

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND  
Form N-PX  
August 26, 2008

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: 811-21470  
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged  
Global Dividend Income Fund  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street  
Boston, MA 02109  
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
255 State Street  
Boston, MA 02109  
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260  
DATE OF FISCAL YEAR END: 10/31  
DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Eaton Vance Tax-Advantaged Global Dividend Income Fund

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ALTRIA GROUP, INC.

Agen

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Security: 02209S103  
Meeting Type: Annual  
Meeting Date: 28-May-2008  
Ticker: MO  
ISIN: US02209S1033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTORS: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTORS: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTORS: DINYAR S. DEVITRE	Mgmt	For
1D	ELECTION OF DIRECTORS: THOMAS F. FARRELL, II	Mgmt	For
1E	ELECTION OF DIRECTORS: ROBERT E.R. HUNTLEY	Mgmt	For

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1F	ELECTION OF DIRECTORS: THOMAS W. JONES	Mgmt	For
1G	ELECTION OF DIRECTORS: GEORGE MUNOZ	Mgmt	For
1H	ELECTION OF DIRECTORS: MICHAEL E. SZYMANCZYK	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For
04	STOCKHOLDER PROPOSAL 2 - CUMULATIVE VOTING	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - APPLY GLOBALLY PRACTICES DEMANDED BY THE MASTER SETTLEMENT AGREEMENT	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - STOP YOUTH-ORIENTED AD CAMPAIGNS	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - "TWO CIGARETTE" APPROACH TO MARKETING	Shr	Against
08	STOCKHOLDER PROPOSAL 6 - ENDORSE HEALTH CARE PRINCIPLES	Shr	Against

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 AMEREN CORPORATION

Agen

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 Security: 023608102  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: AEE  
 ISIN: US0236081024  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN F. BRAUER SUSAN S. ELLIOTT WALTER J. GALVIN GAYLE P.W. JACKSON JAMES C. JOHNSON CHARLES W. MUELLER DOUGLAS R. OBERHELMAN GARY L. RAINWATER HARVEY SALIGMAN PATRICK T. STOKES JACK D. WOODARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES.	Shr	Against

AON CORPORATION

Agen

Security: 037389103  
Meeting Type: Annual  
Meeting Date: 16-May-2008  
Ticker: AOC  
ISIN: US0373891037

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

AT&amp;T INC.

Agen

Security: 00206R102  
Meeting Type: Annual  
Meeting Date: 25-Apr-2008  
Ticker: T  
ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For

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1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1H	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1I	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1K	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1L	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1M	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1N	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
04	PENSION CREDIT POLICY.	Shr	For
05	LEAD INDEPENDENT DIRECTOR BYLAW.	Shr	For
06	SERP POLICY	Shr	For
07	ADVISORY VOTE ON COMPENSATION	Shr	For

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AVALONBAY COMMUNITIES, INC.

Agen

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Security: 053484101  
Meeting Type: Annual  
Meeting Date: 21-May-2008  
Ticker: AVB  
ISIN: US0534841012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRYCE BLAIR BRUCE A. CHOATE JOHN J. HEALY, JR. GILBERT M. MEYER TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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 BANK OF AMERICA CORPORATION

Agem  
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Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: BAC  
 ISIN: US0605051046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1L	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1M	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For
1N	ELECTION OF DIRECTOR: MEREDITH R. SPANGLER	Mgmt	For
1O	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1P	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL - STOCK OPTIONS	Shr	Against
04	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	For
05	STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP	Shr	Against
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
08	STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETINGS	Shr	For

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09	STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES	Shr	Against
10	STOCKHOLDER PROPOSAL - HUMAN RIGHTS	Shr	Against

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 BANK OF MONTREAL

Agen

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 Security: 063671101  
 Meeting Type: Annual  
 Meeting Date: 04-Mar-2008  
 Ticker: BMO  
 ISIN: CA0636711016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT M. ASTLEY STEPHEN E. BACHAND DAVID R. BEATTY ROBERT CHEVRIER GEORGE A. COPE WILLIAM A. DOWNE RONALD H. FARMER DAVID A. GALLOWAY HAROLD N. KVISLE EVA LEE KWOK BRUCE H. MITCHELL PHILIP S. ORSINO MARTHA C. PIPER J. ROBERT S. PRICHARD JEREMY H. REITMAN GUYLAINE SAUCIER NANCY C. SOUTHERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For For
02	APPOINTMENT OF AUDITORS	Mgmt	For
03	CONFIRM REPEAL OF BY-LAW EIGHT-SECURITIES	Mgmt	For
04	SHAREHOLDER PROPOSAL NO. 1	Shr	Against
05	SHAREHOLDER PROPOSAL NO. 2	Shr	Against
06	SHAREHOLDER PROPOSAL NO. 3	Shr	Against
07	SHAREHOLDER PROPOSAL NO. 4	Shr	Against
08	SHAREHOLDER PROPOSAL NO. 5	Shr	Against
09	SHAREHOLDER PROPOSAL NO. 6	Shr	Against
10	SHAREHOLDER PROPOSAL NO. 7	Shr	Against
11	SHAREHOLDER PROPOSAL NO. 8	Shr	Against
12	SHAREHOLDER PROPOSAL NO. 9	Shr	Against

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13	SHAREHOLDER PROPOSAL NO. 10	Shr	Against
14	SHAREHOLDER PROPOSAL NO. 11	Shr	Against
15	SHAREHOLDER PROPOSAL NO. 12	Shr	For

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 BARCLAYS PLC, LONDON

Agen

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 Security: G08036124  
 Meeting Type: CLS  
 Meeting Date: 14-Sep-2007  
 Ticker:  
 ISIN: GB0031348658  
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Prop.#	Proposal	Proposal Type	Proposal Vote
E.1	Approve to pass and implement Resolution 2 at the EGM relating to the preference shares and to consent to any resulting change in the rights of ordinary shares	Mgmt	For

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 BARCLAYS PLC, LONDON

Agen

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 Security: G08036124  
 Meeting Type: EGM  
 Meeting Date: 14-Sep-2007  
 Ticker:  
 ISIN: GB0031348658  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the Merger with ABN AMRO Holding N.V. and increase in authorized Capital from GBP 2,500,000,000 to GBP 4,401,000,000 and issue equity with pre-emptive rights up to GBP 1,225,319,514 in connection with the merger	Mgmt	Against
S.2	Approve further increase in the authorized capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000 and issue Preference Shares with pre-emptive rights up to aggregate nominal amount of EUR 2,000,000,000 and adopt New Articles of Association	Mgmt	For
3.	Authorize the Directors to issue equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 981,979,623	Mgmt	For
S.4	Authorize the Directors to issue equity or equity-linked securities for cash other than on a pro-rata	Mgmt	For

