 STOCK AND INCENTIVE COMPENSATION PLAN	Mgmt	For
05	SHAREHOLDER PROPOSAL - AWARD NO FUTURE STOCK For OPTIONS	Shr	Against

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THE WILLIAMS COMPANIES, INC.

## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Agenda Number: 932676654

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

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

THERMO FISHER SCIENTIFIC INC.  
 Agenda Number: 932689485

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

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
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**Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX**

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

TIME WARNER INC.  
Agenda Number: 932680350

Security: 887317105  
Meeting Type: Annual  
Meeting Date: 18-May-2007  
Ticker: TWX  
ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR JAMES L. BARKSDALE For JEFFREY L. BEWKES For STEPHEN F. BOLLENBACH For FRANK J. CAUFIELD For ROBERT C. CLARK For MATHIAS DOPFNER For JESSICA P. EINHORN For REUBEN MARK For MICHAEL A. MILES For KENNETH J. NOVACK For RICHARD D. PARSONS For FRANCIS T. VINCENT, JR. For DEBORAH C. WRIGHT For	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For
02	RATIFICATION OF AUDITORS. For	Mgmt	For

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03	COMPANY PROPOSAL TO AMEND THE COMPANY S RESTATED For CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN SUPER-MAJORITY VOTE REQUIREMENTS.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING ADVISORY RESOLUTION Against TO RATIFY COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF For ROLES OF CHAIRMAN AND CEO.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY Against VOTE.	Shr	For
07	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER Against MEETINGS.	Shr	For
08	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER RATIFICATION For OF DIRECTOR COMPENSATION WHEN A STOCKHOLDER RIGHTS PLAN HAS BEEN ADOPTED.	Shr	Against

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 UBS AG  
 Agenda Number: 932658529  
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 Security: H89231338  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2007  
 Ticker: UBS  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	ANNUAL REPORT, GROUP AND PARENT COMPANY ACCOUNTS FOR FINANCIAL YEAR 2006, REPORTS OF THE GROUP AND STATUTORY AUDITORS	Mgmt	No vote
02	APPROPRIATION OF RETAINED EARNINGS DIVIDEND FOR FINANCIAL YEAR 2006	Mgmt	No vote
03	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Mgmt	No vote
4A1	RE-ELECTION OF BOARD MEMBER: STEPHAN HAERINGER	Mgmt	No vote
4A2	RE-ELECTION OF BOARD MEMBER: HELMUT PANKE	Mgmt	No vote

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4A3	RE-ELECTION OF BOARD MEMBER: PETER SPUHLER	Mgmt	No vote
4B1	ELECTION OF NEW BOARD MEMBER: SERGIO MARCHIONNE	Mgmt	No vote
4C	ELECTION OF THE GROUP AND STATUTORY AUDITORS	Mgmt	No vote
5A	CAPITAL REDUCTION: CANCELLATION OF SHARES REPURCHASED UNDER THE 2006/2007 SHARE BUYBACK PROGRAM AND RESPECTIVE AMENDMENT OF ARTICLE 4 PARA 1 OF THE ARTICLES OF ASSOCIATION	Mgmt	No vote
5B	CAPITAL REDUCTION: APPROVAL OF A NEW SHARE BUYBACK PROGRAM FOR 2007-2010	Mgmt	No vote
06	IN CASE OF AD-HOC SHAREHOLDERS MOTIONS DURING THE ANNUAL GENERAL MEETING, I/WE AUTHORIZE MY/OUR PROXY TO ACT IN ACCORDANCE WITH THE BOARD OF DIRECTORS	Mgmt	No vote

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 UNITED TECHNOLOGIES CORPORATION  
 Agenda Number: 932634377  
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 Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 11-Apr-2007  
 Ticker: UTX  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR		
	LOUIS R. CHENEVERT	Mgmt	For
	For		
	GEORGE DAVID	Mgmt	For
	For		
	JOHN V. FARACI	Mgmt	For
	For		
	JEAN-PIERRE GARNIER	Mgmt	For
	For		
	JAMIE S. GORELICK	Mgmt	For
	For		
	CHARLES R. LEE	Mgmt	For
	For		
	RICHARD D. MCCORMICK	Mgmt	For
	For		
	HAROLD MCGRAW III	Mgmt	For
	For		
	RICHARD B. MYERS	Mgmt	For
	For		
	FRANK P. POPOFF	Mgmt	For

