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

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21735
NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write
Opportunities Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street
Boston, MA 02109
NAME AND ADDRESS OF AGENT FOR SERVICE: Alan R. Dynner, Esq.
255 State Street
Boston, MA 02109
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Eaton Vance Tax-Managed Buy-Write Opportunities Fund

ABBOTT LABORATORIES

Agen

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

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

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| | | | |
|----|---|------|---------|
| | S.C. SCOTT III | Mgmt | For |
| | W.D. SMITHBURG | Mgmt | For |
| | G.F. TILTON | Mgmt | For |
| | M.D. WHITE | Mgmt | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - ADVISORY VOTE | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - THE ROLES OF CHAIR AND CEO | Shr | Against |

ACCO BRANDS CORPORATION Agen

Security: 00081T108
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: ABD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR GORDON R. LOHMAN DR. PATRICIA O. EWERS GEORGE V. BAYLY | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY IN 2007. | | For |

ACCREDITED HOME LENDERS HOLDING CO. Agen

Security: 00437P107
 Meeting Type: Special
 Meeting Date: 14-Sep-2006
 Ticker: LEND
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO APPROVE THE ISSUANCE OF SHARES OF ACCREDITED HOME LENDERS HOLDING CO., (ACCREDITED) COMMON STOCK IN THE MERGER OF AAMES INVESTMENT CORPORATION (AAMES), A MARYLAND CORPORATION, WITH AND INTO AHL ACQUISITION, LLC (MERGER SUB), A MARYLAND LIMITED LIABILITY COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 02 | TO APPROVE AN AMENDMENT TO ACCREDITED S AMENDED | Mgmt | For |

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AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 45,000,000 TO 80,000,000, CONSISTING OF 75,000,000 SHARES OF COMMON STOCK AND 5,000,000 SHARES OF PREFERRED STOCK.

- | | | | |
|----|--|------|-----|
| 03 | TO APPROVE THE ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL DESCRIBED IN ITEM 1. | Mgmt | For |
| 04 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING. | Mgmt | For |

 ACE LIMITED

Agen

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

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

 ADOBE SYSTEMS INCORPORATED

Agen

 Security: 00724F101
 Meeting Type: Annual
 Meeting Date: 05-Apr-2007
 Ticker: ADBE
 ISIN:

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

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| | | Type | |
|----|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR ROBERT K. BURGESS CAROL MILLS COLLEEN M. POULIOT ROBERT SEDGEWICK JOHN E. WARNOCK | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ADOBE SYSTEMS INCORPORATED 2003 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 03 | STOCKHOLDER PROPOSAL. | Shr | Against |
| 04 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2007. | Mgmt | For |

 AGILENT TECHNOLOGIES, INC.

Agen

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

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

 ALLERGAN, INC.

Agen

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

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

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

 ALLERGAN, INC. Agen

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

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

 ALLTEL CORPORATION Agen

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

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

 ALTRIA GROUP, INC. Agen

 Security: 02209S103

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

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

AMEREN CORPORATION

Agen

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

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

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

AMERICAN INTERNATIONAL GROUP, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MARSHALL A. COHEN MARTIN S. FELDSTEIN ELLEN V. FUTTER STEPHEN L. HAMMERMAN RICHARD C. HOLBROOKE FRED H. LANGHAMMER GEORGE L. MILES, JR. MORRIS W. OFFIT JAMES F. ORR III VIRGINIA M. ROMETTY MARTIN J. SULLIVAN MICHAEL H. SUTTON EDMUND S.W. TSE ROBERT B. WILLUMSTAD FRANK G. ZARB | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | ADOPTION OF THE AMERICAN INTERNATIONAL GROUP, INC. 2007 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 04 | SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTIONS. | Shr | Against |

AMGEN INC.

Agen

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

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

 AMVESCAP PLC

 Agen

 Security: 03235E100
 Meeting Type: Annual
 Meeting Date: 23-May-2007
 Ticker: AVZ
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO RECEIVE AND ADOPT THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON. | Mgmt | For |
| 02 | TO RECEIVE AND ADOPT THE REPORT OF THE BOARD ON REMUNERATION. | Mgmt | For |
| 03 | TO DECLARE A FINAL DIVIDEND. | Mgmt | For |
| 04 | TO RE-ELECT MR JOSEPH R CANION AS A DIRECTOR OF THE COMPANY. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 05 | TO RE-ELECT MR EDWARD LAWRENCE AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 06 | TO RE-ELECT MR JAMES ROBERTSON AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 07 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THE REMUNERATION. | Mgmt | For |
| 08 | TO APPROVE THE CHANGE OF NAME (SPECIAL RESOLUTION). | Mgmt | For |
| 09 | TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 80 OF THE COMPANIES ACT 1985. | Mgmt | For |
| 10 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS PURSUANT TO SECTION 95 OF THE COMPANIES ACT 1985. (SPECIAL RESOLUTION). | Mgmt | Against |
| 11 | TO RENEW THE COMPANY S AUTHORITY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION). | Mgmt | For |
| 12 | TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION). | Mgmt | For |
| 13 | TO APPROVE THE AMENDMENT TO ARTICLE 96.1 OF THE ARTICLES OF ASSOCIATION. | Mgmt | For |

ANALOG DEVICES, INC.

Agen

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

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

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IN DIRECTOR ELECTIONS, AS DESCRIBED IN THE
COMPANY S PROXY STATEMENT.

AON CORPORATION

Agen

Security: 037389103
Meeting Type: Annual
Meeting Date: 18-May-2007
Ticker: AOC
ISIN:

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

APPLE INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ARTHUR D. LEVINSON ERIC E. SCHMIDT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |

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

 APPLERA CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | RICHARD H. AYERS | Mgmt | For |
| | JEAN-LUC BELINGARD | Mgmt | For |
| | ROBERT H. HAYES | Mgmt | For |
| | ARNOLD J. LEVINE | Mgmt | For |
| | WILLIAM H. LONGFIELD | Mgmt | For |
| | THEODORE E. MARTIN | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | CAROLYN W. SLAYMAN | Mgmt | For |
| | ORIN R. SMITH | Mgmt | For |
| | JAMES R. TOBIN | Mgmt | For |
| | TONY L. WHITE | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2007. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION/APPLIED BIOSYSTEMS GROUP AMENDED AND RESTATED 1999 STOCK INCENTIVE PLAN. | Mgmt | For |
| 05 | APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION/CELERA GENOMICS GROUP AMENDED AND RESTATED 1999 STOCK INCENTIVE PLAN. | Mgmt | For |

APPLIED MATERIALS, INC.

Agen

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

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

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 ARCHER-DANIELS-MIDLAND COMPANY

Agen

Security: 039483102
 Meeting Type: Annual
 Meeting Date: 02-Nov-2006
 Ticker: ADM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR G.A. ANDREAS A.L. BOECKMANN M.H. CARTER R.S. JOSLIN A. MACIEL P.J. MOORE M.B. MULRONEY T.F. O'NEILL O.G. WEBB K.R. WESTBROOK P.A. WOERTZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | ADOPT STOCKHOLDER S PROPOSAL NO. 1 (LABELING GENETICALLY ENGINEERED FOOD.) | Shr | Against |
| 03 | ADOPT STOCKHOLDER S PROPOSAL NO. 2 (CODE OF CONDUCT REGARDING GLOBAL HUMAN RIGHTS STANDARDS.) | Shr | Against |

 ARTHUR J. GALLAGHER & CO.

Agen

Security: 363576109
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: AJG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------------------|
| 01 | DIRECTOR WILLIAM L. BAX T. KIMBALL BROOKER DAVID S. JOHNSON | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2007. | Mgmt | No vote |

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ASHLAND INC.

Agen

Security: 044209104
 Meeting Type: Annual
 Meeting Date: 25-Jan-2007
 Ticker: ASH
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR ERNEST H. DREW* MANNIE L. JACKSON* THEODORE M. SOLSO* MICHAEL J. WARD* JOHN F. TURNER** | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFICATION OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR FISCAL 2007. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL TO INITIATE THE APPROPRIATE PROCESS TO IMPLEMENT MAJORITY VOTING FOR ELECTION OF DIRECTORS. | Shr | Against |

ASM LITHOGRAPHY HOLDING N.V.

Agen

Security: N07059111
 Meeting Type: Annual
 Meeting Date: 28-Mar-2007
 Ticker: ASML
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 03 | DISCUSSION OF THE ANNUAL REPORT 2006 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR (FY) 2006, AS PREPARED IN ACCORDANCE WITH DUTCH LAW. | Mgmt | For |
| 04 | DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT (BOM) FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2006. | Mgmt | For |
| 05 | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD (SB) FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2006. | Mgmt | For |
| 07 | PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY. | Mgmt | For |
| 8A | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK AVAILABLE FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK. | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 8B | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK OPTIONS AVAILABLE FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS. | Mgmt | For |
| 8C | APPROVAL OF THE NUMBER OF SHARES, EITHER IN STOCK OR STOCK OPTIONS, AVAILABLE FOR ASML EMPLOYEES AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OR STOCK OPTIONS. | Mgmt | For |
| 09 | NOMINATION FOR APPOINTMENT OF MR. W. T. SIEGLE AS MEMBER OF THE SB. | Mgmt | For |
| 11 | REMUNERATION OF THE SB. | Mgmt | For |
| 12A | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED CAPITAL AT THE TIME OF THE AUTHORIZATION. | Mgmt | For |
| 12B | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12A. | Mgmt | For |
| 12C | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED CAPITAL AT THE TIME OF THE AUTHORIZATION, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF MERGERS AND/OR ACQUISITIONS. | Mgmt | For |
| 12D | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12C. | Mgmt | For |
| 13 | PROPOSAL TO CANCEL ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY (TO BE) REPURCHASED BY THE COMPANY. | Mgmt | For |
| 14 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS TO ACQUIRE ORDINARY SHARES IN THE COMPANY S CAPITAL. | Mgmt | For |
| 15 | PROPOSAL TO CANCEL ADDITIONAL ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY TO BE REPURCHASED BY THE COMPANY FOLLOWING THE CANCELLATION OF THE ORDINARY SHARES UNDER ITEM 13. | Mgmt | For |
| 16 | PROPOSAL TO CANCEL ADDITIONAL ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY TO BE REPURCHASED BY THE COMPANY FOLLOWING THE CANCELLATION OF THE ORDINARY SHARES UNDER ITEM 15. | Mgmt | For |

 AT&T INC.

Agen

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

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

AT&T INC.

Agen

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

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

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| | | | |
|-----|---|------|---------|
| A16 | ELECTION OF DIRECTOR: PATRICIA P. UPTON | Mgmt | For |
| A17 | ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR. | Mgmt | For |
| B02 | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |
| B03 | APPROVE THE AT&T SEVERANCE POLICY | Mgmt | For |
| C04 | STOCKHOLDER PROPOSAL A | Shr | Against |
| C05 | STOCKHOLDER PROPOSAL B | Shr | For |
| C06 | STOCKHOLDER PROPOSAL C | Shr | Against |
| C07 | STOCKHOLDER PROPOSAL D | Shr | Against |
| C08 | STOCKHOLDER PROPOSAL E | Shr | For |

 ATHEROS COMMUNICATIONS, INC.

Agen

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

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

 AUTOMATIC DATA PROCESSING, INC.

Agen

Security: 053015103
 Meeting Type: Annual
 Meeting Date: 14-Nov-2006
 Ticker: ADP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 01 | DIRECTOR GREGORY D. BRENNEMAN | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | LESLIE A. BRUN | Mgmt | For |
| | GARY C. BUTLER | Mgmt | For |
| | LEON G. COOPERMAN | Mgmt | For |
| | R. GLENN HUBBARD | Mgmt | For |
| | JOHN P. JONES | Mgmt | For |
| | ANN DIBBLE JORDAN | Mgmt | For |
| | FREDERIC V. MALEK | Mgmt | For |
| | HENRY TAUB | Mgmt | For |
| | ARTHUR F. WEINBACH | Mgmt | For |
| 02 | APPROVAL OF THE COMPANY S AMENDED AND RESTATED EXECUTIVE INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 03 | APPOINTMENT OF DELOITTE & TOUCHE LLP | Mgmt | For |

 AVERY DENNISON CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR ROLF BORJESSON PETER W. MULLIN PATRICK T. SIEWERT | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON DECEMBER 29, 2007 | Mgmt | For |

 BANK OF AMERICA CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM BARNET, III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN T. COLLINS | Mgmt | For |

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

 BAXTER INTERNATIONAL INC.

Agen

 Security: 071813109
 Meeting Type: Annual
 Meeting Date: 01-May-2007
 Ticker: BAX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BLAKE E. DEVITT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN D. FORSYTH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GAIL D. FOSLER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF 2007 INCENTIVE PLAN | Mgmt | Against |

BECTON, DICKINSON AND COMPANY

Agen

Security: 075887109
 Meeting Type: Annual
 Meeting Date: 30-Jan-2007
 Ticker: BDX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR CLAIRE FRASER-LIGGETT HENRY P. BECTON, JR. EDWARD F. DEGRAAN ADEL A.F. MAHMOUD JAMES F. ORR | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | AMENDMENT TO THE 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN | Mgmt | For |
| 04 | CUMULATIVE VOTING | Shr | Against |

BEMIS COMPANY, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR NANCY P. MCDONALD JEFFREY H. CURLER ROGER D. O'SHAUGHNESSY DAVID S. HAFFNER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY. | Mgmt | For |

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03 TO VOTE UPON THE STOCKHOLDER PROPOSAL ON COMPENSATION REPORT, IF PROPERLY PRESENTED AT THE MEETING. Shr Against

BEST BUY CO., INC. Agen

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

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

BIOGEN IDEC INC. Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JAMES C. MULLEN BRUCE R. ROSS MARIJN E. DEKKERS | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2007.