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basis to shareholders and sell the treasury shares without pre-emptive rights up to aggregate nominal amount of GBP 147,296,943

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|-----|---|------|-----|
| S.5 | Authorize the Company to purchase 1,700,000,000 Ordinary Shares for market purchase             | Mgmt | For |
| S.6 | Approve to cancel the amount standing to the credit of the share premium account of the Company | Mgmt | For |

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 BASF SE, LUDWIGSHAFEN/RHEIN  
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Agen

Security: D06216101  
 Meeting Type: AGM  
 Meeting Date: 24-Apr-2008  
 Ticker:  
 ISIN: DE0005151005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	No vote
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 03 APR 08, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	No vote
1.	Presentation of the Financial Statements of BASF SE and the BASF Group for the financial year 2007; presentation of Management's Analysis of BASF SE and the BASF Group for the financial year 2007 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board.	Non-Voting	No vote
2.	Adoption of a resolution on the appropriation of profit	Non-Voting	No vote
3.	Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board	Mgmt	For
4.	Adoption of a resolution giving formal approval	Mgmt	For



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to the actions of the members of the Board  
of Executive Directors

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|----|---|------|-----|
| 5. | Election of an auditor for the financial year 2008  | Mgmt | For |
| 6. | Authorization to buy back shares and to put them to further use including the authorization to redeem bought-back shares and reduce capital | Mgmt | For |
| 7. | Approval of control and profit and loss transfer agreements   | Mgmt | For |
| 8. | Adoption of a resolution on the new division of the share capital (share split) and the amendment of the Articles of Association            | Mgmt | For |
| 9. | Adoption of a resolution on the amendment of Articles 14, para. 2, and 17, para. 1, of the Articles of Association                          | Mgmt | For |

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BCE INC.

----- Agen

Security: 05534B760  
Meeting Type: Special  
Meeting Date: 21-Sep-2007  
Ticker: BCE  
ISIN: CA05534B7604

- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | APPROVING THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS APPENDIX "A" TO THE MANAGEMENT PROXY CIRCULAR OF BCE DATED AUGUST 7, 2007, TO APPROVE THE PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING BCE, ITS COMMON AND PREFERRED SHAREHOLDERS AND 6796508 CANADA INC. (THE "PURCHASER"). PLEASE REFER TO THE VOTING INSTRUCTION FORM FOR A COMPLETE DESCRIPTION OF THIS RESOLUTION. | Mgmt          | For           |

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BNP PARIBAS, PARIS

----- Agen

Security: F1058Q238  
Meeting Type: OGM  
Meeting Date: 21-May-2008  
Ticker:  
ISIN: FR0000131104

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

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	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	No vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
0.1	Receive the reports of the Board of Directors and the Auditors, approve the consolidated financial statements for the FYE in 31 DEC 2007, in the form presented to the meeting	Mgmt	For
0.2	Receive the reports of the Board of Directors and the Auditors, approve the Company's financial statements for the YE in 31 DEC 2007, as presented, showing an after Tax net income of EUR 4,531,812,601.84	Mgmt	For
0.3	Authorize the Board of Directors, to resolves that the income for the FY be appropriated as follows: net income for the FY: EUR 4,531,812,601.84 profit retained earnings: EUR 12,439,561,352.21 total EUR 16,971,373,954.05 to the special investment reserve: EUR 19,544,500.00 dividends: EUR 3,034,079,740 .75 retained earnings: EUR 13,917,749,713.30 total : EUR 16,971,373,954.05 the shareholders will receive a net dividend of EUR 3.35 per share [of a par value of EUR 2.00 each], and will entitle to the deduction provided by the French Tax Code [Article 158.3.2], this dividend will be paid on 29 MAY 2008, the Company holding some of its own shares, so that the amount of the unpaid dividend on such shares shall be allocated to the 'retained earnings' account as required by Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 2.00 for FY 2004 EUR 2.60 for FY 2005 EUR 3.10 for FY 2006; and to withdraw from the 'retained earnings' account the necessary sums to pay the dividend above mentioned, related to the shares of which the exercises of the stock subscription options were carried out before the day the dividend was paid	Mgmt	For
0.4	Receive the special report of the Auditors on agreements Governed by Articles L.225.38 and sequential of the French Commercial Code, approves said report and the agreements referred to	Mgmt	For

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	therein		
0.5	Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 100.00, maximum number of shares to be acquired: 10 % of the share capital, that is 90,569, 544 shares, maximum funds invested in the share buybacks: EUR 9,056,954,400.00; [authority expires at 18 month period] it supersedes the authorization granted by the combined shareholders' meeting of 15 MAY 2007 in its Resolution number 5; and to take all necessary measures and accomplish all necessary formalities	Mgmt	For
0.6	Appoints Mrs. Daniela Weber Rey as a Director for a 3 year period	Mgmt	For
0.7	Approve to renew appointment of Mr. Francois Grappotte as Director for a 3 year period	Mgmt	For
0.8	Approve to renew appointment of Mr. Francois Lepet it as Director for a 3 year period	Mgmt	For
0.9	Approve to renew appointment of Mrs. Suzanne Berge R. Keniston as Director for a 3 year period	Mgmt	For
0.10	Approve to renew appointment of Mrs. Helene Ploix as Director for a 3 year period	Mgmt	For
0.11	Approve to renew appointment of Mr. Baudouin Prot as Director for a 3 year period	Mgmt	For
0.12	Authorize the Bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	Mgmt	For
E.13	Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or abroad, by a maximum nominal amount of EUR 1,000,000,000.00, by issuance, with preferred subscription rights maintained, of BNP Paribas' ordinary shares and securities giving access to BNP Paribas' capital, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 10,000,000,000 .00, [authority expires at 26 month period] it Supersedes, for the unused amounts, any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve	Mgmt	For
E.14	Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or abroad, by a maximum nominal amount of EUR 350,000,000.00, by issuance, without preemptive	Mgmt	For

subscription rights and granting of a priority time limit, of BNP Paribas' shares and securities giving access to BNP Paribas' capital, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 7,000,000,000.00; [authority expires at 26 month period]; it supersedes, for the unused amounts, any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve