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	For		
	H. PATRICK SWYGERT	Mgmt	For
	For		
	ANDRE VILLENEUVE	Mgmt	For
	For		
	H.A. WAGNER	Mgmt	For
	For		
	CHRISTINE TODD WHITMAN	Mgmt	For
	For		
02	APPOINTMENT OF INDEPENDENT AUDITORS FOR 2007	Mgmt	For
	For		
03	SHAREOWNER PROPOSAL: DIRECTOR TERM LIMITS	Shr	Against
	For		
04	SHAREOWNER PROPOSAL: FOREIGN MILITARY SALES	Shr	Against
	For		
05	SHAREOWNER PROPOSAL: POLITICAL CONTRIBUTIONS	Shr	Against
	For		
06	SHAREOWNER PROPOSAL: ADVISORY RESOLUTION TO	Shr	For
	Against		
	RATIFY EXECUTIVE COMPENSATION		
07	SHAREOWNER PROPOSAL: PAY-FOR-SUPERIOR-PERFORMANCE	Shr	For
	Against		

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W. R. BERKLEY CORPORATION  
Agenda Number: 932676868  
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Security: 084423102  
Meeting Type: Annual  
Meeting Date: 08-May-2007  
Ticker: BER  
ISIN:  
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Prop.#	Proposal	Proposal	Proposal Vote
	For/Against	Type	
	Management		
01	DIRECTOR		
	W. ROBERT BERKLEY, JR.	Mgmt	For
	For		
	MARK E. BROCKBANK	Mgmt	For
	For		
	RONALD E. BLAYLOCK	Mgmt	For
	For		
	MARY C. FARRELL	Mgmt	For
	For		
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE	Mgmt	For



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For  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  
 FOR W. R. BERKLEY CORPORATION FOR THE FISCAL  
 YEAR ENDING DECEMBER 31, 2007

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 WACHOVIA CORPORATION  
 Agenda Number: 932640801  
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Security: 929903102  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2007  
 Ticker: WB  
 ISIN:  
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Prop.#	Proposal For/Against  Management	Proposal Type	Proposal Vote
01	DIRECTOR ERNEST S. RADY*** For JERRY GITT** For JOHN T. CASTEEN, III* For MARYELLEN C. HERRINGER* For JOSEPH NEUBAUER* For TIMOTHY D. PROCTOR* For VAN L. RICHEY* For DONA DAVIS YOUNG* For	Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For  For  For  For  For  For  For  For  For  For
02	A WACHOVIA PROPOSAL TO AMEND WACHOVIA S ARTICLES For OF INCORPORATION TO ELIMINATE THE PROVISIONS CLASSIFYING THE TERMS OF ITS BOARD OF DIRECTORS.	Mgmt	For
03	A WACHOVIA PROPOSAL TO AMEND WACHOVIA S ARTICLES Against OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	Against
04	A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT For OF KPMG LLP AS AUDITORS FOR THE YEAR 2007.	Mgmt	For
05	A STOCKHOLDER PROPOSAL REGARDING NON-BINDING Against STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION.	Shr	For

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06	A STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS For OF DIRECTOR NOMINEES.	Shr	Against
07	A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL For CONTRIBUTIONS.	Shr	Against
08	A STOCKHOLDER PROPOSAL REGARDING SEPARATING For THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

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 WAL-MART STORES, INC.  
 Agenda Number: 932700669  
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Security: 931142103  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2007  
 Ticker: WMT  
 ISIN:

Prop.#	Proposal For/Against  Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ For	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER For	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS For	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR. For	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT For	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT For	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID D. GLASS For	Mgmt	For
1H	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ For	Mgmt	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM For	Mgmt	For