BIOMARIN PHARMACEUTICAL INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JEAN-JACQUES BIENAIME MICHAEL GREY ELAINE J. HERON JOSEPH KLEIN, III PIERRE LAPALME V. BRYAN LAWLIS ALAN J. LEWIS RICHARD A. MEIER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION BY THE BOARD 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 SHARES OF COMMON STOCK OF THE COMPANY FROM 150,000,000 TO 250,000,000. | Mgmt | Against |

BMC SOFTWARE, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR B. GARLAND CUPP ROBERT E. BEAUCHAMP JON E. BARFIELD JOHN W. BARTER MELDON K. GAFNER LEW W. GRAY P. THOMAS JENKINS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |

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

 BRISTOL-MYERS SQUIBB COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L.B. CAMPBELL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.M. CORNELIUS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: L.J. FREEH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: L. JOHANSSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.D. ROBINSON III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D. | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | 2007 STOCK AWARD AND INCENTIVE PLAN | Mgmt | Against |
| 04 | SENIOR EXECUTIVE PERFORMANCE INCENTIVE PLAN | Mgmt | Against |
| 05 | EXECUTIVE COMPENSATION DISCLOSURE | Shr | Against |
| 06 | RECOUPMENT | Shr | Against |
| 07 | CUMULATIVE VOTING | Shr | Against |

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 BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

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

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

 BUSINESS OBJECTS S.A.

Agen

 Security: 12328X107
 Meeting Type: Annual
 Meeting Date: 05-Jun-2007
 Ticker: BOBJ
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL OF THE COMPANY S STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2006 | Mgmt | For |
| 02 | APPROVAL OF THE COMPANY S CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2006 | Mgmt | For |
| 03 | ALLOCATION OF THE COMPANY S EARNINGS FOR THE YEAR ENDED DECEMBER 31, 2006 | Mgmt | For |
| 04 | RENEWAL OF THE TERM OF OFFICE OF MR. ARNOLD SILVERMAN, AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 05 | RENEWAL OF THE TERM OF OFFICE OF MR. BERNARD CHARLES, AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 06 | RENEWAL OF THE TERM OF OFFICE OF DR. KURT LAUK, | Mgmt | For |

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| AS A DIRECTOR OF THE COMPANY | | | |
|------------------------------|--|------|---------|
| 07 | RENEWAL OF TERM OF OFFICE OF MR. CARL PASCARELLA, AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 08 | APPROVAL OF AN ADDITIONAL AGGREGATE AMOUNT OF AUTHORIZED DIRECTOR FEES | Mgmt | For |
| 09 | RATIFICATION OF REGULATED AGREEMENTS | Mgmt | For |
| O10 | APPOINTMENT OF CONSTANTIN ASSOCIES, AS THE COMPANY S NEW SECOND ALTERNATE STATUTORY AUDITORS, AS A REPLACEMENT FOR ROUER, BERNARD, BRETOUT, THE COMPANY S NEW SECOND REGULAR STATUTORY AUDITORS | Mgmt | For |
| O11 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY | Mgmt | For |
| E12 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE COMPANY S SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES | Mgmt | For |
| E13 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY S SHARE CAPITAL THROUGH THE ISSUANCE OF ORDINARY SHARES, WITH SUBSCRIPTION RESERVED TO THE PARTICIPANTS IN THE COMPANY S EMPLOYEE SAVINGS PLAN | Mgmt | For |
| E14 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY S SHARE CAPITAL THROUGH THE ISSUANCE OF ORDINARY SHARES, WITH SUBSCRIPTION RESERVED TO THE 2004 BUSINESS OBJECTS S.A. EMPLOYEE BENEFITS TRUST UNDER THE 2004 INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| E15 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT OPTIONS TO SUBSCRIBE OR TO PURCHASE ORDINARY SHARES OF THE COMPANY AND APPROVAL OF THE 2007 STOCK OPTION PLAN | Mgmt | For |
| E16 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY S SHARE CAPITAL THROUGH THE ISSUANCE OF ORDINARY SHARES, WITH SUBSCRIPTION RESERVED TO THE BUSINESS OBJECTS EMPLOYEE BENEFIT SUB-PLAN TRUST UNDER THE 2001 STOCK INCENTIVE SUB-PLAN | Mgmt | For |
| E17 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE, FREE OF CHARGE, EXISTING ORDINARY SHARES, OR TO ISSUE, FREE OF CHARGE, NEW ORDINARY SHARES, TO THE EMPLOYEES AND CERTAIN OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES | Mgmt | Against |
| E18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS FREE OF CHARGE IN THE EVENT OF A PUBLIC TENDER OFFER/EXCHANGE OFFER FOR THE COMPANY WITHIN THE FRAMEWORK OF A LEGAL RECIPROCITY CLAUSE | Mgmt | Against |
| E19 | APPROVAL OF THE AMENDMENTS OF THE COMPANY S | Mgmt | For |

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ARTICLES OF ASSOCIATION TO CONFORM THEM TO THE NEW PROVISIONS OF THE FRENCH COMMERCIAL CODE, AS AMENDED BY FRENCH DECREE 2006-1566 DATED DECEMBER 11, 2006, WHICH MODIFIES FRENCH DECREE N 67-236 AS OF MARCH 23, 1967 RELATING TO COMMERCIAL COMPANIES

| | | | |
|-----|--|------|---------|
| E20 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR MR. ARNOLD SILVERMAN | Mgmt | Against |
| E21 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR MR. BERNARD CHARLES | Mgmt | Against |
| E22 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR DR. KURT LAUK | Mgmt | Against |
| E23 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 30,000 ORDINARY SHARES RESERVED FOR MR. CARL PASCARELLA | Mgmt | Against |
| E24 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR MR. DAVID PETERSCHMIDT | Mgmt | Against |

 C.R. BARD, INC.

 Agen

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

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

 CAMPBELL SOUP COMPANY

 Agen

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

CAREMARK RX, INC. Agen

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

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

CARNIVAL CORPORATION Agen

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

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

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

CATERPILLAR INC.

Agen

Security: 149123101
Meeting Type: Annual
Meeting Date: 13-Jun-2007
Ticker: CAT
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR JOHN T. DILLON JUAN GALLARDO WILLIAM A. OSBORN EDWARD B. RUST, JR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFY AUDITORS | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL-SEPARATE CEO & CHAIR | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL-MAJORITY VOTE STANDARD | Shr | For |

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CHECKFREE CORPORATION

Agen

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

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

CHEVRON CORPORATION

Agen

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

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

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

CHICAGO MERCANTILE EXCHANGE HOLDINGS

Agen

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

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

CHICAGO MERCANTILE EXCHANGE HOLDINGS

Agen

Security: 167760107

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR CRAIG S. DONOHUE TERRENCE A. DUFFY DANIEL R. GLICKMAN WILLIAM P. MILLER II JAMES E. OLIFF JOHN F. SANDNER TERRY L. SAVAGE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO APPROVE AN AMENDMENT TO THE CHICAGO MERCANTILE EXCHANGE HOLDINGS INC. AMENDED AND RESTATED OMNIBUS STOCK PLAN. | Mgmt | Against |
| 03 | TO APPROVE AN AMENDMENT TO THE CHICAGO MERCANTILE HOLDINGS INC. ANNUAL INCENTIVE PLAN. | Mgmt | Against |
| 04 | RATIFICATION OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

CIENA CORPORATION

Agen

Security: 171779309
 Meeting Type: Annual
 Meeting Date: 14-Mar-2007
 Ticker: CIEN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR LAWTON W. FITT PATRICK H NETTLES PH.D. MICHAEL J. ROWNY | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE ELECTION BY THE BOARD OF DIRECTORS OF BRUCE L. CLAFLIN AS A CLASS III DIRECTOR IN ACCORDANCE WITH CIENA S PRINCIPLES OF CORPORATE GOVERNANCE. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIENA S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |

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CINCINNATI FINANCIAL CORPORATION

Agen

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

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

CINTAS CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR RICHARD T. FARMER ROBERT J. KOHLHEPP SCOTT D. FARMER GERALD S. ADOLPH PAUL R. CARTER GERALD V. DIRVIN JOYCE HERGENHAN ROGER L. HOWE DAVID C. PHILLIPS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote No vote No vote No vote |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007. | Mgmt | No vote |
| 03 | PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF CINTAS. | Shr | No vote |
| 04 | PROPOSAL TO AMEND CINTAS ARTICLES OF INCORPORATION TO PROVIDE THAT THE DIRECTOR NOMINEES BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT THE ANNUAL MEETING OF SHAREHOLDERS. | Shr | No vote |

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 CISCO SYSTEMS, INC.

Agen

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

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

 CIT GROUP INC.

Agen

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

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

CITIGROUP INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ALAIN J.P. BELDA. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GEORGE DAVID. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH T. DERR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN M. DEUTCH. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KLAUS KLEINFELD. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ANDREW N. LIVERIS. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ANNE MULCAHY. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD D. PARSONS. | Mgmt | For |

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

 CITIZENS COMMUNICATIONS COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. MICHAEL T. DUGAN JERI B. FINARD | Mgmt Mgmt Mgmt Mgmt | For For For For |

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|-------|--|------|---------|
| | LAWTON WEHLE FITT | Mgmt | For |
| | WILLIAM M. KRAUS | Mgmt | For |
| | HOWARD L. SCHROTT | Mgmt | For |
| | LARRAINE D. SEGIL | Mgmt | For |
| | BRADLEY E. SINGER | Mgmt | For |
| | DAVID H. WARD | Mgmt | For |
| | MYRON A. WICK, III | Mgmt | For |
| | MARY AGNES WILDEROTTER | Mgmt | For |
| <hr/> | | | |
| 02 | TO ADOPT THE 2008 CITIZENS INCENTIVE PLAN. | Mgmt | For |
| 03 | TO ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED 2000 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 04 | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

 COACH, INC.

Agen

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

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

 COLGATE-PALMOLIVE COMPANY

Agen

 Security: 194162103
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: CL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: J.T. CAHILL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.K. CONWAY | Mgmt | For |

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|----|---|------|---------|
| 1C | ELECTION OF DIRECTOR: E.M. HANCOCK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: D.W. JOHNSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: R.J. KOGAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: D.E. LEWIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: R. MARK | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.P. REINHARD | Mgmt | For |
| 02 | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS | Shr | For |
| 04 | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION | Shr | Against |

 COMCAST CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR S. DECKER ANSTROM KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JULIAN A. BRODSKY JOSEPH J. COLLINS J. MICHAEL COOK JEFFREY A. HONICKMAN BRIAN L. ROBERTS RALPH J. ROBERTS DR. JUDITH RODIN MICHAEL I. SOVERN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | INDEPENDENT AUDITORS | Mgmt | For |
| 03 | PREVENT THE ISSUANCE OF NEW STOCK OPTIONS | Shr | Against |
| 04 | REQUIRE THAT THE CHAIRMAN OF THE BOARD NOT BE AN EMPLOYEE | Shr | Against |
| 05 | REQUIRE SUSTAINABILITY REPORT | Shr | Against |
| 06 | ADOPT A RECAPITALIZATION PLAN | Shr | For |

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|----|---|-----|---------|
| 07 | REQUIRE ANNUAL VOTE ON EXECUTIVE COMPENSATION | Shr | Against |
| 08 | REQUIRE PAY DIFFERENTIAL REPORT | Shr | Against |
| 09 | REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS | Shr | Against |

COMERICA INCORPORATED

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: RALPH W. BABB, JR. | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: JAMES F. CORDES | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: PETER D. CUMMINGS | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: WILLIAM P. VITITOE | Mgmt | For |
| 05 | ELECTION OF DIRECTOR: KENNETH L. WAY | Mgmt | For |
| 06 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 07 | SHAREHOLDER PROPOSAL - PREPARATION OF A SUSTAINABILITY REPORT | Shr | Against |

COMMERCIAL CAPITAL BANCORP, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2006, AMONG WASHINGTON MUTUAL, INC., BRUIN ACQUISITION INC. AND COMMERCIAL CAPITAL BANCORP, INC. | Mgmt | For |
| 02 | PROPOSAL TO GRANT DISCRETIONARY AUTHORITY TO ADJOURN THE SPECIAL MEETING IF NECESSARY TO | Mgmt | For |

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PERMIT FURTHER SOLICITATIONS OF PROXIES IF
THERE ARE NOT SUFFICIENT VOTES AT THE TIME
OF THE SPECIAL MEETING TO APPROVE AND ADOPT
THE AGREEMENT AND PLAN OF MERGER.