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| E.15 | <p>Authorize the Board of Directors to increase on 1 or more occasions, without preemptive subscription rights, the share capital to a maximum nominal amount of EUR 250,000,000.00, by issuance of shares tendered to any public exchange offer made by BNP Paribas; [Authority expires at 26 month period], and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve</p>   | Mgmt | For |
| E.16 | <p>Authorize the Board of Directors to increase the share capital, up to 10 % of the share capital, by way of issuing , without preemptive subscription rights, shares or securities giving access to the capital, in consideration for the contributions in kind granted to the Company and comprised of unquoted capital securities; [Authority expires at 26 month period] and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve</p> | Mgmt | For |
| E.17 | <p>Approve to decides that the overall nominal amount pertaining to: the capital increases to be carried out with the use of the authorizations given by Resolutions 14 to 16 shall not exceed EUR 350,000,000.00, the issues of debt securities to be carried out with the use of the authorizations given by Resolutions Number 14 to 16 shall not exceed EUR 7,000,000,000.00, the shareholders' subscription rights being cancelled</p>   | Mgmt | For |
| E.18 | <p>Authorize the Board of Directors to increase the share capital, in 1 or more occasions and at its sole discretion, by a maximum nominal amount of EUR 1,000,000,000.00, by way of capitalizing reserves, profits, or additional paid in capital, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods; [Authority expires at 26 month period] it supersedes, for the unused amounts, any and all earlier delegations to the same effect; and to take</p>  | Mgmt | For |

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- all necessary measures and accomplish all necessary formalities
- E.19 Approve the overall nominal amount of the issues, with or without pre-emptive subscription rights, pertaining to: the capital increases to be carried out with the use of the delegations given by Resolutions 13 to 16 shall not exceed EUR 1,000,000,000.00, the issues of debt securities to be carried out with the use of the delegations given by Resolutions Number 13 to 16 shall not exceed EUR 10,000,000,000.00
- E.20 Authorize the Board of Directors to increase the share capital, on 1 or more occasions, at its sole discretion, by way of issuing shares, in favour of Members of a Company savings plan of the group BNP Paribas; [Authority expires at 26 month period] and for a nominal amount that shall not exceed EUR 36,000,000.00, it supersedes, for the unused amounts, any and all earlier authorization to the same effect; and to decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries above mentioned; and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve
- E.21 Authorize the Board of Directors to grant, for free, on 1 or more occasions, existing or future shares, in favour of the employees of BNP Paribas and Corporate Officers of the related Companies, they may not represent more than 1.5 % of the share capital; [Authority expires at 38 month period], it supersedes, for the unused amounts, any and all earlier authorization to the same effect; and to decides to cancel the shareholders' preferential subscription rights in favour of any persons concerned by the characteristics given by the Board of Directors; and to take all necessary measures and accomplish all necessary formalities
- E.22 Authorize the Board of Directors to grant, in 1 or more transactions, in favour of employees and Corporate Officers of the Company and related Companies, options giving the right either to subscribe for new shares in the Company or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 3 % of the share capital, the total number of shares allocated free of charge, accordingly with the authority expires in its Resolution 21, shall count against this ceiling, the present authorization is granted for a 38 month period, it supersedes, for the amounts unused, any and all earlier delegations to the same effect; and to decides

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to cancel the shareholders' preferential subscription rights in favour of the beneficiaries of the stock subscription options; and to take all necessary measures and accomplish all necessary formalities

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|------|---|------|-----|
| E.23 | Authorize the Board of Directors to reduce the share capital, on 1 or more occasions, by cancelling all or part of the shares held by the Company in connection with a Stock repurchase plan, up to a maximum of 10 % of the share capital over a 24 month period; [Authority expires at 18 month period] it supersedes the authorization granted by the shareholders' meeting of 15 MAY 2007 in its Resolution 11; and to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| E.24 | Amend the Article Number 18 of the By Laws  | Mgmt | For |
| E.25 | Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law   | Mgmt | For |

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 BOSTON PROPERTIES, INC.

Agen

Security: 101121101  
 Meeting Type: Annual  
 Meeting Date: 12-May-2008  
 Ticker: BXP  
 ISIN: US1011211018  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAWRENCE S. BACOW ZOE BAIRD ALAN J. PATRICOF MARTIN TURCHIN	Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld
02	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BOSTON PROPERTIES, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING THE ANNUAL ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

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 BOUYGUES, PARIS

Agen

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 Security: F11487125  
 Meeting Type: MIX  
 Meeting Date: 24-Apr-2008  
 Ticker:  
 ISIN: FR0000120503  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
0.1	Receive the reports of the Board of Directors and the Auditors, and approve the Company's financial statements for the YE in 31 DEC 2007, as presented, earnings for the FY: EUR 750,574,450.93	Mgmt	For
0.2	Receive the reports of the Board of Directors and the Auditors, and approve the consolidated financial statements for the said FY, in the form presented to the meeting, Net Profit Group share: EUR 1,376,000,000.00	Mgmt	For
0.3	Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: Distributable Income: EUR 1,189,196,390.30, Legal Reserve: EUR 314,065.90, Dividends: EUR: 17,375,128.90, Additional Dividend: EUR: 503,878,738.10, Retained Earnings: EUR 667,628,457.40; receive a net dividend of EUR 1.50 per share, and will entitle to the 40% deduction provided by the French Tax Code, this dividend will be paid on 30 APR 2008, in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account, as required by law, it is reminded that, for the last 3 FY, the dividends paid were as follows: EUR 0.75 for FY 2004, EUR 0.90 for FY 2005, Extraordinary Distribution of EUR 2.52 in JAN 2005, EUR 1.20 for FY 2006	Mgmt	For
0.4	Receive the special report of the Auditors on agreements governed by the French Commercial Code and approve the said report and the agreements referred to therein	Mgmt	Against