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1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR. For	Mgmt	For
1K	ELECTION OF DIRECTOR: JACK C. SHEWMAKER Against	Mgmt	Against
1L	ELECTION OF DIRECTOR: JIM C. WALTON For	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON For	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS For	Mgmt	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF For	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT For ACCOUNTANTS	Mgmt	For
03	CHARITABLE CONTRIBUTIONS REPORT For	Shr	Against
04	UNIVERSAL HEALTH CARE POLICY For	Shr	Against
05	PAY-FOR-SUPERIOR-PERFORMANCE Against	Shr	For
06	EQUITY COMPENSATION GLASS CEILING For	Shr	Against
07	COMPENSATION DISPARITY For	Shr	Against
08	BUSINESS SOCIAL RESPONSIBILITY REPORT For	Shr	Against
09	EXECUTIVE COMPENSATION VOTE Against	Shr	For
10	POLITICAL CONTRIBUTIONS REPORT For	Shr	Against
11	SOCIAL AND REPUTATION IMPACT REPORT For	Shr	Against
12	CUMULATIVE VOTING Against	Shr	For
13	QUALIFICATIONS FOR DIRECTOR NOMINEES For	Shr	Against

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WALGREEN CO.



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ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR JEFF A. STEVENS Against RALPH A. SCHMIDT Against WILLIAM D. SANDERS For	Mgmt Mgmt Mgmt	Withheld Withheld For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP For AS THE COMPANY S INDEPENDENT AUDITOR FOR FISCAL YEAR 2007	Mgmt	For

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 WILLIS GROUP HOLDINGS LIMITED  
 Agenda Number: 932650597  
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Security: G96655108  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2007  
 Ticker: WSH  
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE. For	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY. For	Mgmt	For
1C	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO JR. For	Mgmt	For
1D	ELECTION OF DIRECTOR: ANNA C. CATALANO. For	Mgmt	For
1E	ELECTION OF DIRECTOR: ERIC G. FRIBERG. For	Mgmt	For
1F	ELECTION OF DIRECTOR: SIR ROY GARDNER. For	Mgmt	For

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1G	ELECTION OF DIRECTOR: SIR JEREMY HANLEY. For	Mgmt	For
1H	ELECTION OF DIRECTOR: WENDY E. LANE. For	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES F. MCCANN. For	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSEPH J. PLUMERI. For	Mgmt	For
1K	ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS. For	Mgmt	For
02	REAPPOINTMENT AND REMUNERATION OF DELOITTE & For TOUCHE AS INDEPENDENT AUDITORS.	Mgmt	For

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WINDSTREAM CORPORATION  
Agenda Number: 932658202  
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Security: 97381W104  
Meeting Type: Annual  
Meeting Date: 09-May-2007  
Ticker: WIN  
ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR S.E. "SANDY" BEALL, III For	Mgmt	For
	DENNIS E. FOSTER For	Mgmt	For
	FRANCIS X. FRANTZ For	Mgmt	For
	JEFFERY R. GARDNER For	Mgmt	For
	JEFFREY T. HINSON For	Mgmt	For
	JUDY K. JONES For	Mgmt	For
	WILLIAM A. MONTGOMERY For	Mgmt	For
	FRANK E. REED For	Mgmt	For
02	APPROVE THE WINDSTREAM PERFORMANCE INCENTIVE For COMPENSATION PLAN	Mgmt	For

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03	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS WINDSTREAM S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2007	Mgmt	For
04	REQUIRED EQUITY AWARDS TO BE HELD For	Shr	Against

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 WM. WRIGLEY JR. COMPANY  
 Agenda Number: 932631888  
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 Security: 982526105  
 Meeting Type: Annual  
 Meeting Date: 14-Mar-2007  
 Ticker: WWY  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS A. KNOWLTON For STEVEN B. SAMPLE For ALEX SHUMATE For WILLIAM D. PEREZ For	Mgmt Mgmt Mgmt Mgmt	For For For For
02	AMENDMENT TO THE SECOND RESTATED CERTIFICATE For OF INCORPORATION TO PERMIT AMENDMENT OF THE BYLAWS OF THE COMPANY TO ADOPT MAJORITY VOTING FOR THE ELECTION OF DIRECTORS.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF THE COMPANY S INDEPENDENT For REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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 WYETH  
 Agenda Number: 932650434  
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Security: 983024100  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2007  
 Ticker: WYE  
 ISIN:

Prop.#	Proposal For/Against  Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT ESSNER For	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN D. FEERICK For	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON, For PH.D.	Mgmt	For
1D	ELECTION OF DIRECTOR: VICTOR F. GANZI For	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT LANGER, SC.D. For	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN P. MASCOTTE For	Mgmt	For
1G	ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE For	Mgmt	For
1H	ELECTION OF DIRECTOR: MARY LAKE POLAN, M.D., For PH.D., M.P.H.	Mgmt	For
1I	ELECTION OF DIRECTOR: BERNARD POUSSOT For	Mgmt	For
1J	ELECTION OF DIRECTOR: GARY L. ROGERS For	Mgmt	For
1K	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG For	Mgmt	For
1L	ELECTION OF DIRECTOR: WALTER V. SHIPLEY For	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN R. TORELL III For	Mgmt	For
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS For THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Mgmt	For
03	VOTE TO AMEND THE CERTIFICATE OF INCORPORATION For TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS	Mgmt	For



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04	VOTE TO AMEND AND RESTATE THE 2005 STOCK INCENTIVE For PLAN FOR TAX COMPLIANCE	Mgmt	For
05	DISCLOSURE OF ANIMAL WELFARE POLICY For	Shr	Against
06	REPORT ON LIMITING SUPPLY OF PRESCRIPTION DRUGS For IN CANADA	Shr	Against
07	DISCLOSURE OF POLITICAL CONTRIBUTIONS For	Shr	Against
08	RECOUPMENT OF INCENTIVE BONUSES Against	Shr	For
09	INTERLOCKING DIRECTORSHIPS For	Shr	Against
10	PROPOSAL WITHDRAWN. NO VOTE REQUIRED	Mgmt	Abstain
11	SEPARATING THE ROLES OF CHAIRMAN AND CEO Against	Shr	For
12	STOCKHOLDER ADVISORY VOTE ON COMPENSATION Against	Shr	For

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 YUM! BRANDS, INC.  
 Agenda Number: 932671008  
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 Security: 988498101  
 Meeting Type: Annual  
 Meeting Date: 17-May-2007  
 Ticker: YUM  
 ISIN:  
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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR DAVID W. DORMAN For	Mgmt	For
	MASSIMO FERRAGAMO For	Mgmt	For
	J. DAVID GRISSOM For	Mgmt	For
	BONNIE G. HILL For	Mgmt	For
	ROBERT HOLLAND, JR. For	Mgmt	For

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	KENNETH G. LANGONE For	Mgmt	For
	JONATHAN S. LINEN For	Mgmt	For
	THOMAS C. NELSON For	Mgmt	For
	DAVID C. NOVAK For	Mgmt	For
	THOMAS M. RYAN For	Mgmt	For
	JACKIE TRUJILLO For	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 17 For OF PROXY)	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO THE MACBRIDE For PRINCIPLES (PAGE 19 OF PROXY)	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY Against SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 21 OF PROXY)	Shr	For
05	SHAREHOLDER PROPOSAL RELATING TO A PAY FOR SUPERIOR Against PERFORMANCE PROPOSAL (PAGE 24 OF PROXY)	Shr	For
06	SHAREHOLDER PROPOSAL RELATING TO A FUTURE SEVERANCE Against AGREEMENTS PROPOSAL (PAGE 27 OF PROXY)	Shr	For
07	SHAREHOLDER PROPOSAL RELATING TO SUSTAINABLE For FISH (PAGE 29 OF PROXY)	Shr	Against
08	SHAREHOLDER PROPOSAL RELATING TO A PROPOSAL For REGARDING ANIMAL WELFARE (PAGE 32 OF PROXY)	Shr	Against

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 ZIMMER HOLDINGS, INC.  
 Agenda Number: 932648578  
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 Security: 98956P102  
 Meeting Type: Annual  
 Meeting Date: 07-May-2007  
 Ticker: ZMH  
 ISIN:  
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Prop.#	Proposal For/Against	Proposal Type	Proposal Vote
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### Management

1A	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK For	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK For	Mgmt	For
02	AUDITOR RATIFICATION For	Mgmt	For
03	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION For TO REQUIRE ANNUAL ELECTION OF ALL DIRECTORS	Mgmt	For
04	STOCKHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY Against 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
By (Signature)	/s/ Duncan W. Richardson
Name	Duncan W. Richardson
Title	President
Date	08/29/2007