COMPANHIA VALE DO RIO DOCE

Agen

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

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

COMPUWARE CORPORATION

Agen

Security: 205638109
Meeting Type: Annual
Meeting Date: 22-Aug-2006
Ticker: CPWR
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR DENNIS W. ARCHER GURMINDER S. BEDI | Mgmt Mgmt | For For |

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

CONAGRA FOODS, INC. Agen

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

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

CONOCOPHILLIPS Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF CLASS II DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1B | ELECTION OF CLASS II DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |

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

 COOPER INDUSTRIES, LTD.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR S.G. BUTLER D.F. SMITH G.B. SMITH M.S. THOMPSON L.D. KINGSLEY | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2007. | Mgmt | For |
| 03 | AMENDMENT TO COOPER S BYE-LAWS TO INCREASE AUTHORIZED SHARES. | Mgmt | Against |
| 04 | SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS. | Shr | Against |

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CORNING INCORPORATED

Agen

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

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

CSX CORPORATION

Agen

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

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

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| | | | |
|----|---|-----|---------|
| 04 | SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING SEVERANCE AGREEMENTS | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | For |

CV THERAPEUTICS, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR THOMAS L. GUTSHALL KENNETH B. LEE, JR. | Mgmt Mgmt | For For |
| 02 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY S 2000 EQUITY INCENTIVE PLAN | Mgmt | Against |
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2007 | Mgmt | For |

CVS/CAREMARK CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL OF THE PROPOSAL TO AMEND CVS AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF CVS COMMON STOCK FROM 1 BILLION TO 3.2 BILLION AND TO CHANGE THE NAME OF CVS CORPORATION TO CVS/CAREMARK CORPORATION , AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS. | Mgmt | For |
| 02 | APPROVAL OF PROPOSAL TO ISSUE STOCK PURSUANT TO THE MERGER AGREEMENT, AS THE SAME MAY BE AMENDED FROM TIME TO TIME, IN CONNECTION WITH | Mgmt | For |

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THE PROPOSED MERGER OF CAREMARK RX, INC. WITH
 TWAIN MERGERSUB L.L.C., A WHOLLY OWNED SUBSIDIARY
 OF CVS CORPORATION, AS DESCRIBED IN THE ACCOMPANYING
 JOINT PROXY STATEMENT/PROSPECTUS.

| | | | |
|----|--|------|-----|
| 03 | APPROVAL OF ANY PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, INCLUDING IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSALS. | Mgmt | For |
|----|--|------|-----|

CVS/CAREMARK CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWIN M. BANKS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: E. MAC CRAWFORD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KRISTEN E. GIBNEY WILLIAMS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROGER L. HEADRICK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARIAN L. HEARD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM H. JOYCE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: TERENCE MURRAY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: SHELI Z. ROSENBERG | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR. | Mgmt | For |
| 03 | PROPOSAL TO ADOPT THE COMPANY S 2007 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO ADOPT THE COMPANY S 2007 INCENTIVE | Mgmt | Against |

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PLAN.

| | | | |
|----|---|-----|---------|
| 05 | STOCKHOLDER PROPOSAL REGARDING LIMITS ON CEO COMPENSATION. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF THE ROLES OF CHAIRMAN AND CEO. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING BY THE COMPANY. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REGARDING THE RELATIONSHIP BETWEEN THE COMPANY AND COMPENSATION CONSULTANTS. | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL REGARDING THE COMPANY S POLICY ON STOCK OPTION GRANTS. | Shr | Against |

CVS/CAREMARK CORPORATION

Agen

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

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

D.R. HORTON, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 01 | DIRECTOR DONALD R. HORTON | Mgmt | For |
| | BRADLEY S. ANDERSON | Mgmt | For |
| | MICHAEL R. BUCHANAN | Mgmt | For |
| | RICHARD I. GALLAND | Mgmt | For |
| | MICHAEL W. HEWATT | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | DONALD J. TOMNITZ | Mgmt | For |
| | BILL W. WHEAT | Mgmt | For |
| 02 | TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS. | Shr | Against |
| 03 | TO CONDUCT OTHER BUSINESS PROPERLY BROUGHT BEFORE THE MEETING. | Mgmt | For |

DANAHER CORPORATION

Agen

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

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

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DEERE & COMPANY

Agen

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

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

DELL INC.

Agen

Security: 24702R101
 Meeting Type: Annual
 Meeting Date: 21-Jul-2006
 Ticker: DELL
 ISIN:

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

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DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: DO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON ALAN R. BATKIN 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 | For For For For For For For For |
| 02 | TO APPROVE OUR AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN FOR EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2007. | Mgmt | For |

DOLLAR GENERAL CORPORATION

Agen

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

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

DOW JONES & COMPANY, INC.

Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JON E. BARFIELD LEWIS B. CAMPBELL EDUARDO CASTRO-WRIGHT JOHN M. ENGLER HARVEY GOLUB DIETER VON HOLTZBRINCK FRANK N. NEWMAN CHRISTOPHER BANCROFT JOHN F. BROCK MICHAEL B. ELEFANTE LESLIE HILL M. PETER MCPHERSON DAVID K.P. LI PAUL SAGAN ELIZABETH STEELE RICHARD F. ZANNINO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007. | Mgmt | For |
| 03 | APPROVING THE DOW JONES 2001 LONG-TERM INCENTIVE PLAN AS AMENDED AND RESTATED, INCLUDING AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER BY 2,100,000 SHARES FROM 10,500,000 TO 12,600,000 SHARES. | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL TO REQUIRE THAT DIFFERENT PERSONS SERVE IN THE POSITIONS OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER AND THAT THE CHAIRMAN NOT BE A CURRENT OR FORMER EXECUTIVE OF THE COMPANY. | Shr | Against |

DUKE ENERGY CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ROGER AGNELLI PAUL M. ANDERSON WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING PHILLIP R. COX WILLIAM T. ESREY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |

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| | | | |
|----|--|------|-----|
| | ANN MAYNARD GRAY | Mgmt | For |
| | JAMES H. HANCE, JR. | Mgmt | For |
| | DENNIS R. HENDRIX | Mgmt | For |
| | MICHAEL E.J. PHELPS | Mgmt | For |
| | JAMES T. RHODES | Mgmt | For |
| | JAMES E. ROGERS | Mgmt | For |
| | MARY L. SCHAPIRO | Mgmt | For |
| | DUDLEY S. TAFT | Mgmt | For |
| 02 | APPROVAL OF THE DUKE ENERGY CORPORATION 2006 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2006. | Mgmt | For |

DUKE ENERGY CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING PHILLIP R. COX ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS MARY L. SCHAPIRO DUDLEY S. TAFT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2007 | Mgmt | For |

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

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

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

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| | | Type | |
|----|--|--|--|
| 01 | DIRECTOR RICHARD H. BROWN ROBERT A. BROWN BERTRAND P. COLLOMB CURTIS J. CRAWFORD JOHN T. DILLON ELEUTHERE I. DU PONT CHARLES O. HOLLIDAY, JR LOIS D. JULIBER MASAHISA NAITOH SEAN O'KEEFE WILLIAM K. REILLY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ON DUPONT EQUITY AND INCENTIVE PLAN | Mgmt | Against |
| 04 | ON GENETICALLY MODIFIED FOOD | Shr | Against |
| 05 | ON PLANT CLOSURE | Shr | Against |
| 06 | ON REPORT ON PFOA | Shr | Against |
| 07 | ON COSTS | Shr | Against |
| 08 | ON GLOBAL WARMING | Shr | Against |
| 09 | ON CHEMICAL FACILITY SECURITY | Shr | Against |

EASTMAN CHEMICAL COMPANY

Agen

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

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

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PLANS.

 EASTMAN KODAK COMPANY

Agen

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

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

 EATON CORPORATION

Agen

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

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

 EBAY INC.

Agen

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

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

ELECTRONIC ARTS INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR M. RICHARD ASHER LEONARD S. COLEMAN GARY M. KUSIN GREGORY B. MAFFEI TIMOTHY MOTT VIVEK PAUL LAWRENCE F. PROBST III RICHARD A. SIMONSON LINDA J. SRERE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | APPROVAL OF STOCK OPTION EXCHANGE PROGRAM. | Mgmt | For |
| 03 | AMENDMENT TO THE 2000 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 04 | AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

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05 RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. Mgmt For

ELI LILLY AND COMPANY

Agen

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

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

EMBARQ CORPORATION

Agen

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

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

EMERSON ELECTRIC CO.

Agen

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

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

ENDO PHARMACEUTICALS HOLDINGS INC.

Agen

Security: 29264F205
Meeting Type: Annual
Meeting Date: 30-May-2007
Ticker: ENDP
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------|---------------|---------------|
| 01 | DIRECTOR JOHN J. DELUCCA | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | MICHEL DE ROSEN | Mgmt | For |
| | GEORGE F. HORNER, III | Mgmt | For |
| | MICHAEL HYATT | Mgmt | For |
| | ROGER H. KIMMEL | Mgmt | For |
| | PETER A. LANKAU | Mgmt | For |
| | C.A. MEANWELL, MD, PHD | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY S FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | TO APPROVE THE COMPANY S 2007 STOCK INCENTIVE PLAN. | Mgmt | Against |

ENZON PHARMACEUTICALS, INC. Agen

Security: 293904108
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: ENZN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JEFFREY H. BUCHALTER GORAN A. ANDO, M.D. VICTOR P. MICATI | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE ADOPTION OF THE 2007 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE SELECTION OF KPMG LLP TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

EOG RESOURCES, INC. Agen

Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: EOG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 01 | DIRECTOR GEORGE A. ALCORN | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | CHARLES R. CRISP | Mgmt | For |
| | MARK G. PAPA | Mgmt | For |
| | EDMUND P. SEGNER, III | Mgmt | For |
| | WILLIAM D. STEVENS | Mgmt | For |
| | H. LEIGHTON STEWARD | Mgmt | For |
| | DONALD F. TEXTOR | Mgmt | For |
| | FRANK G. WISNER | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

EQUIFAX INC. Agen

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

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

EXXON MOBIL CORPORATION Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR M.J. BOSKIN W.W. GEORGE J.R. HOUGHTON W.R. HOWELL R.C. KING P.E. LIPPINCOTT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |

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

FEDERATED DEPARTMENT STORES, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR SARA LEVINSON JOSEPH NEUBAUER JOSEPH PICHLER JOYCE M. ROCHE KARL VON DER HEYDEN | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |

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| | | | |
|----|---|------|-----|
| | CRAIG E. WEATHERUP | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS FEDERATED S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO FEDERATED S CERTIFICATE OF INCORPORATION TO CHANGE THE CORPORATE NAME. | Mgmt | For |
| 04 | TO APPROVE FEDERATED S 1992 INCENTIVE BONUS PLAN, AS AMENDED. | Mgmt | For |
| 05 | TO APPROVE THE ISSUANCE OF COMMON STOCK UNDER THE DIRECTOR DEFERRED COMPENSATION PLAN. | Mgmt | For |

 FEDEX CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JAMES L. BARKSDALE AUGUST A. BUSCH IV JOHN A. EDWARDSON JUDITH L. ESTRIN J. KENNETH GLASS PHILIP GREER J.R. HYDE, III SHIRLEY A. JACKSON STEVEN R. LORANGER CHARLES T. MANATT FREDERICK W. SMITH JOSHUA I. SMITH PAUL S. WALSH PETER S. WILLMOTT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION AND BYLAWS TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS. | Mgmt | For |
| 03 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING GLOBAL WARMING REPORT. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR DIRECTOR ELECTIONS. | Shr | Against |

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FIRST HORIZON NATIONAL CORPORATION

Agen

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

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

FLUOR CORPORATION

Agen

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

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

FOREST LABORATORIES, INC.

Agen

Security: 345838106
 Meeting Type: Annual

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Meeting Date: 07-Aug-2006
 Ticker: FRX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR HOWARD SOLOMON NESLI BASGOZ, M.D. WILLIAM J. CANDEE, III GEORGE S. COHAN DAN L. GOLDWASSER KENNETH E. GOODMAN LESTER B. SALANS, M.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFICATION OF BDO SEIDMAN, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

FORTUNE BRANDS, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR ANNE M. TATLOCK NORMAN H. WESLEY PETER M. WILSON | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | RE-APPROVAL OF THE FORTUNE BRANDS, INC. ANNUAL EXECUTIVE INCENTIVE PLAN. | Mgmt | Against |
| 04 | APPROVAL OF THE FORTUNE BRANDS, INC. 2007 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 05 | IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED ELECT EACH DIRECTOR ANNUALLY . | Shr | For |
| 06 | IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED PAY-FOR-SUPERIOR PERFORMANCE . | Shr | Against |

FRANKLIN RESOURCES, INC.

Agen

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

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

FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN COPPER & GOLD INC. CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF FREEPORT-MCMORAN CAPITAL STOCK TO 750,000,000, TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF CLASS B COMMON STOCK TO 700,000,000, ALL AS MORE FULLY DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS DATED FEBRUARY 12, 2007. | Mgmt | For |
| 02 | APPROVAL OF THE PROPOSED ISSUANCE OF SHARES | Mgmt | For |

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OF FREEPORT-MCMORAN COMMON STOCK IN CONNECTION
WITH THE TRANSACTION CONTEMPLATED BY THE AGREEMENT
AND PLAN OF MERGER, DATED AS OF NOVEMBER 18,
2006, AMONG FREEPORT-MCMORAN, PHELPS DODGE
CORPORATION AND PANTHER ACQUISITION CORPORATION.

| | | | |
|----|--|------|-----|
| 03 | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT SOLICITATION OF ADDITIONAL PROXIES IN FAVOR OF EACH OF PROPOSAL 1 AND PROPOSAL 2. | Mgmt | For |
|----|--|------|-----|

GAP, INC.

Agen

Security: 364760108
Meeting Type: Annual
Meeting Date: 05-Jun-2007
Ticker: GPS
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR HOWARD P. BEHAR ADRIAN D.P. BELLAMY DOMENICO DE SOLE DONALD G. FISHER DORIS F. FISHER ROBERT J. FISHER PENELOPE L. HUGHES BOB L. MARTIN JORGE P. MONTOYA JAMES M. SCHNEIDER MAYO A. SHATTUCK III KNEELAND C. YOUNGBLOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008. | Mgmt | For |

GARMIN LTD.