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0.5	Appoint the Mr. Patricia Barbizet as a Director for a 3 year period	Mgmt	For
0.6	Appoint the Mr. Herve Le Bouc as a Director for a 3 year period	Mgmt	Against
0.7	Appoint the Mr. Nonce Paolini as a Director for a 3 year period	Mgmt	Against
0.8	Appoint Mr. Helman Le Pas De Secheval as a Director for a 3 year period	Mgmt	For
0.9	Authorize the Board of Directors, to trade in the Company's shares on the Stock Market, subject to the conditions described below: maximum purchase price: EUR 80.00, minimum sale price: EUR 30.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buy backs: EUR 1,500,000,000.00; delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, [Authority expires in the end of 18- month period] this delegation of powers supersedes any and all earlier delegations to the same effect	Mgmt	Against
E.10	Authorize the Board of Directors to reduce the share capital, on 1 or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan, up to a maximum of 10% of the share capital over A 24 month period, delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, [Authority expires in the end of 18 month period] this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 28 APR 2005 in its Resolution 20	Mgmt	For
E.11	Authorize the Board of Directors in 1 or more transactions, to beneficiaries to be chosen among the employees and Corporate Officers, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall not exceed 10% of the share capital, in this limit shall be allocated the free shares granted in Resolution 24 of the general meeting dated 26 APR 2007 and to decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries of the options, and to delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, approve to delegate to the Board of Directors all powers to charge the share issuance costs against the related premiums and deduct from the premiums the amounts	Mgmt	Against



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necessary to raise the legal reserve to 1-10th of the new capital after each increase, [Authority expires in the end of 38- month period] this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 28 APR 2005 in its Resolution 20

- |      |   |      |         |
|------|---|------|---------|
| E.12 | <p>Authorize the Board of Directors to issue options giving the right to subscribe to the share capital during periods of a Public Exchange offer concerning the shares of the Company, the maximum nominal amount pertaining the capital increase to be carried out shall not exceed EUR 400,000,000.00, and delegate all powers t the Board of Directors to take all necessary measure and accomplish all necessary formalities, decides to cancel the shareholders' preferential subscription rights, [Authority expires in the end of 18- month period] authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 26 APR 2007 in its Resolutions 23</p> | Mgmt | Against |
| E.13 | <p>Receive the report of the Board of Directors, the shareholders' meeting decides that the various delegations given to it at the meeting dated 26 APR 2007 and the present meeting shall be used in whole or in part in accordance with the legal provisions in force, during periods when cash or stock tender offers are in effect for the Company's shares for an 18 month period, starting from the date of the present meeting, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 26 APR 2007 in its Resolution 22</p>  | Mgmt | Against |
| E.14 | <p>Grant authority the full powers to the Bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By Law</p>  | Mgmt | For     |

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 BP P.L.C.

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 Agen

Security: 055622104  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2008  
 Ticker: BP  
 ISIN: US0556221044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS	Mgmt	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	Abstain

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03	DIRECTOR MR A BURGMANS MRS C B CARROLL SIR WILLIAM CASTELL MR I C CONN MR G DAVID MR E B DAVIS, JR MR D J FLINT DR B E GROTE DR A B HAYWARD MR A G INGLIS DR D S JULIUS SIR TOM MCKILLOP SIR IAN PROSSER MR P D SUTHERLAND	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
17	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO SET THEIR REMUNERATION	Mgmt	For
S18	SPECIAL RESOLUTION: TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
S19	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Mgmt	For
20	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Mgmt	For
S21	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTIVE RIGHTS	Mgmt	For

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BRITISH AMERICAN TOBACCO PLC

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Agen

Security: G1510J102  
Meeting Type: AGM  
Meeting Date: 30-Apr-2008  
Ticker:  
ISIN: GB0002875804  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the 2007 financial statements and statutory reports	Mgmt	For
2.	Approve the 2007 remuneration report	Mgmt	For
3.	Declare a final dividend of 47.60 pence per ordinary share for 2007	Mgmt	For
4.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
5.	Authorize the Directors to agree the Auditors' remuneration	Mgmt	For

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6.a	Re-appoint Mr. Jan Du plessis as a Director, who retires by rotation	Mgmt	For
6.b	Re-appoint Mr. Ana Maria Llopis as a Director, who retires by rotation	Mgmt	For
6.c	Re-appoint Mr. Anthony Ruys as a Director, who retires by rotation	Mgmt	For
7.a	Re-appoint Mr. Karen De Segundo as a Director	Mgmt	For
7.b	Re-appoint Mr. Nicandro Durante as a Director	Mgmt	For
7.c	Re-appoint Mr. Christine Morin-Postel as a Director	Mgmt	For
7.d	Re-appoint Mr. Ben Stevens as Director	Mgmt	For
8.	Authorize the Directors, to issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 168,168,576	Mgmt	For
S.9	Authorize the Director, to issue the equity or equity-linked securities without pre-emptive rights up to aggregate nominal Amount of GBP 25,225,286	Mgmt	For
10.	Approve the Waiver of Offer Obligation	Mgmt	For
S.11	Authorize the Company to make market purchase of 201,800,000 ordinary shares of its own shares	Mgmt	For
S.12	Adopt the new Articles of Association	Mgmt	For

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 BT GROUP PLC, LONDON

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 Agen

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 Security: G16612106  
 Meeting Type: AGM  
 Meeting Date: 19-Jul-2007  
 Ticker:  
 ISIN: GB0030913577  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the Statutory reports	Mgmt	For
2.	Approve the remuneration report	Mgmt	Abstain
3.	Approve the final dividend of 10 pence per share	Mgmt	For
4.	Re-elect Sir Christopher Bland as a Director	Mgmt	For
5.	Re-elect Mr. Andy Green as a Director	Mgmt	For

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6.	Re-elect Mr. Ian Livingston as a Director	Mgmt	For
7.	Re-elect Mr. John Nelson as a Director	Mgmt	For
8.	Elect Mr. Deborah Lathen as a Director	Mgmt	For
9.	Elect Mr. Francois Barrault as a Director	Mgmt	For
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
11.	Authorize the Board to fix the remuneration of the Auditors	Mgmt	For
12.	Grant authority to issue equity or equity linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 136,000,000	Mgmt	For
S.13	Grant authority to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 21,000,000 shares for market purchase	Mgmt	For
S.14	Grant authority to make marker purchases of 827,000,000 shares	Mgmt	For
S.15	Authorize the Company to communicate with shareholders by making documents and information available on a Website	Mgmt	For
16.	Authorize British Telecommunications Plc to make EU Political Organization Donations up to GBP 100,000	Mgmt	For

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 CAIRN ENERGY PLC, EDINBURGH