Agen

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

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

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GENE M. BETTS
THOMAS A. MCDONNELL

Mgmt For
Mgmt For

GENERAL DYNAMICS CORPORATION

Agen

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

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

GENERAL ELECTRIC COMPANY

Agen

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

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

GENESIS HEALTHCARE CORPORATION

Agen

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

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

GENUINE PARTS COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR DR. MARY B. BULLOCK RICHARD W. COURTS II JEAN DOUVILLE THOMAS C. GALLAGHER GEORGE C. "JACK" GUYNN JOHN D. JOHNS MICHAEL M.E. JOHNS, MD J. HICKS LANIER WENDY B. NEEDHAM JERRY W. NIX LARRY L. PRINCE GARY W. ROLLINS LAWRENCE G. STEINER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | AMEND THE GENUINE PARTS COMPANY AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE ALL SHAREHOLDER SUPERMAJORITY VOTING PROVISIONS. | Mgmt | For |
| 03 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

GENZYME CORPORATION

Agen

Security: 372917104

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

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

GILEAD SCIENCES, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR PAUL BERG JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |

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| | | | |
|----|--|------|---------|
| | NICHOLAS G. MOORE | Mgmt | For |
| | GAYLE E. WILSON | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | TO APPROVE THE PROPOSED AMENDMENT TO GILEAD S 2004 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 04 | TO APPROVE THE PROPOSED AMENDMENT TO GILEAD S EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

GOOGLE INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY ARTHUR D. LEVINSON ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO GOOGLE S 2004 STOCK 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. | Mgmt | Against |
| 05 | STOCKHOLDER PROPOSAL TO REQUEST THAT MANAGEMENT INSTITUTE POLICIES TO HELP PROTECT FREEDOM OF ACCESS TO THE INTERNET. | Shr | For |

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H&R BLOCK, INC.

Agen

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

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

H.J. HEINZ COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR NELSON PELTZ PETER W. MAY EDWARD P. GARDEN GREG NORMAN MICHAEL F. WEINSTEIN WILLIAM JOHNSON LEONARD S. COLEMAN EDITH E. HOLIDAY CANDACE KENDLE DEAN R. O'HARE LYNN C. SWANN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |

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| | | | |
|----|---|------|-----|
| | THOMAS J. USHER | Mgmt | For |
| 02 | TO REPEAL ANY PROVISIONS OF THE COMPANY S BY-LAWS AND AMENDMENTS TO THE COMPANY S BY-LAWS ADOPTED UNILATERALLY BY THE BOARD OF DIRECTORS AFTER JUNE 12, 2002 AND BEFORE ANY OF THE TRIAN GROUP S NOMINEES JOIN THE BOARD, IF ELECTED. | Mgmt | For |
| 03 | TO RATIFY THE COMPANY S AUDIT COMMITTEE S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS HEINZ S INDEPENDENT AUDITORS FOR FISCAL 2007. | Mgmt | For |

HALLIBURTON COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: K.M. BADER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: A.M. BENNETT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.R. BOYD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: M. CARROLL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: R.L. CRANDALL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: K.T DERR | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S.M. GILLIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W.R. HOWELL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.J. LESAR | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: J.A. PRECOURT | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: D.L. REED | Mgmt | For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 03 | PROPOSAL ON HUMAN RIGHTS REVIEW. | Shr | Against |
| 04 | PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 05 | PROPOSAL ON STOCKHOLDER RIGHTS PLAN. | Shr | For |

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HARRAH'S ENTERTAINMENT, INC.

Agen

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

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

HARRAH'S ENTERTAINMENT, INC.

Agen

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

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

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2007

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Ticker: HON

ISIN:

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

HOSPIRA, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR CONNIE R. CURRAN MARK F. WHEELER | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|-----|
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2007. | Mgmt | For |
|----|---|------|-----|

HOST HOTELS & RESORTS, INC.

Agen

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

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

HUMANA INC.

Agen

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

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

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| | | | |
|-----|---|------|-----|
| 01F | THE ELECTION OF DIRECTOR: JAMES J. O BRIEN. | Mgmt | For |
| 01G | THE ELECTION OF DIRECTOR: W. ANN REYNOLDS, PH.D. | Mgmt | For |
| 01H | THE ELECTION OF DIRECTOR: JAMES O. ROBBINS. | Mgmt | For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | For |

HUNTINGTON BANCSHARES INCORPORATED

Agen

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

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

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I2 TECHNOLOGIES, INC.

Agen

Security: 465754208
 Meeting Type: Annual
 Meeting Date: 29-May-2007
 Ticker: ITWO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR STEPHEN P. BRADLEY RICHARD L. CLEMMER | Mgmt Mgmt | For For |
| 02 | APPROVAL OF AN AMENDMENT TO OUR 1995 STOCK OPTION/STOCK ISSUANCE PLAN THAT WILL RESTRUCTURE THE AUTOMATIC GRANT PROGRAM FOR OUR NON-EMPLOYEE BOARD MEMBERS AND EFFECT CERTAIN OTHER CHANGES | Mgmt | Against |

IAC/INTERACTIVECORP

Agen

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

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

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IDEARC INC.

Agen

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

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

INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108
 Meeting Type: Special
 Meeting Date: 07-Nov-2006
 Ticker: INFY
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | TO AUTHORIZE THE BOARD OF DIRECTORS TO SPONSOR AN ISSUE OF AMERICAN DEPOSITARY SHARES AGAINST EXISTING EQUITY SHARES. | Mgmt | For |
| 1B | TO AUTHORIZE THE COMPANY TO ISSUE DEPOSITARY RECEIPTS. | Mgmt | For |
| 1C | TO AUTHORIZE THE BOARD AND OFFICERS IN CONNECTION WITH THE EARLIER RESOLUTIONS. | Mgmt | For |
| 1D | TO AUTHORIZE THE UNDERWRITERS TO DETERMINE THE PRICE OF THE SPONSORED ADS OFFERING. | Mgmt | For |
| 1E | TO AUTHORIZE THE BOARD TO DETERMINE THE TERMS AND CONDITIONS. | Mgmt | For |
| 1F | TO AUTHORIZE THE BOARD OF DIRECTORS TO DELEGATE ITS POWERS. | Mgmt | For |

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 INFOSYS TECHNOLOGIES LIMITED

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2007 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR. | Mgmt | For |
| 02 | TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2007. | Mgmt | For |
| 03 | TO APPOINT A DIRECTOR IN PLACE OF MR. DEEPAK M. SATWALEKAR, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION. | Mgmt | For |
| 04 | TO APPOINT A DIRECTOR IN PLACE OF PROF. MARTI G. SUBRAHMANYAM, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION. | Mgmt | For |
| 05 | TO APPOINT A DIRECTOR IN PLACE OF MR. S. GOPALAKRISHNAN, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION. | Mgmt | For |
| 06 | TO APPOINT A DIRECTOR IN PLACE OF MR. S.D. SHIBULAL, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION. | Mgmt | For |
| 07 | TO APPOINT A DIRECTOR IN PLACE OF MR. T.V. MOHANDAS PAI, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION. | Mgmt | For |
| 08 | TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING HELD ON JUNE 22, 2007, AND TO FIX THEIR REMUNERATION. | Mgmt | For |
| 09 | TO APPOINT MR. N.R. NARAYANA MURTHY AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. | Mgmt | For |
| 10 | TO APPROVE THE RE-APPOINTMENT OF MR. NANDAN M. NILEKANI AS A WHOLE-TIME DIRECTOR FOR 5 YEARS EFFECTIVE 5/1/2007. | Mgmt | For |
| 11 | TO APPROVE THE APPOINTMENT OF MR. S. GOPALAKRISHNAN AS THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR. | Mgmt | For |
| 12 | TO APPROVE THE RE-APPOINTMENT OF MR. K. DINESH AS A WHOLE-TIME DIRECTOR FOR 5 YEARS EFFECTIVE 5/1/2007. | Mgmt | For |
| 13 | TO APPROVE THE RE-APPOINTMENT OF MR. S.D. SHIBULAL AS A WHOLE-TIME DIRECTOR FOR A PERIOD OF 5 | Mgmt | For |

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YEARS EFFECTIVE 1/10/2007.

14 TO APPROVE PAYMENT OF AN ANNUAL REMUNERATION BY COMMISSION OF A SUM NOT EXCEEDING 1% PER ANNUM OF THE NET PROFITS. Mgmt For

INTEL CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRAIG R. BARRETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: D. JAMES GUZY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PAUL S. OTELLINI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JANE E. SHAW | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN | Mgmt | Against |
| 04 | APPROVAL OF THE 2007 EXECUTIVE OFFICER INCENTIVE PLAN | Mgmt | Against |
| 05 | STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON EXECUTIVE COMPENSATION | Shr | Against |

INTERNATIONAL BUSINESS MACHINES CORP

Agen

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

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|---|--|---|
| 01 | DIRECTOR C. BLACK K.I. CHENAULT J. DORMANN M.L. ESKEW S.A. JACKSON M. MAKIHARA L.A. NOTO J.W. OWENS S.J. PALMISANO J.E. SPERO S. TAUREL L.H. ZAMBRANO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION | Mgmt | For |
| 04 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF THE CORPORATION OUTSIDE THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 05 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE OF SHARES OF THE CORPORATION | Mgmt | For |
| 06 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION OF THE CORPORATION | Mgmt | For |
| 07 | STOCKHOLDER PROPOSAL ON: CUMULATIVE VOTING | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL ON: PENSION AND RETIREMENT MEDICAL | Shr | For |
| 09 | STOCKHOLDER PROPOSAL ON: EXECUTIVE COMPENSATION | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL ON: OFFSHORING | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL ON: MAJORITY VOTING FOR DIRECTORS | Shr | Against |

 INTERNATIONAL GAME TECHNOLOGY

Agen

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Security: 459902102
 Meeting Type: Annual
 Meeting Date: 06-Mar-2007
 Ticker: IGT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR NEIL BARSKY ROBERT A. BITTMAN RICHARD R. BURT PATTI S. HART LESLIE S. HEISZ ROBERT A. MATHEWSON THOMAS J. MATTHEWS ROBERT MILLER FREDERICK B. RENTSCHLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2007. | Mgmt | For |

INTERSIL CORPORATION

Agen

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

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

INTUITIVE SURGICAL, INC.

Agen

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

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

 J. C. PENNEY COMPANY, INC.

 Agen

 Security: 708160106
 Meeting Type: Annual
 Meeting Date: 18-May-2007
 Ticker: JCP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR C.C. BARRETT M.A. BURNS M.K. CLARK A.M. TALLMAN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008. | Mgmt | For |
| 03 | TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS. | Shr | For |
| 04 | TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS. | Shr | For |

 JOHNSON & JOHNSON

 Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MARY S. COLEMAN JAMES G. CULLEN MICHAEL M.E. JOHNS ARNOLD G. LANGBO SUSAN L. LINDQUIST LEO F. MULLIN CHRISTINE A. POON CHARLES PRINCE STEVEN S REINEMUND DAVID SATCHER WILLIAM C. WELDON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | PROPOSAL ON MAJORITY VOTING REQUIREMENTS FOR DIRECTOR NOMINEES | Shr | For |
| 04 | PROPOSAL ON SUPPLEMENTAL RETIREMENT PLAN | Shr | For |

JOHNSON CONTROLS, INC.

----- Agen

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

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

JPMORGAN CHASE & CO.

----- Agen

Security: 46625H100
Meeting Type: Annual

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Meeting Date: 15-May-2007
 Ticker: JPM
 ISIN:

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

KERR-MCGEE CORPORATION

Agen

Security: 492386107
 Meeting Type: Special
 Meeting Date: 10-Aug-2006
 Ticker: KMG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2006, BY AND AMONG ANADARKO PETROLEUM CORPORATION, APC ACQUISITION SUB, INC. AND KERR-MCGEE CORPORATION PURSUANT TO WHICH APC ACQUISITION SUB, INC. WOULD BE MERGED WITH AND INTO KERR-MCGEE CORPORATION | Mgmt | For |

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AND KERR-MCGEE CORPORATION WOULD BECOME A WHOLLY-OWNED
SUBSIDIARY OF ANADARKO PETROLEUM CORPORATION.

| | | | |
|----|---|------|-----|
| 02 | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT REFERRED TO IN ITEM 1, ABOVE. | Mgmt | For |
|----|---|------|-----|

KEYSPAN CORPORATION

Agen

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

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

LIFECCELL CORPORATION

Agen

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

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

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

LINCOLN NATIONAL CORPORATION

Agen

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

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

LOWE'S COMPANIES, INC.

Agen

Security: 548661107
Meeting Type: Annual
Meeting Date: 25-May-2007
Ticker: LOW
ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR DAVID W. BERNAUER LEONARD L. BERRY DAWN E. HUDSON ROBERT A. NIBLOCK | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO APPROVE AN AMENDMENT TO THE LOWE S COMPANIES EMPLOYEE STOCK PURCHASE PLAN - STOCK OPTIONS FOR EVERYONE - TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL ESTABLISHING MINIMUM SHARE OWNERSHIP REQUIREMENTS FOR DIRECTOR NOMINEES. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REQUESTING ANNUAL REPORT ON WOOD PROCUREMENT. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING ANNUAL ELECTION OF EACH DIRECTOR. | Shr | For |
| 07 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE SEVERANCE AGREEMENTS. | Shr | For |
| 08 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION PLAN. | Shr | For |

LSI LOGIC CORPORATION

Agen

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

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

LSI LOGIC CORPORATION

Agen

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

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

MANOR CARE, INC.

Agen

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

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

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MARSH & MCLENNAN COMPANIES, INC.

Agen

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

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

MARSHALL & ILSLEY CORPORATION

Agen

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

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

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OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL
YEAR ENDING DECEMBER 31, 2007

MARTEK BIOSCIENCES CORPORATION Agen

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

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

MASCO CORPORATION Agen

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

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

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 MATTEL, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR MICHAEL J. DOLAN ROBERT A. ECKERT DR. FRANCES FERGUSON TULLY M. FRIEDMAN DOMINIC NG DR. ANDREA L. RICH RONALD L. SARGENT DEAN A. SCARBOROUGH CHRISTOPHER A. SINCLAIR G. CRAIG SULLIVAN KATHY BRITTAIN WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | BOARD ADOPTION OF DIRECTOR ELECTION MAJORITY VOTING STANDARD AND STOCKHOLDER APPROVAL OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION ELIMINATING CUMULATIVE VOTING. | Mgmt | For |
| 04 | APPROVAL OF THE MATTEL INCENTIVE PLAN AND THE MATERIAL TERMS OF ITS PERFORMANCE GOALS. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING COMPENSATION OF THE TOP FIVE MEMBERS OF MANAGEMENT. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL TO SEPARATE THE ROLES OF CEO AND CHAIRMAN. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE. | Shr | Against |

 MCDATA CORPORATION

Agen

Security: 580031201
 Meeting Type: Annual
 Meeting Date: 24-Jul-2006

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Ticker: MCDTA
ISIN:

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

MCDATA CORPORATION

Agen

Security: 580031201
Meeting Type: Special
Meeting Date: 25-Jan-2007
Ticker: MCDTA
ISIN:

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

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 24-May-2007
Ticker: MCD
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWARD A. BRENNAN | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1B | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROGER W. STONE | Mgmt | For |
| 02 | APPROVAL OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO LABELING OF GENETICALLY MODIFIED PRODUCTS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL RELATING TO LABOR STANDARDS | Shr | Against |

MCKESSON CORPORATION Agen

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

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

MEADWESTVACO CORPORATION Agen

Security: 583334107
Meeting Type: Annual
Meeting Date: 30-Apr-2007
Ticker: MWV
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|--------------------|
| 01 | DIRECTOR JAMES M. KILTS DOUGLAS S. LUKE | Mgmt Mgmt | No vote No vote |

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| | | | |
|----|--|------|---------|
| | ROBERT C. MCCORMACK | Mgmt | No vote |
| | EDWARD M. STRAW | Mgmt | No vote |
| | JANE L. WARNER | Mgmt | No vote |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | No vote |
| 03 | STOCKHOLDER PROPOSAL TO AMEND THE COMPANY S CORPORATE GOVERNANCE DOCUMENTS TO PROVIDE FOR THE ELECTION OF DIRECTORS BY MAJORITY VOTE. | Shr | No vote |
| 04 | STOCKHOLDER PROPOSAL TO REDEEM THE COMPANY S SHAREHOLDER RIGHTS PLAN. | Shr | No vote |

MEDTRONIC, INC. Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR RICHARD H. ANDERSON MICHAEL R. BONSIGNORE ROBERT C. POZEN GORDON M. SPRENGER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO CONSIDER AND VOTE UPON A SHAREHOLDER PROPOSAL ENTITLED DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL. | Shr | Against |

MEMC ELECTRONIC MATERIALS, INC. Agen

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

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

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ROBERT J. BOEHLKE
C. DOUGLAS MARSH

Mgmt For
Mgmt For

MEMC ELECTRONIC MATERIALS, INC.

Agen

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

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

MERCK & CO., INC.

Agen

Security: 589331107
Meeting Type: Annual
Meeting Date: 24-Apr-2007
Ticker: MRK
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR RICHARD T. CLARK JOHNETTA B. COLE W.B. HARRISON, JR. WILLIAM N. KELLEY ROCHELLE B. LAZARUS THOMAS E. SHENK ANNE M. TATLOCK SAMUEL O. THIER WENDELL P. WEEKS PETER C. WENDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS CONTAINED IN THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 04 | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS IMPOSED UNDER NEW JERSEY LAW ON CORPORATIONS ORGANIZED BEFORE 1969. | Mgmt | For |
| 05 | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS. | Mgmt | For |
| 06 | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO REPLACE ITS CUMULATIVE VOTING FEATURE WITH A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS. | Mgmt | For |
| 07 | STOCKHOLDER PROPOSAL CONCERNING PUBLICATION OF POLITICAL CONTRIBUTIONS | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | Against |

 MEREDITH CORPORATION

Agen

 Security: 589433101
 Meeting Type: Annual
 Meeting Date: 08-Nov-2006
 Ticker: MDP
 ISIN:

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

 MGIC INVESTMENT CORPORATION

Agen

 Security: 552848103
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: MTG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ADOPT THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN MGIC INVESTMENT CORPORATION AND RADIAN GROUP INC., DATED FEBRUARY 6, 2007. | Mgmt | For |

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| | | | |
|----|---|----------------------|-------------------|
| 02 | DIRECTOR JAMES A. ABBOTT THOMAS M. HAGERTY MICHAEL E. LEHMAN | Mgmt Mgmt Mgmt | For For For |
| 03 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION. | Mgmt | For |
| 04 | ADJOURN THE ANNUAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN ITEM 1. | Mgmt | For |

MICRON TECHNOLOGY, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR STEVEN R. APPLETON TERUAKI AOKI JAMES W. BAGLEY MERCEDES JOHNSON LAWRENCE N. MONDRY GORDON C. SMITH ROBERT E. SWITZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | PROPOSAL BY THE COMPANY TO APPROVE AN AMENDMENT TO THE COMPANY S 2004 EQUITY INCENTIVE PLAN INCREASING THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 30,000,000 | Mgmt | For |
| 03 | PROPOSAL BY THE COMPANY TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 30, 2007 | Mgmt | For |
| 04 | TO ACT UPON A SHAREHOLDER PROPOSAL IF PROPERLY PRESENTED AT THE MEETING | Shr | Against |

MICROSOFT CORPORATION

Agen

Security: 594918104

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

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

MILLIPORE CORPORATION

Agen

Security: 601073109
 Meeting Type: Annual
 Meeting Date: 04-May-2007
 Ticker: MIL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | DANIEL BELLUS | Mgmt | No vote |
| | ROBERT C. BISHOP | Mgmt | No vote |
| | EDWARD M. SCOLNICK | Mgmt | No vote |

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MONEYGRAM INTERNATIONAL, INC.

Agen

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

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

MONSANTO COMPANY

Agen

Security: 61166W101
 Meeting Type: Annual
 Meeting Date: 17-Jan-2007
 Ticker: MON
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR FRANK V. ATLEE III ARTHUR H. HARPER GWENDOLYN S. KING SHARON R. LONG, PH.D. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF SHAREOWNER PROPOSAL | Shr | Against |

MOODY'S CORPORATION

Agen

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

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

MOTOROLA, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR E. ZANDER D. DORMAN J. LEWENT T. MEREDITH N. NEGROPONTE S. SCOTT III R. SOMMER J. STENGEL D. WARNER III J. WHITE M. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | APPROVAL OF AMENDMENT TO THE MOTOROLA EMPLOYEE STOCK PURCHASE PLAN OF 1999 | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RE: SHAREHOLDER VOTE ON EXECUTIVE PAY | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL RE: RECOUP UNEARNED MANAGEMENT BONUSES | Shr | Against |

MYLAN LABORATORIES INC.

Agen

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Security: 628530107
 Meeting Type: Annual
 Meeting Date: 28-Jul-2006
 Ticker: MYL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR MILAN PUSKAR ROBERT J. COURY WENDY CAMERON NEIL DIMICK, CPA DOUGLAS J. LEECH, CPA JOSEPH C. MAROON, MD RODNEY L. PIATT, CPA C.B. TODD RL VANDERVEEN, PHD, RPH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | APPROVE AN AMENDMENT TO THE 2003 LONG-TERM INCENTIVE PLAN PERTAINING TO PERFORMANCE-BASED COMPENSATION. | Mgmt | For |
| 03 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

NATIONAL CITY CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR J.E. BARFIELD J.S. BROADHURST C.M. CONNOR D.A. DABERKO B.P. HEALY M.B. MCCALLISTER P.A. ORMOND P.E. RASKIND G.L. SHAHEEN J.S. THORNTON M. WEISS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | THE RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION | Shr | Against |

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NATIONAL SEMICONDUCTOR CORPORATION

Agen

Security: 637640103
 Meeting Type: Annual
 Meeting Date: 06-Oct-2006
 Ticker: NSM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01A | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 01B | ELECTION OF DIRECTOR: STEVEN R. APPLETON | Mgmt | For |
| 01C | ELECTION OF DIRECTOR: GARY P. ARNOLD | Mgmt | For |
| 01D | ELECTION OF DIRECTOR: RICHARD J. DANZIG | Mgmt | For |
| 01E | ELECTION OF DIRECTOR: JOHN T. DICKSON | Mgmt | For |
| 01F | ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG | Mgmt | For |
| 01G | ELECTION OF DIRECTOR: E. FLOYD KVAMME | Mgmt | For |
| 01H | ELECTION OF DIRECTOR: MODESTO A. MAIDIQUE | Mgmt | For |
| 01I | ELECTION OF DIRECTOR: EDWARD R. MCCRACKEN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY. | Mgmt | For |

NAVTEQ CORPORATION

Agen

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

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

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 NETWORK APPLIANCE, INC. Agen

Security: 64120L104
 Meeting Type: Annual
 Meeting Date: 31-Aug-2006
 Ticker: NTAP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR DANIEL J. WARMENHOVEN DONALD T. VALENTINE JEFFRY R. ALLEN CAROL A. BARTZ ALAN L. EARHART EDWARD KOZEL MARK LESLIE NICHOLAS G. MOORE GEORGE T. SHAHEEN ROBERT T. WALL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | APPROVE THE COMPANY S AMENDED 1999 STOCK INCENTIVE PLAN, WHICH INCLUDES A PROPOSED INCREASE OF THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED THEREUNDER BY 10,900,000. | Mgmt | For |
| 03 | APPROVE THE COMPANY S AMENDED 1999 PLAN TO INCREASE DIRECTOR COMPENSATION UNDER THE AUTOMATIC OPTION GRANT PROGRAM FROM AN OPTION TO PURCHASE 15,000 SHARES TO AN OPTION TO PURCHASE 20,000 SHARES. | Mgmt | For |
| 04 | APPROVE A 1,600,000 SHARE INCREASE IN THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE COMPANY S EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 05 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 27, 2007. | Mgmt | For |

 NICOR INC. Agen

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

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

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| | | Type | |
|----|---|--|---|
| 01 | DIRECTOR R.M. BEAVERS, JR. B.P. BICKNER J.H. BIRDSALL, III N.R. BOBINS T.A. DONAHOE B.J. GAINES R.A. JEAN D.J. KELLER R.E. MARTIN G.R. NELSON J. RAU J.F. RIORDAN R.M. STROBEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL FOR A SIMPLE MAJORITY VOTE OF SHAREHOLDERS. | Shr | For |

NII HOLDINGS, INC.

Agen

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

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

NIKE, INC.

Agen

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

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

 NISOURCE INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | TO ELECT STEVEN C. BEERING TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1B | TO ELECT DENNIS E. FOSTER TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1C | TO ELECT MARTY K. KITTRELL TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1D | TO ELECT PETER MCCAUSLAND TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1E | TO ELECT STEVEN R. MCCRACKEN TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1F | TO ELECT W. LEE NUTTER TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1G | TO ELECT IAN M. ROLLAND TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1H | TO ELECT ROBERT C. SKAGGS, JR. TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1I | TO ELECT RICHARD L. THOMPSON TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1J | TO ELECT CAROLYN Y. WOO TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Mgmt | For |
| 1K | TO ELECT ROGER A. YOUNG TO SERVE ON THE BOARD | Mgmt | For |

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OF DIRECTORS FOR A ONE-YEAR TERM

02 RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS. Mgmt For

NOKIA CORPORATION

Agen

Security: 654902204
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: NOK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | APPROVAL OF THE INCOME STATEMENTS AND BALANCE SHEETS. | Mgmt | For |
| 02 | APPROVAL OF A DIVIDEND OF EUR 0.43 PER SHARE. | Mgmt | For |
| 03 | APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY. | Mgmt | For |
| 04 | APPROVAL OF THE AMENDMENT OF THE ARTICLES OF ASSOCIATION. | Mgmt | For |
| 05 | APPROVAL OF THE REMUNERATION TO BE PAID TO THE MEMBERS OF THE BOARD. | Mgmt | For |
| 06 | APPROVAL OF THE COMPOSITION OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 07 | DIRECTOR GEORG EHRNROOTH LALITA D. GUPTA DANIEL R. HESSE DR. BENGT HOLMSTROM DR. HENNING KAGERMANN OLLI-PEKKA KALLASVUO PER KARLSSON JORMA OLLILA DAME MARJORIE SCARDINO KEIJO SUILA VESA VAINIO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 08 | APPROVAL OF THE REMUNERATION TO BE PAID TO THE AUDITOR. | Mgmt | For |
| 09 | APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2007. | Mgmt | For |
| 10 | APPROVAL OF THE GRANT OF STOCK OPTIONS TO SELECTED PERSONNEL. | Mgmt | Against |
| 11 | APPROVAL OF THE REDUCTION OF THE SHARE ISSUE PREMIUM. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 12 | APPROVAL OF THE PROPOSAL OF THE BOARD ON THE RECORDING OF THE SUBSCRIPTION PRICE FOR SHARES ISSUED BASED ON STOCK OPTIONS | Mgmt | For |
| 13 | APPROVAL OF THE AUTHORIZATION TO THE BOARD ON THE ISSUANCE OF SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES. | Mgmt | Against |
| 14 | AUTHORIZATION TO THE BOARD TO REPURCHASE NOKIA SHARES. | Mgmt | For |
| 15 | MARK THE FOR BOX IF YOU WISH TO INSTRUCT NOKIA S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 15 *NOTE* VOTING OPTIONS FOR PROPS 5-6, 8-9 ARE FOR OR ABSTAIN | Mgmt | Against |

NORDSTROM, INC.

Agen

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

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

NORFOLK SOUTHERN CORPORATION

Agen

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

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

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| | | | |
|----|--|------------------------------|--------------------------|
| 01 | DIRECTOR ALSTON D. CORRELL LONDON HILLIARD BURTON M. JOYCE JANE MARGARET O'BRIEN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

NORTH FORK BANCORPORATION, INC.

Agen

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

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

NORTHROP GRUMMAN CORPORATION

Agen

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

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

 NUCOR CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR DANIEL R. DIMICCO J.D. HLAVACEK, PH.D. RAYMOND J. MILCHOVICH | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER | Mgmt | For |

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31, 2007

03 STOCKHOLDER PROPOSAL Shr Against

NVIDIA CORPORATION

Agen

Security: 67066G104
 Meeting Type: Annual
 Meeting Date: 21-Jun-2007
 Ticker: NVDA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JAMES C. GAITHER JEN-HSUN HUANG A. BROOKE SEAWELL | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE THE NVIDIA CORPORATION 2007 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 03 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 27, 2008. | Mgmt | For |

OMNICARE, INC.