Agen

Security: G17528236  
 Meeting Type: AGM  
 Meeting Date: 23-May-2008  
 Ticker:  
 ISIN: GB00B1RZDL64  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts for the YE 31 DEC 2007	Mgmt	For
2.	Approve the Directors' remuneration report contained in the reports and accounts	Mgmt	For
3.	Re-appoint Ernst & Young LLP as the Auditors and authorize the Directors to fix their remuneration	Mgmt	For
4.	Re-elect Mr. Norman Murray who retires by rotation	Mgmt	For
5.	Re-elect Mr. Sir Bill Gammell, who retires by	Mgmt	For

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	rotation		
6.	Re-elect Mr. Hamish Grossart, Who retires pursuant to the provisions of the Combined Code	Mgmt	Against
7.	Re-elect Mr. Story, who retires pursuant to the provisions of the Combined Code	Mgmt	Against
8.	Authorize the Directors, in substitution for any existing authority and for the purpose of Section 80 of the Companies Act 1985[the Act], to allot relevant securities up to an aggregate nominal amount of GBP 2,683,704.25; [Authority expires at the conclusion of the AGM of the Company next year on 22 MAY 2013]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.9	Authorize the Directors, in substitution for any existing power under Section 95 of the Companies Act 1985 [the Act], but without prejudice to the exercise of any such power prior to the date hereof, pursuant to Section 95(1) of the Act, a) to allot equity securities [Section 94(2) of the act] for cash pursuant to the authority referred to in Resolution 10; disapplying the statutory pre-emption rights [Section 89(1)] provided that this power is limited to the allotment of equity securities; b) to sell relevant shares [Section 94(5) of the Act] in the Company if, immediately before the sale, such shares are held by the Company as treasury shares [Section 162A(3) of the act] [Treasury shares] for cash [Section 162D(2) of the Act], disapplying the statutory pre-emption rights [Section 89(1)] provided that this power is not for any such sale; up to an aggregate nominal amount of GBP 2,683,740.25; [Authority shall expire on 22 MAY 2013]; to allot equity securities and the sale of treasury shares: in connection with an offer of equity securities open for acceptance for a period fixed by the Directors of the Company to the holders of ordinary shares in the share capital of the Company; pursuant to this resolution, up to an aggregate nominal amount of GBP 402,601.29; and the Directors of the Company may allot equity securities or sell treasury shares in pursuance of such an offer or agreement as if such power had not expired	Mgmt	For
S.10	Authorize the Company, in substitution for the pursuant to Section 166 of the Companies Act 1985, to make market purchases [Section 163(3)] of the Act pursuant to and in accordance with Section 166 of the Act of fully paid ordinary shares of 62/13 pence each in the capital of the Company the maximum number of ordinary shares to be purchased of up to 19,613,729[representing 14.99% of the Company's issued ordinary share	Mgmt	For

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capital at 31 MAR 2008, at a minimum price shall not be less than the nominal value of the ordinary shares at the time of purchase the maximum price to be purchased an amount equal to 5% above the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the AGM of the Company or 22 NOV 2009]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

S.11	Adopt the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association, with effect from the conclusion of the 2008 AGM and initialed by the chairman of the meeting for the purpose of identification	Mgmt	For
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 CHEVRON CORPORATION

Agem

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 Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: CVX  
 ISIN: US1667641005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: S. GINN	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.L. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1I	ELECTION OF DIRECTOR: D.J. O'REILLY	Mgmt	For
1J	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1K	ELECTION OF DIRECTOR: P.J. ROBERTSON	Mgmt	For
1L	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1M	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For

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1N	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
10	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND CHEVRON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
04	ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shr	Against
05	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shr	Against
06	REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL SANDS OPERATIONS	Shr	Against
07	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shr	Against
08	REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION	Shr	Against
09	REPORT ON HOST COUNTRY LAWS	Shr	Against

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 CIE FINANCIERE RICHEMONT SA, GENEVE  
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Agen

Security: H25662141  
 Meeting Type: AGM  
 Meeting Date: 13-Sep-2007  
 Ticker:  
 ISIN: CH0012731458  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	Take No Action
1.	Approve the financial statements and statutory reports	Mgmt	Take No Action
2.	Approve the allocation of income and dividends of EUR 0.054 per A bearer share and EUR 0.0054 per B registered share	Mgmt	Take No Action
3.	Grant discharge to the Board and the Senior Management	Mgmt	Take No Action
4.1	Re-elect Mr. Johann Rupert as a Director	Mgmt	Take No Action
4.2	Re-elect Mr. Jean Aeschimann as a Director	Mgmt	Take No Action
4.3	Re-elect Mr. Franco Cologni as a Director	Mgmt	Take No Action

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4.4	Re-elect Lord Douro as a Director	Mgmt	Take No Action
4.5	Re-elect Mr. Yves Istel as a Director	Mgmt	Take No Action
4.6	Re-elect Mr. R. Lepeu as a Director	Mgmt	Take No Action
4.7	Re-elect Mr. R. Magnoni as a Director	Mgmt	Take No Action
4.8	Re-elect Mr. Simon Murray as a Director	Mgmt	Take No Action
4.9	Re-elect Mr. Alain Perrin as a Director	Mgmt	Take No Action
4.10	Re-elect Mr. Norbert Platt as a Director	Mgmt	Take No Action
4.11	Re-elect Mr. Alan Quasha as a Director	Mgmt	Take No Action
4.12	Re-elect Lord Clifton as a Director	Mgmt	Take No Action
4.13	Re-elect Mr. Jan Rupert as a Director	Mgmt	Take No Action
4.14	Re-elect Mr. J. Schrempp as a Director	Mgmt	Take No Action
4.15	Re-elect Mr. M. Wikstrom as a Director	Mgmt	Take No Action
4.16	Elect Mr. Anson Chan as a Director	Mgmt	Take No Action
5.	Ratify PricewaterhouseCoopers as the Auditors	Mgmt	Take No Action

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 COMPASS GROUP PLC, CHERTSEY SURREY

Agent

Security: G23296182  
 Meeting Type: AGM  
 Meeting Date: 08-Feb-2008  
 Ticker:  
 ISIN: GB0005331532  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the Directors' annual report and accounts and the Auditors' report thereon	Mgmt	For
2.	Approve and adopt the Directors' remuneration report	Mgmt	For
3.	Approve to declare a final dividend on the ordinary shares	Mgmt	For
4.	Elect Sir James Crosby as a Director	Mgmt	For
5.	Elect Mr. Tim Parker as a Director	Mgmt	For
6.	Elect Ms. Susan Murray as a Director	Mgmt	For
7.	Re-elect Sir Roy Gardner as a Director	Mgmt	For



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8.	Re-elect Mr. Steve Lucas as a Director	Mgmt	For
9.	Re-appoint Deloitte & Touche LLP as Auditors	Mgmt	For
10.	Authorize the Directors to agree the Auditors' remuneration	Mgmt	For
11.	Grant authority to allot shares [Section 80]	Mgmt	For
S.12	Grant authority to allot shares for cash [Section 89]	Mgmt	For
S.13	Grant authority to purchase shares	Mgmt	For
14.	Grant donations to EU political organizations	Mgmt	For
S.15	Approve to amend the current Articles of Association	Mgmt	For

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 COOPER INDUSTRIES, LTD.