Agen

Security: 681904108
 Meeting Type: Annual
 Meeting Date: 25-May-2007
 Ticker: OCR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR EDWARD L. HUTTON JOEL F. GEMUNDER JOHN T. CROTTY CHARLES H. ERHART, JR. SANDRA E. LANEY A.R. LINDELL, PH.D., RN JOHN H. TIMONEY AMY WALLMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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 OMNICOM GROUP INC. Agen

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

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

 ORACLE CORPORATION Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JEFFREY O. HENLEY LAWRENCE J. ELLISON DONALD L. LUCAS MICHAEL J. BOSKIN JACK F. KEMP JEFFREY S. BERG SAFRA A. CATZ HECTOR GARCIA-MOLINA H. RAYMOND BINGHAM CHARLES E. PHILLIPS, JR NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |

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| | | | |
|----|--|------|-----|
| 02 | PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2007 EXECUTIVE BONUS PLAN. | Mgmt | For |
| 03 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2007. | Mgmt | For |
| 04 | PROPOSAL FOR THE APPROVAL OF THE AMENDED AND RESTATED 1993 DIRECTORS STOCK PLAN. | Mgmt | For |

 PALM, INC. Agen

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

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

 PARALLEL PETROLEUM CORPORATION Agen

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

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

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PAYCHEX, INC.

Agen

Security: 704326107
 Meeting Type: Annual
 Meeting Date: 05-Oct-2006
 Ticker: PAYX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 A | ELECTION OF DIRECTOR: B. THOMAS GOLISANO | Mgmt | For |
| 1 B | ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN | Mgmt | For |
| 1 C | ELECTION OF DIRECTOR: PHILLIP HORSLEY | Mgmt | For |
| 1 D | ELECTION OF DIRECTOR: GRANT M. INMAN | Mgmt | For |
| 1 E | ELECTION OF DIRECTOR: PAMELA A. JOSEPH | Mgmt | For |
| 1 F | ELECTION OF DIRECTOR: JONATHAN J. JUDGE | Mgmt | For |
| 1 G | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Mgmt | For |

PEPSICO, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: D. DUBLON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: V.J. DZAU | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.L. HUNT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: A. IBARGUEN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: A.C. MARTINEZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: I.K. NOOYI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.J. SCHIRO | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1I | ELECTION OF DIRECTOR: D. VASELLA | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: M.D. WHITE | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 03 | APPROVAL OF 2007 LONG-TERM INCENTIVE PLAN (PROXY STATEMENT P. 37) | Mgmt | Against |
| 04 | SHAREHOLDER PROPOSAL- CHARITABLE CONTRIBUTIONS (PROXY STATEMENT P. 44) | Shr | Against |

PERKINELMER, INC.

Agen

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

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

PFIZER INC.

Agen

Security: 717081103
Meeting Type: Annual

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Meeting Date: 26-Apr-2007
 Ticker: PFE
 ISIN:

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

PG&E CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR DAVID R. ANDREWS LESLIE S. BILLER DAVID A. COULTER C. LEE COX PETER A. DARBEE MARYELLEN C. HERRINGER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |

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| | | | |
|----|--|------|---------|
| | RICHARD A. MESERVE | Mgmt | For |
| | MARY S. METZ | Mgmt | For |
| | BARBARA L. RAMBO | Mgmt | For |
| | BARRY LAWSON WILLIAMS | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | PERFORMANCE-BASED STOCK OPTIONS | Shr | Against |
| 04 | CUMULATIVE VOTING | Shr | Against |

PITNEY BOWES INC. Agen

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

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

PLUM CREEK TIMBER COMPANY, INC. Agen

Security: 729251108
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: PCL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICK R. HOLLEY | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1B | ELECTION OF DIRECTOR: IAN B. DAVIDSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBIN JOSEPHS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN G. MCDONALD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT B. MCLEOD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN F. MORGAN, SR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN H. SCULLY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: STEPHEN C. TOBIAS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CARL B. WEBB | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MARTIN A. WHITE | Mgmt | For |
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |
| 03 | PROPOSAL RELATING TO DISCLOSURE OF THE COMPANY S POLITICAL CONTRIBUTION POLICIES AND CERTAIN OF ITS POLITICAL CONTRIBUTION ACTIVITIES. | Shr | Against |
| 04 | PROPOSAL RELATING TO THE COMPANY S LONG-TERM INCENTIVE AND ANNUAL INCENTIVE COMPENSATION. | Shr | Against |

PMC-SIERRA, INC.

Agen

Security: 69344F106
Meeting Type: Annual
Meeting Date: 08-May-2007
Ticker: PMCS
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ROBERT L. BAILEY RICHARD E. BELLUZZO JAMES V. DILLER, SR. MICHAEL R. FARESE JONATHAN J. JUDGE WILLIAM H. KURTZ FRANK J. MARSHALL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE 2007 FISCAL YEAR. | Mgmt | For |

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POPULAR, INC.

Agen

Security: 733174106
 Meeting Type: Annual
 Meeting Date: 01-May-2007
 Ticker: BPOP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR MICHAEL MASIN MANUEL MORALES JR. JOSE R. VIZCARRONDO | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE SELECTION OF THE CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

PPL CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR STUART HEYDT CRAIG A. ROGERSON W. KEITH SMITH | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREOWNER PROPOSAL | Shr | For |

PRUDENTIAL FINANCIAL, INC.

Agen

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

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

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

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR | | |
| | CAROLINE DORSA * | Mgmt | For |
| | E. JAMES FERLAND * | Mgmt | For |
| | ALBERT R. GAMPER, JR. * | Mgmt | For |
| | RALPH IZZO ** | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2006. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION. | Shr | Against |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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

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

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

 QUALCOMM INCORPORATED

Agen

 Security: 747525103
 Meeting Type: Annual
 Meeting Date: 13-Mar-2007
 Ticker: QCOM
 ISIN:

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

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QUEST DIAGNOSTICS INCORPORATED

Agen

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

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

R.R. DONNELLEY & SONS COMPANY

Agen

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

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

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 REGENERON PHARMACEUTICALS, INC.

Agen

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

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

 REGIONS FINANCIAL CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN REGIONS FINANCIAL CORPORATION AND AMSOUTH BANCORPORATION, DATED AS OF MAY 24, 2006, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH AMSOUTH BANCORPORATION WILL BE MERGED WITH AND INTO REGIONS FINANCIAL CORPORATION. | Mgmt | No vote |
| 02 | TO APPROVE THE ADJOURNMENT OF THE REGIONS SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | No vote |

 REGIONS FINANCIAL CORPORATION

Agen

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

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ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SAMUEL W. BARTHOLOMEW, JR. | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: SUSAN W. MATLOCK | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: JACKSON W. MOORE | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: ALLEN B. MORGAN, JR. | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: JOHN R. ROBERTS | Mgmt | No vote |
| 1F | ELECTION OF DIRECTOR: LEE J. STYSLINGER III | Mgmt | No vote |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | No vote |
| 03 | DECLASSIFICATION AMENDMENT | Mgmt | No vote |

RENAISSANCERE HOLDINGS LTD.

Agen

Security: G7496G103
 Meeting Type: Annual
 Meeting Date: 31-May-2007
 Ticker: RNR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR WILLIAM F. HECHT HENRY KLEHM III NICHOLAS L. TRIVISONNO | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPOINT THE FIRM OF ERNST & YOUNG, INDEPENDENT AUDITORS, TO SERVE AS OUR INDEPENDENT AUDITORS FOR THE 2007 FISCAL YEAR UNTIL OUR 2008 ANNUAL GENERAL MEETING, AND TO REFER THE DETERMINATION OF THE AUDITORS REMUNERATION TO THE BOARD. | Mgmt | For |

RESEARCH IN MOTION LIMITED

Agen

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

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

REYNOLDS AMERICAN INC.

Agen

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

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

ROBERT HALF INTERNATIONAL INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR ANDREW S. BERWICK, JR. FREDERICK P. FURTH EDWARD W. GIBBONS | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|------|---------|
| | HAROLD M. MESSMER, JR. | Mgmt | For |
| | THOMAS J. RYAN | Mgmt | For |
| | J. STEPHEN SCHAUB | Mgmt | For |
| | M. KEITH WADDELL | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF AUDITOR. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING SEXUAL ORIENTATION AND GENDER IDENTITY. | Shr | Against |

ROHM AND HAAS COMPANY

Agen

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

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

RYDER SYSTEM, INC.

Agen

Security: 783549108
 Meeting Type: Annual

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---|
| 01 | DIRECTOR LUIS P. NIETO, JR.* DAVID I. FUENTE** EUGENE A. RENNA** ABBIE J. SMITH** CHRISTINE A. VARNEY** | Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. | Mgmt | No vote |

SAFECO CORPORATION

Agen

Security: 786429100
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: SAF
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR ROBERT S. CLINE MARIA S. EITEL JOHN S. HAMLIN PAULA ROSPUT REYNOLDS CHARLES R. RINEHART | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SAFECO S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN THE ELECTION OF DIRECTORS. | Shr | Against |

SAFEWAY INC.

Agen

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

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

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

SARA LEE CORPORATION

Agen

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

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

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

SATYAM COMPUTER SERVICES LIMITED

Agen

Security: 804098101
Meeting Type: Annual
Meeting Date: 21-Aug-2006
Ticker: SAY
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF THE AUDITED BALANCE SHEET, THE AUDITED PROFIT AND LOSS ACCOUNT, THE AUDITORS REPORT AND THE DIRECTORS REPORT. | Mgmt | For |
| 02 | APPROVAL TO DECLARE FINAL DIVIDEND ON EQUITY SHARES. | Mgmt | For |
| 03 | APPROVAL TO RE-APPOINT MR. VINOD K DHAM, AS DIRECTOR. | Mgmt | For |
| 04 | APPROVAL TO APPOINT M/S. PRICE WATERHOUSE AS AUDITORS OF THE COMPANY. | Mgmt | For |
| 05 | APPROVAL TO APPOINT PROF. RAMMOHAN RAO MENDU, AS DIRECTOR. | Mgmt | For |
| S6 | APPROVAL TO APPOINT MR. RAM MOHAN RAO MYNAMPATI (RAM MYNAMPATI) AS DIRECTOR. | Mgmt | For |
| S7 | APPROVAL FOR THE PAYMENT OF REMUNERATION TO PROF. KRISHNA G PALEPU, NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 08 | APPROVAL FOR THE INCREASE OF THE AUTHORISED | Mgmt | For |

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SHARE CAPITAL OF THE COMPANY AND THE ALTERATION
OF THE MEMORANDUM OF ASSOCIATION.

| | | | |
|-----|--|------|-----|
| O9 | APPROVAL FOR THE ISSUANCE AND ALLOTMENT OF BONUS SHARES BY THE COMPANY. | Mgmt | For |
| S10 | APPROVAL TO ISSUE, OFFER AND ALLOT TO ANY ONE OR MORE OR ALL OF THE PERMANENT EMPLOYEES AND DIRECTORS RESTRICTED STOCK UNITS. | Mgmt | For |
| S11 | APPROVAL TO ISSUE, OFFER AND ALLOT TO ANY ONE OR MORE OR ALL OF THE PERMANENT EMPLOYEES AND DIRECTORS OF THE SUBSIDIARY COMPANIES WHETHER IN INDIA OR OVERSEAS RESTRICTED STOCK UNITS. | Mgmt | For |

SEAGATE TECHNOLOGY

Agen

Security: G7945J104
Meeting Type: Annual
Meeting Date: 26-Oct-2006
Ticker: STX
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECT FRANK J. BIONDI, JR. AS A DIRECTOR. | Mgmt | For |
| 1B | ELECT WILLIAM W. BRADLEY AS A DIRECTOR. | Mgmt | For |
| 1C | ELECT MICHAEL R. CANNON AS A DIRECTOR. | Mgmt | For |
| 1D | ELECT JAMES A. DAVIDSON AS A DIRECTOR. | Mgmt | For |
| 1E | ELECT DONALD E. KIERNAN AS A DIRECTOR. | Mgmt | For |
| 1F | ELECT STEPHEN J. LUCZO AS A DIRECTOR. | Mgmt | For |
| 1G | ELECT DAVID F. MARQUARDT AS A DIRECTOR. | Mgmt | For |
| 1H | ELECT LYDIA M. MARSHALL AS A DIRECTOR. | Mgmt | For |
| 1I | ELECT C.S. PARK AS A DIRECTOR. | Mgmt | For |
| 1J | ELECT GREGORIO REYES AS A DIRECTOR. | Mgmt | For |
| 1K | ELECT JOHN W. THOMPSON AS A DIRECTOR. | Mgmt | For |
| 1L | ELECT WILLIAM D. WATKINS AS A DIRECTOR. | Mgmt | For |
| 02 | APPROVE AN INCREASE IN SHARES ELIGIBLE FOR ISSUANCE UNDER 2004 STOCK COMPENSATION PLAN IN THE AMOUNT OF 36 MILLION SHARES. | Mgmt | For |
| 03 | APPROVE AN INCREASE IN THE ISSUABLE SHARES FOR PURCHASE UNDER EMPLOYEE STOCK PURCHASE PLAN IN THE AMOUNT OF 10 MILLION SHARES. | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 04 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED ACCOUNTING FIRM. | Mgmt | For |
|----|---|------|-----|

SEARS HOLDINGS CORPORATION

Agen

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

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

SIMON PROPERTY GROUP, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR BIRCH BAYH MELVYN E. BERGSTEIN LINDA WALKER BYNOE KAREN N. HORN REUBEN S. LEIBOWITZ J. ALBERT SMITH, JR. PIETER S. VAN DEN BERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |

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| | | | |
|----|--|------|---------|
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL TO LINK PAY TO PERFORMANCE. | Shr | Against |
| 04 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION. | Shr | Against |
| 05 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS. | Shr | For |

SIRIUS SATELLITE RADIO INC. Agen

Security: 82966U103
Meeting Type: Annual
Meeting Date: 24-May-2007
Ticker: SIRI
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR LEON D. BLACK JOSEPH P. CLAYTON LAWRENCE F. GILBERTI JAMES P. HOLDEN MEL KARMAZIN WARREN N. LIEBERFARB MICHAEL J. MCGUINESS JAMES F. MOONEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2007. | Mgmt | For |

STARBUCKS CORPORATION Agen

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

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

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

STARWOOD HOTELS & RESORTS WORLDWIDE,

Agen

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

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

STEIN MART, INC.