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 Agen

Security: G24182100  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: CBE  
 ISIN: BMG241821005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.M. DEVLIN L.A. HILL J.J. POSTL	Mgmt Mgmt Mgmt	For For For
02	APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2008.	Mgmt	For
03	APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shr	Against

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 DEERE & COMPANY

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 Agen

Security: 244199105  
 Meeting Type: Special  
 Meeting Date: 14-Nov-2007  
 Ticker: DE  
 ISIN: US2441991054  
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Prop.# Proposal	Proposal Type	Proposal Vote
01 AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF STOCK TO EFFECT A TWO-FOR-ONE STOCK SPLIT IN THE FORM OF A DIVIDEND OF THE COMPANY'S COMMON STOCK.	Mgmt	For

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 DEERE & COMPANY

Agen

Security: 244199105  
 Meeting Type: Annual  
 Meeting Date: 27-Feb-2008  
 Ticker: DE  
 ISIN: US2441991054  
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Prop.# Proposal	Proposal Type	Proposal Vote
1A ELECTION OF DIRECTOR: T. KEVIN DUNNIGAN	Mgmt	For
1B ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1C ELECTION OF DIRECTOR: DIPAK C. JAIN	Mgmt	For
1D ELECTION OF DIRECTOR: JOACHIM MILBERG	Mgmt	For
1E ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
02 RE-APPROVAL OF THE JOHN DEERE MID-TERM INCENTIVE PLAN.	Mgmt	For
03 RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Mgmt	For

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 DIAGEO PLC

Agen

Security: G42089113  
 Meeting Type: AGM  
 Meeting Date: 16-Oct-2007  
 Ticker:  
 ISIN: GB0002374006  
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Prop.# Proposal	Proposal Type	Proposal Vote
1. Receive the Directors' and the Auditors' reports and the accounts for the YE 30 JUN 2007	Mgmt	For
2. Approve the Directors' remuneration report for	Mgmt	For

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the YE 30 JUN 2007

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| 3.   | Declare a final dividend on the ordinary shares   | Mgmt | For |
| 4.   | Re-elect Ms. Maria Lilja as a Director  | Mgmt | For |
| 5.   | Re-elect Mr. Nick C. Rose as a Director   | Mgmt | For |
| 6.   | Re-elect Mr. Paul A. Walker as a Director   | Mgmt | For |
| 7.   | Re-appoint KPMG Audit Plc as the Auditor of the Company until the conclusion of the next AGM at which the accounts are laid before the Company and authorize the Directors to determine the Auditor's remuneration  | Mgmt | For |
| 8.   | Authorize the Directors, in substitution for all other such authorities, to any issue of relevant securities [Section 80 of the Companies Act 1985 [as amended]] made [or offered or agreed to be made] pursuant to such authorities prior to this resolution being passed, to allot relevant securities up to an aggregate nominal amount of GBP 253,783,000 for the purposes and on the terms of the Article 10(B) of the Company's Article of Association; [Authority expires the earlier of the conclusion of the next AGM of the Company or 15 JAN 2009]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry  | Mgmt | For |
| S.9  | Authorize the Directors, for the purposes and on the terms of Article 10(C) of the Company's Articles of Association, pursuant to Section 95 of the Companies Act 1985 [as amended], to allot equity securities [Section 94 of that Act] for cash pursuant to the authority conferred by the Resolution 8 and/or where such allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of that Act, disapplying Section 89(1) of that Act, provided that this power is limited to the allotment of equity securities; [Authority expires the earlier of the conclusion of the next AGM of the Company or on 15 JAN 2009]; and the Directors may so allot in accordance with Article 10(C) (iii) [the Section 95 prescribed amount referred to in Article 10(c) (iii) shall be GBP 38,067,000 | Mgmt | For |
| S.10 | Authorize the Company for the purposes of Section 166 of the Companies Act 1985 [as amended] to make market purchases [Section 163 of that Act] of up to 263,122,000 of its ordinary shares of 28 101/108 pence each, at a minimum price of 28 101/108 pence and the maximum price which may be paid is an amount equal to 105% of the average middle market quotations for an ordinary shares as derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the  | Mgmt | For |

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conclusion of the next AGM or on 15 JAN 2009]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

- |      |  |      |     |
|------|--|------|-----|
| 11.  | Authorize the Company and all Companies at any time during the period for which this resolution has effect subsidiaries of the Company, in accordance with Section 366 of the Companies Act 2006 [the Act] to make political donations [Section 364 of that Act] not exceeding GBP 200,000 in total and to political parties [Section 363 of the Act] not exceeding GBP 200,000 in total during the beginning with the date of passing of this resolution and ending at the end of the next AGM of the Company or on 15 JAN 2009; and approve the aggregate amount of political donations and political expenditure made and incurred by the Company and its subsidiaries pursuant to this resolution shall not exceed GBP 200,000 | Mgmt | For |
| 12.  | Approve and adopt the Diageo Plc 2007 United States Employee Stock Purchase Plan, as specified; and authorize the Board to do all acts and things which it may consider necessary or desirable to carry the same into effect and to make such changes as it may consider appropriate for that purpose, including making any changes required under the United States Internal Revenue Code of 1986, as amended   | Mgmt | For |
| S.13 | Amend the Articles of Association as specified   | Mgmt | For |

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 DIAMOND OFFSHORE DRILLING, INC.

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 Agen

Security: 25271C102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: DO  
 ISIN: US25271C1027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON JOHN R. BOLTON CHARLES L. FABRIKANT PAUL G. GAFFNEY II HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For Withheld For Withheld Withheld For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE	Mgmt	For

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LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY  
FOR FISCAL YEAR 2008.