Agen

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Security: 858375108
 Meeting Type: Annual
 Meeting Date: 12-Jun-2007
 Ticker: SMRT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ALVIN R. CARPENTER L. MCFARLAND FARTHING MICHAEL D. FISHER MITCHELL W. LEGLER RICHARD L. SISISKY JAY STEIN MARTIN E. STEIN, JR. J. WAYNE WEAVER JOHN H. WILLIAMS, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO APPROVE AN INCREASE IN THE NUMBER OF SHARES ELIGIBLE FOR ISSUANCE UNDER THE STEIN MART 2001 OMNIBUS PLAN BY 3,000,000 SHARES. | Mgmt | Against |

STMICROELECTRONICS N.V.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO ADOPT OUR STATUTORY ANNUAL ACCOUNTS FOR THE 2006 FINANCIAL YEAR, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 02 | TO DISTRIBUTE A DIVIDEND IN CASH OF US \$0.30 PER ORDINARY SHARE, IN LINE WITH OUR DIVIDEND POLICY AS COMMUNICATED. | Mgmt | For |
| 03 | TO DISCHARGE THE SOLE MEMBER OF OUR MANAGING BOARD FOR HIS MANAGEMENT DURING THE 2006 FINANCIAL YEAR. | Mgmt | For |
| 04 | TO DISCHARGE THE MEMBERS OF OUR SUPERVISORY BOARD FOR THEIR SUPERVISION DURING THE 2006 FINANCIAL YEAR. | Mgmt | For |
| 5A | TO APPOINT MR. ALESSANDRO OVI AS A MEMBER OF OUR SUPERVISORY BOARD FOR A THREE-YEAR TERM EFFECTIVE AS OF OUR 2007 AGM. | Mgmt | For |

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

 STRYKER CORPORATION

Agen

Security: 863667101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: SYK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JOHN W. BROWN HOWARD E. COX, JR. DONALD M. ENGELMAN JEROME H. GROSSMAN LOUISE L. FRANCESCONI STEPHEN P. MACMILLAN WILLIAM U. PARFET RONDA E. STRYKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | APPROVAL OF THE EXECUTIVE BONUS PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING GRANTING OF PERFORMANCE-VESTINGSHR SHARES TO SENIOR EXECUTIVES. | | For |

 SUNOCO, INC.

Agen

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

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

SUPERVALU INC. Agen

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

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

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AS DESCRIBED IN THE ATTACHED PROXY STATEMENT

| | | | |
|----|--|------|---------|
| 05 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING | Mgmt | Against |
|----|--|------|---------|

 SYMANTEC CORPORATION

 Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MICHAEL BROWN WILLIAM T. COLEMAN DAVID L. MAHONEY ROBERT S. MILLER GEORGE REYES DAVID ROUX DANIEL H. SCHULMAN JOHN W. THOMPSON V. PAUL UNRUH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2004 EQUITY INCENTIVE PLAN, INCLUDING AN INCREASE OF 40,000,000 IN THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN, THE MODIFICATION OF THE SHARE POOL AVAILABLE UNDER THE PLAN TO REFLECT A RATIO-BASED POOL, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 03 | TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR. | Mgmt | For |

 SYNOVUS FINANCIAL CORP.

 Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------|------------------|---------------|
| 01 | DIRECTOR DANIEL P. AMOS | Mgmt | No vote |

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

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 12-Apr-2007
Ticker: TROW
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR EDWARD C. BERNARD JAMES T. BRADY J. ALFRED BROADDUS, JR. DONALD B. HEBB, JR. JAMES A.C. KENNEDY BRIAN C. ROGERS DR. ALFRED SOMMER DWIGHT S. TAYLOR ANNE MARIE WHITTEMORE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | APPROVAL OF THE 2007 NON-EMPLOYEE DIRECTOR EQUITY PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS PRICE GROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 04 | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED | Mgmt | For |

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TO VOTE UPON SUCH OTHER BUSINESS AND FURTHER
BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING
OR ANY ADJOURNMENTS AND POSTPONEMENTS THEREOF.

TEMPLE-INLAND INC.

Agen

Security: 879868107
Meeting Type: Annual
Meeting Date: 04-May-2007
Ticker: TIN
ISIN:

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

TERADYNE, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|--------------------|
| 01 | DIRECTOR EDWIN J. GILLIS PAUL J. TUFANO | Mgmt Mgmt | No vote No vote |

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| | | | |
|----|--|------|---------|
| | PATRICIA S. WOLPERT | Mgmt | No vote |
| 02 | TO APPROVE AN AMENDMENT TO THE 1996 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED PURSUANT TO THE PLAN BY 5,000,000 SHARES. | Mgmt | No vote |
| 03 | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS TO ADOPT MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS. | Mgmt | No vote |
| 04 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | No vote |

 TESSERA TECHNOLOGIES, INC.

Agen

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

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

 TEXTRON INC.

Agen

 Security: 883203101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: TXT
 ISIN:

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
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| | | Type | |
|----|--|------|---------|
| 01 | ELECTION OF DIRECTOR: KATHLEEN M. BADER | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: R. KERRY CLARK | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: IVOR J. EVANS | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG | Mgmt | For |
| 05 | ELECTION OF DIRECTOR: JAMES L. ZIEMER | Mgmt | For |
| 06 | TEXTRON INC. SHORT-TERM INCENTIVE PLAN | Mgmt | Against |
| 07 | TEXTRON INC. 2007 LONG-TERM INCENTIVE PLAN | Mgmt | Against |
| 08 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |
| 09 | SHAREHOLDER PROPOSAL RELATING TO FOREIGN MILITARY SALES | Shr | Against |

 THE BANK OF NEW YORK COMPANY, INC.

Agen

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

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

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 THE BANK OF NEW YORK COMPANY, INC.

Agen

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

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

 THE CHARLES SCHWAB CORPORATION

Agen

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

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

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

THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Consent
 Meeting Date: 09-Feb-2007
 Ticker: KO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | I WOULD LIKE TO OPT OUT OF RECEIVING THE COCA-COLA COMPANY S SUMMARY ANNUAL REPORT IN THE MAIL. | Mgmt | No vote |

THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 18-Apr-2007
 Ticker: KO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CATHLEEN P. BLACK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: E. NEVILLE ISDELL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1J | ELECTION OF DIRECTOR: PETER V. UEERROTH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVAL OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY | Mgmt | Against |
| 04 | SHAREOWNER PROPOSAL REGARDING MANAGEMENT COMPENSATION | Shr | Against |
| 05 | SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON THE COMPENSATION COMMITTEE REPORT | Shr | Against |
| 06 | SHAREOWNER PROPOSAL REGARDING CHEMICAL AND BIOLOGICAL TESTING | Shr | Against |
| 07 | SHAREOWNER PROPOSAL REGARDING STUDY AND REPORT ON EXTRACTION OF WATER IN INDIA | Shr | Against |
| 08 | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK | Shr | For |

THE COOPER COMPANIES, INC.

Agen

Security: 216648402
Meeting Type: Annual
Meeting Date: 20-Mar-2007
Ticker: COO
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR A. THOMAS BENDER JOHN D. FRUTH MICHAEL H. KALKSTEIN JODY LINDELL MOSES MARX DONALD PRESS STEVEN ROSENBERG A.E. RUBENSTEIN, M.D. ROBERT S. WEISS STANLEY ZINBERG, M.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2007. | Mgmt | For |
| 03 | APPROVAL OF THE 2007 LONG-TERM INCENTIVE PLAN. | Mgmt | For |

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THE DOW CHEMICAL COMPANY

Agen

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

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

THE GOLDMAN SACHS GROUP, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LORD BROWNE OF MADINGLEY | Mgmt | For |

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

 THE HERSHEY COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | J.A. BOSCIA | Mgmt | For |
| | R.H. CAMPBELL | Mgmt | For |
| | R.F. CAVANAUGH | Mgmt | For |
| | G.P. COUGHLAN | Mgmt | For |
| | H. EDELMAN | Mgmt | For |
| | B.G. HILL | Mgmt | For |
| | A.F. KELLY, JR. | Mgmt | For |
| | R.H. LENNY | Mgmt | For |
| | M.J. MCDONALD | Mgmt | For |
| | M.J. TOULANTIS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 02 | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |
| 03 | APPROVE THE HERSHEY COMPANY EQUITY AND INCENTIVE COMPENSATION PLAN. | Mgmt | Against |

THE MEN'S WEARHOUSE, INC. Agen

Security: 587118100
 Meeting Type: Annual
 Meeting Date: 13-Jun-2007
 Ticker: MW
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR GEORGE ZIMMER DAVID H. EDWAB RINALDO S. BRUTO CO MICHAEL L. RAY, PH.D. SHELDON I. STEIN DEEPAK CHOPRA, M.D. WILLIAM B. SECHREST LARRY R. KATZEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |

THE PROCTER & GAMBLE COMPANY Agen

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

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

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

THE PROGRESSIVE CORPORATION

Agen

Security: 743315103
 Meeting Type: Annual
 Meeting Date: 20-Apr-2007
 Ticker: PGR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR ABBY F. KOHNSTAMM PETER B. LEWIS P.H. NETTLES, PH.D. GLENN M. RENWICK DONALD B. SHACKELFORD | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | PROPOSAL TO APPROVE THE PROGRESSIVE CORPORATION 2007 EXECUTIVE BONUS PLAN. | Mgmt | Against |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO THE PROGRESSIVE CORPORATION 2003 INCENTIVE PLAN TO MODIFY THE DEFINITION OF THE TERM PERFORMANCE GOALS SET FORTH THEREIN. | Mgmt | Against |
| 04 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | | For |

THE STANLEY WORKS

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR JOHN G. BREEN VIRGIS W. COLBERT | Mgmt Mgmt | For For |

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| | | | |
|----|--|------|-----|
| | JOHN F. LUNDGREN | Mgmt | For |
| 02 | TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2007. | Mgmt | For |
| 03 | TO VOTE ON A SHAREHOLDER PROPOSAL URGING THE BOARD OF DIRECTORS TO TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF DIRECTORS BE ELECTED ANNUALLY. | Shr | For |

 THE TJX COMPANIES, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR DAVID A. BRANDON BERNARD CAMMARATA DAVID T. CHING MICHAEL F. HINES AMY B. LANE CAROL MEYROWITZ JOHN F. O'BRIEN ROBERT F. SHAPIRO WILLOW B. SHIRE FLETCHER H. WILEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | APPROVAL OF MATERIAL TERMS OF EXECUTIVE OFFICER PERFORMANCE GOALS. | Mgmt | Against |
| 03 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS BY MAJORITY VOTE. | Shr | Against |

 THE TRAVELERS COMPANIES, INC.

Agen

 Security: 89417E109
 Meeting Type: Annual
 Meeting Date: 01-May-2007
 Ticker: TRV
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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|----|---|--|--|
| 01 | DIRECTOR ALAN L. BELLER JOHN H. DASBURG JANET M. DOLAN KENNETH M. DUBERSTEIN JAY S. FISHMAN LAWRENCE G. GRAEV PATRICIA L. HIGGINS THOMAS R. HODGSON C.L. KILLINGSWORTH, JR. ROBERT I. LIPP BLYTHE J. MCGARVIE GLEN D. NELSON, MD LAURIE J. THOMSEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS TRAVELERS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS. | Mgmt | Against |

THE WALT DISNEY COMPANY

Agen

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

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

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|----|---|-----|---------|
| 05 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO GREENMAIL. | Shr | Against |
| 06 | TO APPROVE THE SHAREHOLDER PROPOSAL TO AMEND THE BYLAWS RELATING TO STOCKHOLDER RIGHTS PLANS. | Shr | Against |

 THE WILLIAMS COMPANIES, INC.

Agen

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

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

 TIFFANY & CO.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROSE MARIE BRAVO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM R. CHANEY | Mgmt | For |

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

TIM HORTONS INC.

Agen

Security: 88706M103
Meeting Type: Annual
Meeting Date: 04-May-2007
Ticker: THI
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------------------|
| 01 | DIRECTOR MICHAEL J. ENDRES JOHN A. LEDERER CRAIG S. MILLER | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 02 | THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF TIM HORTONS INC. FOR THE YEAR ENDING DECEMBER 30, 2007. | Mgmt | No vote |
| 03 | THE APPROVAL OF THE RESOLUTION REGARDING CERTAIN AMENDMENTS TO THE TIM HORTONS INC. 2006 STOCK INCENTIVE PLAN. | Mgmt | No vote |

TIME WARNER INC.