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DNB NOR ASA, OSLO

Agen

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Security: R1812S105  
Meeting Type: OGM  
Meeting Date: 30-Apr-2008  
Ticker:  
ISIN: NO0010031479  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote
1.	Approve the remuneration of Committee of representatives, Control Committee and the Nomination Committee	Mgmt	For
2.	Approve the Auditor's remuneration	Mgmt	For
3.	Approve the financial statements and the statutory reports; allocation of income and dividends of NOK 4.50 per share, group contributions in the amount of 6.5 billion to subsidiary Vital Forsikring ASA	Mgmt	For
4.	Elect 10 members of the Committee of representatives	Mgmt	For
5.	Elect the Vice-Chairman and 1 deputy to the Control Committee	Mgmt	For
6.	Elect 4 members to the Election Committee in DNB NOR ASA	Mgmt	For
7.	Elect Ernst Young as the Auditors	Mgmt	For
8.	Grant authority to repurchase up to 10% of the issued share capital	Mgmt	For

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9.A	Approve the advisory part of remuneration policy and other terms of employment for executive management	Mgmt	For
9.B	Approve the binding part of remuneration policy and other terms of employment for executive management	Mgmt	For
10.	Approve the changes to instructions for the Election Committee	Mgmt	For
11.	Amend the Company's Articles of Association	Mgmt	For

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E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF

Agen

Security: D24909109  
Meeting Type: AGM  
Meeting Date: 30-Apr-2008  
Ticker:  
ISIN: DE0007614406  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	No vote
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	No vote
1.	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the report of the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code	Non-Voting	No vote
2.	Resolution on the appropriation of the distributable profit of EUR 2,589,653,406.20 as follows: Payment of a dividend of EUR 4.10 per no-par share Ex-dividend and payable date: 02 May 2008	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For

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4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.A	Elect Mr. Ulrich Hartmann as a member of the Supervisory Board	Mgmt	For
5.B	Elect Mr. Ulrich Hocker as a member of the Supervisory Board	Mgmt	For
5.C	Elect Prof. Dr. Ulrich Lehner as a member of the Supervisory Board	Mgmt	For
5.D	Elect Mr. Bard Mikkelsen as a member of the Supervisory Board	Mgmt	For
5. E	Elect Dr. Henning Schulte-Noelle as a member of the Supervisory Board	Mgmt	For
5.F	Elect Ms. Karen de Segundo as a member of the Supervisory Board	Mgmt	For
5.G	Elect Dr. Theo Siegert as a member of the Supervisory Board	Mgmt	For
5.H	Elect Prof. Dr. Wilhelm Simson as a member of the Supervisory Board	Mgmt	For
5.I	Elect Dr. Georg Freiherr von Waldenfels as a member of the Supervisory Board	Mgmt	For
5.J	Elect Mr. Werner Wenning as a member of the Supervisory Board	Mgmt	For
6.	Appointment of auditors for the 2008 FY: PricewaterhouseCoopers AG, Duesseldorf	Mgmt	For
7.	Renewal of the authorization to acquire own shares the Board of Managing Directors shall be authorized to acquire shares of the Company of up to 10% of its share capital, on or before 30 OCT 2009 the shares may be acquired through the stock exchange at a price neither more than 10% above, nor more than 20% below the market price of the shares, by way of a public repurchase offer to all shareholders or by means of a public offer for the exchange of liquid shares which are admitted to trading on an organized market at a price not differing more than 20% from the market price of the shares, the Company shall also be authorized to acquire own shares of up to 5% of its share capital by using derivatives in the form of call or put options if the exercise price is neither more than 10% above nor more than 20% below the market price of the shares, within a period of 1 year the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection	Mgmt	For

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with mergers and acquisitions or for satisfying existing conversion or option rights, to offer the shares to executives and employees of the Company and its affiliates, and to retire the shares

- |     |   |      |     |
|-----|---|------|-----|
| 8.  | Resolution on the conversion of the Company's bearer shares into registered shares  | Mgmt | For |
| 9.  | Resolution on a capital increase from Company reserves, a split of the Company's share capital, and the correspondent amendments to the Article of Association a) the share capital of EUR 1,734,200,000 shall be increased by EUR 266,800,000 to EUR 2,001,000,000 through the conversion of capital reserves of EUR 266,800,000 without the issue of new shares b) the Company's share capital of then EUR 2,001,000,000 shall be redenominated by way of a 3-for-1 stock split into 2,001,000,000 registered shares with a theoretical par value of EUR 1 each the remuneration of the Supervisory Board shall be adjusted in respect of the variable remuneration | Mgmt | For |
| 10. | Amendments to the Article of Association as follows: a) Resolution on an amendment to the article of association, in accordance with the new Transparency Directive Implementation Law Section 23(2), register the Company being authorized to transmit information to shareholders by electronic means b) Sections 15(2)2 and 15(3)2, registered members of the nominee committee being exempted from the additional remuneration c) Section 19(1), register the Chairman of the Supervisory Board or another member of the Supervisory Board appointed by the Chairman being the Chairman of the shareholders meeting   | Mgmt | For |
| 11. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary Fuen fzehnte Verwaltungs GmbH, effective retroactively from 01 JAN 2008 until at least 31 DEC 2012   | Mgmt | For |
| 12. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary Sech zehnte Verwaltungs GmbH, effective retroactively from 01 JAN 2008 until at least 31 DEC 2012 Entitled to vote are those shareholders of record on 09 APR 2008, who provide written evidence of such holding and who register with the Company on or before 23 APR 2008  | Mgmt | For |

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.

Non-Voting No vote



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 EDISON INTERNATIONAL  
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Agen

Security: 281020107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: EIX  
 ISIN: US2810201077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.E. BRYSON V.C.L. CHANG F.A. CORDOVA T.F. CRAVER, JR. C.B. CURTIS B.M. FREEMAN L.G. NOGALES R.L. OLSON J.M. ROSSEY R.T. SCHLOSBERG, III T.C. SUTTON BRETT WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING "SHAREHOLDER SAY ON EXECUTIVE PAY."	Shr	For

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 ELISA CORPORATION, HELSINKI  
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Agen

Security: X1949T102  
 Meeting Type: EGM  
 Meeting Date: 21-Jan-2008  
 Ticker:  
 ISIN: FI0009007884  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting	No vote

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TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

- |    |   |     |         |
|----|---|-----|---------|
| 1. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS [NOVATOR FINLAND OY'S] PROPOSAL: Grant discharge to the Board Members from their office | Shr | Against |
| 2. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS [NOVATOR FINLAND OY'S] PROPOSAL: Elect a new Board                                      | Shr | Against |
| 3. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS [NOVATOR FINLAND OY'S] PROPOSAL: Amend the Articles of Association                      | Shr | Against |

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING LEVEL CUT-OFF DATE. PLEASE ALSO NOTE THAT THE NEW CUT-OFF DATE IS 07 JAN 2008. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting No vote

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 ELISA CORPORATION, HELSINKI

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 Agen

Security: X1949T102  
 Meeting Type: OGM  
 Meeting Date: 18-Mar-2008  
 Ticker:  
 ISIN: FI0009007884  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AGM THANK YOU.	Non-Voting	No vote
1.1	Adopt the accounts	Mgmt	For
1.2.	Approve the profit shown on the balance sheet	Mgmt	For

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1.3	Grant discharge from liability	Mgmt	For
1.4	Approve the remuneration of the Board Members	Mgmt	Against
1.5	Approve the remuneration of the Auditor(s)	Mgmt	Against
1.6	Approve the number of Board Members	Mgmt	For
1.7	Approve the number of Auditor(s)	Mgmt	For
1.8	Elect the Board Members	Mgmt	Against
1.9	Elect the Auditor(s)	Mgmt	For
2.	Approve the capital repayment of EUR 1.80 per share	Mgmt	For
3.	Authorize the Board to decide on distribution of funds of free shareholder's equity	Mgmt	Against
4.	Authorize the Board to decide on share issue and granting of special rights	Mgmt	Against
5.	Authorize the Board to decide upon purchase of treasury shares	Mgmt	For

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 EMERSON ELECTRIC CO.

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 Agen

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 Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 05-Feb-2008  
 Ticker: EMR  
 ISIN: US2910111044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.N. FARR R.B. HORTON C.A. PETERS J.W. PRUEHER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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 ENI S P A

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 Agen

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 Security: T3643A145  
 Meeting Type: OGM  
 Meeting Date: 29-Apr-2008  
 Ticker:  
 ISIN: IT0003132476  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE MEETING HELD ON 22 APR 2008 HAS BEEN POSTPONED AND THAT THE SECOND CONVOCATION WILL BE HELD ON 29 APR 2008. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote
1.	Approve the financial statement at 31 DEC 2007 of the subsidiary Agipfuel, Board of Directors, of Auditors and audit firm report, allocation of profit	Mgmt	No vote
2.	Approve the financial statement at 31 DEC 2007 of the subsidiary Praoil-Oleodotti Italiani, Board of Directors, of Auditors and Audit firm report, allocation of profit	Mgmt	No vote
3.	Approve the financial statement at 31 DEC 2007, Board of Directors, of Auditors and audit firm report	Mgmt	No vote
4.	Approve the allocation of profit	Mgmt	No vote
5.	Authorize the buy back own shares	Mgmt	No vote

ENTERGY CORPORATION

Agen

Security: 29364G103  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: ETR  
 ISIN: US29364G1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: M.S. BATEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: W.F. BLOUNT	Mgmt	For
1C	ELECTION OF DIRECTOR: S.D. DEBREE	Mgmt	For
1D	ELECTION OF DIRECTOR: G.W. EDWARDS	Mgmt	For
1E	ELECTION OF DIRECTOR: A.M. HERMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: D.C. HINTZ	Mgmt	For
1G	ELECTION OF DIRECTOR: J.W. LEONARD	Mgmt	For
1H	ELECTION OF DIRECTOR: S.L. LEVENICK	Mgmt	For

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1I	ELECTION OF DIRECTOR: J.R. NICHOLS	Mgmt	For
1J	ELECTION OF DIRECTOR: W.A. PERCY, II	Mgmt	For
1K	ELECTION OF DIRECTOR: W.J. TAUZIN	Mgmt	For
1L	ELECTION OF DIRECTOR: S.V. WILKINSON	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
04	SHAREHOLDER PROPOSAL RELATING TO LIMITATIONS ON MANAGEMENT COMPENSATION.	Shr	Against
05	SHAREHOLDER PROPOSAL RELATING TO CORPORATE POLITICAL CONTRIBUTIONS.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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 EXELON CORPORATION

Agen

Security: 30161N101  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: EXC  
 ISIN: US30161N1019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRUCE DEMARS	Mgmt	For
1B	ELECTION OF DIRECTOR: NELSON A. DIAZ	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
02	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNT FOR 2008.	Mgmt	For
03	A SHAREHOLDER RECOMMENDATION TO PREPARE A REPORT SHOWING THAT EXELON'S ACTIONS TO REDUCE GLOBAL WARMING HAVE REDUCED MEAN GLOBAL TEMPERATURE AND AVOIDED DISASTERS.	Shr	Against

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 FAIRPOINT COMMUNICATIONS, INC.

Agen

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Security: 305560104  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2008  
 Ticker: FRP  
 ISIN: US3055601047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CLAUDE C. LILLY ROBERT S. LILIEN THOMAS F. GILBANE, JR.	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 LONG TERM INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 ANNUAL INCENTIVE PLAN.	Mgmt	For

FORTUM CORPORATION, ESPOO

Agen

Security: X2978Z118  
 Meeting Type: AGM  
 Meeting Date: 01-Apr-2008  
 Ticker:  
 ISIN: FI0009007132

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
1.1	Adopt the accounts	Mgmt	For
1.2	Approve the actions on profit or loss and to	Mgmt	For

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	pay a dividend of EUR 1.35 per share		
1.3	Grant discharge from liability	Mgmt	For
1.4	Approve the remuneration of the Supervisory Board	Mgmt	For
1.5	Approve the remuneration of the Board Members	Mgmt	For
1.6	Approve the remuneration of the Auditor(s)	Mgmt	For
1.7	Approve the number of the Supervisory Board	Mgmt	For
1.8	Approve the number of the Board Members	Mgmt	For
1.9	Elect the Supervisory Board	Mgmt	For
1.10	Elect the Board Members	Mgmt	For
1.11	Elect the Auditor[s]	Mgmt	For
2.	Amend the Articles of Association	Mgmt	For
3.	Authorize the Board to decide on acquiring the Company's own shares	Mgmt	For
4.	Appoint a Nomination Committee	Mgmt	Against
5.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Approve to abolish the Supervisory Board	Shr	Against

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 FPL GROUP, INC.  
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Agem