Agen

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

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

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|----|---|--|---|
| 01 | DIRECTOR JAMES L. BARKSDALE JEFFREY L. BEWKES STEPHEN F. BOLLENBACH FRANK J. CAUFIELD ROBERT C. CLARK MATHIAS DOPFNER JESSICA P. EINHORN REUBEN MARK MICHAEL A. MILES KENNETH J. NOVACK RICHARD D. PARSONS FRANCIS T. VINCENT, JR. DEBORAH C. WRIGHT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote |
| 02 | RATIFICATION OF AUDITORS. | Mgmt | No vote |
| 03 | COMPANY PROPOSAL TO AMEND THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN SUPER-MAJORITY VOTE REQUIREMENTS. | Mgmt | No vote |
| 04 | STOCKHOLDER PROPOSAL REGARDING ADVISORY RESOLUTION TO RATIFY COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Shr | No vote |
| 05 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO. | Shr | No vote |
| 06 | STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE. | Shr | No vote |
| 07 | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | No vote |
| 08 | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER RATIFICATION OF DIRECTOR COMPENSATION WHEN A STOCKHOLDER RIGHTS PLAN HAS BEEN ADOPTED. | Shr | No vote |

TIVO INC.

Agent

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

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

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 TRANSOCEAN INC.

Agen

 Security: G90078109
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: RIG
 ISIN:

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

 TYCO INTERNATIONAL LTD.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR DENNIS C. BLAIR EDWARD D. BREEN BRIAN DUPERRAULT BRUCE S. GORDON RAJIV L. GUPTA JOHN A. KROL H. CARL MCCALL BRENDAN R. O'NEILL WILLIAM S. STAVROPOULOS SANDRA S. WIJNBERG JEROME B. YORK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO S INDEPENDENT AUDITORS AND AUTHORIZATION FOR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS REMUNERATION. | Mgmt | For |

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 TYCO INTERNATIONAL LTD. Agen

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

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

 UNIVISION COMMUNICATIONS INC. Agen

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

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

 UST INC. Agen

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

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ISIN:

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

VALEANT PHARMACEUTICALS INTERNATIONA

Agen

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

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

VALERO ENERGY CORPORATION

Agen

Security: 91913Y100
Meeting Type: Annual
Meeting Date: 26-Apr-2007
Ticker: VLO
ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR RUBEN M. ESCOBEDO BOB MARBUT ROBERT A. PROFUSEK | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS VALEROS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | VOTE ON A SHAREHOLDER PROPOSAL ENTITLED, DIRECTOR ELECTION MAJORITY VOTE PROPOSAL. | Shr | Against |
| 04 | VOTE ON A SHAREHOLDER PROPOSAL ENTITLED, SHAREHOLDER RATIFICATION OF EXECUTIVE COMPENSATION PROPOSAL. | Shr | Against |
| 05 | VOTE ON A SHAREHOLDER PROPOSAL ENTITLED, SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN POLICY PROPOSAL. | Shr | For |

 VERIGY LTD.

Agen

 Security: Y93691106
 Meeting Type: Annual
 Meeting Date: 11-Apr-2007
 Ticker: VRGY
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | RE-ELECTION OF MR. C. SCOTT GIBSON AS A CLASS I DIRECTOR OF THE COMPANY. | Mgmt | For |
| 02 | RE-ELECTION OF MR. ERIC MEURICE AS A CLASS I DIRECTOR OF THE COMPANY. | Mgmt | For |
| 03 | RE-ELECTION OF DR. CLAUDINE SIMSON AS A CLASS I DIRECTOR OF THE COMPANY. | Mgmt | For |
| 04 | RE-ELECTION OF MR. ADRIAN DILLON AS A CLASS II DIRECTOR OF THE COMPANY. | Mgmt | For |
| 05 | RE-ELECTION OF MR. ERNEST L. GODSHALK AS A CLASS II DIRECTOR OF THE COMPANY. | Mgmt | For |
| 06 | RE-ELECTION OF MR. KEITH L. BARNES AS A CLASS III DIRECTOR OF THE COMPANY. | Mgmt | For |
| 07 | RE-ELECTION OF MR. PAUL CHAN KWAI WAH AS A CLASS III DIRECTOR OF THE COMPANY. | Mgmt | For |
| 08 | THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE SINGAPORE INDEPENDENT AUDITORS FOR THE COMPANY FOR FISCAL YEAR 2007, AND AUTHORIZATION | Mgmt | For |

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FOR THE BOARD OF DIRECTORS TO FIX PRICEWATERHOUSECOOPERS
REMUNERATION.

| | | | |
|----|---|------|---------|
| 09 | THE AUTHORIZATION FOR THE DIRECTORS OF THE COMPANY TO ALLOT AND ISSUE ORDINARY SHARES. | Mgmt | For |
| 10 | APPROVE, RATIFY AND CONFIRM THE DIRECTOR CASH COMPENSATION AND ADDITIONAL CASH COMPENSATION OF THE AUDIT, COMPENSATION AND NOMINATING AND GOVERNANCE COMMITTEES PAID DURING FISCAL YEAR 2006. | Mgmt | Against |
| 11 | APPROVE, RATIFY AND CONFIRM THE DIRECTOR CASH COMPENSATION AND ADDITIONAL CASH COMPENSATION FOR THE RESPECTIVE CHAIRPERSONS OF THE AUDIT, COMPENSATION AND NOMINATING AND GOVERNANCE COMMITTEES PAID FOR THE APPROXIMATELY 17.5-MONTH PERIOD FROM NOVEMBER 1, 2007 THROUGH THE 2008 ANNUAL GENERAL MEETING OF SHAREHOLDERS. | Mgmt | Against |

 VERIZON COMMUNICATIONS INC.

Agen

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

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

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| | | | |
|----|---|------|---------|
| 1N | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Mgmt | For |
| 10 | ELECTION OF DIRECTOR: ROBERT D. STOREY | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | ELIMINATE STOCK OPTIONS | Shr | Against |
| 04 | SHAREHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS | Shr | For |
| 05 | COMPENSATION CONSULTANT DISCLOSURE | Shr | Against |
| 06 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | Against |
| 07 | LIMIT SERVICE ON OUTSIDE BOARDS | Shr | Against |
| 08 | SHAREHOLDER APPROVAL OF FUTURE POISON PILL | Shr | For |
| 09 | REPORT ON CHARITABLE CONTRIBUTIONS | Shr | Against |

 VIRGIN MEDIA INC

Agen

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

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

 W. R. BERKLEY CORPORATION

Agen

Security: 084423102
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: BER
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR W. ROBERT BERKLEY, JR. MARK E. BROCKBANK RONALD E. BLAYLOCK MARY C. FARRELL | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR W. R. BERKLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007 | Mgmt | For |

WAL-MART STORES, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES W. BREYER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROGER C. CORBETT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID D. GLASS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ALLEN I. QUESTROM | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JACK C. SHEWMAKER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |

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| | | | |
|----|---------------------------------------|-----|---------|
| 03 | CHARITABLE CONTRIBUTIONS REPORT | Shr | Against |
| 04 | UNIVERSAL HEALTH CARE POLICY | Shr | Against |
| 05 | PAY-FOR-SUPERIOR-PERFORMANCE | Shr | Against |
| 06 | EQUITY COMPENSATION GLASS CEILING | Shr | Against |
| 07 | COMPENSATION DISPARITY | Shr | Against |
| 08 | BUSINESS SOCIAL RESPONSIBILITY REPORT | Shr | Against |
| 09 | EXECUTIVE COMPENSATION VOTE | Shr | Against |
| 10 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 11 | SOCIAL AND REPUTATION IMPACT REPORT | Shr | Against |
| 12 | CUMULATIVE VOTING | Shr | Against |
| 13 | QUALIFICATIONS FOR DIRECTOR NOMINEES | Shr | Against |

WATERS CORPORATION

Agen

Security: 941848103
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: WAT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR | | |
| | JOSHUA BEKENSTEIN | Mgmt | For |
| | M.J. BERENDT, PH.D. | Mgmt | For |
| | DOUGLAS A. BERTHIAUME | Mgmt | For |
| | EDWARD CONARD | Mgmt | For |
| | L.H. GLIMCHER, M.D. | Mgmt | For |
| | CHRISTOPHER A. KUEBLER | Mgmt | For |
| | WILLIAM J. MILLER | Mgmt | For |
| | JOANN A. REED | Mgmt | For |
| | THOMAS P. SALICE | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN S. CHEN. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LLOYD H. DEAN. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SUSAN E. ENGEL. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT L. JOSS. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: NICHOLAS G. MOORE. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DONALD B. RICE. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD. | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: STEPHEN W. SANGER. | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: SUSAN G. SWENSON. | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: JOHN G. STUMPF. | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: MICHAEL W. WRIGHT. | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2007. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF BOARD CHAIRMAN AND CEO POSITIONS. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING ADOPTION OF A POLICY LIMITING BENEFITS UNDER SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON HOME MORTGAGE DISCLOSURE ACT (HMDA) DATA. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING EMISSION REDUCTION GOALS FOR WELLS FARGO AND ITS CUSTOMERS. | Shr | Against |

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 WENDY'S INTERNATIONAL, INC.

Agen

 Security: 950590109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: WEN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR JANET HILL JOHN R. THOMPSON J. RANDOLPH LEWIS STUART I. ORAN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE CURRENT YEAR. | Mgmt | For |
| 03 | APPROVAL OF THE COMPANY S NEW SENIOR EXECUTIVE ANNUAL PERFORMANCE PLAN. | Mgmt | Against |
| 04 | APPROVAL OF THE COMPANY S 2007 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 05 | APPROVAL OF THE SHAREHOLDER PROPOSAL REGARDING A POLICY TO IDENTIFY AND LABEL ALL FOOD PRODUCTS CONTAINING GENETICALLY-ENGINEERED INGREDIENTS OR PRODUCTS OF ANIMAL CLONING. | Shr | Against |
| 06 | APPROVAL OF THE SHAREHOLDER PROPOSAL REGARDING A REPORT PERTAINING TO SOCIAL AND ENVIRONMENTAL SUSTAINABILITY. | Shr | Against |
| 07 | APPROVAL OF THE SHAREHOLDER PROPOSAL REGARDING A REPORT ON THE FEASIBILITY OF REQUIRING SUPPLIERS TO PHASE IN CONTROLLED- ATMOSPHERE KILLING OF POULTRY. | Shr | Against |

 WIND RIVER SYSTEMS, INC.

Agen

 Security: 973149107
 Meeting Type: Annual
 Meeting Date: 13-Jun-2007
 Ticker: WIND
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------|---------------|---------------|
| 01 | DIRECTOR JOHN C. BOLGER | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | JERRY L. FIDDLER | Mgmt | For |
| | NARENDRA K. GUPTA | Mgmt | For |
| | GRANT M. INMAN | Mgmt | For |
| | HARVEY C. JONES | Mgmt | For |
| | KENNETH R. KLEIN | Mgmt | For |
| | STANDISH H. O'GRADY | Mgmt | For |
| | | | |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED ACCOUNTING FIRM FOR WIND RIVER SYSTEMS, INC. FOR THE FISCAL YEAR ENDING JANUARY 31, 2008. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT OF WIND RIVER S 2005 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 04 | TO APPROVE THE WIND RIVER SECTION 162(M) PERFORMANCE INCENTIVE AWARD PLAN. | Mgmt | Against |
| 05 | TO APPROVE AN AMENDMENT OF WIND RIVER S 1993 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

 WYETH

Agen

 Security: 983024100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: WYE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT ESSNER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN D. FEERICK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANCES D. FERGUSON, PH.D. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: VICTOR F. GANZI | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT LANGER, SC.D. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARY LAKE POLAN, M.D., PH.D., M.P.H. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: BERNARD POUSSOT | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: GARY L. ROGERS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: WALTER V. SHIPLEY | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1M | ELECTION OF DIRECTOR: JOHN R. TORELL III | Mgmt | For |
| 02 | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007 | Mgmt | For |
| 03 | VOTE TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS | Mgmt | For |
| 04 | VOTE TO AMEND AND RESTATE THE 2005 STOCK INCENTIVE PLAN FOR TAX COMPLIANCE | Mgmt | Against |
| 05 | DISCLOSURE OF ANIMAL WELFARE POLICY | Shr | Against |
| 06 | REPORT ON LIMITING SUPPLY OF PRESCRIPTION DRUGS IN CANADA | Shr | Against |
| 07 | DISCLOSURE OF POLITICAL CONTRIBUTIONS | Shr | Against |
| 08 | RECOUPMENT OF INCENTIVE BONUSES | Shr | Against |
| 09 | INTERLOCKING DIRECTORSHIPS | Shr | Against |
| 10 | PROPOSAL WITHDRAWN. NO VOTE REQUIRED | Mgmt | Against |
| 11 | SEPARATING THE ROLES OF CHAIRMAN AND CEO | Shr | Against |
| 12 | STOCKHOLDER ADVISORY VOTE ON COMPENSATION | Shr | Against |

XEROX CORPORATION

Agen

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

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

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

XL CAPITAL LTD

Agen

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

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

YAHOO! INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: TERRY S. SEMEL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JERRY YANG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROY J. BOSTOCK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RONALD W. BURKLE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ERIC HIPPEAU | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: VYOMESH JOSHI | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1G | ELECTION OF DIRECTOR: ARTHUR H. KERN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: EDWARD R. KOZEL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: GARY L. WILSON | Mgmt | For |
| 02 | AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED 1995 STOCK PLAN. | Mgmt | Against |
| 03 | AMENDMENT TO THE COMPANY S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |

ZIMMER HOLDINGS, INC.

Agen

Security: 98956P102
Meeting Type: Annual
Meeting Date: 07-May-2007
Ticker: ZMH
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK | Mgmt | For |
| 02 | AUDITOR RATIFICATION | Mgmt | For |
| 03 | AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO REQUIRE ANNUAL ELECTION OF ALL DIRECTORS | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE | Shr | For |

* Management position unknown

SIGNATURES

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

| | |
|----------------|--|
| (Registrant) | Eaton Vance Tax-Managed Buy-Write Opportunities Fund |
| By (Signature) | /s/ Duncan W Richardson |
| Name | Duncan W Richardson |
| Title | President |
| Date | 08/24/2007 |